



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 17, 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.	PRESENTATION OF CODE COMPLIANCE PROGRAM UPDATE
A-6	Community Development - Code Compliance Division	9:30 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 11032 GIFFORD SPRINGS ROAD, COBB (APN 050-201-08-00 - CHURCH OF DEVINE MAN)
A-7	Community Development - Code Compliance Division	9:45 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 12946 5th STREET, CLEARLAKE OAKS (APN 035-382-21-00 - OWEN LAMPMAN)
A-8	Community Development - Code Compliance Division	10:00 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 12916 5th STREET, CLEARLAKE OAKS (APN 035-382-30-00 - OWEN LAMPMAN)
A-9	Community Development - Code Compliance Division	10:15 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 19657 BUTTS CANYON ROAD, MIDDLETOWN (APN 014-004-13-00 - WILLIAM WOITA AND BARBARA WOITA)
A-10	Administrative Office	10:30 A.M.	Continued From October 3, 2006 PUBLIC HEARING - DISCUSSION/CONSIDERATION OF FISCAL YEAR 2006/2007 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM REGARDING POTENTIAL PROJECTS FOR THE GENERAL ALLOCATION GRANT AND THE PLANNING AND TECHNICAL ASSISTANCE GRANTS

A-11	Special Districts	11:00 A.M.	(a) CONSIDERATION OF RECOMMENDATION FROM CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO CONTINUE ORDINANCE 2791, ADOPTING EMERGENCY WATER CONSERVATION RESTRICTIONS FOR COUNTY SERVICE AREA (CSA) NO. 2, SPRING VALLEY LAKES; and (b) CONSIDERATION OF RECOMMENDATIONS OF PRELIMINARY DRAFT ENGINEERING REPORT ON SYSTEM CAPACITY OF COUNTY SERVICE AREA (CSA) NO. 2, SPRING VALLEY LAKES
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NON-TIMED ITEMS

A-12	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-13	Supervisor Robey	APPOINTMENT OF INTERIM COMMUNITY DEVELOPMENT DIRECTOR
A-14	Administrative Office	CONSIDERATION OF MATTERS PERTAINING TO ADMINISTRATION OF COUNTY TELECOMMUNICATIONS SYSTEM AND SYSTEM MAINTENANCE
A-15	Mental Health Department	PROPOSED CONTRACT BETWEEN COUNTY OF LAKE AND NORTH VALLEY BEHAVIORAL HEALTH FOR ACUTE PSYCHIATRIC SERVICE
A-16	Public Services Department	CONSIDERATION OF RECOMMENDATION TO AWARD BID NO. 07-04 TO R&C CONSTRUCTION, FOR THE LOWER LAKE MUSEUM FACADE IMPROVEMENTS AND BELL TOWER CONSTRUCTION
A-17	Mental Health Department	CONSIDERATION OF REQUEST FROM MENTAL HEALTH DEPARTMENT FOR APPROVAL OF \$20,000 PAYMENT TO THE FIRM OF "INTERIM PHYSICIANS", AS CONTRACT FEE FOR PERMANENT HIRING OF STAFF PSYCHIATRIST

CLOSED SESSION

A-18	Board of Supervisors/County Counsel	1.Public Employee Performance Evaluations: Titles: County Administrative Officer, County Counsel, Mental Health Director 2.Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: SDA
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CONSENT AGENDA

C-1	Administrative Office	<p>(a) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MIDDLETOWN SENIOR CITIZENS, INC. FOR FISCAL YEAR 2006/2007 FUNDING, AND AUTHORIZE THE CHAIR TO SIGN; (b) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND SENIOR SUPPORT SERVICES, INC. FOR FISCAL YEAR 2006/2007 FUNDING, AND AUTHORIZE THE CHAIR TO SIGN;(c)APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE LIVE OAK SENIOR CENTER, INC. FOR FISCAL YEAR 2006/2007 FUNDING, AND AUTHORIZE THE CHAIR TO SIGN; (d) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND KELSEYVILLE SENIORS, INC. FOR FISCAL YEAR 2006/2007 FUNDING, AND AUTHORIZE THE CHAIR TO SIGN; (e) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE AREA AGENCY ON AGING FOR FISCAL YEAR 2006/2007 FUNDING, AND AUTHORIZE THE CHAIR TO SIGN. (f) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE HIGHLANDS SENIOR SERVICE CENTER, INC. FOR FISCAL YEAR 2006/2007 FUNDING, AND AUTHORIZE THE CHAIR TO SIGN; (g) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE LAKEPORT SENIOR ACTIVITY CENTER, INC. FOR FISCAL YEAR 2006/2007 FUNDING, AND AUTHORIZE THE CHAIR TO SIGN;</p>
C-2	County Counsel	<p>APPROVE AMENDMENT TO 2006/2008 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY EMPLOYEES' ASSOCIATION UNIT 3, CLARIFYING OVERTIME DEFINITION OF ARTICLE III, SECTION B, 1(a), AND AUTHORIZE THE CHAIR TO SIGN.</p>
C-3	County Counsel	<p>APPROVE AMENDMENT TO 2006/2008 MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY EMPLOYEES' ASSOCIATION UNIT 4, CLARIFYING OVERTIME DEFINITION OF ARTICLE III, SECTION B, 1(a), AND AUTHORIZE THE CHAIR TO SIGN.</p>
C-4	County Counsel	<p>APPROVE AMENDMENT TO 2006/2008 MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY EMPLOYEES' ASSOCIATION UNIT 5, CLARIFYING OVERTIME DEFINITION OF ARTICLE III, SECTION B, 1(a), AND AUTHORIZE THE CHAIR TO SIGN.</p>
C-5	County Counsel	<p>APPROVE FINDINGS OF FACT AND DENY THE APPEAL (AB 06-01) OF SCOTT DE LEON, MELODY DE LEON, JEFF HAVRILLA, AND BETH HAVRILLA, AND AUTHORIZE THE CHAIR TO SIGN.</p>

C-6	County Counsel	APPROVE FINDINGS OF FACT AND DENY THE APPEAL (AB 06-02) OF THOMAS MACOMBER AND ANNA MACOMBER, AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Kelseyville Unified School District	APPROVE AMENDMENT TO KELSEYVILLE UNIFIED SCHOOL DISTRICT'S CONFLICT OF INTEREST CODE, PURSUANT TO DISTRICT'S RESOLUTION NO. FY 2006/07-01, ADOPTED BY THE DISTRICT ON AUGUST 23, 2006
C-8	Mental Health Department	ADOPT RESOLUTION NO. _____, APPROVING THE MANAGED CARE/MENTAL HEALTH PLAN CONTRACT BETWEEN THE COUNTY OF LAKE AND THE STATE DEPARTMENT OF MENTAL HEALTH FOR THE FISCAL YEAR 06/07 AND AUTHORIZING DIRECTOR OF MENTAL HEALTH TO SIGN CONTRACT NUMBER 06-76027-000.
C-9	Public Works Department	REJECT ALL BIDS FOR BID NO. PW07-02, FOR CONSTRUCTION OF PERINI ROAD BRIDGE ABUTMENTS ON SEIGLER CANYON CREEK, FOR THE REASONS STATED IN THE MEMORANDUM FROM PUBLIC WORKS DIRECTOR GERRY SHAUL, DATED OCTOBER 1, 2006.
C-10	Public Works Department	APPROVE GRANT DEED FOR RECORDATION (PORTIONS OF APNS 008-001-07 AND 008-001-08 - REGENCY VINEYARDS) and APPROVE PURCHASE AGREEMENT BETWEEN COUNTY OF LAKE AND TIMBERLINE DISPOSAL, FOR SODA BAY ROAD LEFT TURN LANE, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Public Works Department	ACCEPT IRREVOCABLE OFFER OF DEDICATION FOR ROADWAY AND PUBLIC UTILITY PURPOSES, (PORTION OF PARCEL 1 AS SHOWN ON THAT CERTAIN PARCEL MAP FILED SEPTEMBER 3, 1969 IN BOOK 1 OF PARCEL MAPS AT PAGE 54, LAKE COUNTY RECORDS), - CHARLES WARNER AND LINDA WARNER
C-12	Public Works Department	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND COURTNEY BOWDEN, FOR ENGINEERING SERVICES FOR THE REVIEW OF PLANS AND SPECIFICATIONS AND THE INSPECTION OF WORK, LOCATED AT 3757 JOHNSON COURT, LAKEPORT, AND AUTHORIZE THE CHAIR TO SIGN.
C-13	Public Works Department	APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (TOM'S AIRCRAFT), AND AUTHORIZE THE CHAIR TO SIGN.

C-14	Public Works Department	ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED MAY 18, 2006, (LAMPSON AIRFIELD - BID NO. PW 06-02).
C-15	Public Works Department	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND JON STRIETER, FOR ENGINEERING SERVICES FOR THE REVIEW OF PLANS AND SPECIFICATIONS AND THE INSPECTION OF WORK, LOCATED AT 12279 RIDGE ROAD, LOCH LOMOND, AND AUTHORIZE THE CHAIR TO SIGN.
C-16	Social Services Department	APPROVE ADVANCED STEP HIRING OF A SENIOR STAFF SERVICES ANALYST SANDRA YOUNG - (CAREER SALARY STEP RANGE), BASED UPON EXTRAORDINARY QUALIFICATIONS, AS PER MEMORANDUM FROM SOCIAL SERVICES DIRECTOR TO THE BOARD OF SUPERVISORS DATED SEPTEMBER 27, 2006.
C-17	South Lake County Fire Protection District	APPROVE AMENDMENT TO SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT'S CONFLICT OF INTEREST CODE, ADOPTED BY THE DISTRICT ON SEPTEMBER 19, 2006.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-18	LACOSAN	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PURPOSE OF PROVIDING SEWER SERVICE TO PROPERTY LOCATED AT 15571 DOUGLAS STREET, MIDDLETOWN - (APN 024-461-14 , RICHARD DUNSETH), AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
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BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

C-19	Lake County Watershed Protection District	APPROVE AGREEMENT BETWEEN LAKE COUNTY WATERSHED PROTECTION DISTRICT BETWEEN WEST LAKE RESOURCE CONSERVATION DISTRICT FOR SCOTTS CREEK STORM DAMAGE PROJECT DEBRIS REMOVAL, FUTURE OVERSIGHT, AND INSPECTION SERVICES, AND AUTHORIZE CHAIR TO SIGN.
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OCTOBER 19, 2006

CALL TO ORDER - 6:00 P.M.

**CALPINE GEOTHERMAL INFORMATION CENTER
15500 CENTRAL PARK ROAD
MIDDLETOWN, CA 95461**

TIMED ITEMS

A-1	Board of Supervisors	6:00 P.M.	DISCUSSION/PRESENTATION REGARDING AN UPDATE ON MIDDLETOWN LIBRARY; THE FORMATION OF MIDDLETOWN AREA TOWN HALL (MATH) COMMITTEE; UPDATE ON PROGRESS OF MIDDLETOWN ADVISORY COMMITTEE; AND OTHER RELATED ISSUES PERTAINING TO THE MIDDLETOWN AREA
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