



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 24, 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
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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		CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND - 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 - Code Compliance Division	9:15 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 6278 5TH AVENUE, LUCERNE (APN 034-092-220-00 - DEBORAH DIANDREA)
A-6	Community Development - Code Compliance Division	9:30 A.M.	UPDATE ON CODE ENFORCEMENT, COST RECOVERY AND CLEARLAKE OAKS COMMUNITY RECOVERY TASK FORCE ACTIVITIES
A-7	Board of Supervisors	9:45 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF APRIL 22-28, 2007 AS NATIONAL COUNTY GOVERNMENT WEEK IN LAKE COUNTY
A-8	Mental Health	9:50 A.M.	DISCUSSION/CONSIDERATION OF REQUEST FOR APPROVAL OF PROPOSED RENTAL AGREEMENT BETWEEN THE COUNTY OF LAKE AND TERRY SOCHET FOR PROPERTY LOCATED AT 14141 AND 14147 LAKESHORE DRIVE, CLEARLAKE
A-9	Board of Supervisors	10:00 A.M.	HEARING - CLOSED SESSION - EMPLOYEE APPEAL HEARING

NON-TIMED ITEMS

A-10	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
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A-11	Mental Health	PROPOSED BUDGET TRANSFER B-213, IN THE AMOUNT OF \$72,250 TO COVER ESTIMATED COSTS FOR THE MENTAL HEALTH PROGRAM THROUGH FISCAL YEAR 2006/2007 - BUDGET UNIT NO. 4019 - MENTAL HEALTH
A-12	District Attorney	CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS FOR PURCHASE OF VEHICLES, AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY FOR PURCHASE OF ONE (1) CROWN VICTORIA AND ONE (1) 4-WHEEL DRIVE F-150 PICK-UP TRUCK, AND AUTHORIZE THE DISTRICT ATTORNEY/ASSISTANT PURCHASING AGENT TO ISSUE PURCHASE ORDER TO HOLDER FORD IN THE AMOUNT OF \$44,556.25, FOR PROCUREMENT OF VEHICLES IN THE CURRENT BUDGET
A-13	Department of Child Support Services	CONSIDERATION OF REQUEST FOR WAIVER OF THE 900 HOUR LIMIT FOR EXTRA-HELP JANITOR DIANA HASTY, EXTRA-HELP LEGAL CLERK JACQUELINE SNYDER AND EXTRA-HELP ACCOUNTING TECHNICIAN ELDRA KING

CLOSED SESSION

A-14	Board of Supervisors/County Counsel	1. Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with Labor Negotiator: (a) Agency Negotiator: F. Buchanan (b) Employee Organization: United Domestic Workers of America
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON APRIL 3, 2007.
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF APRIL 22-28, 2007, AS NATIONAL COUNTY GOVERNMENT WEEK IN LAKE COUNTY.
C-3	Board of Supervisors	APPOINT JOANN MALZ, JULIE BLEVINS AND CHRISTINE BARTHOLOMEW TO THE LAKE COUNTY CHILD CARE PLANNING AND DEVELOPMENT COUNCIL, FOR TERMS EXPIRING APRIL 24, 2010.
C-4	County Administrative Office	APPROVE AMENDMENT NO. 3 TO CONTRACT BETWEEN THE COUNTY OF LAKE AND U.S. CELLULAR FOR PROVISION OF CELLULAR PHONE SERVICES (EXTENSION OF CONTRACT ENDING JUNE 15, 2008), AND AUTHORIZE THE CHAIR TO SIGN.
C-5	Department of Agriculture	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP PEST-DETECTION TRAPPER LYNN EUTENIER (NOT TO EXCEED 950 HOURS TOTAL).
C-6	County Counsel	APPROVE FINDINGS OF FACT AND DENY THE APPEAL (AB 06-03) OF DALLAS AND THERESA WOLL, AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Library	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2007-63 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006/2007, BUDGET UNIT NO. 6022 - COUNTY LIBRARY (ADDING ONE LIBRARY ASSISTANT I/II POSITION).

C-8	Mental Health	(a) APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN MENTAL HEALTH DEPARTMENT AND THE LAKE COUNTY OFFICE OF EDUCATION FOR CHILDREN'S MENTAL HEALTH SERVICES FOR FISCAL YEAR 2006/2007, AND AUTHORIZE THE CHAIR TO SIGN; and (b) APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN MENTAL HEALTH DEPARTMENT AND THE LAKE COUNTY OFFICE OF EDUCATION FOR CHILDREN'S MENTAL HEALTH SERVICES FOR FISCAL YEAR 2007/2008, AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Public Works	ADOPT RESOLUTION NO. _____ CANCELING DESIGNATED RESERVES FOR BUILDING AND INFRASTRUCTURE PROJECTS AND AMENDING RESOLUTION 2006-163 TO PROVIDE FOR AN INTERIM LOAN IN THE AMOUNT OF \$750,000 TO COUNTY SERVICE AREA #23 FOR VARIOUS ROAD PROJECTS.
C-10	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND RH VENTURE, LP FOR ENGINEERING SERVICES FOR THE REVIEW OF PLANS AND INSPECTION OF WORK AS A CONDITION OF A SUBDIVISION MAP, LOCATED AT 6850 and 6015 ROBIN HILL DRIVE, LAKEPORT, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	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.
C-12	Public Works	APPROVE AMENDMENT FOUR TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND PEI FOR ENGINEERING SERVICES ON THE DESIGN OF PAVEMENT REHABILITATION AND DRAINAGE IMPROVEMENTS FOR A PORTION OF GADDY LANE, KELSEYVILLE (AN INCREASE OF \$13,882.50), AND AUTHORIZE THE CHAIR TO SIGN.
C-13	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF APRIL 22 THROUGH 28, 2007, AS NATIONAL VICTIMS' RIGHTS WEEK IN LAKE COUNTY.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

C-14	Lake County Watershed Protection District	ADOPT RESOLUTION NO. _____ AUTHORIZING LAKE COUNTY WATERSHED PROTECTION DISTRICT TO FILE A GRANT APPLICATION FOR THE MIDDLE CREEK FLOOD DAMAGE REDUCTION AND ECOSYSTEM RESTORATION PROJECT.
C-15	Lake County Watershed Protection District	ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED JANUARY 25, 2007, (DEMOLITION PROJECT AT 7385 AND 7450 RECLAMATION ROAD, UPPER LAKE).
C-16	Lake County Watershed Protection District	ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED JANUARY 25, 2007, (DEMOLITION PROJECT AT OCTOBER 19, 2006 (DEMOLITION PROJECT FOR 1320 RECLAMATION CUTOFF ROAD, UPPER LAKE).

Board Action on Consent Agenda: _____