



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.

OCTOBER 10, 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	Social Services Department	9:15 A.M.	(a)PROPOSED RESOLUTION AMENDING RESOLUTION 2006-103 ESTABLISHING POSITION ALLOCATIONS FOR FY 2006/07 BUDGET UNIT NO. 5164, LAKE COUNTY HOUSING COMMISSION; and AMENDING THE TITLE OF BUDGET UNIT NO. 5164, LAKE COUNTY HOUSING COMMISSION, TO "BUDGET UNIT NO. 5164, HOUSING ADMINISTRATION (b)PROPOSED RESOLUTION AMENDING RESOLUTION 2006-103 ESTABLISHING POSITION ALLOCATIONS FOR FY 2006-07 BUDGET UNIT NO. 5011, DEPARTMENT OF SOCIAL SERVICES
A-6	Community Development - Code Compliance Division	9:30 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 3750 GARD STREET KELSEYVILLE, (APN 024-101-15-00 - ESTATE OF LAVERN WATERS C/O KENNETH WATERS)
A-7	Community Development	10:00 A.M.	<u>Continued From September 19, 2006</u> (a) PROPOSED RESOLUTION OF INTENT TO AMEND SECTIONS OF THE COUNTY ZONING ORDINANCE PERTAINING TO SETBACKS FOR STRUCTURES FOR THE HOUSING OR MAINTENANCE OF FARM ANIMALS; and (b) CONSIDERATION OF PROPOSED ORDINANCE ADDING SECTION 4-18 TO CHAPTER 4 OF THE LAKE COUNTY CODE PROVIDING FOR A PUBLIC NUISANCE PROVISION RELATING TO THE CARE AND MAINTENANCE OF ANIMALS
A-8	Community Development- Code Compliance Division	10:30 A.M.	<u>Continued from September 19, 2006</u> HEARING - NOTICE OF NUISANCE ABATEMENT - 10360 ELK MOUNTAIN ROAD, UPPER LAKE (APN 004-002-11-00 - ESTATE OF GENEVA NEIL AND ESTATE OF NANCY GREENWELL)

A-9	Community Development - Code Compliance Division	10:45 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 12968 4TH STREET, CLEARLAKE OAKS (APN 035-392-04-00 - ESTATE OF WALLACE & THERESA LEER C/O BEV BRESSO)
A-10	Community Development - Code Compliance Division	11:00 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 11075 PINE DELL DRIVE, CLEARLAKE PARK (APN 036-292-19-00 - PETER REINES)
A-11	Community Development - Code Compliance Division	11:15 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 9847 WITTER SPRINGS ROAD, WITTER SPRINGS (APN 003-029-11-00 - LILA BENNETT)
A-12	Public Works	11:45 A.M.	PUBLIC HEARING - PROPOSED VACATION OF A PORTION OF A PUBLIC ROADWAY, SAN DIEGO AVENUE, LOCATED IN CALLAYOMI PARK SUBDIVISION IN THE MIDDLETOWN AREA

NON-TIMED ITEMS

A-13	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-14	Probation Department	CONSIDERATION OF REQUEST FOR AUTHORIZATION TO TAKE HOME ON A DAILY BASIS A VEHICLE ASSIGNED TO DEPUTY PROBATION OFFICER RYAN ERICKSON, WHOSE PRIMARY WORK STATION WILL BE AT THE KONOCTI UNIFIED SCHOOL DISTRICT FACILITY AND WHO WILL BE ON STAND-BY STATUS FOR EMERGENCY CALLS OR SITUATIONS ARISING FROM HIS CASELOAD WHICH ORIGINATES FROM THE SCHOOL DISTRICT
A-15	Public Works Department	(a) CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND BACE GEOTECHNICAL, FOR ENGINEERING SERVICES (GEOTECHNICAL REVIEW SERVICES) OF STORM DAMAGED SITES; and (b) CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND ENGEIO, INC. FOR ENGINEERING SERVICES (GEOTECHNICAL REVIEW SERVICES) OF STORM DAMAGED SITES

CLOSED SESSIONA-
16**CONSENT AGENDA**

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON AUGUST 22, SEPTEMBER 5, SEPTEMBER 12, AND SEPTEMBER 19, 2006.
C-2	Board of Supervisors/Fish and Wildlife Advisory Committee	(a) APPOINT FREDERICK B. GAUL TO FISH AND WILDLIFE ADVISORY COMMITTEE, GENERAL PUBLIC CATEGORY - DISTRICT 2, FOR A TERM EXPIRING ON JANUARY 1, 2007; and (b) APPOINT SANDIE ELLIOTT TO FISH AND WILDLIFE ADVISORY COMMITTEE, CONSERVATION/WILDLIFE INDUSTRY CATEGORY, FOR A TERM EXPIRING ON JANUARY 1, 2007.
C-3	Board of Supervisors/First 5 Commission	REAPPOINT MARY PAARSCH TO FIRST 5 COMMISSION FOR A TERM EXPIRING OCTOBER 12, 2008
C-4	Agricultural Department	ADOPT RESOLUTION NO. _____, APPROVING AGREEMENT NO. 06-0489 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURE FOR COMPLIANCE WITH THE PIERCE'S DISEASE CONTRACT PROGRAM AND AUTHORIZING EXECUTION THEREOF.
C-5	Butler-Keys Community Services District	APPROVE AMENDMENT TO BUTLER-KEYS COMMUNITY SERVICES DISTRICT'S CONFLICT OF INTEREST CODE, PURSUANT TO DISTRICT'S RESOLUTION NO. FY 2006-01, ADOPTED BY THE DISTRICT ON SEPTEMBER 20, 2006.
C-6	Community Development - Code Enforcement Division	APPROVE AMENDMENT NO. 1 TO CONTRACT BETWEEN COUNTY OF LAKE AND LAST MILE AUTO DISMANTLERS FOR TOWING SERVICES IN AREA 3 AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Hidden Valley Lake Community	APPROVE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT'S RESOLUTION NO. 2006-11 UPDATING CONFLICT OF INTEREST CODE AND RESCINDING THE COMMUNITY SERVICES DISTRICT'S RESOLUTION NO. 87-10.

C-8	Probation Department	(a) WAIVE THE 900-HOUR LIMIT FOR EXTRA-HELP JUVENILE CORRECTIONAL OFFICER I BARBARA EUBANKS; (b) WAIVE THE 900- HOUR LIMIT FOR EXTRA-HELP JUVENILE CORRECTIONAL OFFICER II BECKY WILLSON; (c) WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP JUVENILE CORRECTIONAL OFFICER I RICK KREUTZER.
C-9	Public Works	APPROVE PERMIT TO CONDUCT AERONAUTICAL BUSINESS ACTIVITIES AT LAMPSON AIRPORT, AND AUTHORIZE THE CHAIR TO SIGN. (NEWHALL AVIATION)
C-10	Treasurer-Tax Collector Department	APPROVE CONTRACT BETWEEN COUNTY OF LAKE AND COLUMBIA ULTIMATE, INC. (dba REVQ) FOR DEBT COLLECTION SOFTWARE PROGRAM TO MANAGE THE COLLECTION OF UNPAID COURT FINES AND OTHER DEBTS, AS APPROVED IN 2006-07, BUDGET UNIT NO.1122 - TREASURER-TAX COLLECTOR, AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-11	Air Quality Management District	REAPPOINT NIKKI WHITE TO THE LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT HEARING BOARD, PUBLIC MEMBER REPRESENTATIVE, FOR A TERM EXPIRING ON OCTOBER 10, 2009.
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BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-12	LACOSAN	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PURPOSE OF PROVIDING SEWER SERVICE, RICHARD DUNSETH, LOCATED AT 15571 DOUGLAS STREET, MIDDLETOWN - (APN 024-461-14), AND DIRECT CLERK TO CERTIFY FOR RECORDATION
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