



# 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 19, 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	Board of Supervisors	<b>9:15 A.M.</b>	<b><u>Continued From June 20, July 25, August 8, and August 22, 2006</u></b> CONSIDERATION OF PROPOSED ORDINANCE AMENDING ARTICLE 9 OF CHAPTER TWENTY-ONE OF THE LAKE COUNTY CODE RELATING TO PARCELS DESIGNATED AS SUBURBAN RESERVE (ANIMAL DENSITY)
A-6	Community Development - Code Compliance Division	<b>9:45 A.M.</b>	<b>HEARING</b> - NOTICE OF NUISANCE ABATEMENT -10337 PINWOOD WAY, COBB, (APN 050-261-16-00 - JOAN RENEE FONTAINE)
A-7	Community Development	<b>10:15 A.M.</b>	<b>HEARING</b> - NOTICE OF NUISANCE ABATEMENT - 12327 THE PLAZA, CLEARLAKE OAKS (APN 035-132-13-00 - BYRON BLASQUEZ)
A-8	Air Quality Management District (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Air Quality Management District)	<b>10:30 A.M.</b>	PRESENTATION OF PLAQUE RECOGNIZING ROSS KAUPER, DEPUTY AIR POLLUTION CONTROL OFFICER FOR HIS DISTINGUISHED CAREER AND EXEMPLARY SERVICE TO LAKE COUNTY
A-9	Community Development	<b>10:45 A.M.</b>	<b>HEARING</b> - NOTICE OF NUISANCE ABATEMENT - 1926 BIG VALLEY ROAD, FINLEY (APN 024-201-22 - MARILYN A. SMITH)
A-10	Community Development	<b>11:00 A.M.</b>	<b>HEARING</b> - NOTICE OF NUISANCE ABATEMENT - 10360 ELK MOUNTIAN ROAD, UPPER LAKE (APN 004-002-11-00 - ESTATE OF GENEVA NEIL AND ESTATE OF NANCY GREENWELL)

A-11	Public Works	11:30 A.M.	PRESENTATION OF PROGRESS REPORT FOR NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING SYSTEM
------	--------------	------------	--

## NON-TIMED ITEMS

A-12	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-13	Supervisor Lewis	CONSIDERATION OF REQUEST TO WAIVE FEES RELATED TO LOT SPLIT OF PROPERTY LOCATED AT 1175 EAST HIGHWAY 20, UPPER LAKE ( APN 004-015-12 PAUL & ALICE MONTGOMERY)
A-14	Supervisor Robey	DISCUSSION/CONSIDERATION OF INCREASED COUNTY INVOLVEMENT IN THE PEG TV CHANNEL
A-15	Administrative Office	AN ORDINANCE AMENDING ARTICLE X OF CHAPTER TWO OF THE LAKE COUNTY CODE TO PROVIDE FOR A LOCAL VENDOR PREFERENCE - ( <b>SECOND READING</b> )
A-16	Health Services	REQUEST TO RENEW CONTRACT WITH LAKE COUNTY OFFICE OF EDUCATION FOR SCHOOL-BASED SPECIALTY MENTAL HEALTH SERVICES

## CLOSED SESSION

A-17	Board of Supervisors/County Counsel	1.Conference with Legal Counse - Existing Litigation (Subdivision (a) of Section 54956.9): Leuzinger V. County of Lake 2.Public Employee Performance Evaluation: Title: Special Districts Administrator
------	-------------------------------------	---

## CONSENT AGENDA

C-1	Elections	ADOPT RESOLUTION NO._____ SETTING RATE OF PAY FOR ELECTION OFFICERS FOR THE NOVEMBER 7, 2006 GENERAL ELECTION PURSUANT TO SECTION 12310 OF THE ELECTIONS CODE
C-2	Health Services	APPROVE AMENDMENT TO CONTRACT WITH JOSCELYN JONES FOR HEARING OFFICER SERVICES FOR FISCAL YEAR 2006-07 AND AUTHORIZE CHAIR TO SIGN

C-3	Health Services	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND DAZZLING JANITORIAL FOR JANITORIAL SERVICES AT MENTAL HEALTH DEPARTMENT BUILDINGS LOCATED AT COLLEGE SQUARE, LAKEPORT AND THE BANK BUILDING, CLEARLAKE AND AUTHORIZE CHAIR TO SIGN
C-4	Public Services	APPROVE PLANS AND SPECIFICATIONS FOR TRANSFER STATION FLOOR REPAIR, BID PACKAGE #07-09 AND AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR BIDS
C-5	Public Works	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND WILLIAM WINK FOR ENGINEERING SERVICES ON PROJECT LOCATED AT 21108 CALISTOGA ROAD, MIDDLETOWN AND AUTHORIZE CHAIR TO SIGN
C-6	Public Works	ADOPT RESOLUTION NO. _____ RESOLUTION OF INTENT TO ADOPT A RESOLUTION FOR THE VACATION OF A PORTION OF PUBLIC ROADWAY, SAN DIEGO AVENUE, MIDDLETOWN
C-7	Public Works	ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED MARCH 1, 2005, (CENTRAL DISPATCH FACILITY AT 1355 HOYT AVENUE, LAKEPORT).