



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.

MARCH 21, 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		CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND - 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	Community Development - Code Enforcement Division	9:15 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 18690 GUENOC LANE MIDDLETOWN, (APN 014-361-06-01 - SAM and MARY KUHNE)
A-6	Board of Supervisors	9:30 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING SEPTEMBER 11TH OF EVERY YEAR TO BE "RECOGNITION DAY" FOR ALL FIRST RESPONDERS
A-7	Board of Supervisors	9:40 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF MARCH 19TH THROUGH 25TH, 2006, AS NATIONAL SURVEYORS' WEEK IN LAKE COUNTY
A-8	Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Air Quality Management District)	9:45 A.M.	(a) UPDATE ON THE GEYSERS AIR MONITORING PROGRAM (GAMP); APPROVE LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT'S CONTINUED PARTICIPATION IN THE GEYSERS AIR MONITORING PROGRAM; (c) APPROVE MEMORANDUM OF UNDERSTANDING FOR THE GEYSERS AIR MONITORING PROGRAM 1 PHASE VI; and (d) AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO APPROVE FUTURE EXTENSIONS OF THE MEMORANDUM OF UNDERSTANDING
A-9	Lake County Arts Council	10:00 A.M.	PRESENTATION BY JOHN ROSS REGARDING THE STATUS OF THE SOPER-REESE COMMUNITY THEATER RENOVATION PROJECT
A-10	Board of Supervisors	10:20 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING MARCH 21, 2006 AS NATIONAL AGRICULTURE DAY AND MARCH 19TH THROUGH 26TH, 2006, AS NATIONAL AGRICULTURE WEEK IN LAKE COUNTY

A-11	Administrative Office	10:30 A.M.	PROPOSED RESOLUTION REGARDING PROPERTY TAX EXCHANGE IN CONNECTION WITH PROPOSED ANNEXATION OF JERUSALEM VALLEY AREA TO SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
A-12	Supervisor Lewis	11:00 AM.	PRESENTATION BY JESSICA OGNEFF REGARDING THE SAFE HAVEN FOR BABIES PROJECT

NON-TIMED ITEMS

A-13	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-14	Agricultural Commission	CONSIDERATION OF APPOINTMENTS TO THE LAKE COUNTY AGRICULTURAL GRIEVANCE COMMITTEE
A-15	Public Services	Advanced From March 7, 2006 AN ORDINANCE AMENDING CHAPTER 15 OF THE LAKE COUNTY CODE PROVIDING FOR THE WALKING OF LICENSED AND LEASHED DOGS ON INTERIOR PARK ROADS AND NHE PAVED PARKING LOT AT LAKESIDE COUNTY PARK
A-16	Supervisor Robey	DISCUSSION/CONSIDERATION OF THE FORMATION OF A SOUTH COUNTY AIRPORT TASK FORCE AD HOC COMMITTEE

CLOSED SESSION

A-17	Board of Supervisors/County Counsel	<ol style="list-style-type: none"> 1. Conference with Labor Negotiator <ol style="list-style-type: none"> (a) County Negotiators : A. Grant, R. Lambert and M. Perry (b) Employee Organization: DDAA, LCCOA, LCEA and SDA 2. Conference with Legal Counsel - Anticipated Litigation Initiation of Litigation pursuant to Subdivision (c) of Section 54956.9: One potential case 3. Public Employee Appointment - Health Services Director
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON FEBRUARY 21 and 28, 2006.
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING SEPTEMBER 11TH OF EVERY YEAR TO BE "RECOGNITION DAY" FOR ALL FIRST RESPONDERS.
C-3	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF MARCH 19TH THROUGH 25TH, 2006, AS NATIONAL SURVEYORS' WEEK IN LAKE COUNTY.
C-4	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING MARCH 21, 2006 AS NATIONAL AGRICULTURE DAY AND MARCH 19TH THROUGH 26TH, 2006, AS NATIONAL AGRICULTURE WEEK IN LAKE COUNTY.
C-5	Supervisor Robey	ADOPT RESOLUTION NO. _____, EXPRESSING SUPPORT FOR LOWER LAKE PARADE AND BARBEQUE IN THE COMMUNITY OF LOWER LAKE.

C-6	Supervisor Farrington	APPROVE LETTERS TO APPROPRIATE STATE REPRESENTATIVES REGARDING SUPPORT OF ASSEMBLY CONSTITUTIONAL AMENDMENT 22 AND SENATE CONSTITUTIONAL AMENDMENT 15, (THE HOMEOWNER AND PROPERTY PROTECTION ACT), AND AUTHORIZE THE CHAIR TO SIGN LETTERS.
C-7	Information Technology	APPROVE BUDGET TRANSFER B-171, IN THE AMOUNT OF \$1,625, TO FINANCE UNEXPECTED PAY TELEPHONE COSTS, BUDGET UNIT NO. 1661 - INFORMATION TECHNOLOGY, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Information Technology	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND NETSMART TECHNOLOGY INCORPORATED, FOR TECHNICAL ANALYSIS AND ACCOUNTS RECEIVABLES REVIEW OF THE CMHC SOFTWARE SYSTEM, FOR HEALTH SERVICES DEPARTMENT AND MENTAL HEALTH DEPARTMENT, AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Public Works	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND GREEN VALLEY CONSULTING ENGINEERS, FOR ENGINEERING SERVICES FOR THE REALIGNMENT OF A PORTION OF SODA BAY ROAD, KELSEYVILLE, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND PHILLIP OWNBEY, FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A TENTATIVE PARCEL MAP, LOCATED AT 16239 SPRUCE GROVE ROAD, MIDDLETOWN, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Treasurer-Tax Collector	APPROVE ANNUAL STATEMENT OF INVESTMENT POLICY, DELEGATION OF TREASURER'S AUTHORITY AND CONFIRMATION OF TREASURY OVERSIGHT COMMITTEE MEMBERS.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-9	LACOSAN	ADOPT RESOLUTION NO. _____, AUTHORIZING THE CANCELLATION OF UNPAID LOAN LAKE COUNTY SANITATION ASSESSMENT DISTRICT 9-3.
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Board Action on Consent Agenda: _____