



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 6, 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	Supervisor Rushing	9:15 A.M.	DISCUSSION/CONSIDERATION OF THE FORMATION OF AN ADVISORY BOARD FOR CSA #2 - SPRING VALLEY
A-6	Community Development - Code Compliance Division	9:30 A.M.	HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$19,464.34, LOCATED AT 3297 EAST HIGHWAY 20, NICE, CA (APN 032-123-02-00 - NANCY BROTMAN)
A-7	Community Development - Code Compliance Division	9:35 A.M.	HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$11,755.71, LOCATED AT 12703 EAST HIWGHWAY 20, CLEARLAKE OAKS, CA (APN 035-231-46-00 - ESTATE OF BENNIE HANEY and BERNICE MASON)
A-8	Community Development - Planning Division	9:45 A.M.	PUBLIC HEARING - CONSIDERATION OF INITIAL STUDY 06-100 AND A MITIGATED NEGATIVE DECLARATION FOR THE NEW ANIMAL CARE AND CONTROL SHELTER FOR THE COUNTY OF LAKE; THIS PROJECT IS LOCATED AT 4913 HELBUSH DRIVE, LAKEPORT, CALIFORNIA - (APN 003-046-77)
A-9	Department of Agriculture	10:00 A.M.	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-10	County Administrative Office	10:30 A.M.	<p>(a) PRESENTATION OF THE FISCAL YEAR 2006-2007 MIDYEAR BUDGET REVIEW</p> <p>(b) PUBLIC HEARING - CONSIDERATION OF REQUEST TO TRANSFER FUNDS FROM SOCIAL SERVICES REALIGNMENT TRUST FUND TO MENTAL HEALTH REALIGNMENT TRUST FUND, AS AUTHORIZED BY SECTION 17600.20 OF THE WELFARE AND INSTITUTIONS CODE; and</p> <p>(c) PROPOSED RESOLUTION REVISING APPROPRIATIONS, REVENUE ESTIMATES AND POSITION ALLOCATIONS IN THE FISCAL YEAR 2006-2007 FINAL BUDGET</p>
A-11	Supervisor Brown	11:00 A.M.	CONSIDERATION OF REQUEST FOR THE BOARD TO ADOPT A PROPOSED RESOLUTION OPPOSING THE DEVELOPMENT OF A CASINO AT KONOCTI HARBOR RESORT AND SPA

NON-TIMED ITEMS

A-12	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-13	Supervisor Farrington	DISCUSSION/CONSIDERATION OF HIRING AN OUTSIDE CONSULTANT TO PERFORM A RATE AND FEASIBILITY ANALYSIS FOR THE CONSOLIDATION OF LAKE COUNTY SPECIAL DISTRICT'S WATER AND SEWER DISTRICTS
A-14	Public Works	PROPOSED 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)
A-15	Public Works	PROPOSED 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)
A-16	Public Works	PROPOSED ORDINANCE AMENDING CHAPTER 17 OF THE LAKE COUNTY CODE, THE SUBDIVISION ORDINANCE REGARDING STORM WATER REQUIREMENTS

CLOSED SESSION

A-17	Board of Supervisors/County Counsel	<p>1.Public Employee Performance Evaluation: Title: Agricultural Commissioner</p> <p>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	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON JANUARY 9, 16 and 23, 2007.
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C-2	County Administrative Office	ADOPT RESOLUTION NO. _____, PROVIDING FOR ESTABLISHMENT AND ADMINISTRATION OF A REVOLVING FUND TO PROVIDE LOANS TO COUNTY SERVICE AREAS.
C-3	County Administrative Office	APPROVE LAKE COUNTY'S PARTICIPATION IN THE CALIFORNIA STATE FAIR IN 2007, AND AUTHORIZE CLERK OF THE BOARD KELLY COX TO SIGN THE COUNTIES EXHIBITS AUTHORIZATION AND APPOINTMENT FORM, AS PER THE MEMORANDUM TO THE BOARD OF SUPERVISORS FROM DEPUTY COUNTY ADMINISTRATIVE OFFICER-ECONOMIC DEVELOPMENT DEBRA SOMMERFIELD, DATED JANUARY 18, 2007.
C-4	County Administrative Office	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE CLEAR LAKE GLEANERS FOR THE PURPOSE OF PROVIDING FUNDING TO PAVE THE GLEANERS DISTRIBUTION FACILITY PARKING LOT, AND AUTHORIZE THE CHAIR TO SIGN.
C-5	Department of Agriculture	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND SPIRIT WILD FOR THE PURPOSE OF PROVIDING FUNDS TO SUPPORT THE RESCUE AND REHABILITATION OF LAKE COUNTY WILDLIFE, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	District Attorney	ADOPT RESOLUTION NO. _____, DECLARING SUFFICIENT FUNDS ARE AVAILABLE TO FUND A BAD CHECK DIVERSION PROGRAM AND AUTHORIZING THE DISTRICT ATTORNEY TO EXECUTE AGREEMENT WITH BOUNCEBACK TO CONDUCT SUCH A PROGRAM.
C-7	Health Services	ADOPT RESOLUTION NO. _____, DECLARING INTENT TO CONTRACT BACK THE EMERGENCY MEDICAL SERVICES APPROPRIATION (EMSA) PROGRAM FUNDING FOR FISCAL YEAR 2006/2007 TO THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES.
C-8	Mental Health Services	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND RIVER OAK CENTER FOR CHILDREN FOR SPECIALTY MENTAL HEALTH SERVICES FOR FISCAL YEAR 2006/2007, AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Public Works	APPROVE LOCAL AGENCY-STATE MASTER AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, FOR ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Public Works	ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SIGN LOCAL AGENCY-STATE SUPPLEMENTS TO LOCAL AGENCY-STATE AGREEMENT NO. 01-5914 AS MODIFIED ESTABLISHING FUNDING FOR PRELIMINARY ENGINEERING, RIGHT-OF-WAY, CONSTRUCTION ENGINEERING AND CONSTRUCTION FOR FEDERAL-AID PROJECTS, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Public Works	APPROVE PLANS AND SPECIFICATIONS FOR APPLICATION OF CAPE SEAL COATING ON VARIOUS ROADS IN LAKE COUNTY, AND AUTHORIZE THE ASSISTANT PURCHASING AGENT TO ADVERTISE FOR BIDS.
C-12	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND KELSEYVILLE LUMBER FOR ENGINEERING SERVICES FOR THE REVIEW OF PLANS AND INSPECTION OF WORK AS A CONDITION OF A MAJOR USE PERMIT, LOCATED AT 3505 MERRITT ROAD and BIG VALLEY ROAD, KELSEYVILLE, AND AUTHORIZE THE CHAIR TO SIGN.
C-13	Public Works	APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (AIR POWER), AND AUTHORIZE THE CHAIR TO SIGN.

C-14	Public Works	ACCEPT IRREVOCABLE OFFERS OF DEDICATION FOR ROADWAY AND PUBLIC UTILITY PURPOSES, (A PORTION OF ROAD - SOUTH MAIN STREET, LAKEPORT), MYER ET AL (PIEDMONT LUMBER), AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
C-15	Public Works	APPROVE EASEMENT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (AN OVERHEAD EASEMENT), TO FACILITATE THE PROPOSED DOWNTOWN UPPER LAKE UNDERGROUND UTILITY DISTRICT (UPPER LAKE PARK), AND AUTHORIZE THE CHAIR TO SIGN.
C-16	Public Works	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND PAVEMENT ENGINEERING, INC. FOR ENGINEERING SERVICES FOR DESIGN OF PAVEMENT REHABILITATION AND DRAINAGE IMPROVEMENTS FOR STATE STREET NEAR KELSEYVILLE, AND AUTHORIZE THE CHAIR TO SIGN.
C-17	Victim-Witness	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP OFFICE ASSISTANT CRYSTAL MARTIN.