



# 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 28, 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	Administrative Office -	<b>9:15 A.M.</b>	DISCUSSION/CONSIDERATION OF REQUEST FROM CLEAR LAKE GLEANERS FOR FUNDING TO PAVE PARKING LOT AT THE FINLEY DISTRIBUTION FACILITY
A-6	Community Development - Code Compliance Division	<b>9:30 A.M.</b>	(a) OVERVIEW OF THE VEHICLE AMNESTY DAYS THAT WERE HELD IN OCTOBER AND PRESENTATION OF CERTIFICATES OF APPRECIATION TO INDIVIDUALS, ORGANIZATIONS AND BUSINESSES THAT PARTICIPATED IN THE VEHICLE AMNESTY DAYS; and (b) STATUS REPORT FROM CODE ENFORCEMENT
			<b><u>Continued From November 14, 2006</u></b>
A-7	Community Development - Code Compliance Division	<b>9:45 A.M.</b>	HEARING - NOTICE OF NUISANCE ABATEMENT - 2210 SMITH LANE, KELSEYVILLE, CA (APN 008-047-05-00 - WILLIAM F. HAYES, TRUSTEE and MARIETTA HAYES, TRUSTEE)
A-8	Administrative Office	<b>10:00 A.M.</b>	<b>PUBLIC HEARING</b> - CONSIDERATION OF PROPOSED RESOLUTIONS REQUESTING IMPOSITION OF INCREASED FIRE MITIGATION FEES AND UPDATING THE LAKE COUNTY FIRE FACILITY AND EQUIPMENT PLAN FOR LUCERNE FIRE DEPARTMENT, CLEARLAKE OAKS FIRE PROTECTION DISTRICT AND NICE COMMUNITY SERVICES DISTRICT
A-9	Health Services	<b>10:10 A.M.</b>	PROPOSED ORDINANCE ESTABLISHING ISSUANCE OF MEDICAL MARIJUANA IDENTIFICATION CARDS UNDER THE COMPASSIONATE USE ACT OF 1996 AND THE MEDICAL MARIJUANA PROGRAM ACT SENATE BILL 420, AND TO ESTABLISH FEES ASSOCIATED WITH DISPENSATION OF THE MEDICAL MARIJUANA IDENTIFICATION CARD

## NON-TIMED ITEMS

A-10	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-11	Public Works	<b><u>Advanced From November 14, 2006</u></b> AN 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.) - <b>(SECOND READING)</b>
A-12	Public Works	<b><u>Advanced From November 14, 2006</u></b> AN 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.) - <b>(SECOND READING)</b>

### CLOSED SESSION

A-13	Board of Supervisors/County Council	1.Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry andand (b) Employee Organization: SDA
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### CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON NOVEMBER 14, 2006.
C-2	Administrative Office	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY WINEGRAPE COMMISSION TO PROVIDE VITICULTURALIST/EDUCATIONAL SERVICES TO LAKE COUNTY WINEGRAPE GROWERS, AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Community Development - Enforcement Division	(a) AWARD BID NO. 07-13 TO AJAY CONSTRUCTION COMPANY FOR ABATEMENT OF NUISANCE ON PROPERTY LOCATED AT 23878 MIRABEL ROAD, MIDDLETOWN, CA - (CLARK - APN 014-200-38), AND AUTHORIZE THE CHAIR TO SIGN BID AWARD; and (b) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND AJAY CONSTRUCTION COMPANY FOR ABATEMENT OF NUISANCE ON PROPERTY LOCATED AT 23878 MIRABEL ROAD, MIDDLETOWN, CA - (CLARK - APN 014-200-38), AND AUTHORIZE THE CHAIR TO SIGN.

C-4	Public Works	ADOPT RESOLUTION NO. _____, APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (TANTARELLI).
C-5	Public Works	ADOPT RESOLUTION NO. _____, TEMPORARILY PROHIBITING PARKING AND AUTHORIZING REMOVAL OF VEHICLES AND ORDERING THE DEPARTMENT OF PUBLIC WORKS TO POST SIGNS (TEMPORARILY PROHIBITING PARKING ON HARTMANN ROAD FROM COYOTE VALLEY ROAD TO HIDDEN VALLEY ROAD, ON DECEMBER 9, 2006, FROM 4:00 P.M. to 9:00 P.M., DURING THE ANNUAL COMMUNITY HOLIDAY TREE LIGHTING EVENT).
C-6	Public Works	ADOPT RESOLUTION NO. _____, APPROVAL OF RIGHT-OF-WAY CERTIFICATION MERRITT ROAD BRIDGE PROJECT FEDERAL PROJECT NO. BRLO NBIL (37).
C-7	Public Works	APPROVE AMENDMENT ONE TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND WILLDAN, INCORPORATED, FOR CONSULTATION SERVICES FOR THE REVIEW OF PLANS FOR VARIOUS PRIVATE IMPROVEMENT PROJECTS, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Social Services	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO 2006-185, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006-2007, BUDGET UNIT NO. 5011 - DEPARTMENT OF SOCIAL SERVICES (DELETING ONE VACANT OFFICE AIDE/OFFICE ASSISTANT I/II - CDL AND ADDING ONE OFFICE ASSISTANT III IN ORDER TO CORRECT ERROR IN FINAL BUDGET POSITION ALLOCATION LIST; ADDING ONE .50 FULL-TIME EQUIVALENT (FTE) EMPLOYMENT AND TRAINING WORKER III LIMITED TERM POSITION FOR TRAINING PURPOSES FOR A PERIOD ENDING MAY 31, 2007).

### BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-9	Air Quality Management District	APPROVE GIFT OF A TOSHIBA LAPTOP COMPUTER TO THE ARSON TASK FORCE.
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