



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 9, 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	Board of Supervisors	9:15 A.M.	PRESENTATION OF PROCLAMATION COMMENDING AND HONORING JAMES AUSTIN AND ANNE GARNER AUSTIN FOR THEIR CONTRIBUTIONS TO LAKE COUNTY
A-6	Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Board of Equalization)	9:30 A.M.	<p>(a) ASSESSMENT APPEAL HEARINGS:</p> <p>(1) K-MART (AGENT BURR WOLFF): APPLICATION NOS. 2005-85 and 2005-86 - ASSESSMENT NO. 800-000-513-000 and 8000-001-320-000 - (THE AGENT IS REQUESTING A CONTINUANCE OF THE ASSESSMENT APPEAL HEARING)</p> <p>(2) JAMES AND BARBARA BREWER - APPLICATION NO. 2004-06 - ASSESSMENT NO. 012-063-030</p> <p>(3) WILLIAM CHAMBERS - APPLICATION NO. 2005-73 - ASSESSMENT NO. 050-510-08</p> <p>(4) RJ DEVELOPMENT(AGENT JEANNIE WATSON): APPLICATION NOS. 2005-12, 2005-13, 2005-14, 2005-14, 2005-15, 2005-16, 2005-17, 2005-18, 2005-19 AND 2005-20 - ASSESSMENT NOS. 030-023-050, 030-023-140, 030-023-260, 030-026-180, 030-033-020, 030-072-760, 030-072-850, 030-083-410 AND 030-085-040</p>
A-7	Board of Supervisors/ California Department of Transportation	9:50 A.M.	(a) PRESENTATION OF PROCLAMATION COMMENDING JAMES (JIM) CROWLEY AS VOLUNTEER OF THE YEAR IN LAKE COUNTY FOR THE CALTRANS ADOPT-A-HIGHWAY PROGRAM; and (b) PRESENTATION OF VOLUNTEER AWARDS BY CALTRANS DISTRICT DIRECTOR NITA BRAKE-MILLS
A-8	Fish and Wildlife Advisory Committee	10:00 A.M.	PRESENTATION OF ANNUAL REPORT FROM THE FISH AND WILDLIFE ADVISORY COMMITTEE

A-9	Board of Supervisors	10:15 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF MAY 2006, AS OLDER CALIFORNIANS MONTH IN LAKE COUNTY
A-10	Board of Supervisors	10:20 A.M.	(a) PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF MAY 14 THROUGH 20, 2006, AS EMERGENCY MEDICAL SERVICES WEEK IN LAKE COUNTY; (b) PRESENTATION OF KRIS KELLY MEMORIAL STAR OF LIFE AWARD BY NORTH COAST EMERGENCY MEDICAL SERVICES STAFF
A-11	Administrative Office	10:30 A.M.	PROPOSED RESOLUTION PERTAINING TO TAX REVENUE EXCHANGE FOR ANNEXATION TO SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT (JERUSALEM VALLEY ANNEXATION - LAFCO PROJECT #2005-0010)
A-12	Board of Supervisors	11:30 A.M.	PRESENTATION OF EMPLOYEE SERVICE AWARDS

NON-TIMED ITEMS

A-13	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-14	Community Development - Planning Division	CONSIDERATION OF REQUEST TO CONFIRM THAT IT IS STILL NECESSARY TO MAKE FUTURE ROAD IMPROVEMENTS AT LAKESHORE BOULEVARD AND RAINBOW ROAD IN LAKEPORT, IN CONNECTION WITH THE NORTHERN CIRCLE HOUSING AUTHORITY
A-15	Board of Supervisors	CONSIDERATION OF APPOINTMENTS TO THE SOLID WASTE PERMIT APPEALS HEARING BOARD
A-16	Administrative Office/ Purchasing	PROPOSED ORDINANCE AMENDING CHAPTER 2 OF THE LAKE COUNTY CODE PERTAINING TO THE DELEGATION OF AUTHORITY OF THE COUNTY PURCHASING AGENT
A-17	Public Services	<u>Advanced From April 25, 2006</u> AN ORDINANCE GOVERNING ALCOHOL USE IN THE COUNTY PARKS - (SECOND READING)

A-18	Public Works	<p><u>Advanced From April 25, 2006</u> AN ORDINANCE AMENDING SECTION 19-36.1 OF THE ORDINANCE CODE OF THE COUNTY OF LAKE BY ADDING THERETO A SUBSECTION PROVIDING FOR A HANDICAPPED PARKING SPACE ON ARMSTRONG STREET, MIDDLETOWN - (SECOND READING)</p>
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CLOSED SESSION

A-19	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: Social Services Director</p> <p>Sitting as the Board of Directors of the Lake County IHSS Public Authority:</p> <p>3. Conference with Labor Negotiator (a) Agency Negotiator: F. Buchanan b) Employee Organization: United Domestic Workers of America</p>
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CONSENT AGENDA

C-1	Board of Supervisors	ADOPT PROCLAMATION COMMENDING AND HONORING JAMES AUSTIN AND ANNE GARNER AUSTIN FOR THEIR CONTRIBUTIONS TO LAKE COUNTY.
C-2	Board of Supervisors	ADOPT PROCLAMATION COMMENDING JAMES (JIM) CROWLEY AS VOLUNTEER OF THE YEAR IN LAKE COUNTY FOR THE CALTRANS ADOPT-A-HIGHWAY PROGRAM.
C-3	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF MAY 2006, AS OLDER CALIFORNIANS MONTH IN LAKE COUNTY.
C-4	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF MAY 14 THROUGH 20, 2006, AS EMERGENCY MEDICAL SERVICES WEEK IN LAKE COUNTY.

C-5	Agricultural Department	ADOPT RESOLUTION NO. _____, APPROVING AGREEMENT NO. 0-0020 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURE AND AUTHORIZING EXECUTION AND SIGNATURE OF ADVERTISING AND LABELING OF PETROLEUM AND AUTOMOTIVE PRODUCTS AS WELL AS INSPECTION OF PUBLIC WEIGHMASTERS.
C-6	Agricultural Department	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE MENDOCINO COUNTY SEALER OF WEIGHTS AND MEASURES, FOR THE USE OF LAKE COUNTY VEHICLE (WEIGHTS AND MEASURES TRUCK - RAG 31), AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Agricultural Department	ADOPT RESOLUTION NO. _____, 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.
C-8	Elections	AUTHORIZE THE REGISTRAR OF VOTERS TO RENDER ALL SERVICES NECESSARY TO CONDUCT BUTLER-KEYS COMMUNITY SERVICES DISTRICT'S SPECIAL ELECTION (FOR THE PURPOSE OF IMPOSING A SPECIAL TAX WITHIN THE BUTLER-KEYS COMMUNITY SERVICES DISTRICT FOR MAINTENANCE OF THE STREETS WITHIN THE DISTRICT, PURSUANT TO THE DISTRICT'S RESOLUTION NO. 2006-01).
C-9	Library	ADOPT RESOLUTION NO. _____, TO APPROPRIATE OVER-REALIZED AND UNANTICIPATED REVENUE (RECEIVED FROM DONATIONS, LIBRARY IMPROVEMENT TRUST FUND 674, IN THE AMOUNT \$2,250), FOR THE PURPOSE OF PURCHASING LIBRARY MATERIALS, BUDGET UNIT NO. 6022 - LIBRARY.
C-10	Mental Health	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND NETSMART, FOR CONSULTING AND SOFTWARE DESIGN, DEVELOPMENT AND IMPLEMENTATION SERVICES OF THE NETSMART/MIS DATABASE (PROJECT BOOST), AND AUTHORIZE THE CHAIR TO SIGN.

C-11	Public Services	(a) DETERMINE THAT IT IS IN THE PUBLIC’S INTEREST TO WAIVE NORMAL REQUEST FOR PROPOSALS (RFP) REQUIREMENTS FOR OPERATION OF A PERSONAL WATERCRAFT RENTAL AND REFRESHMENTS MOBILE CONCESSION AT LAKESIDE COUNTY PARK, FOR THE REASONS SPECIFIED IN THE MEMORANDUM DATED APRIL 26, 2006, FROM PUBLIC SERVICES DIRECTOR KIM CLYMIRE; and (b) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND REGATTA WATERCRAFT RENTAL, FOR OPERATION OF MOBILE CONCESSION AT LAKESIDE COUNTY PARK, AND AUTHORIZE THE CHAIR TO SIGN.
C-12	Public Works	APPROVE AMENDMENT ONE TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND NORTHWEST BIOSURVEY, FOR ENVIRONMENTAL SERVICES FOR LAMPSON AIRPORT SEWER EXTENSION PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-13	Sheriff’s Department	APPROVE FINANCIAL AID AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE DEPARTMENT OF BOATING AND WATERWAYS BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM, FOR SUBVENTION FUNDING OF THE MARINE PATROL DIVISION, FOR FISCAL YEAR 2006/2007, AND AUTHORIZE SHERIFF RODNEY MITCHELL TO SIGN.
C-14	Public Works	APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 024-021-21 - DONALD M. DAVIDSON and MISCHELE L. DAVIDSON and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND DONALD M. DAVIDSON and MISCHELE L. DAVIDSON, FOR MERRITT ROAD BRIDGE CONSTRUCTION PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-15	LACOSAN	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND JADA SCRUGGS, TO EXTEND A SEWER MAIN TO SERVICE APNs 042-283-24, 042-283-33 and 042-283-34, AND AUTHORIZE THE CHAIR TO SIGN
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Board Action on Consent Agenda: _____