



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 7, 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 Equalization (The Board of Supervisors adjourns and convenes as the Lake County Board of Equalization)	9:15 A.M.	ASSESSMENT APPEAL HEARINGS (a) GOLDEN GATE HOLDINGS, LLC - APPLICATION NO. 2004-19 - ASSESSMENT PARCEL NO. 005-035-100-000 - LOCATED AT 2725 SOUTH MAIN STREET, LAKEPORT, CALIFORNIA
A-6	Sheriff's Department	9:30 A.M.	PRESENTATION REGARDING TOWN HALL MEETINGS TO ADDRESS UNDERAGE DRINKING
A-7	Board of Supervisors	9:50 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF NOVEMBER 2006, AS NATIONAL HOSPICE MONTH IN LAKE COUNTY
A-8	Board of Supervisors	10:00 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING NOVEMBER 5 THROUGH 11, 2006, AS IN-HOME SUPPORTIVE SERVICES CAREGIVER RECOGNITION WEEK
A-9	Community Development - Code Enforcement Division	10:15 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 12195 SHENANDOAH ROAD, LOCH LOMOND, CA (APN 052-252-04-00 - FRANK LAMBERT)
A-10	Community Development - Planning Division	10:30 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A TWO-YEAR EXTENSION OF TIME FOR THE APPROVED TENTATIVE SUBDIVISION MAP (CLEAR LAKE ESTATES SUBDIVISION), DIVISION OF 55 ACRES INTO 12 RESIDENTIAL PARCELS AND ONE REMAINDER PARCEL; LOCATED AT 9555 STATE HIGHWAY 281 AND 4619 KAWEAH ROAD, KELSEYVILLE, CA (APN 009-004-22 AND 009-017-07, ONE LEGAL LOT OF RECORD)

A-11	Community Development - Code Enforcement Division	10:45 A.M.	HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$14,096.27, LOCATED AT 3297 EAST HIGHWAY 20, NICE, CA (APN 032-123-02-00 - NANCY BROTMAN)
A-12	Board of Supervisors	1:30 P.M.	CLOSED SESSION - PUBLIC EMPLOYEE APPOINTMENT (INTERVIEWS OF APPLICANTS FOR COMMUNITY DEVELOPMENT DIRECTOR)

NON-TIMED ITEMS

A-13	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-14	Board of Supervisors	REVIEW AND POSSIBLE MODIFICATION TO THE COMPOSITION OF VARIOUS ADVISORY BOARDS/ COMMITTEES AND ELIMINATION OF ANY ADVISORY BOARDS/COMMITTEES THAT HAVE COMPLETED THE PURPOSES FOR WHICH THEY WERE ORIGINALLY ESTABLISHED AND/OR ARE NO LONGER FUNCTIONING OR MEETING ON A REGULAR BASIS
A-15	Elections	PROPOSED ORDINANCE APPOINTING DIRECTORS TO THE EAST LAKE RESOURCE CONSERVATION DISTRICT PURSUANT TO SECTION 9314 OF THE PUBLIC RESOURCES CODE, STATE OF CALIFORNIA
A-16	Mental Health Services	CONSIDERATION OF PROPOSED CONTRACT BETWEEN THE COUNTY OF LAKE AND TRUE TO LIFE CHILDREN'S SERVICES, FOR SPECIALTY MENTAL HEALTH SERVICES, FOR A MAXIMUM AMOUNT OF \$130,000, FOR FISCAL YEAR 2006/2007
A-17	Public Services	DISCUSSION/CONSIDERATION OF A TEMPORARY PILOT PROGRAM DURING JANUARY, FEBRUARY AND MARCH OF 2007, FOR TESTING THE FEASIBILITY OF TEMPORARY REDUCTIONS TO GREENWASTE COLLECTION SCHEDULES IN THE UNINCORPORATED AREAS OF LAKE COUNTY
A-18	Public Services	DISCUSSION/CONSIDERATION OF A PILOT DISPOSAL PROGRAM FOR HOME-GENERATED SHARPS (MAKING SHARPS DISPOSAL-BY-MAIL CONTAINERS AVAILABLE IN ALL LAKE COUNTY PHARMACIES)

A-19	Public Services	DISCUSSION/CONSIDERATION OF A BULKY ITEM COLLECTION PILOT PROGRAM IN THE UNINCORPORATED AREAS OF LAKE COUNTY FOR RESIDENTIAL CUSTOMERS OF SOUTH LAKE REFUSE RECYCLING AND TIMBERLINE DISPOSAL
A-20	Public Services	PROPOSED ORDINANCE AMENDING CHAPTER 9, ARTICLE I, OF THE LAKE COUNTY CODE, ADDRESSING ROADSIDE LITTERING
A-21	Public Services	PROPOSED ORDINANCE AMENDING CHAPTER 19 OF THE LAKE COUNTY CODE ESTABLISHING PARKING RESTRICTIONS IN FRONT OF AND ADJACENT TO COUNTY PARKS ALONG THE SCENIC CORRIDOR
A-22	Public Works	PROPOSED 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
A-23	Sheriff's Department	CONSIDERATION OF REQUEST FOR OUT-OF-STATE TRAVEL FOR OES SERGEANT CHRIS RIVERA AND EMERGENCY SERVICES ASSISTANT WILLIE SAPETA TO ANNISTON, ALABAMA, FROM NOVEMBER 27, 2006 THROUGH DECEMBER 1, 2006, TO ATTEND THE INTERMEDIATE INCIDENT COMMAND SYSTEM FOR EXPANDING INCIDENTS TRAINING (EXPENSES ARE BEING PAID BY HOMELAND SECURITY FUNDS)
A-24	Sheriff's Department	CONSIDERATION OF REQUEST FOR OUT OF STATE TRAVEL FOR BACKGROUND INVESTIGATOR GERRY MILLS TO TANGENT, OREGON, TO COMPLETE A BACKGROUND INVESTIGATION FOR A CORRECTIONAL OFFICER CANDIDATE

CLOSED SESSION

A-25	Board of Supervisors/County Counsel	<ol style="list-style-type: none"> 1. Conference with Legal Counsel - Anticipated Litigation - <ol style="list-style-type: none"> (a) Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One Potential Case 2. Conference with Labor Negotiator: <ol style="list-style-type: none"> (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: SDA 3. Conference With Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) Name of Case: Dahl v. County of Lake
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON OCTOBER 17 and 24, 2006.
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF NOVEMBER 2006, AS NATIONAL HOSPICE MONTH IN LAKE COUNTY.
C-3	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING NOVEMBER 5 THROUGH 11, 2006, AS IN-HOME SUPPORTIVE SERVICES CAREGIVER RECOGNITION WEEK.
C-4	Board of Supervisors	APPOINT GREG HANSON TO THE AGRICULTURAL ELEMENT ADVISORY COMMITTEE, GRAPE INDUSTRY CATEGORY (AD HOC COMMITTEE).
C-5	Board of Supervisors	APPOINT MIKE KIRCH, LYNN RINQUETTE, DARA PHILLIPS, JAMES CRABTREE AND JAMES BURTON TO THE NORTSHORE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS.
C-6	Administrative Office	ADOPT RESOLUTION NO. _____, AMENDMENT NO. 1 TO RESOLUTION NO. 2006-166 ESTABLISHING SALARIES AND BENEFITS FOR MANAGEMENT EMPLOYEE FOR FISCAL YEAR 2006-2007 (AMENDING SECTION M "SALARY ON PROMOTION" OF THE MANAGEMENT RESOLUTION).
C-7	Administrative Office	APPROVE AMENDMENT NO. 20 TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE CITY OF LAKEPORT, FOR THE PROVISION OF ANIMAL CONTROL SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Clearlake Oaks County Water District	APPROVE CLEARLAKE OAKS COUNTY WATER DISTRICT'S CONFLICT OF INTEREST CODE, PURSUANT TO DISTRICT'S RESOLUTION NO. 06-12, ADOPTED ON SEPTEMBER 20, 2006.
C-9	Community Development - Code Enforcement Division	APPROVE AMENDMENT TO THE ORDER TO ABATE NUISANCE APPROVED ON SEPTEMBER 12, 2006, LOCATED AT 23878 MIRABEL ROAD, MIDDLETOWN, CA - APN 014-200-38-00 - CORA CLARK and DAVID CLARK (ADDING "DILAPIDATED TRAILERS" THAT WAS INADVERTENTLY OMITTED FROM THE ORDER TO ABATE NUISANCE, BUT WAS INCLUDED ON THE POSTED NOTICE TO ABATE NUISANCE), AND AUTHORIZE THE CHAIR TO SIGN.

C-10	Elections	ADOPT RESOLUTION NO. _____, DECLARING INCUMBENT SUPERIOR COURT JUDGES REELECTED (DAVID W. HERRICK, RICHARD MARTIN, ARTHUR H. MANN AND STEPHEN O. HEDSTROM).
C-11	Elections	ADOPT RESOLUTION NO. _____, APPOINTING DIRECTORS OF CERTAIN SPECIAL DISTRICT BOARDS IN LIEU OF HOLDING A GENERAL DISTRICT ELECTION ON NOVEMBER 7, 2006.
C-12	Personnel	ADOPT RESOLUTION NO. _____, ADOPTING RESTATEMENT OF PLAN DOCUMENT FOR THE VARIABLE ANNUITY LIFE INSURANCE COMPANY (VALIC) DEFERRED COMPENSATION PLAN.
C-13	Public Works	APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 008-019-06 - GERTRUDE WOOLDRIDGE, TRUSTEE); and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND GERTRUDE WOOLDRIDGE, TRUSTEE, FOR TIMBERLINE DISPOSAL, SODA BAY ROAD LEFT TURN LANE, AND AUTHORIZE THE CHAIR TO SIGN.
C-14	Public Works	APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (STEVE'S AIRCRAFT), AND AUTHORIZE THE CHAIR TO SIGN.
C-15	Public Works	APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (JACK OLOF), AND AUTHORIZE THE CHAIR TO SIGN.
C-16	Public Works	(a) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND DAVID GROSS and PATRICIA B. GROSS, TO CONSTRUCT FUTURE LAND DEVELOPMENT IMPROVEMENTS (DEFERRED IMPROVEMENT AGREEMENT), AND AUTHORIZE THE CHAIR TO SIGN; (b) ADOPT RESOLUTION NO. _____, ORDER APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (GROSS).
C-17	Public Works	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND QUINCY ENGINEERING, INC., FOR ENGINEERING SERVICES FOR THE SOUTH MAIN STREET AND SODA BAY ROAD CORRIDOR IMPROVEMENT PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-18	Sheriff's Department	APPROVE SIXTH AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND JASON K.T. TRENT, M.D., FOR PATHOLOGY SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.

C-19	Sheriff's Department	APPROVE OPERATING AND FINANCIAL PLAN FOR COOPERATIVE PATROL BETWEEN THE COUNTY OF LAKE AND U.S. FOREST SERVICE, FOR REIMBURSABLE SERVICES PROVIDED BY LAW ENFORCEMENT IN THE LAKE PILLSBURY REGION, AND AUTHORIZE THE CHAIR TO SIGN.
C-20	Sheriff's Department	APPROVE FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND BRAITO'S BUCHINGHAM MARINA, FOR LEASE OF MARINE PATROL FACILITY, AND AUTHORIZE THE CHAIR TO SIGN.
C-21	Sheriff's Department	ADOPT RESOLUTION NO. _____, TO APPROPRIATE UNANTICIPATED REVENUE FOR BUDGET UNIT NO. 2210 - SHERIFF/STC, IN THE AMOUNT OF \$38,220 (RECEIVED FROM THE STATE OF CALIFORNIA, CORRECTIONS STANDARDS AUTHORITY), FOR STC TRAINING COURSES.
C-22	Sheriff's Department	ADOPT RESOLUTION NO. _____, TO APPROPRIATE UNANTICIPATED REVENUE FOR BUDGET UNIT 2704 - SHERIFF/OFFICE OF EMERGENCY SERVICES, IN THE AMOUNT OF \$207,198 (RECEIVED FROM THE STATE OF CALIFORNIA, GOVERNOR'S OFFICE OF HOMELAND SECURITY), FOR PURCHASE OF SUPPLIES, EQUIPMENT, TRAINING.
C-23	Social Services - Housing Administration	APPROVE BUDGET TRANSFER B-028, IN THE AMOUNT OF \$2,500 , TO COVER CURRENT SHORTFALL IN APPROPRIATION FOR SALARIES BUDGET UNIT 5164 - HOUSING ADMINISTRATION, AND AUTHORIZE THE CHAIR TO SIGN.
C-24	Social Services	APPROVE IHSS PA RATE IN THE AMOUNT OF \$8.44 PER HOUR (WAGE RATE OF \$7.50, PAYROLL TAXES OF \$0.68, WORKERS' COMPENSATION AND CMIPS OF \$.15 AND ADMINISTRATIVE COSTS OF \$0.11), EFFECTIVE JANUARY 1, 2007.
C-25	Social Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND THE LAKE FAMILY RESOURCE CENTER (LAKE FRC), FOR CHILD ABUSE PREVENTION, INTERVENTION AND TREATMENT (CAPIT) SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-26	Community Development - Planning	ADOPT RESOLUTION NO. _____, APPROVING FINAL SUBDIVISION MAP FOR BUSHBERRY SUBDIVISION.

**BOARD OF SUPERVISORS and BOARD OF DIRECTORS - KELSEYVILLE COUNTY
WATERWORKS DISTRICT #3**

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Special Districts (CSA #6 -
Finley Water); and Kelseyville
County Waterworks District
#3)

ADOPT RESOLUTION NO. _____, AUTHORIZING THE SPECIAL
DISTRICTS ADMINISTRATOR TO SIGN A NOTICE OF
COMPLETION FOR WORK PERFORMED UNDER AGREEMENT
DATED APRIL 5, 2006 (KELSEYVILLE-FINLEY WATER
IMPROVEMENT PROJECT).