



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 5, 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	9:15 A.M.	APPEAL OF ADMINISTRATIVE PENALTIES ISSUED BY COMMUNITY DEVELOPMENT, CODE ENFORCEMENT DIVISION (JOHN UNIACK - APN 035-561-25-00)
A-6	Community Development - Planning Division	9:45 A.M.	PUBLIC HEARING - CONSIDERATION OF INITIAL STUDY 06-25 AND A MITIGATED NEGATIVE DECLARATION FOR THE UPPER LAKE FLOOD CONTROL PROJECT PROPOSED BY THE LAKE COUNTY WATERSHED PROTECTION DISTRICT IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; THE PROJECT IS LOCATED AT UPPER LAKE FLOOD ZONE 8, UPPER LAKE, CALIFORNIA, IN THE MIDDLE CREEK AND CLOVER CREEK FLOOD CONTROL CHANNELS
A-7	Agricultural Commissioner	10:15 A.M.	PRESENTATION OF 2005 AGRICULTURAL CROP REPORT
A-8	Community Development - Planning Division	10:30 A.M.	PRESENTATION PROPOSED REVISIONS TO THE EXISTING GRADING ORDINANCE AND REQUEST FOR BOARD DIRECTION AS TO WHETHER TO PROCEED WITH AN ENVIRONMENTAL REVIEW AND THE IMPLEMENTATION/MODIFICATION OF THE PROPOSED REVISIONS TO THE ORDINANCE
A-9	Community Development - Planning Division	11:15 A.M.	PUBLIC HEARING - APPEAL (AB 06-02) OF THOMAS AND ANNA MACOMBER REGARDING THE PLANNING COMMISSION'S APPROVAL OF A TENTATIVE SUBDIVISION MAP CONDITION REQUIRING PAYMENT OF QUIMBY PARK IN LIEU FEES, THIS PROJECT IS LOCATED AT 5800 WILKINSON ROAD, KELSEYVILLE, CA (APN 008-052-30)
A-10	Community Development - Planning Division	11:30 A.M.	PUBLIC HEARING - APPEAL (AB 06-01) OF SCOTT DELEON REGARDING THE PLANNING COMMISSION'S APPROVAL OF A TENTATIVE PARCEL MAP CONDITION REQUIRING PAYMENT OF QUIMBY PARK IN LIEU FEES, THIS PROJECT IS LOCATED AT 1230 SCOTTS VALLEY ROAD, LAKEPORT, CA (APN 015-004-13)

A-11	Administrative Office	11:45 A.M.	PUBLIC HEARING - (a) PROPOSED RESOLUTION SUBMITTED BY THE SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT REQUESTING IMPOSITION OF INCREASED FIRE MITIGATION FEES AND UPDATING THE LAKE COUNTY FIRE FACILITY EQUIPMENT PLAN; and (b) PROPOSED RESOLUTION SUBMITTED BY THE NICE COMMUNITY SERVICES DISTRICT REQUESTING IMPOSITION OF INCREASED FIRE MITIGATION FEES AND UPDATING THE LAKE COUNTY FIRE FACILITY AND EQUIPMENT PLAN
A-12	Superior Court	1:30 P.M.	Carried Over From August 15, 2006 PRESENTATION OF COURTHOUSE SECURITY REVIEW AND CONSIDERATION OF RECOMMENDATIONS, INCLUDING THE PROPOSED INSTALLATION OF SCREENING STATION(S)
A-13	Special Districts	2:30 P.M.	PUBLIC HEARING- PROPOSED URGENCY ORDINANCE ADOPTING EMERGENCY WATER CONSERVATION RESTRICTIONS FOR COUNTY SERVICE AREA (CSA) NO. 2, SPRING VALLEY LAKES”

NON-TIMED ITEMS

A-14	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-15	Public Works	CONSIDERATION OF PROPOSED AMENDMENT ONE TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND NACHT AND LEWIS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR DESIGN OF THE LAKE COUNTY ANIMAL CARE AND SHELTER FACILITY
A-16	Sheriff's Department	CONSIDERATION OF OUT-OF-STATE TRAVEL FOR CHILD SEXUAL ASSAULT INVESTIGATOR MIKE CURRAN, TO ORLANDO, FLORIDA, TO ATTEND THE 2006 NATIONAL SYMPOSIUM ON SEX OFFENDER MANAGEMENT AND ACCOUNTABILITY, FROM SEPTEMBER 25 THROUGH 29, 2006
A-17	Administrative Office	PROPOSED RESOLUTION ACCEPTING THE TRANSFER OF REAL PROPERTY (PROPERTY LOCATED BETWEEN EIGHTH AND NINTH AVENUES IN LUCERNE - (APN 034-124-01), TO BE USED FOR OPEN SPACE AND PARK PURPOSES
A-18	Board of Supervisors	CONSIDERATION OF AN APPOINTMENT TO THE LAKEPORT FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

A-19	Administrative Office	PROPOSED ORDINANCE AMENDING ARTICLE X OF CHAPTER TWO OF THE LAKE COUNTY CODE TO PROVIDE FOR A LOCAL VENDOR PREFERENCE
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)	PROPOSED AMENDMENT FOUR TO AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND EOA, INC., FOR NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PHASE II STORMWATER MANAGEMENT PLAN

CLOSED SESSION

A-21	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator</p> <p>(a) County Negotiators : A. Grant, R. Lambert and M. Perry and</p> <p>(b) Employee Organization: LCEA, SDA and DDAA</p>
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CONSENT AGENDA

C-1	Board of Supervisors	APPOINT F. ILENE DUMONT, TO THE MENTAL HEALTH ADVISORY BOARD, FOR A TERM EXPIRING ON JUNE 30, 2009.
C-2	Administrative Office	ADOPT RESOLUTION NO. _____, PERTAINING TO TAX REVENUE EXCHANGE FOR ANNEXATION TO KELSEYVILLE COUNTY WATERWORKS DISTRICT (KELSEYVILLE LUMBER ANNEXATION - LAFCO PROJECT #2005-0012).
C-3	Administrative Office	ADOPT RESOLUTION NO. _____, PERTAINING TO TAX REVENUE EXCHANGE FOR THE NORTHSORE FIRE PROTECTION DISTRICT ANNEXATION/ REORGANIZATION (LAFCO PROJECT #2006-001).
C-4	Agriculture Department	ADOPT RESOLUTION NO. _____, APPROVING AGREEMENT NO. 06-0403 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURE AND AUTHORIZING EXECUTION OF THE CONTRACT AND SIGNATURE FOR INSECT TRAPPING ACTIVITIES FOR FISCAL YEAR 2006/2007.

C-5	Elections	APPROVE REQUESTS AND ORDER CONSOLIDATION OF THE FOLLOWING DISTRICTS' ELECTIONS WITH THE GENERAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 7, 2006: BOARD OF TRUSTEES OF KONOCTI UNIFIED SCHOOL DISTRICT; and BOARD OF TRUSTEES OF MIDDLETOWN UNIFIED SCHOOL DISTRICT, PURSUANT TO THEIR RESPECTIVE RESOLUTIONS.
C-6	Elections	APPROVE REQUEST AND ORDER CONSOLIDATION OF THE CITY OF LAKEPORT'S ELECTION WITH THE GENERAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 7, 2006, PURSUANT TO THEIR RESPECTIVE RESOLUTION.
C-7	Elections	APPROVE REQUEST AND ORDER CONSOLIDATION OF THE FOLLOWING DISTRICTS' ELECTIONS WITH THE GENERAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 7, 2006: BOARD OF DIRECTORS OF THE REDBUD HEALTH CARE DISTRICT; and BOARD OF DIRECTORS OF THE LUCERNE RECREATION AND PARK DISTRICT, PURSUANT TO THEIR RESPECTIVE RESOLUTIONS.
C-8	Elections	APPROVE REQUEST AND ORDER CONSOLIDATION OF THE CITY OF CLEARLAKE'S ELECTION WITH THE GENERAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 7, 2006, PURSUANT TO THEIR RESPECTIVE RESOLUTION.
C-9	Konocti Unified School District	APPROVE AMENDMENT TO KONOCTI UNIFIED SCHOOL DISTRICT'S CONFLICT OF INTEREST CODE, PURSUANT TO DISTRICT'S RESOLUTION NO. 34-05-06, ADOPTED ON JUNE 21, 2006.
C-10	Mental Health Services	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND EDGEWOOD CENTER FOR CHILDREN AND FAMILIES, FOR MENTAL HEALTH SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Mental Health Services	APPROVE FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND OLGA SEGAL, M.D., FOR SPECIALTY MENTAL HEALTH SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-12	Personnel	ADOPT RESOLUTION NO. _____, GRANTING INDUSTRIAL DISABILITY RETIREMENT TO ALICE RIEDLE, SAFETY EMPLOYEE, COUNTY OF LAKE.
C-13	Public Works	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND GARY TRIPPEER, FOR PUBLIC RESTROOM FACILITIES AT LAMPSON AIRPORT, AND AUTHORIZE THE CHAIR TO SIGN.

C-14	Public Works	APPROVE AMENDMENT TWO TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND PAVEMENT ENGINEERING, INC., FOR ENGINEERING SERVICES FOR BIG VALLEY RANCHERIA TRANSPORTATION PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-15	Public Works	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2006-145, A RESOLUTION OF INTENTION TO ESTABLISH PROPOSED "ZONE J" (SOUTH BUCKINGHAM PARK) OF COUNTY SERVICE AREA NO. 23, APPROVE THE ENGINEER'S REPORT, THE FORM OF BALLOT AND BALLOTING PROCESS FOR THE ASSESSMENT, AND SETTING A PUBLIC HEARING FOR PROTESTS AND BALLOTING DETERMINATION.
C-16	Public Works	APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 008-019-53 - CHESTER RAY WILLIS AND ZELDA LAREA WILLIS REVOCABLE TRUST OF 1993) and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND CHESTER RAY WILLIS AND ZELDA LAREA WILLIS REVOCABLE TRUST OF 1993, FOR LEFT HAND TURN LANE PROJECT (TIMBERLINE DISPOSAL), AND AUTHORIZE THE CHAIR TO SIGN.
C-17	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND CHARLES and CHRISTINA WOOTEN, FOR ENGINEERING SERVICES FOR REVIEW OF PLANS AND INSPECTION OF WORK AS A CONDITION OF TENTATIVE PARCEL MAP, LOCATED AT 17500 BUTTS CANYON ROAD, MIDDLETOWN, AND AUTHORIZE THE CHAIR TO SIGN.
C-18	Public Works	ADOPT RESOLUTION NO. _____, DECLARING INTENT TO ADOPT A RESOLUTION OF PUBLIC USE AND NECESSITY (MERRITT ROAD BRIDGE PROJECT).
C-19	Social Services	(a) APPROVE COMMERCIAL LEASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND PENNA REALTY PROPERTY MANAGEMENT, FOR OFFICE SPACE AT 16170 MAIN STREET, LOWER LAKE, CALIFORNIA, AND AUTHORIZE THE SOCIAL SERVICES DIRECTOR TO SIGN LEASE AGREEMENT; and (b) AUTHORIZE THE SOCIAL SERVICES DIRECTOR TO SIGN AN ADDENDUM TO THE LEASE AGREEMENT TO CHANGE THE COMMENCEMENT DATE OF THE LEASE AGREEMENT IN THE EVENT THE OFFICE SPACE IS NOT READY FOR OCCUPANCY.

C-20	Tax Collector-Treasurer	ADOPT RESOLUTION NO. _____, AUTHORIZING THE CHAIR OF THE BOARD TO APPROVE AND DIRECT THE TAX COLLECTOR TO SELL, BY AN AGREEMENT, TAX DEFAULTED PROPERTY WHICH IS SUBJECT TO THE POWER OF SALE IN ACCORDANCE WITH CHAPTER 8 OF PART 6 DIVISION 1, OF THE CALIFORNIA REVENUE AND TAXATION CODE (PROPERTY LOCATED AT 15654 BRENNEN STREET, MIDDLETOWN - APN 024-404-050).
C-21	Administrative Office/County Clerk-Auditor	(a) ADOPT RESOLUTION NO. _____, ADOPTING THE FISCAL YEAR 2006/2007 FINAL BUDGET FOR THE COUNTY OF LAKE AND SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS; (b) ADOPT RESOLUTION NO. _____, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006/2007, TO CONFORM TO THE FINAL BUDGET; and (c) ADOPT RESOLUTION NO. _____, FIXING TAX RATES FOR LOCAL AGENCIES, GENERAL OBLIGATION BONDS AND OTHER VOTER APPROVED INDEBTEDNESS FOR FISCAL YEAR 2006/2007
C-22	Board of Supervisors/County Counsel	ADOPT RESOLUTION NO. _____, ADOPTING 2006/2008 MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY EMPLOYEES' ASSOCIATION UNIT 3.
C-23	Board of Supervisors/County Counsel	ADOPT RESOLUTION NO. _____, ADOPTING 2006/2008 MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY EMPLOYEES' ASSOCIATION UNIT 4.
C-24	Board of Supervisors/County Counsel	ADOPT RESOLUTION NO. _____, ADOPTING 2006/2008 MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY EMPLOYEES' ASSOCIATION UNIT 5.
C-25	Administrative Office/Personnel	ADOPT RESOLUTION NO. _____, ADOPTING 2006/2008 MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY DEPUTY DISTRICT ATTORNEYS' ASSOCIATION.
C-26	Administrative Office/Personnel	ADOPT RESOLUTION NO. _____, ESTABLISHING SALARIES AND FRINGE BENEFITS FOR MANAGEMENT EMPLOYEES FOR FISCAL YEAR 2006/2007.
C-27	Administrative Office/Personnel	ADOPT RESOLUTION NO. _____, ESTABLISHING SALARIES AND FRINGE BENEFITS FOR EMPLOYEE ASSIGNED TO THE CONFIDENTIAL UNIT, SECTION A FOR FISCAL YEAR 2006/2007.

C-28	Administrative Office/ Personnel	ADOPT RESOLUTION NO. _____, ESTABLISHING SALARIES AND FRINGE BENEFITS FOR EMPLOYEES ASSIGNED TO THE CONFIDENTIAL UNIT, SECTION B FOR FISCAL YEAR 2006/2007.
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BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-29	LACOSAN	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND ROBINSON RANCHERIA, TO PROVIDE A SEWER MAINLINE SERVICE APN 004-016-42, AND AUTHORIZE THE CHAIR TO SIGN.
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BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

C-30	Lake County Watershed Protection District	ADOPT RESOLUTION NO. _____, AUTHORIZING THE CHAIR TO EXECUTE LEASE AND CONCESSION AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND THE LAKE COUNTY ROD AND GUN CLUB, A NON-PROFIT CORPORATION.
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