

**AGENDA**



**COUNTY OF LAKE  
BOARD OF SUPERVISORS**

Supervisor Ed Robey - District 1  
Supervisor Jeff Smith - District 2  
Supervisor Denise Rushing - District 3  
Supervisor Anthony Farrington - District 4  
Supervisor Rob Brown - District 5

Any person may speak for three (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.

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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.

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**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.

**AUGUST 7, 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 Lake County Animal Care and Control Services                      PRESENTATION OF 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 AGENDA** - 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

**CITIZEN'S 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 - Planning Division                      **9:15 A.M.** **PUBLIC HEARING** - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A TWO (2) YEAR EXTENSION OF TIME OF A TENTATIVE SUBDIVISION MAP TO CREATE 69 RESIDENTIAL LOTS ON 17 ACRES AND RECONSIDERATION OF THE PREVIOUSLY ADOPTED MITIGATED

NEGATIVE DECLARATION FOR THIS PROJECT BASED ON INITIAL STUDY (IS 03-47) APPLICANT DOMINIC AFFINITO; LOCATED AT 6965 HAMMOND AVENUE, NICE, CA (APN 031-052-17 AND 22)

- A-6 Social Services/County Administrative Office      **9:30 A.M.**    **(a)** DISCUSSION/CONSIDERATION OF PROPOSED RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE 2007 HOME INVESTMENT PARTNERSHIPS PROGRAM; and  
  
**(b)** DISCUSSION/CONSIDERATION OF A PROPOSED RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM IN THE AMOUNT \$4 MILLION FOR A 50 UNIT AFFORDABLE HOUSING PROJECT TO BE LOCATED AT 6853 COLLIER AVENUE, NICE
- A-7 County Administrative Office      **10:00 A.M.**    DISCUSSION/CONSIDERATION OF PROPOSED ORDINANCE ADOPTING A PUBLIC DEFENDER LEGAL FEE REIMBURSEMENT PROGRAM, REGISTRATION FEE AND REIMBURSEMENT FEE SCHEDULE
- A-8 Supervisor Robey      **10:30 A.M.**    DISCUSSION/CONSIDERATION OF INITIATING A PROPOSED AMENDMENT TO CHAPTER 21 OF THE LAKE COUNTY ZONING ORDINANCE REGARDING THE PARKING OF COMMERCIAL TRUCKS IN "SR" (SUBURBAN RESIDENTIAL) AREAS
- A-9 Animal Control      **11:00 A.M.**    **HEARING** - APPEAL OF VICIOUS ANIMAL ABATEMENT ORDER, LOCATED AT 6928 BUTTE STREET, NICE (GLORIA SPARKS)
- A-10 County Administrative Office      **1:30 P.M.**    DISCUSSION/CONSIDERATION OF REQUEST FOR AUTHORIZATION TO NEGOTIATE WITH SUNPOWER CORPORATION TO DESIGN, INSTALL AND OPERATE SOLAR POWER PROJECTS FOR COUNTY FACILITIES

**NON-TIMED ITEMS**

- A-11 Board of Supervisors      SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-12 LACOSAN (The Board of Supervisors  
adjourns and convenes as the Board  
of Directors of Lake County Sanitation  
District)      **(a)** DISCUSSION/CONSIDERATION OF PROPOSED DIRECT COLLECTION SYSTEM CONNECTION SPECIAL AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND MIDDLETOWN RANCHERIA OF POMO INDIANS OF CALIFORNIA TO PROVIDE SEWER SERVICE TO 22223 SOUTH STATE HIGHWAY 29, MIDDLETOWN (APN 014-005-08); and **(b)** REIMBURSEMENT AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND MIDDLETOWN RANCHERIA OF POMO INDIANS OF CALIFORNIA FOR MAINLINE EXTENSION TO PROVIDE SEWER SERVICE TO 22223 SOUTH STATE HIGHWAY 29, MIDDLETOWN (APN 014-005-08)
- A-13 County Administrative Office      DISCUSSION/CONSIDERATION OF ACCEPTANCE OF DONATED REAL PROPERTIES LOCATED IN VARIOUS "PAPER SUBDIVISIONS" LOCATED WITHIN THE REDEVELOPMENT AGENCY PROJECT AREA
- A-14 Mental Health      CONSIDERATION OF PROPOSED BUDGET TRANSFER B-531 IN THE AMOUNT OF \$15,590 FROM MENTAL HEALTH CONTINGENCY FUNDS TO COVER HIGHER THAN ANTICIPATED COSTS FOR PROFESSIONAL SERVICES, FISCAL 2006/2007, BUDGET UNIT NO. 4014 - MENTAL HEALTH
- A-15 Mental Health      CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND KINGS VIEW CORPORATION FOR TELEPSYCHIATRY SERVICES FOR FISCAL YEAR 2007/2008 IN THE AMOUNT OF \$100,000
- A-16 Mental Health      CONSIDERATION OF CANCELLATION OF CONTRACT BETWEEN THE COUNTY OF LAKE AND NORTH VALLEY BEHAVIORAL HEALTH FOR DEDICATED BED CAPACITY FOR A SAVINGS OF \$100,000
- A-17 Mental Health      CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE STATE DEPARTMENT OF MENTAL HEALTH FOR FUNDING IN THE AMOUNT OF \$2,206,297 FOR THE MENTAL HEALTH SERVICES ACT 3-YEAR PLAN FOR COMMUNITY SERVICES AND SUPPORT
- A-18 Mental Health      CONSIDERATION OF PROPOSED RESOLUTION APPROPRIATING OVER-REALIZED REVENUE IN THE AMOUNT OF \$83,000 (RECEIVED FROM SACPA FUND 140) FOR FISCAL YEAR 2006/2007
- A-19 Sheriff's Department      CONSIDERATION OF REQUEST FOR APPROVAL OF ADVANCED STEP HIRING (5 STEP) OF A COMMUNICATIONS OPERATOR II POSITION (PAULA "HARVEY" TOLLE) DUE TO EXTRAORDINARY QUALIFICATIONS
- A-20 Social Services      **Advanced from July 24, 2007**  
AN ORDINANCE AMENDING CHAPTER 2 OF THE LAKE COUNTY CODE MODIFYING THE OFFICE HOURS OF THE DEPARTMENT OF SOCIAL SERVICES (DEPARTMENT WILL BE OPEN TO PUBLIC FROM 8:30 A.M. TO 4:30 P.M.) - **(SECOND READING)**

- A-21 Lake County Redevelopment Agency  
(The Board of Supervisors adjourns and  
convenes as the Board of Directors of  
Lake County Redevelopment Agency)
- CONSIDERATION OF OPTION TO PURCHASE AGREEMENT BETWEEN  
THE LAKE COUNTY REDEVELOPMENT AGENCY AND JOHN T. KLAUS,  
AS TRUSTEE OF THE JOHN T. KLAUS 1994 TRUST, FOR PURCHASE OF  
PROPERTY IN THE AMOUNT OF \$560,000, LOCATED AT 75 LAKE  
STREET, CLEARLAKE OAKS, CA (APN 035-231-49) TO BE DEVELOPED  
FOR LOW INCOME SENIOR HOUSING
- A-22 Public Works
- CONSIDERATION OF RECOMMENDATION TO AWARD BID NO. 08-01  
TO PAPE MACHINERY, INC. FOR THE PURCHASE OF THREE (3) JOHN  
DEERE MODEL 624-J LOADERS IN THE AMOUNT OF \$516,999

**CLOSED SESSION**

- A-23 Board of Supervisors/County Counsel
1. Conference with Legal Counsel - Anticipated Litigation - (a) Significant  
Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9:  
Two Potential Cases

**CONSENT AGENDA**

- C-1 County Administrative Office
- ADOPT RESOLUTION NO. \_\_\_\_\_ EXTENDING DEADLINE FOR PUBLIC  
HEARING ON THE PROPOSED BUDGET PURSUANT TO SECTION 29080  
OF THE GOVERNMENT CODE.
- C-2 County Administrative Office/Personnel
- ADOPT RESOLUTION NO. \_\_\_\_\_ AMENDING THE SALARY AND  
CLASSIFICATION PLAN FOR THE CLASSIFICATION OF CHIEF BUILDING  
OFFICIAL (DECREASING MONTHLY SALARY TO \$5,472.69 AT ENTRY  
STEP).
- C-3 Agriculture Department
- ADOPT RESOLUTION NO. \_\_\_\_\_ APPROVING AMENDMENT 1 OF  
AGREEMENT NO. 06-0489 WITH THE STATE OF CALIFORNIA,  
DEPARTMENT OF FOOD AND AGRICULTURE FOR ADDITIONAL  
FUNDING FOR THE PIERCE'S DISEASE AGREEMENT FOR FISCAL  
YEAR 2006/2007 AND AUTHORIZING EXECUTION THEREOF.
- C-4 County Counsel
- ADOPT RESOLUTION NO. \_\_\_\_\_ OF INTENTION TO CONVEY REAL  
PROPERTY TO THE CITY OF CLEARLAKE (APN'S 41-141-40, 41-141-42,  
41-141-15, 41-141-49, 41-142-34 and 41-142-35) AND SET PUBLIC  
HEARING TO CONVEY REAL PROPERTY FROM THE COUNTY OF LAKE  
TO THE CITY OF CLEARLAKE ON AUGUST 21, 2007, AT 10:00 A.M.
- C-5 Health Services
- ADOPT RESOLUTION NO. \_\_\_\_\_ APPROVING THE MATERNAL AND  
CHILD HEALTH (MCH) GRANT APPLICATION WITH THE STATE OF  
CALIFORNIA, DEPARTMENT OF HEALTH SERVICES FOR FISCAL YEAR  
2007/2008, AND AUTHORIZING THE DIRECTOR OF HEALTH SERVICES  
TO SIGN SAID APPLICATION AND GRANT.
- C-6 Library
- APPROVE LEAVE OF ABSENCE (MEDICAL) FOR LIBRARY ASSISTANT  
SOCORRO DUNCAN FOR THE PERIOD OF JULY 22, 2007 THROUGH  
DECEMBER 22, 2007, AND AUTHORIZE CHAIR TO SIGN LEAVE OF  
ABSENCE REQUEST FORM.
- C-7 Office of the District Attorney -  
Victim-Witness
- ADOPT RESOLUTION NO. \_\_\_\_\_ AUTHORIZING APPLICATION FOR  
EDWARD BYRN MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)  
PROGRAM FUNDS (FOR FISCAL YEAR 2007/2008, IN THE AMOUNT OF  
\$22,153).
- C-8 Public Works
- ADOPT RESOLUTION NO. \_\_\_\_\_, OF INTENTION TO ESTABLISH  
PROPOSED "ZONE M" (RIVIERA HEIGHTS) 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,  
AND SET PUBLIC HEARING TO CONSIDER PROTEST AGAINST THE  
PROPOSED ASSESSMENT ZONE FOR OCTOBER 16, 2007, AT 9:15 A.M.
- C-9 Public Works
- ACCEPT IRREVOCABLE OFFERS OF DEDICATION FOR ROADWAY AND  
PUBLIC UTILITY PURPOSES, (A SHORT SEGMENT OF ROAD RIGHT-  
OF-WAY THAT IS NEEDED TO PROVIDE ACCESS TO AN APPROVED  
TENTATIVE PARCEL MAP IN THE RICE FORK AREA NEAR LAKE  
PILLSBURY) REINO I. WANTIN and WILLIAM H. MCDONALD,  
SUCCESSOR TRUSTEE UNDER THE MCDONALD FAMILY TRUST, AND  
DIRECT CLERK TO CERTIFY FOR RECORDATION.
- C-10 Sheriff's Department
- ADOPT RESOLUTION NO. \_\_\_\_\_ NOTICE OF INTENTION TO TRANSFER  
A 1996 FORD AEROSTAR VAN (VIN #FTDA14U2TZA64512) TO THE  
LUCERNE SENIOR CENTER (FOR HOME DELIVERY OF MEALS) AND  
SET PUBLIC HEARING FOR AUGUST 21, 2007, AT 10:15 A.M.
- C-11 Sheriff's Department
- APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND FISHER  
WIRELESS FOR MAINTENANCE OF DISPATCH RADIOS AT THE  
CENTRAL DISPATCH FACILITY IN THE AMOUNT OF \$14,440, AND  
AUTHORIZE THE CHAIR TO SIGN.
- C-12 Social Services
- APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE  
REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS FOR TRAINING  
SERVICES IN THE AMOUNT OF \$51,000 (STATE/FEDERAL FUNDS  
\$43,350 and IN-KIND MATCH BY UCD \$7,650) AND AUTHORIZE THE  
CHAIR TO SIGN.

C-13 Veterans Services

(a) APPROVE MEDI-CAL CERTIFICATE OF COMPLIANCE WITH THE CALIFORNIA DEPARTMENT OF VETERANS AFFAIRS (CDVA) FOR MEDI-CALCOST AVOIDANCE PROGRAM, FISCAL YEAR 2007/2008, AND AUTHORIZE THE CHAIR TO SIGN; and (b) APPROVE SUBVENTION CERTIFICATE OF COMPLIANCE WITH THE CALIFORNIA DEPARTMENT OF VETERANS AFFAIRS (CDVA) FOR COUNTY SUBVENTION PROGRAM, FISCAL YEAR 2007/2008, AND AUTHORIZE THE CHAIR TO SIGN.

**BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT**

C-14 LACOSAN

AWARD BID NO. 07-33 TO UKIAH FORD FOR PURCHASE OF ONE (1) UTILITY BED TRUCK WITH CRANE IN THE AMOUNT OF \$45,485.87, AND AUTHORIZE THE CHAIR TO SIGN BID AWARD.

C-15 LACOSAN

AWARD BID NO. 07-34 TO UKIAH FORD FOR PURCHASE OF TWO (2) EXTENDED CAB COMPACT TRUCKS IN THE AMOUNT OF \$36,508, AND AUTHORIZE THE CHAIR TO SIGN BID AWARD.

C-16 LACOSAN

ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PUBLIC UTILITY PURPOSES, TOM SNYDER (14519 BURNS VALLEY ROAD, CLEARLAKE (APN 010-049-01) AND DIRECT CLERK TO CERTIFY FOR RECORDATION.

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