



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 23, 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.	HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$9,999.76, LOCATED AT 12742 OAK GROVE AVENUE, CLEARLAKE OAKS, CA (APN 035-172-63-00 - CLIFF ORTIZ)
A-6	Board of Supervisors	9:25 A.M.	PRESENTATION OF PROCLAMATION HONORING THE LAKEPORT ELKS (LAKEPORT LODGE #2704) ON THEIR TWENTIETH ANNIVERSARY AND PROCLAIMING THE WEEK OF JUNE 18 THROUGH THE JUNE 24, 2006, AS LAKEPORT ELKS WEEK IN LAKE COUNTY
A-7	Lake County Fire Chiefs Association	9:30 A.M.	DISCUSSION/CONSIDERATION OF PROPOSED ORDINANCE AMENDING ARTICLE 1 OF CHAPTER 27 OF THE LAKE COUNTY CODE RELATING TO FIRE MITIGATION FEES
A-8	Lake County Farm Bureau	9:45 A.M.	DISCUSSION/CONSIDERATION OF RECOMMENDATIONS FROM THE BOARD OF DIRECTORS OF LAKE COUNTY FARM BUREAU, TO BE INCLUDED IN THE GENERAL PLAN UPDATE
A-9	Agricultural Commission	10:15 A.M.	<u>Continued From May 9, 2006</u> DISCUSSION/CONSIDERATION OF PROPOSED RESOLUTION APPROVING A COOPERATIVE AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE TO PROVIDE WILDLIFE SERVICES TO PROVIDE ANIMAL DAMAGE CONTROL FOR THE COUNTY OF LAKE
A-10	Board of Supervisors	10:45 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF MAY 21 THROUGH MAY 27, 2006, AS NATIONAL PUBLIC WORKS WEEK IN LAKE COUNTY

A-11	Supervisor Farrington	11:00 A.M.	(a) DISCUSSION/CONSIDERATION OF INITIATING AN ORDINANCE THAT WOULD ESTABLISH DEVELOPER IMPACT FEES TO MITIGATE FOR RESIDENTIAL DEVELOPMENT IMPACTS ON COUNTY ROADS AND PUBLIC FACILITIES; (b) INITIATION OF REQUEST FOR PROPOSALS (RFP) FOR PREPARATION OF A NEXUS STUDY AND MITIGATION REVIEW FOR DEVELOPMENT AND ITS IMPACT ON COUNTY ROADS AND PUBLIC FACILITIES; and (c) INITIATION OF AN ORDINANCE THAT WOULD REQUIRE DEVELOPERS TO ENTER INTO DEVELOPMENT AGREEMENTS WITH THE COUNTY FOR PAYMENT OF TRAFFIC MITIGATION FEES
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NON-TIMED ITEMS

A-12	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-13	Public Works	STATUS REPORT ON 2005/2006 STORM DAMAGE TO COUNTY MAINTAINED ROADS AND OTHER RELATED FUNDING ISSUES
A-14	Public Works	PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND NACHT & LEWIS ARCHITECTS, FOR ARCHITECTURAL SERVICES FOR DESIGN OF NEW ANIMAL CONTROL FACILITY
A-15	Administrative Office/ Purchasing	<u>Advanced From May 9, 2006</u> PROPOSED ORDINANCE AMENDING CHAPTER 2 OF THE LAKE COUNTY CODE PERTAINING TO THE DELEGATION OF AUTHORITY OF THE COUNTY PURCHASING AGENT - (SECOND READING)

CLOSED SESSION

A-16	Board of Supervisors/County Counsel	1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry (b) Employee Organization: DDAA, LCCOA, LCEA and SDA
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CONSENT AGENDA

C-1	Board of Supervisors	ADOPT PROCLAMATION HONORING THE LAKEPORT ELKS (LAKEPORT LODGE #2704) ON THEIR TWENTIETH ANNIVERSARY AND PROCLAIMING THE WEEK OF JUNE 18 THROUGH THE JUNE 24, 2006, AS LAKEPORT ELKS WEEK IN LAKE COUNTY.
C-2	Board of Supervisors	PROCLAMATION DESIGNATING THE WEEK OF MAY 21 THROUGH MAY 27, 2006, AS NATIONAL PUBLIC WORKS WEEK IN LAKE COUNTY.
C-3	Administrative Office	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE CITY OF CLEARLAKE, FOR PARTICIPATION IN THE LAKE COUNTY MARKETING PROGRAM, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Agricultural Commission	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP FIELD WORKER LYNN EUTENIER, TO A MAXIMUM OF 950 HOURS.
C-5	Auditor-Controller	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2006-196, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2005-2006, BUDGET UNIT NO. 1121 - AUDITOR-CONTROLLER (ADDING ONE PAYROLL COORDINATOR AS A TEMPORARY ALLOCATION FROM MAY 23, 2006 THROUGH SEPTEMBER 15, 2006).
C-6	Auditor-Controller	(a) ADOPT RESOLUTION NO. _____, ESTABLISHING 2006/2007 APPROPRIATIONS LIMIT FOR THE COUNTY OF LAKE; and (b) ADOPT RESOLUTION NO. _____, ESTABLISHING 2006/2007 APPROPRIATIONS LIMITS FOR SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS.
C-7	Mental Health	APPROVE FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND KAREN MACDOUGALL, FOR CONSULTATION SERVICES TO PREPARE THE MENTAL HEALTH SERVICES ACT (MHSA) THREE-YEAR PLAN FOR COMMUNITY SERVICES AND SUPPORT (CSS), FOR LAKE COUNTY MENTAL HEALTH, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Mental Health	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND PHOENIX PROGRAMS, INC., FOR CRISIS RESIDENTIAL SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.

C-9	Mental Health	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2006-54, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006-2007, BUDGET UNIT NO. 4014 - MENTAL HEALTH (DELETING EIGHTEEN (18) SENIOR/MENTAL HEALTH SPECIALIST FULL-TIME ALLOCATIONS; DELETING ONE (1) .75 FTE SENIOR/MENTAL HEALTH SPECIALIST ALLOCATION; DELETING TWO (2) .5 FTE SENIOR/MENTAL HEALTH SPECIALIST ALLOCATIONS, ADDING EIGHTEEN (18) FULL-TIME MENTAL HEALTH SPECIALIST I/II/SENIOR ALLOCATIONS; ADDING ONE (1) .75 MENTAL HEALTH SPECIALIST I/II/SENIOR ALLOCATION; AND ADDING TWO (2) FTE MENTAL HEALTH SPECIALIST I/II/SENIOR ALLOCATIONS).
C-10	Probation Department	ADOPT RESOLUTION NO. _____, APPROPRIATING UNANTICIPATED REVENUE (RECEIVED FROM A JUVENILE ACCOUNTABILITY BLOCK GRANT IN THE AMOUNT OF \$100,319), FOR TRAINING AND MISCELLANEOUS ITEMS - BUDGET UNIT 2302 - PROBATION OFFICER/JUVENILE COURT; and COMPUTER EQUIPMENT, CAMERAS, COMMUNICATIONS AND SECURITY EQUIPMENT, BUDGET UNIT NO. 2003 - JUVENILE HOME
C-11	Public Works	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2005-196, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2005-2006, BUDGET UNIT NO. 1908 - ENGINEERING AND INSPECTION (ADDING ONE DEPUTY COUNTY SURVEYOR ALLOCATION).
C-12	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND TIM GROGAN BUILDERS, INC., FOR ENGINEERING SERVICES FOR THE REVIEW OF PLANS AND INSPECTION OF WORK AS A CONDITION OF A MINOR USE PERMIT, LOCATED AT CLEAR LAKE HAVENS SUBDIVISION, LAKEPORT, AND AUTHORIZE THE CHAIR TO SIGN.
C-13	Special Districts	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND BRELJE AND RACE, FOR PROFESSIONAL SERVICES FOR SYSTEM IMPROVEMENT EVALUATIONS FOR COUNTY SERVICE AREA NOS. 7, 18 AND 22, AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____