



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 28, 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	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	Sheriff's Department	9:15 A.M.	PRESENTATION BY SHERIFF MITCHELL REGARDING THE PROCESS FOR HIRING PERSONNEL IN THE SHERIFF'S DEPARTMENT
A-6	Administrative Office	9:45 A.M.	DISCUSSION/CONSIDERATION OF PROPOSALS FROM WEST LAKE RESOURCE CONSERVATION DISTRICT AND SOUTH LAKE FIRE SAFE COUNCIL FOR ALLOCATION OF FUNDING RECEIVED PURSUANT TO TITLE III OF H.R. 2389

NON-TIMED ITEMS

A-7	Board of Supervisors		SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-8	Personnel		Advanced From March 14, 2006 AN 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 - (SECOND READING)
A-9	Administrative Office		CONSIDERATION OF RECOMMENDED ORDINANCES AND RESOLUTION TO INCREASE THE PERSONAL VEHICLE MILEAGE REIMBURSEMENT RATE TO \$.32 PER MILE

CLOSED SESSION

A-10	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry (b) Employee Organization: DDAA, LCCOA, LCEA and SDA</p> <p>2. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9): Name of Case: PSG. Property and Support, Inc., et. al v. Board of Supervisors, et. al</p> <p>3. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9): Name of Case: Kuehn v. Board of Supervisors</p> <p>4. Public Employee Appointment - Health Services Director</p>
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON MARCH 7 AND 14, 2006.
C-2	Administrative Office	APPROVE COMMENTS TO THE FEDERAL COMMUNICATIONS COMMISSION (FCC), AS PRESENTED IN THE MEMORANDUM FROM DEPUTY COUNTY ADMINISTRATIVE OFFICER JEFF REIN, DATED MARCH 9, 2006, AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Health Services	ADOPT RESOLUTION NO. _____, AUTHORIZING THE SUBMISSION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR LOCAL ENFORCEMENT AGENCY GRANT EA-17.
C-4	Public Works	APPROVE AMENDMENT ONE TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND PAVEMENT ENGINEERING, INC., FOR ENGINEERING SERVICES FOR DESIGN OF PAVEMENT REHABILITATION AND DRAINAGE IMPROVEMENTS FOR A PORTION OF GADDY LANE NEAR KELSEYVILLE, AND AUTHORIZE CHAIR TO SIGN.
C-5	Sheriff's Department	APPROVE LEAVE OF ABSENCE (MEDICAL) FOR CORRECTIONAL OFFICER AIDE DALE MILLS, FOR THE PERIOD OF FEBRUARY 3, 2006 THROUGH FEBRUARY 3, 2007, AND AUTHORIZE THE CHAIR TO SIGN THE LEAVE OF ABSENCE FORM.
C-6	Social Services	ADOPT RESOLUTION NO. _____, AUTHORIZING RELEASE OF LIEN PURSUANT TO WELFARE AND INSTITUTIONS CODE SECTION 17405 (RAYMOND and MAUREE ALLEN).
C-7	Treasurer-Tax Collector	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND ALLIANCEONE RECEIVABLE MANAGEMENT INC., FOR "PART TWO" COLLECTIONS SERVICES ON COURT ORDERED DEBT, AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____