



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.

NOVEMBER 14, 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 Compliance Division	9:15 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 2210 SMITH LANE, KELSEYVILLE, CA (APN 008-047-05-00 - WILLIAM F. HAYES, TRUSTEE and MARIETTA HAYES, TRUSTEE)
A-6	Community Development - Code Compliance Division	9:30 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 9483 PINTO PLACE, LOWER LAKE, CA (APN 049-031-07-00 - DAVID FALLSTEAD, PAULA FALLSTEAD and GERALDINE FALLSTEAD)
A-7		9:45 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 1477 LESLIE LANE, KELSEYVILLE, CA (APN 007-010-38-00 - JACKIE SALYER)
A-8	Sheriff/District Attorney/ SLESF Oversight Committee	10:00 A.M.	PUBLIC HEARING - CONSIDERATION OF RECOMMENDATION FOR ALLOCATION OF SUPPLEMENTAL LOCAL LAW ENFORCEMENT SERVICES FUNDS (SLESF)
A-9	Community Development - Code Enforcement Division	10:15 A.M.	HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$18,723.18, LOCATED AT 11809 WIDGEON WAY, CLEARLAKE OAKS, CA (APN 035-272-10-00 - JOAN M. CORNETT and HAROLD C. CORNETT)
A-10	Supervisor Robey	10:30 A.M.	CONSIDERATION OF REQUEST FOR FUNDING FROM THE COUNTY OF LAKE (GEOTHERMAL MITIGATION AND COMMUNITY INVESTMENT FUND), IN THE AMOUNT OF \$21,000, TO COVER ALL COSTS RELATED TO THE INSTALLATION OF A STREET LIGHT AT THE INTERSECTION OF HIGHWAY 175 AND ANDERSON SPRINGS ROAD

NON-TIMED ITEMS

A-11	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-12	Board of Supervisors	(a) DISCUSSION/CONSIDERATION OF PROPOSED AMENDMENT NO. 4 TO SOLID WASTE HANDLING AND RECYCLING SERVICES CONTRACT BETWEEN THE COUNTY OF LAKE AND SOUTH LAKE REFUSE-RECYCLING, LLC, TO DELETE CERTAIN FEES; and (b) DISCUSSION/ CONSIDERATION OF PROPOSED AMENDMENT NO. 5 TO SOLID WASTE HANDLING AND RECYCLING SERVICES CONTRACT BETWEEN THE COUNTY OF LAKE AND TIMBERLINE DISPOSAL COMPANY, INC. TO DELETE CERTAIN FEES
A-13	Public Works	PROPOSED ORDINANCE ESTABLISHING A PRIMA FACIE SPEED LIMIT ZONE ON HARTMANN ROAD, COUNTY ROAD NO. 104, FROM STATE HIGHWAY NO. 29 TO P.M. 0.61 - (45 M.P. H.)
A-14	Public Works	PROPOSED ORDINANCE ESTABLISHING A PRIMA FACIE SPEED LIMIT ZONE ON DRY CREEK CUTOFF, COUNTY ROAD NO. 113, FROM ITS INTERSECTION WITH STATE HIGHWAY 29 TO ITS INTERSECTION WITH STATE HIGHWAY 175 - (40 M.P. H.)
A-15	Community Development - Planning Division	(a) CONSIDERATION OF REQUEST FOR WAIVER OF THE CONSULTANT SELECTION POLICY AND DETERMINE AND FIND THAT IT IS NOT IN THE PUBLIC INTEREST TO FOLLOW THE CONSULTANT SELECTION BOARD PROCESS FOR PROFESSIONAL SERVICES; and (b) CONSIDERATION OF REQUEST FOR APPROVAL OF A PROPOSED SPECIAL SERVICES CONTRACT THAT WOULD PROVIDE PROFESSIONAL AND SPECIALIZED SERVICES TO THE COMMUNITY DEVELOPMENT DEPARTMENT

CLOSED SESSION

A-16	Board of Supervisors/County Counsel	<p>1.Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: SDA</p> <p><u>Sitting as the Board of Directors of the Lake County IHSS Public Authority:</u></p> <p>2.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	Health Services	ADOPT RESOLUTION NO. _____, APPROVING SUBMISSION OF AN APPLICATION TO THE STATE DEPARTMENT OF HEALTH SERVICES FOR CHILDREN’S DENTAL DISEASE PREVENTION PROGRAM FUNDING FOR FISCAL YEARS (FYs) 2007 THROUGH 2010 AND AUTHORIZING THE HEALTH SERVICES DIRECTOR TO SIGN SAID APPLICATION AND STATE APPROVED CONTRACTS
C-2	Health Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND THE COUNTY OF MENDOCINO, FOR LABORATORY SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Public Services	APPROVE LEASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY HISTORICAL SOCIETY, FOR USE OF NICE CLUBHOUSE, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Public Works	ADOPT RESOLUTION NO. _____, OF INTENTION TO ESTABLISH PROPOSED ZONE L (WALNUT VISTA ESTATES) OF COUNTY SERVICE AREA NO. 23, APPROVING 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 JANUARY 2, 2007, AT 9:15 A.M.
C-5	Public Works	APPROVE PLANS AND SPECIFICATIONS FOR CONSTRUCTION ON MERRITT ROAD AT KELSEY CREEK FEDERAL-AID BRIDGE REPLACEMENT PROJECT NO. BRLO-NBIL (037), AND AUTHORIZE THE ASSISTANT PURCHASING AGENT TO ADVERTISE FOR BIDS.

C-6	Social Services	APPROVE BUDGET TRANSFER B-036, IN THE AMOUNT OF \$81,842 , TO COVER ACCRUAL \$66,998.63 PLUS REMAINDER OF ESTIMATED VOICE OVER INTERNET PROTOCOL (VOIP) SYSTEM COST OF \$14,842.97 REMAINING AS UNCLAIMED EXPENSE FOR FISCAL YEAR 2005/2006, BUDGET UNIT NO. 5011 - DEPARTMENT OF SOCIAL SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
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BOARD OF DIRECTORS - LAKE COUNTY FLOOD CONTROL AND WATERSHED PROTECTION DISTRICT

C-7	Lake County Watershed Protection District	APPROVE FIRST AMENDMENT TO THE FUNDING AGREEMENT BETWEEN THE LAKE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AND THE STATE OF CALIFORNIA, DEPARTMENT OF WATER RESOURCES, UNDER THE FLOOD PROTECTION CORRIDOR PROGRAM, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Lake County Watershed Protection District	BUDGET TRANSFER B-037, IN THE AMOUNT OF \$10,000 , TO COVER THE COST TO REPAIR MAJOR DAMAGE TO THE MIDDLE CREEK WEIRS, CAUSED BY THE WINTER STORMS OF 2005/2006, BUDGET UNIT NO. 8109 - FLOOD CONTROL, AND AUTHORIZE THE CHAIR TO SIGN.