



# Agenda

County of Lake  
Board of  
Supervisors

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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.

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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 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.

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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.

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**FEBRUARY 20, 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		<b>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND -</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	Community Development - Code Compliance Division	<b>9:15 A.M.</b>	<b>HEARING</b> - NOTICE OF NUISANCE ABATEMENT - 17075 DEER PARK DRIVE, LOWER LAKE (APN 049-103-10-00 - TRAVIS ALLEN)
A-6	Community Development - Code Compliance Division	<b>9:30 A.M.</b>	<b>HEARING</b> - NOTICE OF NUISANCE ABATEMENT - 6600 LYONS ROAD, LAKEPORT (APN 004-023-06-10 - DOROTHY BUCKNER)
A-7	Community Development - Code Compliance Division	<b>9:45 A.M.</b>	<b>HEARING</b> - NOTICE OF NUISANCE ABATEMENT - 3750 GARD STREET, KELSEYVILLE (APN 024-101-15-00 - ESTATE OF LAVERN WATERS)
A-8	Community Development - Code Compliance Division	<b>9:50 A.M.</b>	<b>HEARING</b> - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$6,128.7, LOCATED AT 12968 4TH STREET, CLEARLAKE OAKS, CA (APN 035-392-04-00 - ESTATE OF WALLACE LEER and THERESA LEER)
A-9	Community Development - Planning Division	<b>10:00 A.M.</b>	<b>PUBLIC HEARING</b> - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A REZONE (RZ 05-20) PROPOSED FOR ORCHARD SHORES HOME OWNERS' ASSOCIATION, FROM "R1-MH" (SINGLE-FAMILY RESIDENTIAL-MOBILE HOME) TO "R1-RD" (SINGLE-FAMILY RESIDENTIAL-RESIDENTIAL DESIGN); AND THE ADOPTION OF A NEGATIVE DECLARATION FOR RZ 05-05, BASED ON THE INITIAL STUDY 06-99; THIS PROJECT ENCOMPASSES THE ORCHARD SHORES SUBDIVISION, UNIT 1, LOCATED ALONG ORCHARD SHORES DRIVE, HIGHWAY 20, CLEARLAKE OAKS, CA

A-10	Community Development - Code Compliance Division	10:15 A.M.	<b>HEARING</b> - NOTICE OF NUISANCE ABATEMENT - 3590 PINE DRIVE, KELSEYVILLE (APN 044-143-16-00 - ALAN KAHN)
A-11	Special Districts	10:30 A.M.	DISCUSSION/CONSIDERATION OF REQUEST TO ALLOCATE COUNTY FUNDS IN THE AMOUNT OF \$122,200 FOR EMERGENCY WATER TANK REPLACEMENT - COUNTY SERVICE AREA NO. 22 - MT. HANNAH
A-12	Board of Supervisors	10:50 A.M.	PRESENTATION OF PROCLAMATION HONORING COUNTY HISTORIAN RUBY GLEBE FOR HER DEDICATION TO THE WORK OF PRESERVING AND PROMOTING LAKE COUNTY'S HISTORICAL RESOURCES AND HER MANY OTHER CONTRIBUTIONS TO THE COMMUNITY
A-13	Board of Supervisors	11:00 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF FEBRUARY 18-25, 2007, AS NATIONAL ENGINEERS' WEEK IN LAKE COUNTY
A-14	Community Development - Code Compliance Division	11:15 A.M.	UPDATE ON THE CLEARLAKE OAKS COMMUNITY RECOVERY TASK FORCE PROPOSED REORGANIZATION
A-15	Department of Agriculture	11:30 A.M.	DISCUSSION OF ENFORCEMENT OF INSECTICIDE CONTAMINATION PREVENTION REGULATION
A-16	Supervisor Robey	11:55 A.M.	CONSIDERATION OF REQUEST FOR WAIVER OF THE \$200 PROCESSING FEE FOR RE-NAMING STREETS IN THE NOBLE RANCH SUBDIVISION, LOCATED SOUTH OF LOWER LAKE
A-17	Community Development - Code Compliance Division	1:30 P.M.	<b>HEARING</b> - NOTICE OF NUISANCE ABATEMENT - 9847 WITTER SPRINGS ROAD, WITTER SPRINGS (APN 003-029-11-00 - LILA BENNETT)

### NON-TIMED ITEMS

A-18	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-19	Board of Supervisors	AUTHORIZATION TO SUBMIT FEDERAL FISCAL YEAR 2008 FUNDING REQUESTS TO SENATOR FEINSTEIN, SENATOR BOXER AND CONGRESSMAN THOMPSON
A-20	County Administrative Office	CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY ARTS COUNCIL FOR THE PURPOSE OF PROVIDING FUNDING TO THE SOPER REESE COMMUNITY THEATER RENOVATION PROJECT
A-21	Department of Agriculture	<b>Advanced From February 13, 2007</b> 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 - <b>(SECOND READING)</b>
A-22	Public Works	<b>Advanced From February 13, 2007</b> ORDINANCE ESTABLISHING A PRIMA FACIE SPEED LIMIT ZONE ON RIATA ROAD, COUNTY ROAD NO. 143C, FROM BRIDGE 14C-240 TO CABALLERO COURT (35 MPH) - <b>(SECOND READING)</b>

### CLOSED SESSION

A-23	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator                  (a) County Negotiators : A. Grant and M. Perry                  (b) Employee Organization: LCCOA                  2. Public Employee Performance Evaluation:                  Title: Registrar of Voters</p>
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**CONSENT AGENDA**

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON FEBRUARY 6, 2007.
C-2	Board of Supervisors	ADOPT PROCLAMATION HONORING COUNTY HISTORIAN RUBY GLEBE FOR HER DEDICATION TO THE WORK OF PRESERVING AND PROMOTING LAKE COUNTY'S HISTORICAL RESOURCES AND HER MANY OTHER CONTRIBUTIONS TO THE COMMUNITY.
C-3	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF FEBRUARY 18-25, 2007, AS NATIONAL ENGINEERS' WEEK IN LAKE COUNTY.
C-4	Board of Supervisors	APPROVE FISCAL YEAR 2007/2008 BUDGET MANUAL, BUDGET FORMS AND BUDGET PROCEDURES CALENDAR.
C-5	County Administrative Office	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2006-164 TO ALLOCATE THE POSITION OF SENIOR AIR QUALITY ENGINEER IN A FLEXIBLE SERIES CLASSIFICATION WITH AIR QUALITY ENGINEER.
C-6	Board of Supervisors	APPROVE WRITTEN DECISION IN VICIOUS ANIMAL ABATEMENT APPEAL (CORRINA MORTON), AND AUTHORIZE CHAIR TO SIGN.
C-7	Community Development - Planning Division	APPROVE ENVIRONMENTAL CONSULTANT AGREEMENT BETWEEN THE COUNTY OF LAKE AND CHRISTOPHER A. JOSEPH & ASSOCIATES FOR PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE CRISTALLAGO PROPOSAL, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Public Works	APPROVE AMENDMENT ONE TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND MEAD & HUNT, INC., FOR ENGINEERING SERVICES FOR LAMPSON FIELD IMPROVEMENT PROJECTS, AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Public Services	ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC SERVICES DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED AUGUST 8, 2006 (CONSTRUCTION OF RESTROOM FACILITIES AT ALPINE PARK IN LUCERNE AND KELSEYVILLE PARK IN KELSEYVILLE).

**BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT**

C-10	Board of Directors/Air Quality	APPOINT WALT WILCOX TO THE AIR QUALITY MANAGEMENT DISTRICT HEARING BOARD FOR A TERM EXPIRING FEBRUARY 28, 2010.
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