



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 26, 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	Board of Supervisors	9:30 A.M.	CONSIDERATION OF REQUEST FROM LUCERNE COMMUNITY WATER ORGANIZATION FOR TEMPORARY RENTAL OF LUCERNE CLUBHOUSE FACILITY
A-6	Board of Supervisors	10:00 A.M.	HEARING - APPEAL OF ADMINISTRATIVE PENALTIES ISSUED BY COMMUNITY DEVELOPMENT, CODE ENFORCEMENT DIVISION (JOHN UNIACK - APN 035-561-25-00)
A-7	Community Development	10:15 A.M.	PUBLIC HEARING - APPEAL OF MARK LAURENCE AND KELLIE RISSO LAURENCE OF THE PLANNING COMMISSION'S CONDITIONS OF APPROVAL OF A TENTATIVE PARCEL MAP PM 04-31 FOR CHARLES AND CHRISTINA WOOTEN; LOCATED AT 17500 BUTTS CANYON ROAD, MIDDLETOWN, CA (APN 014-140-06)
A-8	Library	10:45 A.M.	PRESENTATION OF LAKE COUNTY LIBRARY ADVISORY BOARD ANNUAL REPORT
A-9	Community Development - Code Compliance Division	11:00 A.M.	PRESENTATION OF CODE COMPLIANCE PROGRAM UPDATE

NON-TIMED ITEMS

A-10	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-11	Administrative Office	<u>Advanced From September 6, 2006</u> AN 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 - (SECOND READING)

A-12	Mental Health	<p><u>Advanced From September 6, 2006</u> AN ORDINANCE AMENDING LAKE COUNTY ALCOHOL AND DRUG SERVICES (AODS) FEES FOR DRIVING-UNDER-THE-INFLUENCE PROGRAMS - (SECOND READING)</p>
A-13	Public Services	<p><u>Advanced From September 6, 2006</u> AN ORDINANCE AMENDING CHAPTER 15 OF THE LAKE COUNTY CODE PROHIBITING SWIMMING, SUNBATHING AND PLAYING ON OR NEAR ANY COURTESY DOCK OR WATERCRAFT LAUNCH FACILITY IN A COUNTY PARK - (SECOND READING)</p>
A-14	Victim/Witness	<p>CONSIDERATION OF PROPOSED RESOLUTION AUTHORIZING APPLICATION FOR DRIVING UNDER THE INFLUENCE PROSECUTION PROGRAM (DUIPP)</p>

CLOSED SESSION

A-15	Board of Supervisors/County Counsel	<p>1.Public Employee Performance Evaluation: Title: Child Support Services Director 2.Conference With Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9 Name of Case: County of Lake v. Material Solutions</p>
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CONSENT AGENDA

C-1	Supervisor Farrington	<p>APPROVE LETTER TO FEDERAL REPRESENTATIVES REGARDING GUEST WORKER PROGRAM, AND AUTHORIZE CHAIR TO SIGN.</p>
C-2	Administrative Office	<p>APPROVE SUBORDINATION AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE CITY OF CLEARLAKE REDEVELOPMENT AGENCY, AS RECOMMENDED IN THE MEMORANDUM DATED SEPTEMBER 13, 2006, FROM CHIEF DEPUTY ADMINISTRATIVE OFFICER MATT PERRY.</p>
C-3	Administrative Office	<p>APPROVE AMENDMENT NO. 3 TO CONTRACT BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY PEAR ASSOCIATION FOR THE PURPOSE OF PROMOTING AND MARKETING THE SALE OF LAKE COUNTY PEARS (EXTENDING TERM OF EXISTING AGREEMENT) AND AUTHORIZE CHAIR TO SIGN.</p>

C-4	Administrative Office	ADOPT RESOLUTION NO. _____ AMENDING RESOLUTION NO. 2006-164 TO AMEND THE EFFECTIVE DATE OF THE RECLASSIFICATION OF A SENIOR STAFF SERVICES ANALYST POSITION IN BUDGET UNIT 5011 - DEPARTMENT OF SOCIAL SERVICES.
C-5	Agriculture Department	ADOPTED RESOLUTION NO. _____ APPROVING AGREEMENT WITH COUNTY OF LAKE AND CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE AND AUTHORIZING EXECUTION AND SIGNATURE FOR PEST EXCLUSION ACTIVITIES FOR FISCAL YEAR 2006/2007.
C-6	City of Lakeport	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE CITY OF LAKEPORT, FOR PARTICIPATION IN THE LAKE COUNTY MARKETING PROGRAM, AND AUTHORIZE THE CHAIR TO SIGN
C-7	Health Services	APPROVE ADVANCED STEP HIRING, PART-TIME TEMPORARY NURSE PRACTITIONER MARILYN W. FOSTER AT THE FIFTH STEP OF THE FAMILY NURSE PRACTITIONER SALARY RANGE DUE TO EXTRAORDINARY QUALIFICATIONS.
C-8	Health Services	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE, AND DAZZLING JANITORIAL FOR JANITORIAL SERVICES AT HEALTH BUILDING, LOCATED AT 922 BEVINS COURT, AND AUTHORIZE CHAIR TO SIGN.
C-9	Health Services	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND COMPREHENSIVE SUPPORT SYSTEMS, TO PROVIDE SPECIALIZED SUPPORTED LIVING SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Public Works	APPROVE EASEMENT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 008-063-13 - COUNTY OF LAKE), AND APPROVE RIGHT-OF-WAY AGREEMENT BETWEEN COUNTY OF LAKE AND ROBERT W. DEUCHAR AND LOIS E. DEUCHAR, TRUSTEES OF THE ROBERT W. DEUCHAR AND LOIS E. DEUCHAR REVOCABLE TRUST OF 2005, FOR THE PROPOSED MERRITT ROAD BRIDGE PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Public Works	ACCEPT IRREVOCABLE OFFERS OF DEDICATION FOR ROADWAY AND PUBLIC UTILITY PURPOSES, A STRIP OF LAND LYING WITHIN GUENOC RANCHO (PORTIONS OF APNs 014-260-36 & 041-260-51 - KEITH INVESTMENTS, LLC).
C-12	Public Works	APPROVE PLANS AND SPECIFICATIONS FOR DEBRIS REMOVAL FROM SCOTTS CREEK , BID NO. 07-10.

C-13	Social Services Department	APPROVE CONTRACT BETWEEN THE LAKE COUNTY DEPARTMENT OF SOCIAL SERVICES AND KAREN MACDOUGALL, FOR UPDATE TO THE LAKE COUNTY CHILDREN'S REPORT CARD, AND AUTHORIZE CHAIR TO SIGN.
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BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

C-14	Lake County Watershed Protection District	ADOPT RESOLUTION NO. _____, AUTHORIZING THE WATER RESOURCES PROGRAM COORDINATOR TO APPLY FOR GRANT FUNDS UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR AND COASTAL PROTECTION BOND ACT OF 2000 AND AUTHORIZE DEPUTY DIRECTOR PUBLIC WORKS WATER RESOURCES TO ENTER INTO ANY AGREEMENTS AND AMENDMENTS THERETO.
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