



# 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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**OCTOBER 24, 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	Public Works	<b>9:15 A.M.</b>	(a) <b>PUBLIC HEARING</b> - PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA 23 - "ZONE I" (NORTH BUCKINGHAM PARK) AND IMPOSING OF ASSESSMENTS; and (b) PROPOSED RESOLUTION ACCEPTING AND CONFIRMING BALLOT TABULATION, ALL AS SET FORTH IN THE ENGINEER'S REPORT - (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/MAINTENANCE PROGRAM)
A-6	Public Works	<b>9:30 A.M.</b>	(a) <b>PUBLIC HEARING</b> - PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA 23 - "ZONE J" (SOUTH BUCKINGHAM PARK) AND IMPOSING OF ASSESSMENTS; and (b) PROPOSED RESOLUTION ACCEPTING AND CONFIRMING BALLOT TABULATION, ALL AS SET FORTH IN THE ENGINEER'S REPORT - (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/MAINTENANCE PROGRAM)
A-7	Public Works	<b>9:45 A.M.</b>	(a) <b>PUBLIC HEARING</b> - PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA 23 - "ZONE K" (RIVIERA WEST) AND IMPOSING OF ASSESSMENTS; and (b) PROPOSED RESOLUTION ACCEPTING AND CONFIRMING BALLOT TABULATION, ALL AS SET FORTH IN THE ENGINEER'S REPORT - (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/ MAINTENANCE PROGRAM)

A-8	Administrative Office	<b>10:00 A.M.</b>	<b>PUBLIC HEARING</b> - DISCUSSION OF THE FISCAL YEAR 2006/2007 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN THE MAXIMUM AMOUNT OF \$800,000 FOR THE FOLLOWING ACTIVITIES: (1) INFRASTRUCTURE DEVELOPMENT IN SUPPORT OF THE PLANNED SENIOR HOUSING PROJECT LOCATED AT 14102 EAST STATE HIGHWAY 20, CLEARLAKE OAKS; and (2) CURB, GUTTER AND SIDEWALKS ALONG STATE HIGHWAY 20 IN CLEARLAKE OAKS, ENCOMPASSING THE AREA FROM THE INTERSECTION OF HIGHWAY 20 AND FOOTHILL BOULEVARD ON THE SOUTHWEST TO THE INTERSECTION OF HIGHWAY 20 AND FOOTHILL BOULEVARD ON THE NORTHEAST
A-9	Board of Supervisors	<b>10:15 A.M.</b>	PRESENTATION OF PROCLAMATION COMMENDING GEORGE E. NEHER FOR HIS SERVICE TO THE LAKEPORT FIRE PROTECTION DISTRICT
A-10	Board of Supervisors	<b>10:20 A.M.</b>	CONSIDERATION OF APPOINTMENT TO IN-HOME SUPPORTIVE SERVICES (IHSS) ADVISORY COMMITTEE
A-11	Social Services	<b>10:30 A.M.</b>	CONSIDERATION OF PROPOSED REVISIONS TO LAKE COUNTY'S HOME PROGRAM GUIDELINES FOR THE OWNER-OCCUPIED REHABILITATION PROGRAM AND FIRST TIME HOMEBUYER PROGRAM
A-12	Community Development - Planning Division	<b>11:00 A.M.</b>	(a) CONSIDERATION OF PROPOSED IMPROVEMENT AGREEMENT FOR CRYSTAL LAKE ESTATES SUBDIVISION, BETWEEN THE COUNTY OF LAKE AND MARK MITCHELL (d.b.a. CRYSTAL LAKE PROPERTIES, LLC); and (b) PROPOSED RESOLUTION APPROVING THE FINAL SUBDIVISION MAP FOR CRYSTAL LAKE ESTATES SUBDIVISION
A-13	Alcohol and Other Drug Services	<b>11:15 A.M.</b>	PRESENTATION OF THE ALCOHOL AND OTHER DRUG SERVICES' STATISTICAL DATA FOR FISCAL YEAR 2005/2006

A-14	Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District)	<b>11:30 A.M.</b>	UPDATE OF FLOOD ZONE 8 OPERATIONS AND MAINTENANCE
A-15	Community Development - Planning Division	<b>1:30 P.M.</b>	<b>PUBLIC HEARING</b> - PLANNING COMMISSION'S RECOMMENDATION OF ADOPTION OF A MITIGATED NEGATIVE DECLARATION FOR SODA BAY ROAD REALIGNMENT PROJECT; AND CONSISTENCY FINDING FOR ACQUISITION OF LAND WITHIN WILLIAMSON ACT CONTRACT (AGRICULTURAL PRESERVES CONTRACT); BASED ON INITIAL STUDY IS 05-04 (REALIGNMENT OF A PORTION OF SODA BAY ROAD, IMPROVEMENTS TO MISSION RANCHERIA ROAD LOCATED IN LAKEPORT, CALIFORNIA)
A-16	Supervisor Farrington	<b>1:45 P.M.</b>	DISCUSSION/CONSIDERATION OF ACCEPTING A DONATION OF WATERSLIDE EQUIPMENT FROM OUTRAGEOUS WATERS
A-17	Health Services	<b>2:00 P.M.</b>	(a) PRESENTATION BY HEALTH SERVICES DIRECTOR JIM BROWN AND DR. McMILLIAN REGARDING THE HEALTH EMERGENCY PREPAREDNESS PROGRAM; and (b) PROPOSED RESOLUTION APPROVING THE MULTI-YEAR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM BETWEEN THE COUNTY OF LAKE AND THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES CERTIFICATION AGAINST SUPPLANTING

### NON-TIMED ITEMS

A-18	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
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A-19	Community Development	<b>Advanced From October 10, 2006</b> AN ORDINANCE ADDING SECTION 4-18 TO CHAPTER 4 OF THE LAKECOUNTY CODE PROVIDING FOR A PUBLIC NUISANCE PROVISION RELATING TO THE CARE AND MAINTENANCE OF ANIMALS - <b>(SECOND READING)</b>
A-20	Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District)	CONSIDERATION OF REAL PROPERTY PURCHASE CONTRACT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND DAWN INGALLS and LYNN K. McCLURE (CUSTODIAN FOR A MINOR), IN THE AMOUNT OF \$424,000, FOR MIDDLE CREEK FLOOD DAMAGE REDUCTION AND ECOSYSTEM RESTORATION PROJECT -(APN 004-021-31-00)
A-21	Public Services	CONSIDERATION OF AWARD OF BID NO. 07-09 FOR TIPPING FLOOR REPAIR AT THE LAKEPORT TRANSFER STATION

### CLOSED SESSION

A-22		1.Public Employee Performance Evaluations: Title: Health Services Director/Veterans Services Officer,
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### CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON OCTOBER 10, 2006
C-2	Administrative Office	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND PARKER, LUCAS AND ASSOCIATES (dba COMMUNITY DEVELOPMENT SERVICES), TO ADMINISTER THE BUSINESS LOAN PROGRAM FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANTS AND PROGRAM INCOME, AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Mental Health Services	ADOPT RESOLUTION NO. _____, APPROVING THE STANDARD AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE STATE DEPARTMENT OF MENTAL HEALTH FOR FISCAL YEAR 2006/2007 AND AUTHORIZING THE DIRECTOR OF MENTAL HEALTH TO SIGN AGREEMENT NUMBER 06-76121-000.

C-4	Mental Health Services	ADOPT RESOLUTION NO. _____, APPROVING THE SUBSTANCE ABUSE OFFENDER TREATMENT PROGRAM (OTP) APPLICATION BETWEEN THE COUNTY OF LAKE AND THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS AND AUTHORIZATION THAT A PORTION OF THE COUNTY MATCH (50%) BE ALLOCATED FROM THE COUNTY GENERAL FUND FOR FISCAL YEAR 2006/2007.
C-5	Mental Health Services	APPROVE THIRD AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND SUNNY HILLS CHILDREN'S GARDEN FOR CHILDREN'S GROUP HOME AND DAY TREATMENT INTENSIVE SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Public Works	REJECT BIDS FROM GRANITE CONSTRUCTION COMPANY AND VINTAGE PAVING COMPANY, INC., FOR CONSTRUCTION OF IMPROVEMENTS OF GADDY LANE, FROM STATE STREET TO SODA BAY ROAD, KELSEYVILLE, BID NO. 06-35.
C-7	Public Works	AWARD BID NO. 07-01, TO GRANITE CONSTRUCTION, IN THE AMOUNT OF \$620,294, FOR CONSTRUCTION OF IMPROVEMENTS ON SODA BAY ROAD, GADDY LANE TO CLEARLAKE STATE PARK, AND SEIGLER CANYON ROAD, PM 1.8 TO 2.2, AND AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF AWARD.
C-8	Public Works	AWARD BID NO. 07-11, TO WESTERN POWER AND EQUIPMENT, IN THE AMOUNT OF \$225,881.71, FOR PURCHASE OF TWO (2) NEW 2006 4x4 EC WHEEL LOADER BACKHOES AND ONE (1) NEW 2006 4x4 EC LANDSCAPE LOADER, AND AUTHORIZE THE CHAIR TO SIGN BID AWARD.
C-9	Public Works	APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (MEDIPLANE, INC., dba REACH), AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Social Services/Board of Supervisors	APPOINT BEV BERGSTROM, FOR A TERM ENDING DECEMBER 31, 2008; BRENDA CHRISTIAN, FOR A TERM ENDING DECEMBER 31, 2008; JIM COOMES, FOR A TERM ENDING DECEMBER 31, 2008, JACQUE SPIKER, FOR A TERM ENDING DECEMBER 31, 2007; and BONNIE TRUMBLE, FOR A TERM ENDING DECEMBER 31, 2007, TO THE ADVISORY COUNCIL OF THE LAKE AND MENDOCINO COUNTIES AREA AGENCY ON AGING PSA26.



C-11	Treasurer-Tax Collector	APPROVE DISTRIBUTION OF EXCESS PROCEEDS FROM TAX SALE #144 PER SECTION 4675 OF THE REVENUE AND TAXATION CODE, AS RECOMMENDED IN MEMORANDUM DATED OCTOBER 6, 2006, FROM TREASURER-TAX COLLECTOR KAY LYTTON.
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**BOARD OF SUPERVISORS and BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY**

C-12	Administrative Office	(a) REJECT THE PROPOSAL SUBMITTED BY WILLDAN FOR ADMINISTRATION OF RDA-FUNDED HOUSING REHABILITATION PROGRAMS; and (b) APPROVED AMENDMENT NO. 2 TO CONTRACT BETWEEN THE COUNTY OF LAKE AND CALIFORNIA ENGINEERING COMPANY, FOR ADMINISTRATION OF RDA-FUNDED HOUSING REHABILITATION PROGRAMS, AND AUTHORIZE THE CHAIR TO SIGN.
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**BOARD OF SUPERVISORS and BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT #3**

C-13	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).
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**BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT**

C-14	Lake County Watershed Protection District	APPROVE AMENDMENT ONE TO MEMORANDUM OF AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND THE ROBINSON RANCHERIA BAND OF POMO INDIANS OF CALIFORNIA, FOR REIMBURSEMENT FOR CONSTRUCTION COSTS OF THE CLOVER CREEK DIVERSION CHANNEL WEIR PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
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