



# 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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**MARCH 14, 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
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A-2	Board of Supervisors/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>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND -</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	Kelseyville County Waterworks District #3 - (The Board of Supervisors adjourns and convenes as the Board of Directors of Kelseyville Waterworks District #3)	<b>9:15 A.M.</b>	PUBLIC HEARING -PROPOSED MITIGATED NEGATIVE DECLARATION AND INITIAL STUDY 06-07, FOR THE KELSEYVILLE WASTEWATER TREATMENT SYSTEM UPGRADE AND CONSIDERATION OF ADOPTION OF THE MITIGATION, MONITORING AND OPERATION PLAN
A-6	Community Development - Code Enforcement Division	<b>9:45 A.M.</b>	<b>Continued From February 28, 2006</b> HEARING - NOTICE OF NUISANCE ABATEMENT - 6585 JACOBSEN ROAD, KELSEYVILLE, CA (APN 007-014-04-00 - DALLAS WOLL AND THERESA WOLL)
A-7	Habematolel Pomo of Upper Lake	<b>10:15 A.M.</b>	PRESENTATION BY THE HABEMATOLEL POMO OF UPPER LAKE REGARDING THE TRIBE'S FUTURE PLANS AND DEVELOPMENT OF RECENTLY ACQUIRED LANDS
A-8	Board of Supervisors	<b>11:00 A.M.</b>	<b>Carried Over From February 21, 2006</b> APPEAL OF ADMINISTRATIVE PENALTIES ISSUED BY COMMUNITY DEVELOPMENT, CODE ENFORCEMENT DIVISION (WILLIAM T. HYDE - APNs 049-061-09, 049-062-01 and 012-039-04)
A-9	Board of Supervisors	<b>11:30 A.M.</b>	(a) PRESENTATION OF PROCLAMATION RECOGNIZING THE MONTH OF MARCH, 2006, AS AMERICAN RED CROSS MONTH IN LAKE COUNTY; and (b) AUTHORIZE CHAIR TO SIGN LETTER IN SUPPORT OF MAINTAINING LAKE COUNTY CHAPTER OF THE AMERICAN RED CROSS

A-10	Board of Supervisors	11:35 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF MARCH, 2006, AS NATIONAL WOMEN'S HISTORY MONTH IN LAKE COUNTY
A-11	Board of Supervisors	11:40 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF MARCH 12TH THROUGH MARCH 18TH, 2006, AS PULMONARY REHABILITATION WEEK IN LAKE COUNTY
A-12	Sheriff's Department	11:45 A.M.	PRESENTATION BY THE SHERIFF MITCHELL REGARDING PUBLIC SAFETY EMPLOYEES RECRUITMENT AND RETENTION ISSUES
A-13	Supervisor Farrington	1:30 P.M.	DISCUSSION/CONSIDERATION OF A PROPOSED ORDINANCE REQUIRING LAKE COUNTY IN-HOME SUPPORT SERVICES (IHSS) EMPLOYEES TO BE CPR TRAINED AND CERTIFIED, PASS CRIMINAL BACKGROUND CHECKS, AND PARTICIPATE IN A RANDOM DRUG TESTING PROGRAM

### NON-TIMED ITEMS

A-14	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-15	Supervisor Brown	DISCUSSION/CONSIDERATION OF REQUEST TO WAIVE SEWER CONNECTION FEES WHICH ARE BEING IMPOSED FOR EXPANSION OF A FLORIST SHOP IN KELSEYVILLE
A-16	Personnel	PROPOSED ORDINANCE AUTHORIZING AN AMENDMENT (PRE-RETIREMENT OPTIONAL SETTLEMENT 2 DEATH BENEFIT) TO CONTRACT BETWEEN THE COUNTY OF LAKE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEMS
A-17	Mental Health	<b>Advanced From February 28, 2006</b> AN ORDINANCE PRESCRIBING THE SERVICE FEE SCHEDULE FOR THE MENTAL HEALTH DEPARTMENT - <b>(SECOND READING)</b>

### CLOSED SESSION

A-18	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. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9): Name of Case: PSG. et. al v. Board of Supervisors, et. al</li> <li>3. Public Employee Disciplinary Appeal</li> <li>4. Conference with Legal Counsel - Potential Litigation - Significant Exposure to Litigation Pursuant to Subdivision (a) of Section 54956.9: One Potential Case</li> </ol> <p><b><u>Sitting as the Board of Directors of the Lake County IHSS Public Authority:</u></b></p> <ol style="list-style-type: none"> <li>5. Conference with Labor Negotiator <ol style="list-style-type: none"> <li>(a) Agency Negotiator: F. Buchanan</li> <li>(b) Employee Organization: United Domestic Workers of America</li> </ol> </li> </ol>
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### CONSENT AGENDA

C-1	Board of Supervisors	ADOPT PROCLAMATION RECOGNIZING THE MONTH OF MARCH, 2006, AS AMERICAN RED CROSS MONTH IN LAKE COUNTY.
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C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF MARCH, 2006, AS NATIONAL WOMEN'S HISTORY MONTH IN LAKE COUNTY.
C-3	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF MARCH 12TH THROUGH MARCH 18TH, 2006, AS PULMONARY REHABILITATION WEEK IN LAKE COUNTY.
C-4	Supervisor Smith	ADOPT RESOLUTION NO. _____, IN SUPPORT OF APPLICATION FOR FEDERAL FUNDING TO CONSTRUCT INTERPRETIVE CENTER AT HIGHLANDS PARK IN CLEARLAKE.
C-5	Board of Supervisors	REVIEW AND APPROVE LETTERS TO SENATOR CHESBRO AND ASSEMBLYWOMAN BERG IN SUPPORT OF SENATE BILL 288, RESTORING \$20 MILLION IN FUNDING TO THE INDIAN GAMING SPECIAL DISTRIBUTION FUND, AND AUTHORIZE THE CHAIR TO SIGN BOTH LETTERS.
C-7	Auditor-Controller	AUTHORIZE AUDITOR-CONTROLLER TO REISSUE CHECK FOR \$26.42 TO CHICAGO TITLE THAT WAS ISSUED ON MARCH 3, 2003, NEVER CASHED, AND SUBSEQUENTLY OUTLAWED (CANCELLED).
C-8	Health Department	APPROVE RESOLUTION NO. _____ TO APPROPRIATE UNANTICIPATED REVENUE (RECEIVED FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES IN THE AMOUNT OF \$68,788), FOR HIV PREVENTION ACTIVITIES AND THE PURCHASE OF A MOBILE VAN THAT WILL PROVIDE HIV/HEPATITIS C TESTING, PREVENTION AND COUNSELING SERVICES TO CLIENTS, BUDGET UNIT NO. 4011 - HEALTH SERVICES.
C-9	Mental Health Department	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2005-139, REVISING POSITION ALLOCATIONS FOR FISCAL YEAR 2005-2006, BUDGET UNIT NO. 4014, MENTAL HEALTH (REDUCING THE 1 FTE STAFF SERVICES ANALYST POSITION TO A .60 FTE STAFF SERVICES ANALYST POSITION)
C-10	Mental Health Department	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND COMPREHENSIVE SUPPORT SYSTEMS, TO PROVIDE SPECIALIZED SUPPORTED LIVING SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Public Works	ADOPT RESOLUTION NO. _____, OF INTENTION TO ESTABLISH PROPOSED ZONE H (DOHNARY RIDGE ESTATES) 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.
C-12	Special Districts	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE WATER EXTENSION, FOR PUBLIC UTILITY PURPOSES, LYLE and JILL JAMES, 5105 and 5185 KONOCTI ROAD, KELSEYVILLE, AND DIRECT CLERK TO CERTIFY FOR RECORDATION.

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