



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 2, 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	Public Works	9:15 A.M.	PUBLIC HEARING - (a) PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA #23 - "ZONE H" (DOHNARY RIDGE) AND IMPOSING OF ASSESSMENTS; (b) PROPOSED RESOLUTION ACCEPTING AND CONFIRMING BALLOT TABULATION, AS SET FORTH IN THE ENGINEER'S REPORT - (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/ MAINTENANCE PROGRAM)
A-6	Board of Supervisors	9:30 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING MAY 5, 2006, AS CALIFORNIA PEACE OFFICERS' MEMORIAL DAY AND MAY 14 THROUGH 20, 2006, AS NATIONAL POLICE WEEK IN LAKE COUNTY
A-7	Community Development - Code Enforcement Division	10:00 A.M.	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-8	Board of Supervisors	10:10 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF MAY 2006, AS MOTORCYCLE AWARENESS MONTH IN LAKE COUNTY
A-9	Air Quality (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Air Quality Management District)	10:15 A.M.	CONSIDERATION OF PROPOSED RESOLUTION AUTHORIZING PARTICIPATION IN THE STATE AIR RESOURCES CONTROL BOARD'S LOWER EMISSIONS SCHOOL BUS PROGRAM

A-10	Board of Supervisors	1:30 P.M.	<p><u>Continued From April 18, 2006</u> PUBLIC HEARING - PROCEEDINGS ON PSG PROPERTY AND SUPPORT GROUP'S USE PERMIT, WHICH WOULD ALLOW PSG PROPERTIES AND SUPPORT GROUP TO OPERATE A RESIDENTIAL COMMUNITY CARE FACILITY IN AN EXISTING BUILDING COMPLEX; PROJECT IS LOCATED AT 10155 SOCRATES MINE ROAD, MIDDLETOWN, CA - (APN 013-058-11 and 013-058-12)</p>
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NON-TIMED ITEMS

A-11	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-12	Public Services	CONSIDERATION OF BID AWARD NO. 06-12 TO "ALL ABOUT PLAY" IN THE AMOUNT OF \$133,875.55, FOR PURCHASE OF ADA GRANT FUNDED COMPLIANT PLAYGROUND EQUIPMENT AND THE INSTALLATION OF FOUR (4) ADA PLAY SYSTEMS, FOR KELSEYVILLE COMMUNITY PARK, MIDDLETOWN POOL AND TENNIS PARK, LOWER LAKE PARK AND LAKESIDE PARK
A-13	Supervisor Farrington	CONSIDERATION OF REQUEST FROM CONGRESSMAN MIKE THOMPSON FOR APPROVAL OF RESOLUTION REQUESTING THE SECRETARY OF COMMERCE TO EXPEDITE A DISASTER DECLARATION AND REQUEST THE SECRETARIES OF COMMERCE, AGRICULTURE AND INTERIOR TO IMMEDIATELY ADOPT A COMPREHENSIVE, BASIN-WIDE SOLUTION TO PROBLEMS IN THE KLAMATH RIVER
A-14	Sheriff's Department	CONSIDERATION OF OUT-OF-STATE TRAVEL FOR WARRANT/COURT LIAISON JAN SANDERS, TO ST. LOUIS, MISSOURI, FROM MAY 27 THROUGH MAY 31, 2006, TO ATTEND NATIONAL ASSOCIATION OF EXTRADITION OFFICIALS 42ND ANNUAL TRAINING CONFERENCE
A-15	Public Works	<p><u>Advanced From April 18, 2006</u> AN ORDINANCE ADDING CHAPTER 29 TO THE LAKE COUNTY CODE REGARDING STORM WATER MANAGEMENT - (SECOND READING)</p>
A-16	Board of Supervisors	CONSIDERATION OF REQUEST TO AUTHORIZE PAYMENT OF 2006 DUES TO THE NATIONAL ASSOCIATION OF COUNTIES (NACO)

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</p> <p>2. Conference with Legal Counsel - Existing Litigation (Subdivision (a) Section 54956.9): Name of Case: PSG. et. al v. Board of Supervisors, et. al</p>
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON APRIL 11 and 18, 2006.
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING MAY 5, 2006, AS CALIFORNIA PEACE OFFICERS' MEMORIAL DAY AND MAY 14 THROUGH 20, 2006, AS NATIONAL POLICE WEEK IN LAKE COUNTY.
C-3	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF MAY 2006, AS MOTORCYCLE AWARENESS MONTH IN LAKE COUNTY.
C-4	Supervisor Farrington	AUTHORIZE THE CALIFORNIANS AGAINST HIGHER INSURANCE RATES TO INCLUDE THE LAKE COUNTY BOARD OF SUPERVISORS ON THE GROUP LETTER TO THE ASSEMBLY INSURANCE COMMITTEE IN SUPPORT OF AB 2840, REQUIRING A STUDY TO BE CONDUCTED BEFORE ANY CHANGES CAN BE MADE TO THE MANNER IN WHICH AUTOMOBILE INSURANCE RATES ARE CALCULATED, AND AUTHORIZE THE CHAIR TO SIGN THE COALITION SIGN-UP FORM.
C-5	District Attorney	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP OFFICE ASSISTANT SHARON PARKS.
C-6	Elections	ADOPT RESOLUTION NO. _____, SETTING RATE OF PAY FOR ELECTION OFFICERS FOR THE JUNE 6, 2006, DIRECT PRIMARY ELECTION PURSUANT TO SECTION 12310 OF THE ELECTIONS CODE.

C-7	Mental Health	ADOPT RESOLUTION NO. _____, APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF LAKE AND THE STATE OF CALIFORNIA, FOR SERVICES TO PROVIDE ALCOHOL AND/OR DRUG SERVICES FOR FISCAL YEARS 2004/2005, 2005/2006, 2006/2007 AND 2007/2008, AND AUTHORIZING THE MENTAL HEALTH DIRECTOR TO SIGN.
C-8	Mental Health	APPROVE FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND DRUG ABUSE ALTERNATIVE CENTER (DAAC), FOR PERINATAL AND DAY CARE REHABILITATION SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Public Services	ADOPT RESOLUTION NO. _____, ACCEPTING GIFT OF FUNDS IN THE AMOUNT OF \$758.75, FROM THE MIDDLETOWN PARK COMMITTEE, FOR CAPITAL IMPROVEMENTS TO THE MIDDLETOWN TRAILSIDE PARK AND APPROPRIATING SAID FUNDS AS UNANTICIPATED REVENUE - (BUDGET UNIT 7011 - PARKS AND RECREATION).
C-10	Lake County Farm Bureau	APPROVE LETTERS OF OPPOSITION TO THE PROPOSAL BY THE STATE WATER RESOURCES CONTROL BOARD TO INCREASE WATER QUALITY FEES FOR IRRIGATED AGRICULTURAL LANDS WAIVER FROM \$0.12 PER ACRE TO \$0.31 PER ACRE, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Social Services	AUTHORIZE THE SOCIAL SERVICES DIRECTOR TO CONTINUE WITH LEASE NEGOTIATIONS WITH RUFF & ASSOCIATES, FOR OFFICE FACILITIES FOR SOCIAL SERVICES, AS PER MEMORANDUM FROM SOCIAL SERVICES DIRECTOR TO THE BOARD OF SUPERVISORS, DATED APRIL 18, 2006.
C-12	Victim-Witness	ADOPT RESOLUTION NO. _____, AUTHORIZING APPLICATION FOR CHILD ABUSE VERTICAL PROSECUTION PROGRAM.
C-13	Victim-Witness	ADOPT RESOLUTION NO. _____, AUTHORIZING APPLICATION FOR ANTI-DRUG ABUSE PROGRAM.
C-14	Victim-Witness	ADOPT RESOLUTION NO. _____, AUTHORIZING APPLICATION FOR SPOUSAL ABUSER PROSECUTION PROGRAM.

Board Action on Consent Agenda: _____