



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.

MAY 16, 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	Community Development - Code Enforcement Division	9:15 A.M.	Carried Over From May 2, 2006 HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$24,542.16, LOCATED AT 27697 MORGAN VALLEY ROAD, MIDDLETOWN, CA (APN 013-18-05-00 - RED ELEPHANT MINE LLC)
A-6	Supervisor Lewis	9:30 A.M.	DISCUSSION/CONSIDERATION OF INITIATING AN ORDINANCE REGULATING CANNABIS GROWING
A-7	Social Services	10:00 A.M.	CONSIDERATION OF REQUEST TO INITIATE AN EMPLOYEE WELLNESS PROGRAM ON A TRIAL BASIS IN THE SOCIAL SERVICES DEPARTMENT
A-8	Board of Supervisors	10:15 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING MAY 18, 2006, AS NATIONAL NURSING HOME DAY AND MAY 14 THROUGH 20, 2006, AS NATIONAL NURSING HOME WEEK IN LAKE COUNTY
A-9	Board of Supervisors	10:20 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF MAY 20 THROUGH 26, 2006, AS NORTH AMERICAN SAFE BOATING WEEK IN LAKE COUNTY
A-10	Lake County Children and Families First Commission	10:30 A.M.	PROPOSED ORDINANCE AMENDING ORDINANCE NO. 2591, RELATING TO THE ESTABLISHMENT OF THE LAKE COUNTY CHILDREN AND FAMILIES FIRST COMMISSION

A-11	Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Watershed Protection District)	11:00 A.M.	PUBLIC HEARING - CONSIDERATION OF PROPOSED ORDINANCE IMPLEMENTING THE CLEAR LAKE INTEGRATED AQUATIC PLAN MANAGEMENT PLAN
A-12	Agricultural Commission	11:30 A.M.	PUBLIC HEARING - CONSIDERATION OF PROPOSED ORDINANCE ADDING CHAPTER 26A TO THE LAKE COUNTY CODE REGULATING NON-NATIVE INVASIVE AQUATIC PLANTS
A-13	Lake County Alliance for Affordable Housing	1:30 P.M.	DISCUSSION/CONSIDERATION OF INITIATING AN ORDINANCE REGARDING RENT STABILIZATION IN MOBILE HOME PARKS LOCATED IN THE UNINCORPORATED AREAS OF LAKE COUNTY

NON-TIMED ITEMS

A-14	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-15	Public Works	<u>Continued From May 2, 2006 and Advanced From April 18, 2006</u> AN ORDINANCE ADDING CHAPTER 29 TO THE LAKE COUNTY CODE REGARDING STORM WATER MANAGEMENT - (SECOND READING)
A-16	Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District)	CONSIDERATION OF REAL PROPERTY PURCHASE CONTRACT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND MYRA R. BAMBERGER, TRUSTEE, IN THE AMOUNT OF \$322,000 FOR MIDDLE CREEK FLOOD DAMAGE REDUCTION AND ECOSYSTEM RESTORATION PROJECT (APN 004-022-03-00)

CLOSED SESSION

A-17	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 2. Public Employee Performance Evaluation Title: Public Services Director</p>
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON APRIL 25 and MAY 2, 2006.
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING MAY 18, 2006, AS NATIONAL NURSING HOME DAY AND MAY 14 THROUGH 20, 2006, AS NATIONAL NURSING HOME WEEK IN LAKE COUNTY.
C-3	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF MAY 20 THROUGH 26, 2006, AS NORTH AMERICAN SAFE BOATING WEEK IN LAKE COUNTY.
C-4	Board of Supervisors/First 5 Lake County	(a) APPOINT REYNA LOPEZ TO THE FIRST 5 LAKE COUNTY COMMISSION FOR A TWO-YEAR TERM EXPIRING MAY 16, 2008; (b) RE-APPOINT PAM KLIER, SUSAN JEN AND SUSAN BURTON TO THE FIRST 5 LAKE COUNTY COMMISSION FOR TWO-YEAR TERMS EXPIRING MAY 16, 2008.
C-5	Administrative Office	(a) APPROVE AMENDMENT NO. 1 TO LEASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND CLIFFORD RUZICKA and NANCY RUZICKA, FOR USE OF SUITE A OF 991 PARALLEL DRIVE, LAKEPORT; and (b) APPROVE AMENDMENT NO. 1 TO LEASE AGREEMENT FOR USE OF SUITES B, C and D OF 991 PARALLEL DRIVE, LAKEPORT (COLLEGE SQUARE FACILITY), TO ACCOMMODATE THE MENTAL HEALTH DEPARTMENT, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Community Development - Planning Division	ADOPT RESOLUTION NO. _____, APPROVING THE FINAL SUBDIVISION MAP FOR OAK TREE COURT SUBDIVISION.
C-7	Mental Health	APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY OFFICE OF EDUCATION, FOR PROVISION OF MENTAL HEALTH SERVICES PURSUANT TO AB 3632, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Public Services	ADOPT RESOLUTION NO. _____, APPROVING APPLICATION FOR LOCAL GOVERNMENT HOUSEHOLD HAZARDOUS WASTE GRANT FOR FISCAL YEAR 2006/2007.

C-9	Public Services	ADOPT RESOLUTION NO. _____, APPROVING APPLICATION FOR USED OIL RECYCLING BLOCK GRANT 12TH CYCLE FISCAL YEAR 2006/2007.
C-10	Public Services	REJECT ALL BIDS FOR BID. NO. 06-29, FOR USED MOTOR GRADER, FOR THE REASONS STATED IN THE MEMORANDUM FROM DEPUTY PUBLIC SERVICES DIRECTOR CAROLINE CHAVEZ, DATED APRIL 28, 2006.
C-11	Public Works	(a) ADOPT RESOLUTION NO. _____, AUTHORIZING CANCELLATION OF FLOOD ZONE 8 FLOOD FIGHT RESERVE AND MAINTENANCE PROJECTS RESERVE FOR EMERGENCY FLOOD RESPONSE AND APPROPRIATING UNANTICIPATED REVENUE IN THE AMOUNT OF \$2,000, TO THE FLOOD ZONE 8 FOR FINANCING THE EMERGENCY RESPONSE AND MAINTENANCE PROJECTS, (A TRANSFER FROM FLOOD FIGHT RESERVE FUND 208 TO BUDGET UNIT NO. 8108 - FLOOD ZONE 8); and (b) APPROVE BUDGET TRANSFER B-265, IN THE AMOUNT OF \$2,000, FOR FINANCING THE EMERGENCY RESPONSE AND MAINTENANCE PROJECTS, BUDGET UNIT NO. 8108 - FLOOD ZONE 8, AND AUTHORIZE THE CHAIR TO SIGN.
C-12	Personnel Department	ADOPT RESOLUTION NO. _____, GRANTING INDUSTRIAL DISABILITY RETIREMENT TO MATTHEW A. WRISTEN, SAFETY EMPLOYEE, COUNTY OF LAKE.
C-13	Administrative Office	APPROVE GRANT APPLICATION TO THE STATE WILDLIFE CONSERVATION BOARD IN THE AMOUNT OF \$470,000 FOR THE LUCERNE THIRD AVENUE PLAZA PROJECT AND ADOPT RESOLUTION NO. _____, IN FAVOR OF DEVELOPMENT OF PUBLIC ACCESS AT THE THIRD AVENUE PLAZA, AND AUTHORIZING 25 YEAR FREE LEASE TO THE STATE OF CALIFORNIA OF SAID SITE (SUBJECT TO THE APPROVAL OF GRANT)

BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT #3

C-14	Kelseyville County Waterworks District #3	APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 008-038-11 - KELSEYVILLE LUMBER AND SUPPLY COMPANY and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND KELSEYVILLE LUMBER AND SUPPLY COMPANY, FOR KELSEYVILLE-FINLEY WATER PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
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BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-15	LACOSAN	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND GLEN FOLTZ, TO EXTEND A SEWER MAIN TO SERVICE APN 042-194-05 (16173 24TH AVENUE, CLEARLAKE), AND AUTHORIZE THE CHAIR TO SIGN.
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Board Action on Consent Agenda: _____