



Agenda

County of Lake Board of Supervisors

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.

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.

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.

JUNE 6, 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	9:00 A.M.	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		<u>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND</u> - 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	9:05 A.M.	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	Sheriff's Department	9:15 A.M.	DISCUSSION/CONSIDERATION OF PROPOSED RESOLUTION ADDING THREE CORRECTIONAL SERGEANTS AND ONE CORRECTIONAL AIDE AS TEMPORARY ALLOCATIONS, WHICH WOULD ALLOW THE SHERIFF'S DEPARTMENT TO BACK-FILL FOR EMPLOYEES ON LONG TERM LEAVE
A-6	Community Development - Code Enforcement Division	9:15 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 16152 FLORENCE STREET, LOWER LAKE, CA (APN 024-233-09-00 - SHARON WILLIAMS, DEANNA KESPOHL, ARTHUR GEE and CLEONE GEE)
A-7	Administrative Office	9:45 A.M.	PUBLIC HEARING - CONSIDERATION OF PROPOSED AGREEMENTS TO PROVIDE FUNDING TO THE SOUTH LAKE FIRE AND TO WESTLAKE RESOURCE CONSERVATION DISTRICT (ON BEHALF OF THE LAKE COUNTY FIRE SAFE COUNCIL)
A-8	Agricultural Commissioner	10:15 A.M.	<u>Advanced From May 16, 2006</u> AN ORDINANCE ADDING CHAPTER 26A TO THE LAKE COUNTY CODE REGULATING NON-NATIVE INVASIVE AQUATIC PLANTS - (SECOND READING)
A-9	Lake County Redevelopment Agency/Public Services Department	10:30 A.M.	PRESENTATION OF THE NICE PARKS MASTER PLAN

NON-TIMED ITEMS

A-10	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
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A-11	Library	PROPOSED ORDINANCE AMENDING CHAPTER 2 OF THE LAKE COUNTY CODE CHANGING LIBRARY HOURS (EXTENDING LIBRARY HOURS AT THE UPPER LAKE LIBRARY FROM 15 HOURS TO 25 HOURS A WEEK - 10:00 A.M.-3:00 P.M. ON WEDNESDAYS AND SATURDAYS; and AMENDING HOURS AT THE MIDDLETOWN LIBRARY ON WEDNESDAYS FROM 2:00 P.M.-7:00 P.M. TO 1:00 P.M.-6:00 P.M.)
A-12	Lake County Fire Chiefs Association	<u>Advanced From May 23, 2006</u> AN ORDINANCE AMENDING ARTICLE 1 OF CHAPTER 27 OF THE LAKE COUNTY CODE RELATING TO FIRE MITIGATION FEES - (SECOND READING)
A-13	Lake County Children and Families First Commission	<u>Advanced From May 16, 2006</u> AN ORDINANCE AMENDING ORDINANCE NO. 2591, RELATING TO THE ESTABLISHMENT OF THE LAKE COUNTY CHILDREN AND FAMILIES FIRST COMMISSION - (SECOND READING)
A-14	Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Watershed Protection District)	<u>Advanced From May 16, 2006</u> AN ORDINANCE IMPLEMENTING THE CLEAR LAKE INTEGRATED AQUATIC PLANT MANAGEMENT PLAN - (SECOND READING)
A-15	Mental Health Department	CONSIDERATION OF REQUEST TO WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP FACILITIES MAINTENANCE WORKER VLADIMIR QUIRJANO
A-16	Office of the District Attorney	CONSIDERATION OF REQUEST TO WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP INVESTIGATOR DAVE BROWN AND EXTRA-HELP OFFICE ASSISTANT DARLA LEWIS
A-17	Office of the District Attorney	(a) PROPOSED BUDGET TRANSFER IN THE AMOUNT OF \$6,000, FOR PURCHASE OF OFFICE EQUIPMENT, BUDGET UNIT NO. 2114 - DA GRANT, AND AUTHORIZE THE CHAIR TO SIGN; (b) CONSIDERATION OF REQUEST TO WAIVE THE NORMAL BIDDING PROCESS, FINDING THAT IT WOULD NOT SERVE THE PUBLIC'S INTEREST TO INVITE SEALED BIDS FOR PURCHASE OF A NEW FILING SYSTEM; and (c) CONSIDERATION OF REQUEST TO PURCHASE A NEW FILING SYSTEM FROM MENDO-LAKE OFFICE PRODUCTS, IN THE AMOUNT OF \$26,076

A-18	Public Works	(a) PROPOSED BUDGET TRANSFER IN THE AMOUNT OF \$10,000, FOR PURCHASE OF EQUIPMENT, BUDGET UNIT NO. 9907 - I.S.F., AND AUTHORIZE THE CHAIR TO SIGN; (b) CONSIDERATION OF REQUEST TO WAIVE THE NORMAL BIDDING PROCESS, FINDING THAT IT WOULD NOT SERVE THE PUBLIC'S INTEREST TO INVITE SEALED BIDS FOR PURCHASE OF ONE (1) USED 1999 JOHNSON SWEEPER TRUCK; and (c) CONSIDERATION OF REQUEST TO PURCHASE OF ONE (1) 1999 USED JOHNSON SWEEPER TRUCK FROM CALTRANS, IN THE AMOUNT OF \$10,000
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CLOSED SESSION

A-19	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry (b) Employee Organization: LCCOA and SDA</p> <p>2. Conference With Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) Name of Case: County of Lake v. Material Solution</p> <p>3. Public Employee Appointment Title: Health Services Director</p> <p><u>Sitting as the Board of Directors of the Lake County IHSS Public Authority:</u></p> <p>4. Conference with Labor Negotiator (a) Agency Negotiator: F. Buchanan (b) Employee Organization: United Domestic Workers of America</p>
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON MAY 9 and MAY 16, 2006.
C-2	Administrative Office	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THERMASOURCE, INC., TO CLOSE AND ABANDON THE GEOTHERMAL WELLS AT THE FORMER GEOTHERMAL AGRICULTURAL PARK, AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Administrative Office	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE AREA AGENCY ON AGING, FOR FISCAL YEAR 2005/2006 FUNDING, AND AUTHORIZE THE CHAIR TO SIGN.

C-4	County Counsel	AUTHORIZE AND DIRECT THE CLERK OF THE BOARD OF SUPERVISORS TO NOTIFY LAKEPORT UNIFIED AND UPPER LAKE UNION HIGH SCHOOL DISTRICTS THAT THE BOARD OF SUPERVISORS WILL NOT ISSUE TAX AND REVENUE ANTICIPATION NOTES (TRANS) OF BEHALF OF THE DISTRICTS.
C-5	Elections	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP OFFICE ASSISTANT JAMES EMENEGGER.
C-6	Elections	ADOPT RESOLUTION NO. _____, APPROVING THE APPLICATION FOR FUNDS UNDER THE HELP AMERICA VOTE ACT (HAVA) OF 2002 AND AUTHORIZING THE REGISTRAR OF VOTERS TO EXECUTE THE AGREEMENT WITH THE STATE.
C-7	Mental Health Department	APPROVE FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND REDWOOD CHILDREN'S SERVICES, FOR SPECIALTY MENTAL HEALTH SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Personnel	<u>Carried Over From May 16, 2006</u> ADOPT RESOLUTION NO. _____, GRANTING INDUSTRIAL DISABILITY RETIREMENT TO MATTHEW A. WRISTEN, SAFETY EMPLOYEE.
C-9	Public Works	ADOPT RESOLUTION NO. _____, TEMPORARILY AUTHORIZING A ROAD CLOSURE, PROHIBITING PARKING AND AUTHORIZING REMOVAL OF VEHICLES AND ORDERING THE DEPARTMENT OF PUBLIC WORKS TO POST SIGNS (ROADS LOCATED IN MIDDLETOWN, FOR PURPOSES OF CONDUCTING MIDDLETOWN DAYS PARADE AND EVENTS).
C-10	Public Works	APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APNs 008-038-51 - RATEL INVESTMENTS TNT. LLC); AND APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND RATEL INVESTMENTS TNT, LLC, FOR MERRITT ROAD BRIDGE CONSTRUCTION PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND PAMELA DUKES, FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A TENTATIVE PARCEL MAP (PM 04-08), LOCATED AT 10740 PINGREE ROAD, CLEARLAKE OAKS, AND AUTHORIZE THE CHAIR TO SIGN.

C-12	Public Works	ADOPT RESOLUTION NO. _____, APPROVAL OF RIGHT-OF-WAY CERTIFICATION SODA BAY ROAD AND SEIGLER CANYON ROAD, HES OVERLAY PROJECT STATE AGREEMENT NO. STPLH-5914 (039).
C-13	Public Works	APPROVE AMENDMENT TWO TO AGREEMENT FOR ENGINEERING SERVICES FOR DESIGN OF PAVEMENT REHABILITATION AND DRAINAGE IMPROVEMENTS FOR A PORTION OF GADDY LAND NEAR KELSEYVILLE, AND AUTHORIZE THE CHAIR TO SIGN.
C-14	Treasurer-Tax Collector	APPROVE THE ADDITIONAL DISTRIBUTION OF EXCESS PROCEEDS FROM TAX SALE #143, PER REVENUE AND TAXATION CODE 4675.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-15	Air Quality Management District	APPROVE AMENDMENT ONE TO GAMP MOU, AS RECOMMENDED IN THE MEMORANDUM DATED MAY 17, 2006, FROM AIR POLLUTION CONTROL OFFICER BOB REYNOLDS.
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BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-16	LACOSAN	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND JOHN BLAKESLEE, TO EXTEND A SEWER MAINLINE TO SERVICE APNs 014-091-17 THROUGH 014-091-22 and 014-092-02 THROUGH 014-092-12, AND AUTHORIZE THE CHAIR TO SIGN.
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Board Action on Consent Agenda: _____