



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 3, 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	Lake County 4-H Club	9:15 A.M.	PRESENTATION BY LAKE COUNTY 4-H CLUB REPRESENTATIVE(S) IN RECOGNITION OF NATIONAL 4-H WEEK TO BE HELD FROM OCTOBER 1 THROUGH 7, 2006
A-6	Community Development - Code Compliance Division	9:30 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 1250 MAHONEY DRIVE, UPPER LAKE (APN 002-025-18-00 - AMBER K. JOHNSON)
A-7	Community Development - Code Compliance Division	9:45 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 3297 EAST HIGHWAY 20, NICE (APN 032-123-02-00 - NANCY BROTMAN)
A-8	Board of Supervisors	10:00 A.M.	MEETING WITH ASSEMBLYWOMAN PATTY BERG REGARDING COUNTY/STATE ISSUES
A-9	Community Development - Code Compliance Division	10:45 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 12562 PINE STREET, CLEARLAKE OAKS (APN 035-123-40-00 - WALLACE McDANIEL AND DOROTHY McDANIEL)
A-10	Community Development - Code Compliance Division	11:00 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 11515 LAKESHORE DRIVE, CLEARLAKE PARK (APN 037-141-17-00 - SUPERIOR MANAGEMENT SERVICES, INC.)
A-11	Community Development - Code Compliance Division	11:15 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 12703 EAST HIGHWAY 20, CLEARLAKE OAKS (APN 035-231-46-00 - ESTATE OF BENNIE HANEY AND BERNICE MASON)

A-12	Community Development - Code Compliance Division	11:30 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 16152 FLORENCE STREET, LOWER LAKE (APN 024-233-09-00 - SHARON WILLIAMS, DEANNA KESPOHL, ARTHUR GEE AND CLEONE GEE)
A-13	Board of Supervisors	11:45 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF OCTOBER 2005, AS DOMESTIC VIOLENCE AWARENESS MONTH IN LAKE COUNTY
A-14	Mental Health	1:30 P.M.	Continued From September 19, 2006 CONSIDERATION OF REQUEST TO RENEW CONTRACT WITH LAKE COUNTY OFFICE OF EDUCATION FOR SCHOOL-BASED SPECIALTY MENTAL HEALTH SERVICES
A-15	Administrative Office	1:45 P.M.	PUBLIC HEARING - DISCUSSION/CONSIDERATION OF FISCAL YEAR 2006/2007 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM REGARDING POTENTIAL PROJECT FOR THE GENERAL ALLOCATION GRANT AND THE PLANNING AND TECHNICAL ASSISTANCE GRANTS
A-16	Board of Supervisors	2:30 P.M.	Continued From September 5, 2006 INTERVIEWS OF APPLICANTS WILLIAM WHIPPLE, RICHARD BRUCH AND DON LANGE FOR APPOINTMENT TO THE LAKEPORT FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
A-17	Janis Paris	3:00 P.M.	PRESENTATION BY JANIS PARIS REQUESTING THE BOARD TO INITIATE AN ORDINANCE REGARDING RENT STABILIZATION IN MOBILEHOME PARKS LOCATED IN THE UNINCORPORATED AREAS OF LAKE COUNTY

NON-TIMED ITEMS

A-18	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-19	Board of Supervisors	REVIEW AND APPROVAL OF PROPOSED RESPONSE TO FISCAL YEAR 2005/2006 GRAND JURY FINAL REPORT

CLOSED SESSION

A-20	Board of Supervisors/County Counsel	1.Conference with Labor Negotiator: (a) County Negotiators:A. Grant, R. Lambert and M. Perry and (b) Employee Organization: LCEA
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CONSENT AGENDA

C-1	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF OCTOBER 2005, AS DOMESTIC VIOLENCE AWARENESS MONTH IN LAKE COUNTY.
C-2	Administrative Office	APPROVE AMENDMENT NO. 21 TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE CITY OF CLEARLAKE, FOR THE PROVISION OF ANIMAL CONTROL SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON AUGUST 15, 2006 and FINAL BUDGET MINUTES HELD ON AUGUST 21, 2006.
C-4	County Counsel	ADOPT RESOLUTION NO. _____, APPOINTING REPRESENTATIVES (COUNTY COUNSEL ANITA L. GRANT AND DEPUTY COUNTY COUNSEL RYAN W. LAMBERT), TO THE CSAC-EXCESS INSURANCE AUTHORITY BOARD OF DIRECTORS.
C-5	Mental Health	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND CHARIS YOUTH CENTER, FOR SPECIALTY MENTAL HEALTH SERVICES FOR FISCAL YEAR 2006/2007, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Public Works	ADOPT RESOLUTION NO. _____, APPROVING FINAL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (VAN ECK).
C-7	Sheriff's Department	APPROVE FEDERAL ANNUAL CERTIFICATION REPORT (PERTAINING TO ASSET FORFEITURE FUNDS), AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Tax Collector-Treasurer	ADOPT RESOLUTION NO. _____, ADOPTING TREASURER-TAX COLLECTOR RECORD RETENTION SCHEDULE.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-9	LACOSAN	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PUBLIC UTILITY PURPOSES, 20411 BIG CANYON ROAD (APN 014-470-07), MIDDLETOWN, AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
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BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

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Lake County Watershed
Protection District

(a) APPROVE AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND COLEEN EBERLE and DAVID EBERLE, FOR CARETAKER AT HIGHLAND SPRINGS RECREATION AREA; and (b) APPROVE CERTIFICATE OF APPRECIATION TO LARRY WOOD FOR HIS SIXTEEN YEARS OF DUTY AS CARETAKER OF HIGHLAND SPRINGS RECREATION AREA, AND AUTHORIZE THE CHAIR TO SIGN BOTH DOCUMENTS.