



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 27, 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	Community Development - Code Compliance Division	9:15 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 10745 EAST HIGHWAY 20, CLEARLAKE OAKS (APN 035-512-36-00 - SONIA UNGER)
A-6	Community Development - Code Compliance Division	9:30 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 2399 INDIAN HILL ROAD, CLEARLAKE OAKS (CHEYENNE BOYER - APN 062-611-09-00)
A-7	Animal Control	9:45 A.M.	HEARING - APPEAL OF VICIOUS ANIMAL ABATEMENT ORDER, LOCATED AT 8120 RECLAMATION ROAD, UPPER LAKE (MARTHA L. EMBRY)

NON-TIMED ITEMS

A-8	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-9	County Administrative Office	PROPOSED ORDINANCE ESTABLISHING A FEE FOR DVD COPIES
A-10	Supervisor Rushing	CONSIDERATION OF REQUEST FOR THE BOARD TO RECONSIDER THE COUNTY'S STANDARD CHARGE TO MEMBERS OF THE PUBLIC FOR PURCHASE OF PHOTOCOPIES

A-11	Health Services	(a) PROPOSED ORDINANCE RESCINDING ORDINANCE NO. 2804 (ESTABLISHING ISSUANCE OF MEDICAL MARIJUANA IDENTIFICATION CARDS UNDER THE COMPASSIONATE USE ACT OF 1996 AND THE MEDICAL MARIJUANA PROGRAM ACT SENATE BILL 420, AND TO ESTABLISH FEES ASSOCIATED WITH DISPENSATION OF THE MEDICAL MARIJUANA IDENTIFICATION CARD); (b) REQUEST FOR BOARD DIRECTION REGARDING DEVELOPMENT AND IMPLEMENTATION OF A LOCAL LAKE COUNTY MEDICAL MARIJUANA IDENTIFICATION CARD PROGRAM (MMIC); and (c) DISCUSSION/CONSIDERATION OF ESTABLISHING A NEW ORDINANCE REGARDING THE ISSUANCE OF MEDICAL MARIJUANA IDENTIFICATION CARDS UNDER THE COMPASSIONATE USE ACT OF 1996 AND THE MEDICAL MARIJUANA PROGRAM ACT SENATE BILL 420
A-12	Community Development - Building and Safety Division	CONSIDERATION OF REQUEST TO AUTHORIZE THE PURCHASE OF THREE 4-WHEEL DRIVE VEHICLES TO BE USED BY BUILDING INSPECTORS
A-13	Sheriff's Department	(a) CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS FOR PURCHASE OF A VEHICLE, AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY; and (b) APPROVE THE PURCHASE OF A 2008 F450 REGULAR CAB 2-WHEEL DRIVE PICK-UP TRUCK FROM HOLDER FORD IN THE AMOUNT OF \$39,759.87 (VEHICLE IS BEING PURCHASED FROM THE OFFICE OF EMERGENCY SERVICES BUDGET UNIT NO. 2704)
A-14	Public Works and the Lake County Water Protection District - Sitting as the Board of Supervisors on (a) and as the Lake County Watershed Protection District on (b)	(a) PROPOSED RESOLUTION AUTHORIZING THE CHAIR TO SIGN THE MEMORANDUM OF MUTUAL UNDERSTANDING FOR THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN; and (b) PROPOSED RESOLUTION AUTHORIZING THE CHAIR TO SIGN THE MEMORANDUM OF MUTUAL UNDERSTANDING FOR THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN
A-15	LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District)	CONSIDERATION OF APPROVAL OF OUT-OF-STATE TRAVEL FOR SPECIAL DISTRICTS ADMINISTRATOR MARK DELLINGER AND ONE BOARD MEMBER TO WASHINGTON, DC, FROM MARCH 26-29, 2007, TO SEEK FEDERAL FUNDING FOR THE FULL CIRCLE PROJECT/ KELSEYVILLE WASTEWATER TREATMENT PLANT IMPROVEMENTS
A-16	Public Works	CONSIDERATION OF RECOMMENDATION FOR AWARD OF BID NO. 07-16 FOR THE CONSTRUCTION OF LAKE COUNTY ANIMAL CARE AND SHELTER FACILITY - PHASE I SITE IMPROVEMENTS
A-17	Board of Supervisors	Continued From January 9, 16, 23 and February 13, 2007 CONSIDERATION OF APPLICATIONS FROM MEMBERS OF THE PUBLIC FOR APPOINTMENT TO MISCELLANEOUS LAKE COUNTY COMMITTEES, COMMISSIONS AND ADVISORY BOARDS
A-18	Public Works	CONSIDERATION OF REQUEST FOR APPROVAL OF PLANS AND SPECIFICATIONS FOR LAKE COUNTY ANIMAL CARE FACILITY - PHASE 2 (BUILDINGS), AND AUTHORIZE THE PUBLIC WORKS DIRECTOR/ ASSISTANT PURCHASING AGENT TO ADVERTISE FOR BIDS
A-19	Pubic Works	CONSIDERATION OF REQUEST TO WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP FIELD WORKERS SCOTT BERNHARD, NEIL HINDS, VINCENT GAMBLE AND JOHN HAMNER
A-20	Special Districts	DISCUSSION/CONSIDERATION OF APPROVAL OF THE ANNUAL REPORT FOR COUNTY SERVICE AREA #2, SPRING VALLEY LAKE SPECIAL TAX

A-21	County Administrative Office/ LACOSAN - (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District)	(a) DISCUSSION/CONSIDERATION OF REQUEST FOR AUTHORIZATION TO PAY DEPOSIT TO APPLY FOR SOLAR POWER REBATE FOR THE LAKE COUNTY SANITATION DISTRICT TREATMENT PLANTS AND HILL ROAD JAIL; and (b) PROPOSED RESOLUTION AUTHORIZING THE CANCELLATION OF LACOSAN DESIGNATED RESERVES/CAPITAL IMPROVEMENTS IN THE AMOUNT OF \$43,366
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CLOSED SESSION

A-22	Board of Supervisors/County Counsel	<p>1.Conference with Legal Counsel - Anticipated Litigation - (a) Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One Potential Case 2.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</p>
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CONSENT AGENDA

C-1	Auditor-Controller	<p>AUTHORIZE AUDITOR-CONTROLLER TO REISSUE CHECKS THAT WERE ISSUED BUT NEVER CASHED AND SUBSEQUENTLY OUTLAWED (CANCELLED) TO THE FOLLOWING PERSONS: ELIZABETH DAVIS - \$40.00; DONNA BATRES - \$101.79; SUSAN KRONES - \$1,074.45; STEPHEN GRAMMAR - \$378.64; JAN BREWER - \$300; NAIDA FREY - \$2,882.42; JAN BREWER - \$300; JAMES EVERHART - \$121.86; ARTHUR GROTHE - \$1,087.63; MING-CHAO CHANG - \$685.87; GEORGE HORNUNG - \$683.79; PHYLLIS MURPHEY - \$658.37; AND JOHN LANGAN - \$985.84.</p>
C-2	Board of Supervisors/County Counsel	<p>APPROVE AMENDMENT NUMBER TWO TO THE 2005-2008 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND LAKE COUNTY CORRECTIONAL OFFICERS ASSOCIATION (LCCOA) - (ACKNOWLEDGING THAT THE DESIGNATION FOR A TRAINING OFFICER ASSIGNMENT HAS BEEN CHANGED FROM JAIL TRAINING OFFICER TO FACILITY'S TRAINING OFFICER).</p>
C-3	Health Services/Reclassification Committee	<p>ADOPT RESOLUTION NO. ____ AMENDING RESOLUTION NO. 2006-164 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006-2007, BUDGET UNIT NO. 4010 - ENVIRONMENTAL HEALTH (DELETING ONE HAZARDOUS MATERIALS SPECIALIST I/II POSITION AND ADDING ONE HAZARDOUS MATERIALS SPECIALIST I/III/III POSITION), AS RECOMMENDED BY THE RECLASSIFICATION COMMITTEE.</p>
C-4	Information Technology/ Reclassification Committee	<p>ADOPT RESOLUTION NO. ____ AMENDING RESOLUTION NO. 2006-164 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006-2007, BUDGET UNIT NO. 1904 - INFORMATION TECHNOLOGY (DELETING ONE INFORMATION TECHNOLOGY SPECIALIST I/II/III/SR. POSITION AND ADDING ONE PROGRAMMER ANALYST I/II POSITION), AS RECOMMENDED BY THE RECLASSIFICATION COMMITTEE.</p>
C-5	Lakeport Unified School District	<p>APPROVE AMENDMENT TO LAKEPORT UNIFIED SCHOOL DISTRICT'S CONFLICT OF INTEREST CODE, PURSUANT TO DISTRICT'S APPROVAL ON JANUARY 11, 2007.</p>
C-6	Mental Health	<p>APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MODESTO RESIDENTIAL LIVING CENTER FOR RESIDENTIAL TREATMENT SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.</p>

C-7	Middletown Unified School District	ADOPT RESOLUTION NO. _____, AUTHORIZING THE ISSUANCE AND SALE OF MIDDLETOWN UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2006, SERIES 2007, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,000,000.
C-8	Northshore Fire Protection District	APPROVE AMENDMENT TO NORTHSHORE FIRE PROTECTION DISTRICT'S CONFLICT OF INTEREST CODE, PURSUANT TO DISTRICT'S RESOLUTION NO. 2007-3, ADOPTED ON FEBRUARY 7, 2007.
C-9	Public Works	(a) ADOPT RESOLUTION NO. _____, ORDER APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (AIELLO and MORROW); and (b) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND DENNIS M. AIELLO and JAMES D. MORROW TO IMPROVE A DIVISION OF LAND BY PARCEL MAP, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Public Works	APPROVE AMENDMENT ONE TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND QUINCY ENGINEERING, INC. FOR ENGINEERING SERVICES FOR SHORT SPAN BRIDGE INSPECTION AND LOAD/SUFFICIENCY RATING PROGRAM, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Public Works	ADOPT RESOLUTION NO. _____, ORDER APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (DE BRIOM).
C-12	Sheriff's Department	ADOPT RESOLUTION NO. _____, TO APPROPRIATE OVER-REALIZED AND UNANTICIPATED REVENUE (RECEIVED FROM A DONATION IN THE AMOUNT OF \$1,600), FOR THE PURCHASE OF ELECTRONIC EQUIPMENT FOR THE MARINE PATROL BOATS, BUDGET UNIT NO. 2205 - SHERIFF/ MARINE PATROL DIVISION.
C-13	Sheriffs Department	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP BAILIFF CARL DANDY, BAILIFF ED EDNEY, BAILIFF DUAYNE EMIS, BAILIFF DAVID JONES, BAILIFF MIKE POWERS, BAILIFF MIKE WOOD AND BAILIFF CLIFF SWEATNAM AND EXTRA-HELP MARINE PATROL DEPUTIES JIM CAMPBELL, PAUL SIMPSON AND LLOYD WELLS.
C-14	Special Districts	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND FREDERICK LEE CHRISTENSEN TO CONDITIONALLY ACCEPT A GIFT OF NEW PAINT FOR NORTH LAKEPORT WATER PUMP STATION BUILDING, AND AUTHORIZE THE CHAIR TO SIGN.
C-15	Special Districts	ADOPT RESOLUTION NO. _____, TO APPROPRIATE OVER-REALIZED AND UNANTICIPATED REVENUE (RECEIVED FROM WATER SALES IN THE AMOUNT OF \$25,000), TO PAY FOR METER REPLACEMENT BUDGET UNIT NO. 8462 - SPRING VALLEY CSA #2.