



# Agenda

## County of Lake Board of Supervisors

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**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.**

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**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.**

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**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.**

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**NOVEMBER 21, 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	<b>9:00 A.M.</b>	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		<b><u>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND</u></b> - 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	<b>9:05 A.M.</b>	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 -	<b>9:15 A.M.</b>	<b>PUBLIC HEARING</b> - PROPOSED RESOLUTION APPROVING A LOT LINE ADJUSTMENT (LLA 06-30) BETWEEN THREE PARCELS UNDER ONE WILLIAMSON ACT LAND CONSERVATION CONTRACT; CONSIDERATION OF RESCINDING AND REAPPROVING THE WILLIAMSON ACT LAND CONSERVATION CONTRACT; PROPERTY LOCATED AT 7615 AND 7645 ZENO ROAD, LAKEPORT, CA (APNS 003-043-08 and 004-019-29); OWNER: HELEN HALE
A-6	Lake County Child Care and Development Planning Council	<b>9:30 A.M.</b>	PRESENTATION REGARDING THE ALTERNATIVE PAYMENT CHILD CARE PROGRAM
A-7	Administrative Office	<b>9:45 A.M.</b>	REQUEST FOR BOARD DIRECTION RELATIVE TO GUENOC COLLEGE PROPERTY

### NON-TIMED ITEMS

A-8	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-9	Elections	<b><u>Advanced From November 7, 2006</u></b> AN ORDINANCE APPOINTING DIRECTORS TO THE EAST LAKE RESOURCE CONSERVATION DISTRICT PURSUANT TO SECTION 9314 OF THE PUBLIC RESOURCES CODE, STATE OF CALIFORNIA - <b>(SECOND READING)</b>
A-10	Public Services	<b><u>Advanced From November 7, 2006</u></b> AN ORDINANCE AMENDING CHAPTER 9, ARTICLE I OF THE LAKE COUNTY CODE, ADDRESSING ROADSIDE LITTERING - <b>(SECOND READING)</b>

A-11	Public Services	<p><b>Advanced From November 7, 2006</b>                  AN ORDINANCE AMENDING CHAPTER 19 OF THE LAKE COUNTY CODE ESTABLISHING PARKING RESTRICTIONS IN FRONT OF AND ADJACENT TO COUNTY PARKS ALONG THE SCENIC CORRIDOR - <b>(SECOND READING)</b></p>
A-12	Public Works	<p><b>Advanced From November 7, 2006</b>                  AN ORDINANCE AMENDING SECTION 19-29.1 OF THE ORDINANCE CODE OF THE COUNTY OF LAKE BY ADDING THERETO A SUBSECTION PROVIDING FOR NO PARKING SIGNS, ANDERSON ROAD, LOWER LAKE - <b>(SECOND READING)</b></p>
A-13	Public Services	<p>PROPOSED ORDINANCE AMENDING DISPOSAL FEES TO BE CHARGED TO FRANCHISE HAULERS AT THE EASTLAKE LANDFILL</p>

### CLOSED SESSION

A-14		<p>1.Conference with Labor Negotiator:                  (a) County Negotiators: A. Grant, R. Lambert and M. Perry and                  (b) Employee Organization: SDA</p> <p><b><u>Sitting as the Board of Directors of the Lake County IHSS Public Authority:</u></b></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	Board of Supervisors	<p>APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON NOVEMBER 7, 2006.</p>
C-2	Mental Health	<p>APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND KINGS VIEW CORPORATION FOR TELESPYCHIATRY SERVICES, FOR FISCAL YEAR 2006/2007, AND AUTHORIZE THE CHAIR TO SIGN.</p>
C-3	Mental Health	<p>APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND CLOVER VALLEY GUEST HOME FOR LONG-TERM RESIDENTIAL CARE OF ELDERLY CLIENTS, AND AUTHORIZE THE CHAIR TO SIGN.</p>

C-4	Personnel	ADOPT RESOLUTION NO. _____, ADOPTING RESTATEMENT OF PLAN DOCUMENT AND ANNUITY CONTRACT FOR THE NATIONWIDE RETIREMENT SOLUTIONS, INC. DEFERRED COMPENSATION PLAN.
C-5	Public Services	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2006-164, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006/2007, BUDGET UNIT NO. 4121 - INTEGRATED WASTE MANAGEMENT (DELETING SEVEN (7) HEAVY EQUIPMENT OPERATOR I/II ALLOCATIONS AND ADDING SEVEN (7) SOLID WASTE HEAVY EQUIPMENT OPERATOR ALLOCATIONS).
C-6	Public Works	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2006-194, ACCEPTING AND CONFIRMING BALLOT TABULATION FOR THE ESTABLISHMENT OF ZONE I (NORTH BUCKINGHAM PARK) OF COUNTY SERVICE AREA NO. 23, APPROVING FORMATION OF ZONE I AND ASSESSMENT OF ZONE I ROAD MAINTENANCE.
C-7	Public Works	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2006-194, ACCEPTING AND CONFIRMING BALLOT TABULATION FOR THE ESTABLISHMENT OF ZONE J (SOUTH BUCKINGHAM PARK) OF COUNTY SERVICE AREA NO. 23, APPROVING FORMATION OF ZONE J AND ASSESSMENT OF ZONE I ROAD MAINTENANCE.
C-8	Public Works	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2006-194, ACCEPTING AND CONFIRMING BALLOT TABULATION FOR THE ESTABLISHMENT OF ZONE K (RIVERIA WEST) OF COUNTY SERVICE AREA NO. 23, APPROVING FORMATION OF ZONE K AND ASSESSMENT OF ZONE I ROAD MAINTENANCE.
C-9	Public Works	ADOPT RESOLUTION NO. _____, OF INTENTION TO CHANGE THE NAME OF AN EXISTING ROAD IN THE COUNTY OF LAKE FROM "PRIVATE ROAD LOT B" TO HONEYMOON COVE ROAD, LOCATED IN CLEARLAKE PARK, AND SET PUBLIC HEARING ON <b>DECEMBER 19, 2006, AT 9:15 A.M.</b>
C-10	Tax Collector-Treasurer	ADOPT RESOLUTION NO. _____, AUTHORIZING THE CHAIRMAN OF THE BOARD TO APPROVE AND DIRECT THE TAX COLLECTOR TO SELL, AT INTERNET AUCTION, TAX DEFAULTED PROPERTY WHICH IS SUBJECT TO THE POWER TO SELL IN ACCORDANCE WITH CHAPTER 7 OF PART 6 OF DIVISION 1, OF THE CALIFORNIA REVENUE AND TAXATION CODE AND APPROVING SALES BELOW MINIMUM PRICE ON SPECIFIED CASES.

**BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY**

C-11	Redevelopment Agency	APPROVE AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND FOOTHILL ASSOCIATES FOR NICE PARKS MASTER PLAN, ENGINEERING AND CONSTRUCTION BID DOCUMENTS, (\$16,800), AND AUTHORIZE THE CHAIR TO SIGN.
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**BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT**

C-12	LACOSAN	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PUBLIC UTILITY PURPOSES, 16168 24TH AVENUE, CLEARLAKE (APN 042-188-28), AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
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