



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 3, 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		<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	County Administrative Office	9:15 A.M.	PUBLIC HEARING - (a) CONSIDERATION OF AGREEMENT BETWEEN THE COUNTY OF LAKE AND SOUTH LAKE FIRE SAFE COUNCIL FOR THE ALLOCATION OF \$49,436 FROM TITLE III HR 2389 FUNDS; and (b) CONSIDERATION OF AGREEMENT BETWEEN THE COUNTY OF LAKE AND WESTLAKE RESOURCE CONSERVATION DISTRICT (ON BEHALF OF LAKE COUNTY FIRE SAFE COUNCIL) FOR THE ALLOCATION OF \$49,436 FROM TITLE III HR 2389 FUNDS, TO CONTINUE OPERATION OF THE FIRE SAFE CHIPPER PROGRAM, FIRE PREVENTION EDUCATION AND PLANNING SERVICES
A-6	Lake County Housing Authority (The Board of Supervisors adjourns and	9:30 A.M.	(a) CONSIDERATION OF REQUEST TO APPROVE THE LAKE COUNTY HOUSING AUTHORITY STREAMLINED ANNUAL PLAN FOR FISCAL YEAR 2008; and (b) CONSIDERATION OF APPROVAL OF CERTIFICATION OF PHA COMPLIANCE

	convenes as the Lake County Housing Commissioners)		
A-7	Community Development - Planning Division	9:45 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF INITIAL STUDY 06-10 AND A MITIGATED NEGATIVE DECLARATION FOR THE SODA BAY ROAD REALIGNMENT PROJECT (GENERAL PLAN CONFORMITY REPORT FOR SODA BAY ROAD REALIGNMENT PROJECT - GC 06-01), LOCATED AT SODA BAY ROAD BETWEEN BLOWER ROAD AND PARK DRIVE, FROM PM 3.3 TO PM 3.7, LAKEPORT, CALIFORNIA, APPLIED FOR BY THE LAKE COUNTY DEPARTMENT OF PUBLIC WORKS
A-8	Community Development - Planning Division	10:00 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF INITIAL STUDY 04-24 and a MITIGATED NEGATIVE DECLARATION FOR A WASTEWATER COLLECTION AND DISTRIBUTION SYSTEM (LAMPSON FIELD AIRPORT SEWER PROJECT) TO SERVICE LAMPSON FIELD AIRPORT, LOCATED ALONG THE SOUTH SIDE OF LAMPSON FIELD, ONE MILE SOUTH OF STATE HIGHWAY 29 ON HIGHLAND SPRINGS ROAD, LAKEPORT, CALIFORNIA, APPLIED FOR BY THE LAKE COUNTY DEPARTMENT OF PUBLIC WORKS
A-9	Board of Supervisors	10:35 A.M.	PRESENTATION OF PROCLAMATION DECLARING APRIL 2007 AS ALCOHOL AWARENESS MONTH IN LAKE COUNTY
A-10	Community Development - Code Compliance Division	10:45 A.M.	<u>Continued From March 27, 2007</u> PUBLIC HEARING - 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	Public Works Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County of Watershed Protection District)	11:15 A.M.	<u>Continued From February 27, 2007</u> (a) PROPOSED RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO SIGN THE MEMORANDUM OF MUTUAL UNDERSTANDING FOR THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN; and (b) PROPOSED RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF DIRECTORS TO SIGN THE MEMORANDUM OF MUTUAL UNDERSTANDING FOR THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

A-12	Superior Court	1:30 P.M.	DISCUSSION/CONSIDERATION OF REQUEST TO INSTALL WEAPONS SCREENING EQUIPMENT AND ADDITIONAL STAFF TO OPERATE THE SCREENING STATION AT THE SOUTH CIVIC CENTER SUPERIOR COURT FACILITY IN CLEARLAKE
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NON-TIMED ITEMS

A-13	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-14	Lake County Watershed Protection District/Special Districts/LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District; the Board of Directors of Lake County Sanitation District; and the Board of Directors of Kelseyville County Waterworks District #3)	PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT, LAKE COUNTY SANITATION DISTRICT, KELSEYVILLE COUNTY WATERWORKS DISTRICT #3 AND HIDDEN VALLEY LAKE COMMUNITY SERVICE DISTRICT FOR THE DEVELOPMENT OF A LAKE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN
A-15	Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Watershed Protection District)	CONSIDERATION OF PROPOSED AMENDMENT ONE TO AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND WINZLER AND KELLY CONSULTING ENGINEERS FOR ENVIRONMENTAL SITE ASSESSMENT FOR THE MIDDLE CREEK FLOOD DAMAGE REDUCTION AND ECOSYSTEM RESTORATION PROJECT
A-16	Social Services	(a) CONSIDERATION OF PROPOSED FIRST AMENDED JOINT EXERCISE OF POWERS AGREEMENT (JPA) BETWEEN MEMBER COUNTIES OF CALIFORNIA STATEWIDE AUTOMATED WELFARE SYSTEM CONSORTIUM IV (C-IV); and (b) CONSIDERATION OF PROPOSED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF LAKE AND THE CALIFORNIA STATEWIDE AUTOMATED WELFARE SYSTEM CONSORTIUM IV, AND REQUEST TO AUTHORIZE THE SOCIAL SERVICES DIRECTOR TO SIGN THE MEMORANDUM OF UNDERSTANDING
A-17	Auditor-Controller	<u>Carried Over From March 27, 2007</u> (a) CONSIDERATION OF REQUEST TO WAIVE THE CONSULTANT SELECTION PROCESS AND DETERMINE AND FIND THAT IT IS NOT IN THE PUBLIC INTEREST TO FOLLOW THE CONSULTANT SELECTION BOARD PROCESS FOR PROFESSIONAL CONSULTING SERVICES; and (b) PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND BARTIG, BASIER & RAY, LLP TO PROVIDE PROFESSIONAL CONSULTING SERVICES (REVIEW AND ANALYSIS OF THE COUNTY'S PROJECT ACCOUNTING NEEDS), NOT TO

		EXCEED \$25,000
A-18	District Attorney	<p><u>Carried Over From March 27, 2007</u> DISCUSSION/CONSIDERATION OF PROPOSED RESOLUTION APPROPRIATING UNANTICIPATED REVENUE IN THE AMOUNT OF \$81,372 (RECEIVED FROM SOUTHWEST BORDER PROSECUTION INITIATIVE GRANT) FOR PURCHASE/REPLACEMENT OF DA INVESTIGATORS' SAFETY EQUIPMENT, OFFICE FURNITURE, COMPUTER EQUIPMENT, THE DISPATCH RENOVATION PROJECT AND PROFESSIONAL AND SPECIALIZED SERVICES, BUDGET UNIT NO. 2110 - DISTRICT ATTORNEY</p>
A-19	Mental Health	<p><u>Carried Over From March 27, 2007</u> PROPOSED RESOLUTION APPROPRIATING UNANTICIPATED REVENUE IN THE OF \$97,420 (RECEIVED FROM THE STATE OF CALIFORNIA ALCOHOL AND DRUG PROGRAMS, OFFENDER PROGRAM GRANT) FOR ENHANCED TREATMENT SERVICES TO THE SUBSTANCE ABUSE OFFENDER TREATMENT PROGRAM REFERRALS, BUDGET UNIT NO. 4015 - AODS.</p>
A-20	Victim-Witness	<p><u>Carried Over From March 27, 2007</u> (a) PROPOSED RESOLUTION AUTHORIZING APPLICATION FOR CHILD ABUSE VERTICAL PROSECUTION PROGRAM (VB);</p> <p>(b) PROPOSED RESOLUTION AUTHORIZING APPLICATION FOR ANTI-DRUG ABUSE PROGRAM (ADA);</p> <p>(c) PROPOSED RESOLUTION AUTHORIZING APPLICATION FOR A SPOUSAL ABUSER PROSECUTION PROGRAM (SAPP); and</p> <p>(d) PROPOSED RESOLUTION AUTHORIZING APPLICATION FOR VICTIM-WITNESS ASSISTANCE PROGRAM (VWAP)</p>
A-21	Elections	<p><u>Advanced From March 20, 2007</u> AN ORDINANCE REPLACING ORDINANCE NO. 2471 ESTABLISHING A FEE SCHEDULE FOR THE REGISTRAR OF VOTERS OFFICE - (SECOND READING)</p>

CONSENT AGENDA

C-1	Supervisor Brown	ADOPT RESOLUTION NO. _____ APPROVING AN INCREASE IN PENALTIES ON SPECIFIC OFFENSES INCLUDING MOVING TRAFFIC VIOLATIONS BY TWO DOLLARS FROM EVERY TEN DOLLARS COLLECTED TO PROVIDE A SPECIFIC SHARE FOR EMERGENCY DEPARTMENTS APPROVED FOR PEDIATRICS AND ADDITIONAL FUNDING FOR "MADDY" FUND RECIPIENTS, INCLUDING NORTH COAST EMS.
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C-2	Health Services	ADOPT RESOLUTION NO. _____ AUTHORIZING THE APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR LOCAL ENFORCEMENT AGENCY GRANT EA-18.
C-3	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND FRED MORSE FOR ENGINEERING SERVICES FOR THE REVIEW OF PLANS AND INSPECTION OF WORK AS A CONDITION OF A TENTATIVE SUBDIVISION MAP, LOCATED AT 9555 SOUTH STATE HIGHWAY 29, LOWER LAKE, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Public Works	APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 012-058-05 - KARL D. SACKRISON and ELIZABETH SACKRISON) and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND KARL D. SACKRISON and ELIZABETH SACKRISON, FOR THE NEW PERINI ROAD BRIDGE PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-5	Social Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND LAKE FAMILY RESOURCE CENTER FOR CAL LEARN TEEN PARENTING, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Social Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND NORTH COAST OPPORTUNITIES/RURAL COMMUNITIES CHILDCARE FOR THE PROVISION OF CALWORKS STAGE ONE CHILDCARE (MAXIMUM COMPENSATION OF \$100,000, FUNDED BY CALWORKS), AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Social Services	APPROVE ADDENDUM TO LEASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MOBILE MODULAR MANAGEMENT CORPORATION FOR A TEN YEAR LEASE OF A MODULAR BUILDING FOR USE AS A PUBLIC RESTROOM FACILITY AT THE LOWER LAKE OFFICE (AT THE COST OF \$5,676 PER YEAR), AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Board of Supervisors	ADOPT PROCLAMATION DECLARING APRIL 2007 AS ALCOHOL AWARENESS MONTH IN LAKE COUNTY.

Board Action on Consent Agenda: _____