



# Agenda

## County of Lake Board of Supervisors

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**Any person may speak for (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.**

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**The Lake County Board of Supervisors meets concurrently as the Board of Directors of Lake County Air Quality Management District, Board of Directors of Lake County Flood Control and Water Conservation District, Board of Directors of Kelseyville County Waterworks District #3, Board of Directors of Lake County Sanitation District, Lake County Housing Commission, Lake County Redevelopment Agency and the Lake County Board of Equalization.**

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**REQUEST FOR DISABILITY - RELATED MODIFICATION OR ACCOMMODATION:A request for a disability-related modification or accommodation necessary to participate in the Board of Supervisors meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.**

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**JUNE 27, 2006**

**CALL TO ORDER - 9:00 A.M.  
MOMENT OF SILENCE  
PLEDGE OF ALLEGIANCE**

**LAKE COUNTY COURTHOUSE  
255 NORTH FORBES STREET  
LAKEPORT, CA 95453**

**TIMED ITEMS**

A-1	Board of Supervisors	<b>9:00 A.M.</b>	APPROVAL OF CONSENT AGENDA (SEE LISTING FOLLOWING REGULAR AGENDA) - CONSENT AGENDA ITEMS ARE EXPECTED TO BE ROUTINE AND NON-CONTROVERSIAL. THEY WILL BE ACTED UPON BY THE BOARD AT ONE TIME WITHOUT DISCUSSION. ANY BOARD MEMBER MAY REQUEST THAT ANY ITEM BE REMOVED FROM THE CONSENT AGENDA FOR LATER DISCUSSION
A-2	Lake County Animal Care and Control Services		PRESENTATION ON ANIMALS THAT ARE AVAILABLE FOR ADOPTION AT THE LAKE COUNTY ANIMAL CARE AND CONTROL SHELTER
A-3	Board of Supervisors		<b><u>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND</u></b> - CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA, IF NECESSARY, REQUIRES THE FOLLOWING BOARD ACTION PRIOR TO CONSIDERATION: 1) A DETERMINATION BY A MAJORITY VOTE OF THE BOARD THAT AN EMERGENCY SITUATION EXISTS (AS DEFINED IN SECTION 54956.5 OF THE BROWN ACT); OR 2) A DETERMINATION BY A TWO-THIRDS VOTE OF THE LEGISLATIVE BODY OR, IF LESS THAN TWO-THIRDS OF THE MEMBERS ARE PRESENT, A UNANIMOUS VOTE OF THOSE MEMBERS PRESENT, THAT THERE IS A NEED TO TAKE IMMEDIATE ACTION AND THAT THE NEED FOR ACTION CAME TO THE ATTENTION OF THE COUNTY SUBSEQUENT TO THE AGENDA BEING POSTED
A-4	Board of Supervisors		CURRENT CONSTRUCTION PROJECTS - CONTRACT CHANGE ORDERS

**CITIZENS INPUT**

	Public	<b>9:05 A.M.</b>	ANY PERSON MAY SPEAK FOR THREE MINUTES ABOUT ANY SUBJECT OF CONCERN, PROVIDED THAT IT IS WITHIN THE JURISDICTION OF THE BOARD OF SUPERVISORS AND IS NOT ALREADY ON TODAY'S AGENDA. PRIOR TO THIS TIME, SPEAKERS MUST FILL OUT A SLIP GIVING NAME, ADDRESS AND SUBJECT (AVAILABLE IN THE CLERK OF THE BOARD'S OFFICE, FIRST FLOOR, COURTHOUSE)
A-5	Lake County Winegrape Commission	<b>9:15 A.M.</b>	REPORT FROM SHANNON GUNIER SUMMARIZING THE MARKETING AND ECONOMIC DEVELOPMENT PROJECTS THAT HAVE BEEN COMPLETED AND THE EXPENDITURE OF FUNDS FOR THESE PROJECTS PURSUANT TO THE COUNTY'S CONTRACT WITH THE LAKE COUNTY WINEGRAPE COMMISSION FOR FISCAL YEAR 2005/2006
A-6	Community Development - Code Compliance Division	<b>9:30 A.M.</b>	HEARING - NOTICE OF NUISANCE ABATEMENT - 7411, 7421, 7431 and 7451 POLK STREET AND 7422, 7432, 7442 and 7452 LAKE STREET, NICE, CA (APNs 030-102-25, 030-102-27, 030-102-28, 030-102-39, 030-102-10, 030-102-11, 030-102-12 and 030-102-13 - RONALD ODBERT and GLENNA ODBERT)
A-7	Board of Supervisors	<b>10:30 A.M.</b>	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF JULY 2006, AS PARKS AND RECREATION MONTH IN LAKE COUNTY
A-8	North Central Counties	<b>11:15 A.M.</b>	DISCUSSION/CONSIDERATION OF RECOMMENDATIONS FROM NORTH CENTRAL COUNTIES CONSORTIUM WORKFORCE INVESTMENT BOARD COMMITTEE REGARDING LAKE COUNTY ONE STOP SHOP
A-9	Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Air Quality Management District)	<b>11:45 A.M.</b>	<b>PUBLIC HEARING</b> - DRAFT BUDGET HEARING FOR LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT, FOR REVIEW AND PUBLIC COMMENT ON THE PROPOSED 2006/2007 DISTRICT BUDGET, IN ACCORDANCE WITH CALIFORNIA PUBLIC HEALTH AND SAFETY CODE SECTION 40131

A-10	Lake County Public Authority (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County (IHSS) Public Authority)	<b>1:30 P.M.</b>	<b>PUBLIC HEARING - CONSIDERATION AND ACTION REGARDING IMPASSE IN NEGOTIATIONS WITH THE CALIFORNIA UNITED HOMECARE WORKERS UNION, THE DESIGNATED AGENT FOR PURPOSES OF NEGOTIATIONS OF UNITED DOMESTIC WORKERS UNION (UDW)</b>
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### NON-TIMED ITEMS

A-11	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-12	Probation	(a) CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND MENDO-LAKE ALTERNATIVE SERVICES, FOR THE OPERATION OF A YOUTH FOR SENIORS PROGRAM; and (b) CONSIDERATION OF PROPOSED LEASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MENDO-LAKE ALTERNATIVE SERVICES, FOR LEASE OF A VAN AND A TOOL TRAILER WITH PORTABLE RESTROOM, FOR THE OPERATION OF A YOUTH FOR SENIORS PROGRAM
A-13	Public Services	PROPOSED ORDINANCE AMENDING CHAPTER 9 ARTICLE II OF THE ORDINANCE CODE OF THE COUNTY OF LAKE PERTAINING TO HOURS OF OPERATION AT THE EASTLAKE SANITARY LANDFILL (7:30 A.M. TO 3:00 P.M. DAILY)
A-14	Sheriff's Department	(a) CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS FOR PURCHASE OF A VEHICLE, AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY; and (b) APPROVE THE PURCHASE OF A 2007 F320 SHORT BED CREW CAB PICK-UP TRUCK FROM NORTHLAKE FORD IN THE AMOUNT OF \$25,283.24 (VEHICLE IS BEING PURCHASED FROM THE SEARCH AND RESCUE TRUST FUND #694)

A-15	Sheriff's Department	(a) CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS FOR PURCHASE OF EIGHT (8) VEHICLES, AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY; (b) PROPOSED BUDGET TRANSFER IN THE AMOUNT OF \$37,528, FOR PURCHASE OF POOL VEHICLES (BUDGET UNIT NO. 9906 - SHERIFF/CORONER); and (c) APPROVE THE PURCHASE OF EIGHT (8) 2007 FORD TAURUS VEHICLES FROM NORTHLAKE FORD IN THE AMOUNT \$118,454
A-16	Sheriff's Department	(a) CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS FOR PURCHASE OF A WASHING MACHINE, AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY; (b) PROPOSED BUDGET TRANSFER IN THE AMOUNT OF \$9,975, FOR PURCHASE OF A WASHING MACHINE (BUDGET UNIT NO. 2301 - SHERIFF/JAIL); and (c) APPROVE PURCHASE OF A MAYTAG MFX100 100-POUND COMMERCIAL FRONT LOAD WASHING MACHINE FROM INNOVATIVE LAUNDRY SYSTEMS IN THE AMOUNT OF \$8,674.58
A-17	Sheriff's Department	CONSIDERATION OF APPROVAL OF DRUG ENFORCEMENT ADMINISTRATION (DEA) MARIJUANA ERADICATION AGREEMENT BETWEEN THE COUNTY OF LAKE AND DRUG ENFORCEMENT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF JUSTICE, FOR FISCAL YEAR 2006/2007, IN THE AMOUNT OF \$78,060
A-18	Special Districts	CONSIDERATION OF REQUEST TO APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND CH2M HILL, FOR ENGINEERING SERVICES FOR NORTH LAKEPORT WATER SYSTEM (CSA #21), IN THE AMOUNT OF \$115,000; SODA BAY WATER SYSTEM (CSA #20), IN THE AMOUNT OF \$25,000; and BONANZA SPRINGS (CSA #7), IN THE AMOUNT OF \$82,500
A-19	Agriculture Commission	CONSIDERATION OF RECOMMENDATION FROM FISH AND WILDLIFE ADVISORY COMMITTEE, FOR FUNDING IN THE AMOUNT OF \$1,000, FOR INVASIVE WEEDS AWARENESS WEEK ACTIVITIES AND ASSOCIATED COSTS

A-20	Sheriff's Department	CONSIDERATION OF REQUEST TO APPROVE STATE DOMESTIC PREPAREDNESS GRANT APPLICATION IN THE AMOUNT OF \$207,198, TO BE ALLOCATED TO BUDGET UNIT NO. 2704 - OFFICE OF EMERGENCY SERVICES, FOR ENHANCEMENT OF THE OFFICE OF EMERGENCIES SERVICES CAPABILITIES TO PREVENT, RESPOND TO, RECOVER FROM TERRORIST ATTACKS, MAJOR DISASTERS AND OTHER EMERGENCIES
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### CLOSED SESSION

A-21	Board of Supervisors/County Counsel	<ol style="list-style-type: none"> <li>1. Conference with Labor Negotiator             <ol style="list-style-type: none"> <li>(a) County Negotiators : A. Grant, R. Lambert and M. Perry</li> <li>(b) Employee Organization: DDAA, LCCOA, LCEA and SDA</li> </ol> </li> <li>2. Public Employee Performance Evaluation Title: Personnel Director</li> </ol>
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### CONSENT AGENDA

C-1	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF JULY 2006, AS PARKS AND RECREATION MONTH IN LAKE COUNTY.
C-2	Board of Supervisors	APPOINT JOEL C. WITHERELL TO THE PARKS AND RECREATION ADVISORY BOARD, (DISTRICT 5), FOR A TERM EXPIRING JANUARY 1, 2007.
C-3	Supervisor Farrington	APPROVE LETTER TO GOVERNOR SCHWARZENEGGER, URGING AN INCREASE IN PAY AND RESTORATION OF GAME WARDEN POSITIONS IN CALIFORNIA, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Administrative Office	APPROVE AMENDMENT NO. 2 TO CONTRACT BETWEEN THE COUNTY OF LAKE AND U.S. CELLULAR, FOR PROVISION OF CELLULAR PHONE SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-5	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON JUNE 13, 2006.

C-6	County Counsel/Risk Management	(a) APPROVE THE REQUEST FROM KONOCTI HARBOR RESORT TO WAIVE THE ENCROACHMENT PERMIT FEE IN THE AMOUNT OF \$160; and (b) APPROVE ADMINISTRATIVE ENCROACHMENT PERMIT FOR KONOCTI HARBOR RESORT FOR THE WORLD WAKEBOARD ASSOCIATION WORLD SERIES TO BE HELD ON CLEAR LAKE, FROM AUGUST 16 THROUGH 20, 2006, AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Sheriff's Department	(a) APPROVE BUDGET TRANSFER NO. 406, IN THE AMOUNT OF \$23,757, FOR PURCHASE OF COMPUTER EQUIPMENT FOR THE NEW CENTRAL DISPATCH FACILITY, BUDGET UNIT NO. 2206 - SHERIFF/RURAL CRIMES, AND AUTHORIZE THE CHAIR TO SIGN, and (b) AWARD BID NO. IN THE AMOUNT OF \$23,756.56, TO POLESTAR COMPUTERS, FOR PURCHASE OF COMPUTER EQUIPMENT FOR THE NEW CENTRAL DISPATCH FACILITY, AND AUTHORIZE PAYMENT TO POLESTAR COMPUTERS.
C-8	Elections	ADOPT RESOLUTION NO. _____, ACCEPTING OFFICIAL CANVASS OF THE DIRECT PRIMARY ELECTION HELD ON JUNE 6, 2006, AND DECLARING CERTAIN COUNTY OFFICIALS DULY ELECTED; AND DECLARING CANDIDATES FOR COUNTY CENTRAL COMMITTEES ELECTED IN LIEU OF HOLD AND ELECTION AND THE STATEMENT OF VOTES CAST FOR THE JUNE 6, 2006 DIRECT PRIMARY ELECTION.
C-9	Health Services	(a) ADOPT RESOLUTION NO. _____, IN SUPPORT OF EXPANSION OF PARTNERSHIP HEALTH PLAN OF CALIFORNIA INTO LAKE COUNTY TO PROVIDE MEDICAL MANAGED CARE SERVICES; and (b) APPROVE LETTERS TO JACK HORN, CEO, PHP AND SANDRA SHEWRY, DIRECTOR OF STATE MEDICAL MANAGED CARE, IN SUPPORT OF EXPANSION OF PARTNERSHIP HEALTH PLAN OF CALIFORNIA INTO LAKE COUNTY, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Health Services	AUTHORIZE THE CHAIR TO SIGN CERTIFICATION STATEMENTS FOR THE CHILD HEALTH AND DISABILITY PREVENTION PROGRAM (CHDP) AND THE CALIFORNIA CHILDREN'S SERVICES (CCS) PROGRAM.
C-11	Health Services	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MARTA FULLER, FOR DENTAL HEALTH EDUCATION AND PREVENTION SERVICES, FOR FISCAL YEAR 2006/2007, AND AUTHORIZE THE CHAIR TO SIGN.



C-12	Mental Health Department	APPROVE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND DAVIS GUEST HOME FOR RESIDENTIAL TREATMENT SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-13	Public Services	FIND IT IN THE PUBLIC INTEREST TO WAIVE THE NORMAL BIDDING PROCESS FOR REASONS SET FORTH IN THE MEMORANDUM FROM PUBLIC SERVICES DIRECTOR DATED JUNE 12, 2006, AND AUTHORIZE THE PUBLIC SERVICES DIRECTOR TO ENTER INTO A SOLE SOURCE CONTRACT WITH WESTERN BALER & CONVEYOR, INC., TO PROVIDE MAINTENANCE AND REPAIR SERVICES FOR THE AM-FAB COMPACTOR (LOCATED AT THE LAKEPORT TRANSFER STATION) FOR AN ESTIMATED COST OF \$21,107 FOR PARTS AND LABOR.
C-14	Public Works	APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 008-038-19 - EUGENE T. BOYADJIEFF and BEVERLEE LISA BOYADJIEFF); AND APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND EUGENE T. BOYADJIEFF and BEVERLEE LISA BOYADJIEFF, FOR MERRITT ROAD BRIDGE CONSTRUCTION PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-15	Public Works	ADOPT RESOLUTION NO. _____, TO APPROPRIATE UNANTICIPATED REVENUE IN THE AMOUNT OF \$27,000 (RECEIVED FROM HIGHER THAN ANTICIPATED COLLECTION OF FEES FOR SUBDIVISION INSPECTION AND PLAN REVIEWS), TO BE USED FOR PROFESSIONAL AND SPECIALIZED SERVICES IN CONNECTION WITH SUBDIVISION AND DEVELOPMENT PLAN REVIEWS AND INSPECTIONS - BUDGET UNIT NO. 1908 - ENGINEERING AND INSPECTION DIVISION.
C-16	Public Works	ADOPT RESOLUTION NO. _____, OF INTENTION TO ESTABLISH PROPOSED ZONE 3 (MONTE VISTA) OF COUNTY SERVICE AREA NO. 23, APPROVE THE ENGINEER'S REPORT, THE FORM OF BALLOT AND BALLOTING PROCESS FOR THE ASSESSMENT, AND SETTING A PUBLIC HEARING FOR PROTESTS AND BALLOTING DETERMINATION, AND SET PUBLIC HEARING FOR AUGUST 15, 2006, AT 9:15 A.M.
C-17	Purchasing	AWARD BID NO. 06-32 FOR BULK DELIVERY OF DIESEL AND UNLEADED GASOLINE TO VARIOUS STORAGE TANKS, TO JIM JONAS, INC., THE LOWEST RESPONSIVE BIDDER, AT THEIR UNIT PRICES BID, AND AUTHORIZE THE PURCHASING AGENT TO SIGN AGREEMENT WITH JIM JONAS, INC., FOR THE SUPPLY OF DIESEL AND UNLEADED GASOLINE FUEL.



C-18	Public Works	ADOPT RESOLUTION NO. _____, TO APPROPRIATE UNANTICIPATED REVENUE IN THE AMOUNT OF \$33,000 (RECEIVED FROM REVENUES THROUGH USER FEES FROM VARIOUS COUNTY DEPARTMENTS), FOR ONGOING OPERATIONAL ACTIVITIES OF THE CENTRAL GARAGE DIVISION, AND AUTHORIZE THE CHAIR TO SIGN.
C-19	Administrative Office/County Counsel	APPROVE AMENDMENT NUMBER SIX TO THE 2004-2005 MEMORANDA OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY CORRECTIONAL OFFICERS' ASSOCIATION (LCCOA), TO CONTINUE WITH THE TEMPORARY INCREASE OF THE COUNTY'S CONTRIBUTION FOR HEALTH CARE COVERAGE THROUGH AUGUST 31, 2006, AND AUTHORIZE THE CHAIR TO SIGN.
C-20	Social Services	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS, FOR TRAINING SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-21	Social Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND M. E. SHAY & CO., FOR ADMINISTRATIVE SUBCONTRACTOR HOUSING SERVICES RELATED TO 2005 HCD/HOME STANDARD AGREEMENT, AND AUTHORIZE THE CHAIR TO SIGN.

**Board Action on Consent Agenda:** \_\_\_\_\_