



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.

FEBRUARY 13, 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	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	County Administrative Office	9:15 A.M.	PUBLIC HEARING - PURCHASE OF REAL PROPERTY CONSISTING OF LAND LOCATED IN CLEARLAKE OAKS AT THE FOLLOWING LOCATIONS: 12586 ACORN STREET (APN 035-142-320-000); 12588 ACORN STREET (APN 035-142-130-000); 12583 ACORN STREET (APN 035-142-170-000); 12441 FOOTHILL (APN 035-142-230-000); 12453 FOOTHILL (APN 035-142-190-000); 12467 FOOTHILL (APN 035-142-180-000); 12475 FOOTHILL (APN 035-142-160-000); 12483 FOOTHILL (APN 035-142-150-000); 12497 FOOTHILL (APN 035-142-140-000); 12503 THE PLAZA (APN 035-142-120-000); AND 12505 THE PLAZA (APN 035-142-100-000), FOR THE ESTABLISHMENT OF A COUNTY PARK; THE AGREED PURCHASE PRICE IS \$375,000; THE SELLERS ARE GARY NYLANDER AND JERRI NYLANDER
A-6	Lake County Community Radio	9:30 A.M.	Continued From January 23, 2007 CONSIDERATION OF REQUEST FOR FUNDING IN THE AMOUNT OF \$30,000 FOR LAKE COUNTY COMMUNITY RADIO TO BE USED AS MATCH FOR FEDERAL GRANT FUNDS
A-7	Community Development - Planning Division	10:00 A.M.	PUBLIC HEARING - APPEAL OF DALLAS AND THERESA WOLL (AB 06-03) OF THE PLANNING COMMISSION'S DENIAL OF USE PERMIT (UP 06-05) TO ALLOW FOR THE CONTINUED OPERATION OF AN EXISTING PORTABLE CHEMICAL TOILET AND SEPTIC SERVICE BUSINESS WHICH IS CURRENTLY OPERATING IN AGRICULTURAL ZONING, WHICH IS IN VIOLATION OF THE LAKE COUNTY ZONING ORDINANCE; PROPERTY IS LOCATED AT 6584 JACOBSEN ROAD, KELSEYVILLE, CALIFORNIA (APN 007-014-04) - (APPELLANTS' ATTORNEY HAS REQUESTED THAT THIS ITEM BE CONTINUED TO MARCH 13, 2007, AT 9:15 A.M.)

A-8	Department of Agriculture	10:10 A.M.	<u>Continued From February 6, 2007</u> PUBLIC HEARING - CONSIDERATION OF PROPOSED ORDINANCE AMENDING CHAPTER THREE OF THE LAKE COUNTY CODE CONCERNING THE COMMERCIAL WEIGHING AND MEASURING DEVICE PROGRAM AND THE ANNUAL REGISTRATION FEES FOR INSPECTION AND TESTING OF WEIGHING AND MEASURING DEVICES
A-9	Community Development - Code Compliance Division	10:30 A.M.	HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$19,825.43, LOCATED AT 11515 LAKESHORE DRIVE, CLEARLAKE PARK, CA (APN 037-141-17-00 - SUPERIOR MANAGEMENT SERVICES INC.)
A-10	Health Services	10:45 A.M.	PROPOSED ORDINANCE AMENDING ORDINANCE NO. 2804 ESTABLISHING A CHANGE IN FEES FOR THE ISSUANCE OF MEDICAL MARIJUANA IDENTIFICATION CARDS IN LAKE COUNTY (FOR NON-MEDICAL BENEFICIARIES THE FEE WILL BE INCREASED FROM \$70.00 TO \$200.00 AND FOR MEDICAL BENEFICIARIES THE FEE WILL INCREASED FROM \$70.00 TO \$100.00)

NON-TIMED ITEMS

A-11	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-12	County Administrative Office	DISCUSSION/CONSIDERATION OF PROPOSED REVISION TO APPLICATION FORM FOR ADVISORY BOARDS, COMMITTEES AND COMMISSIONS AND THE ADOPTION OF A PROPOSED CONFLICT OF INTEREST POLICY FOR ADVISORY BOARD MEMBERS
A-13	Supervisor Robey	PROPOSED RESOLUTION OF INTENT TO AMEND THAT SECTION OF THE LAKE COUNTY ZONING ORDINANCE PERTAINING TO HOME OCCUPATION (DELETING THE LANGUAGE PROHIBITING HOME OCCUPATIONS BEING CONDUCTED IN DETACHED GARAGES, SHEDS AND OTHER ACCESSORY STRUCTURES)
A-14	Public Works	PROPOSED ORDINANCE ESTABLISHING A PRIMA FACIE SPEED LIMIT ZONE ON RIATA ROAD, COUNTY ROAD NO. 143C, FROM BRIDGE 14C-240 TO CABALLERO COURT (35 MPH)
A-15	Board of Supervisors	<u>Continued From January 9, 16 and 23, 2007</u> CONSIDERATION OF APPLICATIONS FROM MEMBERS OF THE PUBLIC FOR APPOINTMENT TO MISCELLANEOUS LAKE COUNTY COMMITTEES, COMMISSIONS AND ADVISORY BOARDS FOR ADVISORY BOARD MEMBERS
A-16	Public Works	<u>Advanced From February 6, 2007</u> AN ORDINANCE AMENDING SECTION 19-17.2 OF THE ORDINANCE CODE OF THE COUNTY OF LAKE BY ADDING THERETO A SUBSECTION PROVIDING FOR STOP SIGNS ON CERTAIN COUNTY ROADS (MAIN STREET, COUNTY ROAD NO. 311B, AT ITS INTERSECTION WITH MENDENHALL AVENUE, COUNTY ROAD NO. 311M, IN UPPER LAKE, DIRECTING WESTBOUND TRAFFIC ON MAIN STREET TO STOP) - (SECOND READING)
A-17	Public Works	<u>Advanced From February 6, 2007</u> AN ORDINANCE ESTABLISHING A PRIMA FACIE SPEED LIMIT ZONE ON BOTTLE ROCK ROAD, COUNTY ROAD NO. 515, FROM A POINT 0.2 MILES SOUTH OF HARRINGTON FLAT ROAD TO A POINT 0.9 SOUTH OF HARRINGTON FLAT ROAD (45 MPH) - (SECOND READING)

A-18	Public Works	<p>Advanced From February 6, 2007 AN ORDINANCE AMENDING CHAPTER 17 OF THE LAKE COUNTY CODE, THE SUBDIVISION ORDINANCE REGARDING STORM WATER REQUIREMENTS - (SECOND READING)</p>
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CLOSED SESSION

A-19	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry (b) Employee Organization: LCCOA</p>
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CONSENT AGENDA

C-1	County Administrative Office	<p>APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT FOR THE PURPOSE OF PROVIDING FUNDING FOR THE DEVELOPMENT OF A WATER AND SEWER INFRASTRUCTURE PLAN FOR COYOTE VALLEY, AND AUTHORIZE THE CHAIR TO SIGN.</p>
C-2	Special Districts/Reclassification Committee	<p>ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2006-164 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006-2007, BUDGET UNIT NO. 8695, SPECIAL DISTRICTS ADMINISTRATION (DELETING ONE VACANT OFFICE AIDE/OFFICE ASSISTANT I/II POSITION AND ADDING ONE ACCOUNT CLERK II POSITION).</p>
C-3	Health Services	<p>ADOPT RESOLUTION NO. _____, APPROVING A THIRD CONTRACT AMENDMENT TO THE ORIGINAL CONTRACT BETWEEN COUNTY OF LAKE HEALTH SERVICES AND NORTH COAST EMERGENCY MEDICAL SERVICES DATED DECEMBER 22, 1992, PARAGRAPH 19, FOR INCREASE TO FUNDING AND REQUEST THE CHAIR OF THE BOARD TO SIGN SAID AMENDMENT.</p>
C-4	Mental Health Services	<p>APPROVE SECOND AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND MILHOUS CHILDREN'S SERVICES FOR MENTAL HEALTH SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.</p>
C-5	Public Works	<p>APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND BUD WADDEL and RICH WILLIAMS FOR ENGINEERING SERVICES FOR THE REVIEW OF PLANS AND INSPECTION OF WORK AS A CONDITION OF A TENTATIVE SUBDIVISION MAP, LOCATED AT 21112 STATE HIGHWAY 175, MIDDLETOWN, AND AUTHORIZE THE CHAIR TO SIGN.</p>
C-6	Public Works	<p>(a) ACCEPT IRREVOCABLE OFFERS OF DEDICATION FOR ROADWAY AND PUBLIC UTILITY PURPOSES, (A PORTION OF JACOBSEN ROAD, KELSEYVILLE, SARA L. DORN and UMPQUA BANK, AND DIRECT CLERK TO CERTIFY FOR RECORDATION; and (b) APPROVE DEFERRED IMPROVEMENT AGREEMENT BETWEEN THE COUNTY OF LAKE AND SARA L. DORN OR SUCCESSORS IN INTEREST TO CONSTRUCT FUTURE LAND DEVELOPMENT IMPROVEMENTS, AND AUTHORIZE THE CHAIR TO SIGN.</p>
C-7	Public Works	<p>ADOPT RESOLUTION NO. _____, TO ESTABLISH A PORTION OF ST. HELENA CREEK ROAD, MIDDLETOWN AS A ONE-WAY STREET.</p>

C-8	Public Works	APPROVE AMENDMENT SIX TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND MRO ENGINEERS, INC. (PREVIOUSLY KNOWN AS MARTIN, RIVETT and OLSON) FOR ENGINEERING SERVICES FOR THE SODA BAY BRIDGE REPLACEMENT OVER COLE CREEK, AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Sheriff's Department	APPROVE LEAVE OF ABSENCE (EDUCATION) FOR COMMUNICATIONS OPERATOR MELISSA VAGO, FOR THE PERIOD OF APRIL 1, 2007 THROUGH SEPTEMBER 15, 2007, AND AUTHORIZE THE CHAIR TO SIGN LEAVE OF ABSENCE REQUEST FORM.

BOARD OF COMMISSIONERS - LAKE COUNTY HOUSING COMMISSION

C-10	Lake County Housing Commission	APPOINT SANDRA REED AS THE SECTION 8 RESIDENT MEMBER ON THE LAKE COUNTY BOARD OF HOUSING COMMISSIONERS.
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BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-11	LACOSAN	APPROVE EASEMENT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APNs 014-092-07, 014-092-12, 014-091-18, 014-091-19, 014-092-02, 014-092-08, 014-091-17, 014-091-22, 014-092-05 and 014-091-01 - JONATHAN F. BLAKESLEE and LAURA A. BLAKESLEE; and APPROVE RIGHT-OF-WAY AGREEMENT BETWEEN LAKE COUNTY SANITATION DISTRICT AND JOHNATHAN F. BLAKESLEE and LAURA A. BLAKESLEE, FOR A SEWER MAINLINE EXTENSION CONSTRUCTED TO SERVE APNs 014-092-07, 014-092-12, 014-091-18, 014-091-19, 014-092-02, 014-092-08, 014-091-17, 014-091-22, 014-092-05 and 014-091-0, AND AUTHORIZE THE CHAIR TO SIGN.
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