



# 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 Watershed Protection 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, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

**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.

**APRIL 17, 2007**

**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	Board of Supervisors/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	Public Works	<b>9:15 A.M.</b>	<b>PUBLIC HEARING</b> INTENTION TO NAME EXISTING UNNAMED ROADS IN LAKE COUNTY AS FOLLOWS: NOBLE RANCH ROAD, PONDEROSA TRAIL, PINE OAK LANE, BLACK OAK RIDGE ROAD, DIAMOND RIDGE ROAD, ROCKY TRAIL AND RUSTIC RIDGE ROAD, ALL ARE LOCATED WITHIN THE NOBLE RANCH ESTATES, LOWER LAKE
A-6	Public Works	<b>9:20 A.M.</b>	<b>PUBLIC HEARING</b> - INTENTION TO NAME EXISTING UNNAMED ROADS IN LAKE COUNTY AS FOLLOWS: LITTLE HIGH VALLEY ROAD, BLACK BASS PASS AND FOUR RANCHES ROAD, ALL ARE LOCATED WITHIN THE LITTLE HIGH VALLEY AREA, LOWER LAKE
A-7	Public Works	<b>9:25 A.M.</b>	<b>PUBLIC HEARING</b> - INTENTION TO NAME EXISTING UNNAMED ROADS IN LAKE COUNTY AS FOLLOWS: LAKE RIDGE ROAD, STAEHLE LANE, SKY HIGH RIDGE ROAD, SOLAR RIDGE ROAD AND BUTTE

			ROCK RANCH ROAD, ALL ARE LOCATED WITHIN THE BUTTE ROCK RANCH AREA, LOWER LAKE
A-8	Special Districts	9:30 A.M.	<b>PUBLIC HEARING</b> - CONSIDERATION OF A PROPOSED RESOLUTION OF APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION OF LAKE COUNTY REQUESTING INITIATION OF PROCEEDINGS TO ANNEX TERRITORY TO THE ANDERSON SPRINGS LIGHTING DISTRICT AND TO AMEND ITS SPHERE OF INFLUENCE PURSUANT TO SECTION 22608 OF THE STREETS AND HIGHWAYS CODE, KNOWN AS THE STREET LIGHTING ACT; THE SPECIFIC PURPOSE OF THE ANNEXATION SHALL BE THE ADDITION OF ONE STREETLIGHT AT THE INTERSECTION OF HIGHWAY 175 AND ANDERSON SPRINGS ROAD, MIDDLETOWN
A-9	Community Development - Code Compliance Division	9:45 A.M.	<b>HEARING</b> - NOTICE OF NUISANCE ABATEMENT - 11420 PINGREE ROAD, CLEARLAKE OAKS (APN 006-028-08-00 - LAKEVIEW FAMILY PROPERTIES)
A-10	Community Development - Code Compliance Division	10:00 A.M.	<b><u>Continued From March 27, 2007 and April 3, 2007</u></b> <b>PUBLIC HEARING</b> - APPEAL OF ROBERT FRANKLIN (AB 07-02) OF THE PLANNING COMMISSION'S DECISION TO INCLUDE ROAD IMPROVEMENT REQUIREMENTS (CURB, GUTTER AND SIDEWALKS) IN CONJUNCTION WITH THE APPROVAL OF PARCEL MAP (PM 06-28); LOCATED AT 15235 RICH'S WAY, MIDDLETOWN, CA (APN 014-111-24)
A-11	Community Development - Planning Division	10:05 A.M.	<b><u>Continued From March 27, 2007 and April 10, 2007</u></b> <b>PUBLIC HEARING</b> - APPEAL OF DAMON FANUCCHI (COBB VISTA ESTATES - AB 07-03) OF THE PLANNING COMMISSION'S DECISION TO INCLUDE ROAD IMPROVEMENT REQUIREMENTS (CURB, GUTTER AND SIDEWALKS) IN CONJUNCTION WITH THE APPROVAL OF SUBDIVISION MAP (SD 06-14); LOCATED AT 15375 STONEFIELD COURT, MIDDLETOWN, CA (APN 014-111-22)
A-12	Board of Supervisors	10:30 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF APRIL 2007, AS CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY
A-13	Sheriff's Department	10:35 A.M.	(a) DISCUSSION/CONSIDERATION OF REQUEST TO ADD EIGHT NEW CORRECTIONAL OFFICER POSITIONS; and  (b) PROPOSED RESOLUTION AMENDING RESOLUTION NO. 2006-164 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006-2007, BUDGET UNIT NO. 2301 - JAIL FACILITIES (ADDING EIGHT CORRECTIONAL OFFICER I/II POSITIONS)
A-14	Supervisor Farrington	10:45 A.M.	<b><u>Carried Over From April 10, 2007</u></b> CONSIDERATION OF REQUEST FROM HOSPICE SERVICES OF LAKE COUNTY FOR FUNDING IN THE

			AMOUNT OF \$80,000, TO COVER THE COST OF A FUNCTIONAL SPACE ANALYSIS AND THE CONCEPTUAL DESIGN OF THE FUTURE MULTI-PURPOSE HOSPICE CENTER TO BE LOCATED ON HILL ROAD, LAKEPORT
A-15	Supervisor Rushing	11:00 A.M.	DISCUSSION/CONSIDERATION OF PROPOSALS TO ADDRESS ILLEGAL DUMPING PROBLEMS IN LAKE COUNTY
A-16	Board of Supervisors	1:30 P.M.	DISCUSSION/CONSIDERATION OF MOBILE HOME TASK FORCE RECOMMENDATION TO IMPLEMENT AN ORDINANCE CONCERNING CONVERSION, CLOSURE AND CESSATION OF MOBILE HOME PARKS

### NON-TIMED ITEMS

A-17	Board of Supervisors		SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-18	Public Works		CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS FOR VEHICLES, AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY FOR PURCHASE OF FOUR (4) 2-WHEEL DRIVE MINI PICKUPS, TWO (2) 2-WHEEL DRIVE REGULAR CAB PICKUPS, ONE (1) 2-WHEEL DRIVE CREW CAB PICKUP, FOUR (4) 4-WHEEL DRIVE SMALL UTILITY SUVs, TWO (2) SMALL WAGONS, ONE (1) 4-WHEEL DRIVE EXTRA CAB PICKUP, ONE (1) 2-WHEEL DRIVE EXTRA CAB PICKUP, AND TWO (2) MID-SIZE VEHICLES, AND AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO ISSUE PURCHASE ORDER TO HOLDER FORD IN THE AMOUNT OF \$273,866.51, FOR PROCUREMENT OF VEHICLES IN THE CURRENT BUDGET
A-19	Board of Supervisors		CONSIDERATION OF PROPOSED APPOINTMENTS TO THE MIDDLETOWN AREA TOWN HALL AS A MUNICIPAL ADVISORY BOARD (MATH)
A-20	County Administrative Office		CONSIDERATION OF PROPOSED EXPANSION OF THE RESORT REVITALIZATION PROGRAM FOR RESORTS AND MOTELS LOCATED WITHIN THE REDEVELOPMENT AGENCY NORTH SHORE PROJECT AREA
A-21	County Administrative Office		CONSIDERATION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY HISTORICAL SOCIETY FOR FUTURE OPERATION OF THE ELY STAGE STOP COUNTY MUSEUM
A-22	Victim-Witness		<b><u>Carried Over From March 27, 2007 and April 3, 2007</u></b> (a) PROPOSED RESOLUTION AUTHORIZING APPLICATION FOR CHILD ABUSE VERTICAL

PROSECUTION PROGRAM (VB);

(b) PROPOSED RESOLUTION AUTHORIZING APPLICATION FOR ANTI-DRUG ABUSE PROGRAM (ADA);

(c) PROPOSED RESOLUTION AUTHORIZING APPLICATION FOR A SPOUSAL ABUSER PROSECUTION PROGRAM (SAPP); and

(d) PROPOSED RESOLUTION AUTHORIZING APPLICATION FOR VICTIM-WITNESS ASSISTANCE PROGRAM (VWAP)<

## CLOSED SESSION

A-23	Board of Supervisors/County Counsel	<p>1. Sitting as the Board of Directors of the Lake County IHSS Public Authority: the Lake County IHSS Public Authority: Conference with Labor Negotiator: (a) Agency Negotiator: F. Buchanan (b) Employee Organization: United Domestic Workers of America</p> <p>2. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9): Name of Case: Leuzinger</p>
------	-------------------------------------	---

## CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON MARCH 27, 2007.
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF APRIL 2007, AS CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY.
C-3	Board of Supervisors	APPROVE LETTER TO BERTHA RUSS LYTEL FOUNDATION IN SUPPORT OF FUNDING FOR NORTH COAST EMERGENCY MEDICAL SERVICES REGIONAL MEDICAL DIRECTOR, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND BOB COWLES FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A TENTATIVE PARCEL MAP (PM 05-10), LOCATED AT 8985 and 9255 KELSEY CREEK DRIVE, KELSEYVILLE, AND AUTHORIZE THE CHAIR TO SIGN.
C-5	Public Works	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND NORTHWEST BIOSURVEY FOR ENVIRONMENTAL SERVICES AT STORM DAMAGE SITES IN LAKE COUNTY, AND AUTHORIZE THE CHAIR TO SIGN.

C-6	Sheriff's Department	<p>(a) APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND THE STATE DEPARTMENT OF BOATING AND WATERWAYS FOR FISCAL YEARS 2006/2007, AND AUTHORIZING SHERIFF MITCHELL TO SIGN AGREEMENT NUMBER 06-204-777; and</p> <p>(b) ADOPT RESOLUTION NO. _____ TO APPROPRIATE UNANTICIPATED REVENUE TO THE MARINE PATROL DIVISION - BUDGET UNIT NO. 2205, IN THE AMOUNT OF \$13,500 (RECEIVED FROM THE STATE OF CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS), FOR PURCHASE OF MISCELLANEOUS BOATING EQUIPMENT.</p>
C-7	Sheriff's Department	APPROVE FINANCIAL AID CONTRACT BETWEEN THE COUNTY OF LAKE AND THE DEPARTMENT OF BOATING AND WATERWAYS BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM FOR PARTIAL FUNDING OF THE MARINE PATROL DIVISION, FOR FISCAL YEAR 2007/2008, AND AUTHORIZE SHERIFF RODNEY MITCHELL TO SIGN.
C-8	Sheriff's Department	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP CORRECTIONAL OFFICER WALT CHRISTENSEN.
C-9	Sheriff's Department	APPROVE INVOICE AND THE TRANSFER OF FUNDS IN THE AMOUNT OF \$46.38 FROM SHERIFF/CORONER - BUDGET UNIT NO. 2201 TO CIVIL TRUST FUND #01132-01943, TO CORRECT DISCREPANCY IN THE CIVIL TRUST FUND.
C-10	Sheriff's Department	ADOPT RESOLUTION NO. _____ TO APPROPRIATE UNANTICIPATED REVENUE TO THE SHERIFF/CORONER - BUDGET UNIT NO. 2201, IN THE AMOUNT OF \$23,718 (RECEIVED FROM SANTA CLARA COUNTY SHERIFF'S OFFICE), TO COVER COSTS OF OVERTIME ASSOCIATED WITH SEXUAL ASSAULT FELONY ENFORCEMENT (SAFE).
C-11	Sheriff's Department	APPROVE GRANT APPLICATION AND NOTICE OF APPROVAL OF A CALIFORNIA MULTI-JURISDICTIONAL METHAMPHETAMINE ENFORCEMENT TEAM (CAL-MMET) GRANT FUNDS IN THE AMOUNT OF \$214,589, FOR PURCHASE OF A VEHICLE AND MISCELLANEOUS EXPENSES (FUNDING HAS NOT BEEN ALLOCATED AT THIS TIME AND WILL BE INCLUDED IN THE SHERIFF'S 2007/2008 BUDGET REQUEST), AND AUTHORIZE SHERIFF MITCHELL AND ADMINISTRATIVE OFFICER KELLY COX TO SIGN THE NECESSARY DOCUMENTS.
C-12	Sheriff's Department	APPROVE THE 2004/2005 AND 2005/2006 ANNUAL REPORTS OF THE INMATE WELFARE TRUST FUND #460 AND COMMISSARY ACCOUNT.
C-13	Sheriff's Department	APPROVE BUDGET TRANSFER B-209 IN THE AMOUNT OF \$5,730, FROM SHERIFF/JAIL -BUDGET UNIT NO. 2301 TO INMATE WELFARE FUND - BUDGET UNIT NO. 2215, TO CORRECT DISCREPANCY IN THE INMATE WELFARE FUND.

C-14	Social Services	APPROVE CONSULTING AND TECHNICAL SERVICES AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR PEER QUALITY CASE REVIEW SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-15	Social Services	APPROVE AMENDMENT TO JOINT POWERS AGREEMENT BETWEEN THE COUNTIES OF LAKE AND MENDOCINO AREA ON AGING (AAA) FOR PLANNING AND SERVICE AREA 26, AND AUTHORIZE THE CHAIR TO SIGN.

**BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3**

C-16	Kelseyville County Waterworks District #3	APPROVE EASEMENT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 007-015-40 - RURAL COMMUNITIES HOUSING DEVELOPMENT CORPORATION); and APPROVE RIGHT-OF-WAY AGREEMENT BETWEEN KELSEYVILLE COUNTY WATERWORKS DISTRICT #3 AND RURAL COMMUNITIES HOUSING DEVELOPMENT CORPORATION, FOR OAK HILL APARTMENTS PROJECT.
C-17	Kelseyville County Waterworks District #3	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE WATER EXTENSION FOR PUBLIC UTILITY PURPOSES, OAK HILL APARTMENTS (4425 CRUICKSHANK ROAD, KELSEYVILLE - APN 007-015-40), AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
C-18	Kelseyville County Waterworks District #3	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION FOR PUBLIC UTILITY PURPOSES, OAK HILL APARTMENTS (4425 CRUICKSHANK ROAD, KELSEYVILLE - APN 007-015-40), AND DIRECT CLERK TO CERTIFY FOR RECORDATION.

**Board Action on Consent Agenda:** \_\_\_\_\_