



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.

SEPTEMBER 12, 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	9:15 A.M.	PUBLIC HEARING - PLANNING COMMISSIONS' RECOMMENDATION FOR APPROVAL OF THE FOLLOWING GENERAL PLAN AMENDMENT PROPOSAL (GPAP 05-06) AND REZONE (RZ 05-08): GPAP 05-06 IS 05-48PROPOSING A GENERAL PLAN AMENDMENT ON A 4-ACRE PORTION OF PROPERTY FROM RURAL LANDS TO RURAL RESIDENTIAL, AND A REZONE OF THE SAME 4-ACRE PORTION OF PROPERTY FROM "RL-WW-SC-B5(5 ACRE)" (RURAL LANDS-WATERWAY-SCENIC-SPECIAL LOT SIZE/DENSITY) TO "RR-WW-SC-B5(2.5 ACRE)" (RURAL RESIDENTIAL-WATERWAY-SCENIC-SPECIAL LOT SIZE/DENSITY), PROPOSED FOR TANTARELLI FAMILY; AND ADOPTION OF A NEGATIVE DECLARATION FOR SAID GPAP AND REZONE (BASED ON INITIAL STUDY IS 05-48). THIS PROJECT IS LOCATED AT 14247 AND 14310 BOTTLE ROCK ROAD, KELSEYVILLE, CA (APNS 011-012-94 AND 011-012-95)
A-6	Community Development - Code Compliance Division	9:30 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 11460 ROSE ANDERSON ROAD, MIDDLETOWN (APN 050-451-28-00 - ESTATE OF LARRY ARGUE)
A-7	Community Development - Code Compliance Division	9:45 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 23878 MIRABEL ROAD, MIDDLETOWN (APN 014-200-38-00 - CORA & DAVID CLARK)
A-8	Community Development - Code Compliance Division	10:00 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 11505 ALDER LANE,MIDDLETOWN (APN 050-394-07-00 - BRUCE & ETHEL LEGRANDE)

A-9	Community Development - Code Compliance Division	10:15 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 13129 3RD STREET,CLEARLAKE OAKS (APN 035-411-08-00 - KAREN JOHNSTONE)
A-10	Community Development - Code Compliance Division	10:30 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 12516 EAST HWY 20, CLEARLAKE OAKS (APN 035-123-47-00 - DARAN MOGHADAM)
A-11	Community Development - Code Compliance Division	10:45 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 13278 EBBTIDE VILLAGE, CLEARLAKE OAKS (APN 035-801-20-00 - BOB MARTIN)
A-12	Special Districts/ LACOSAN (Sitting as the Board of Supervisors and the Board of Directors for County Sanitation District)	11:00 A.M.	CONSIDERATION OF A REQUEST FROM JOSEPH E. FLEMING FOR WAIVER OF WATER AND SEWER CONNECTION FEES ON PROPERTY LOCATED AT 4515 LAKEPORT BOULEVARD
A-13	Supervisor Robey	11:45 A.M.	CONSIDERATION OF A PROPOSED RESOLUTION ESTABLISHING THE MIDDLETOWN AREA TOWN HALL AS A MUNICIPAL ADVISORY COUNCIL

NON-TIMED ITEMS

A-14	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-15	Administrative Office	PROPOSED ORDINANCE AMENDING ARTICLE X OF CHAPTER TWO OF THE LAKE COUNTY CODE RELATING TO THE POLICIES AND PROCEDURES FOR THE PROCUREMENT OF SUPPLIES, MATERIALS, EQUIPMENT, AND CONTRACTUAL SERVICES

A-16	Mental Health	PROPOSED ORDINANCE AMENDING LAKE COUNTY ALCOHOL AND DRUG SERVICES (AODS) FEES FOR DRIVING-UNDER-THE-INFLUENCE PROGRAMS
A-17	Public Services	PROPOSED ORDINANCE AMENDING CHAPTER 15 OF THE LAKE COUNTY CODE PROHIBITING FISHING, SWIMMING, SUNBATHING AND PLAYING ON OR NEAR ANY COURTESY DOCK OR WATERCRAFT LAUNCH FACILITY IN A COUNTY PARK
A-18	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 MARVIN B. CONLEY AND LYNN I. CONLEY, IN THE AMOUNT OF \$294,000, FOR MIDDLE CREEK FLOOD DAMAGE REDUCTION AND ECOSYSTEM RESTORATION PROJECT (APN 004-021-28)
A-19	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 SYLVIA MCCARTHY, IN THE AMOUNT OF \$422,000, FOR MIDDLE CREEK FLOOD DAMAGE REDUCTION AND ECOSYSTEM RESTORATION PROJECT (APN 004-021-20)
A-20	Personnel Department	CONSIDERATION OF GROUP HEALTH INSURANCE COMMITTEE'S RECOMMENDATION REGARDING DENTAL/ VISION PLAN COVERAGE AND RATES, EFFECTIVE JANUARY 1, 2007
A-21	Public Works	ADOPT RESOLUTION NO. _____, DECLARING INTENT TO ADOPT A RESOLUTION OF PUBLIC USE AND NECESSITY (MERRITT ROAD BRIDGE PROJECT).

CLOSED SESSION

A-22	Board of Supervisors/County Counsel	1. 1:30 P.M. MEETING WITH LAKE COUNTY GRAND JURY PURSUANT TO GOVERNMENT CODE SECTION 54953.1 2. PUBLIC EMPLOYEE APPOINTMENT TITLE: PERSONNEL DIRECTOR (EFFECTIVE JANUARY 1, 2007)
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CONSENT AGENDA

C-1	Public Works	APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 008-019-62 AND 008-019-20 - COBB MOUNTAIN ESTATES) and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND COBB MOUNTAIN ESTATES, FOR TIMBERLINE DISPOSAL - SODA BAY ROAD LEFT TURN LANE AND AUTHORIZE CHAIR TO SIGN
C-2	Administrative Office	APPROVE AMENDMENT #1 TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE ANDERSON SPRINGS HOMEOWNERS ASSOCIATION FOR FUNDING TO REPAIR COMMUNITY POOL FACILITY AND AUTHORIZE THE CHAIR TO SIGN