



# 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 7, 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	Public Works	<b>9:15 A.M.</b>	1. - (a) <b>PUBLIC HEARING</b> - PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA #23 - "ZONE D" (SHADOW HILLS) AND IMPOSING OF ASSESSMENTS; (b) PROPOSED RESOLUTION ACCEPTING AND CONFIRMING BALLOT TABULATION, ALL AS SET FORTH IN THE ENGINEER'S REPORT - (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/MAINTENANCE PROGRAM); and
	Community Development - Planning Division		2. PROPOSED RESOLUTION APPROVING THE FINAL SUBDIVISION MAP FOR SHADOW HILLS SUBDIVISION
A-6	Lake County Housing Authority (The Board of Supervisors adjourns and convenes as the Lake County Board of Housing Commissioners)	<b>9:30 A.M.</b>	<b>PUBLIC HEARING</b> ON PROPOSED LAKE COUNTY HOUSING AUTHORITY STREAMLINED ANNUAL PLAN FOR FISCAL YEAR 2007
A-7	Elections	<b>9:45 A.M.</b>	DISCUSSION/CONSIDERATION OF PROPOSED RESOLUTION SUPPORTING THE PASSAGE OF LEGISLATION TO ALLOW COUNTIES TO CONDUCT THE JUNE 6, 2006, PRIMARY ELECTION BY MAIL AND AUTHORIZING THE LAKE COUNTY REGISTRAR OF VOTERS TO CONDUCT THE JUNE 6, 2006, PRIMARY ELECTION ENTIRELY BY MAIL IF SUCH LEGISLATION IS ENACTED

A-8	Board of Supervisors	10:00 A.M.	<b>CLOSED SESSION</b> - PUBLIC EMPLOYEE APPOINTMENT (INTERVIEWS OF APPLICANTS FOR HEALTH SERVICES DIRECTOR)
A-9	Board of Supervisors Community Development - Planning Division	1:30 P.M.	JOINT MEETING WITH THE LAKE COUNTY PLANNING COMMISSION REGARDING THE STATUS OF THE GENERAL PLAN UPDATE AND OTHER RELATED PLANNING ISSUES

### NON-TIMED ITEMS

A-10	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-11	Public Services	PROPOSED ORDINANCE AMENDING CHAPTER 15 OF THE LAKE COUNTY CODE PROVIDING FOR THE WALKING OF LICENSED AND LEASHED DOGS ON INTERIOR PARK ROADS AND THE PAVED PARKING LOT AT LAKESIDE COUNTY PARK

### CLOSED SESSION

A-12	Board of Supervisors/County Counsel	<ol style="list-style-type: none"> <li>Conference with Labor Negotiator <ol style="list-style-type: none"> <li>County Negotiators : A. Grant and M. Perry</li> <li>Employee Organization: DDAA, LCCOA, LCEA and SDA</li> </ol> </li> <li>Public Employee Disciplinary Appeal</li> </ol>
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### CONSENT AGENDA

C-1	Administrative Office	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND ANDERSON SPRINGS HOMEOWNERS ASSOCIATION, FOR REPAIR TO COMMUNITY SWIMMING POOL., AND AUTHORIZE THE CHAIR TO SIGN.
C-2	Elections	(a) AUTHORIZE THE REGISTRAR OF VOTERS TO RENDER ALL SERVICES NECESSARY TO CONDUCT THE CITY OF CLEARLAKE'S SPECIAL ELECTIONS: (1) PROPOSITIONS TO MAKE THE ELECTED OFFICES OF THE CITY CLERK AND CITY TREASURER APPOINTED OFFICES, PURSUANT TO THE CITY'S RESOLUTION NO. 06-2006; and (2) A MEASURE TO IMPOSE A TRANSACTIONS AND USE TAX TO BE USED FOR STREET AND ROAD MAINTENANCE, PURSUANT TO THE CITY'S RESOLUTION NO. 07-2006 AND THE CONSOLIDATION OF THE CITY'S PROPOSITIONS AND BALLOT MEASURE WITH THE STATEWIDE DIRECT PRIMARY ELECTION TO BE HELD ON JUNE 6, 2006.
C-3	Library	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP LIBRARIAN JENNIFER JOHNS.
C-4	Library	ADOPT RESOLUTION NO. _____, TO APPROPRIATE OVER-REALIZED AND UNANTICIPATED REVENUE (RECEIVED FROM DONATIONS, LIBRARY IMPROVEMENT TRUST FUND 125.00, IN THE AMOUNT OF \$10,000), FOR THE PURCHASE OF LIBRARY MATERIALS, BUDGET UNIT NO. 6022 - LIBRARY.
C-5	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND GREG ANDRE, FOR A REVIEW OF PLANS AND SPECIFICATIONS FOR A TENTATIVE PARCEL MAP, LOCATED AT 8250 PENINSULA DRIVE, KELSEYVILLE, AND AUTHORIZE THE CHAIR TO SIGN.

C-6	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND JAMES MORROW, FOR A REVIEW OF PLANS AND SPECIFICATIONS FOR A TENTATIVE PARCEL MAP, LOCATED AT 21229 SANTA CLARA ROAD, MIDDLETOWN, AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND DOMINIC AFFINITO, FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A TENTATIVE PARCEL MAP, LOCATED AT 6925 AND 6965 HAMMOND AVENUE, NICE, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Public Works	ADOPT RESOLUTION NO. _____, OF INTENTION TO ESTABLISH PROPOSED ZONE G (VISTA MOUNTAIN 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 ON APRIL 25, 2006, AT 9:15 A.M.
C-9	Sheriff's Department	ADOPT RESOLUTION NO. _____ ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS).
C-10	Sheriff's Department	AWARD BID NO. 06-07, TO FISHER WIRELESS SERVICES, INC., FOR THE PURCHASE OF BASE STATION RADIOS AND EQUIPMENT FOR THE NEW CENTRAL DISPATCH CENTER, IN THE AMOUNT OF \$74,121, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Sheriff's Department - Office of Emergency Services	APPROVE CONTRACT BETWEEN COUNTY OF LAKE AND MATTMAN COMPANY, FOR THE PURCHASE OF TACTICAL SWAT VEHICLE (VEHICLE IS BEING PURCHASED WITH HOMELAND SECURITY GRANT FUNDS IN THE AMOUNT OF \$130,658.32), BUDGET UNIT 2704 - OFFICE OF EMERGENCY SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-12	Special Districts	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN COUNTY OF LAKE (COUNTY SERVICE AREA #18 - STARVIEW), AND BARRY FLICKER, TO EXTEND A WATER MAINLINE TO SERVICE APN # 050-912-06, AND AUTHORIZE THE CHAIR TO SIGN.
C-13	Tax Collector-Treasurer	APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF LAKE AND BID4ASSETS, INC., FOR PROFESSIONAL SERVICES TO CONDUCT THE SALES OF THE COUNTY'S TAX DEFAULTED PROPERTY SALES VIA THE INTERNET, AND AUTHORIZE THE CHAIR TO SIGN.
C-14	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD FEBRUARY 7 AND 14, 2006.

#### BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-15	Air Quality Management District	APPOINT MR. ROGER BAKKE TO THE LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT HEARING BOARD, AS THE ENGINEERING/ SCIENCE PROFESSIONAL REPRESENTATIVE, FOR A TERM EXPIRING MARCH 7, 2009.
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**Board Action on Consent Agenda:** \_\_\_\_\_