



# 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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**JANUARY 16, 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 OF 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 AGENDA -</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 - Planning Division	<b>9:15 A.M.</b>	<b>PUBLIC HEARING</b> - APPEAL OF TED AND TIMOTHY MULDER (AB 06-04) OF THE PLANNING COMMISSION'S DENIAL OF A MAJOR USE PERMIT FOR A CONTRACTOR'S HEAVY EQUIPMENT STORAGE YARD AND THE PLANNING COMMISSION'S DENIAL OF REZONE (RZ 04-14) OF A 1.3-ACRE PARCEL FROM "U" (UNCLASSIFIED) TO "C3-DR" (SERVICE COMMERCIAL-DESIGN REVIEW); PROPERTY LOCATED AT 650 SULPHUR BANK DRIVE, CLEARLAKE OAKS, CA (APN 006-490-34)
A-6	Community Development - Code Compliance Division	<b>9:30 A.M.</b>	<b>HEARING</b> - NOTICE OF NUISANCE ABATEMENT - 3230 HILL ROAD EAST, LAKEPORT (APN 005-017-35-00 - ROBERT WEAVER)
A-7	Community Development - Code Compliance Division	<b>9:45 A.M.</b>	<b>Carried Over From January 9, 2007</b> (a) <b>HEARING</b> - AMENDMENT TO NUISANCE ABATEMENT ASSESSMENT CONFIRMATION IN THE AMOUNT OF \$1,324.71 AND PROPOSED RECORDATION OF NOTICE OF SUPERCEDED LIEN FOR THE NUISANCE ABATEMENT FOR A TOTAL AMOUNT OF \$20,047.89, PROPERTY LOCATED AT 11809 WIDGEON WAY, CLEARLAKE OAKS, CA - (APN 035-272-10 - JOAN M. CORNETT and HAROLD C. CORNETT); and  (b) CONSIDERATION OF REQUEST TO APPROVE PAYMENT OF \$1,324.71, TO AJAY CONSTRUCTION FOR ADDITIONAL COSTS OF A NUISANCE ABATEMENT ON PROPERTY LOCATED AT 11809 WIDGEON WAY, CLEARLAKE OAKS, CA - (APN 035-272-10 - JOAN M. CORNETT and HAROLD C. CORNETT)

A-8	Community Development - Code Enforcement Division	10:00 A.M.	<b>HEARING</b> - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$3,684.68, PROPERTY LOCATED AT 12516 EAST HIGHWAY 20, CLEARLAKE OAKS, CA (APN 035-123-47-00 - HSBC MORTGAGE SERVICES (DARAN MOGHADAM), HOUSEKEY FINANCIAL CORPORATION)
A-9	Social Services	10:15 A.M.	CONSIDERATION OF FIRST AMENDMENT TO CONTRACT BETWEEN THE LAKE COUNTY DEPARTMENT OF SOCIAL SERVICES AND ARBOR E&T, LLC., FOR CALWORKS WELFARE TO WORK SERVICES
A-10	Animal Control	11:15 A.M.	<b>HEARING</b> - APPEAL OF VICIOUS ANIMAL ABATEMENT ORDER, LOCATED AT 6687 WRIGHT WAY, NICE, CA (GINA DeMARTINI-MAYHOOD)

### NON-TIMED ITEMS

A-11	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-12	Supervisor Brown	DISCUSSION OF INVESTIGATING AND PURSUING ALTERNATIVE POWER SOURCES FOR COUNTY FACILITIES
A-13	Sheriff's Department	CONSIDERATION OF REQUEST FOR OUT OF STATE TRAVEL TO ALLOW A BACKGROUND INVESTIGATION IN WASHINGTON STATE (DEPUTY SHERIFF)
A-14	County Administrative Office	CONSIDERATION OF OPTION AGREEMENT FOR PURCHASE OF REAL PROPERTY FOR DEVELOPMENT OF PUBLIC PARK FACILITY IN DOWNTOWN CLEARLAKE OAKS (NYLANDER PROPERTY, APN'S 035-142-10, 12-19, 23 and 32)
A-15	Purchasing	CONSIDERATION OF RECOMMENDATION TO APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND TOSHIBA BUSINESS SOLUTIONS FOR PHOTOCOPY MACHINE RENTAL
A-16	Board of Supervisors	<b>Continued From January 9, 2007</b> CONSIDERATION OF APPLICATIONS FROM MEMBERS OF THE PUBLIC FOR APPOINTMENT TO MISCELLANEOUS LAKE COUNTY COMMITTEES, COMMISSIONS AND ADVISORY BOARDS
A-17	Community Development	CONSIDERATION OF REQUEST FOR OUT-OF-STATE TRAVEL FOR COMMUNITY DEVELOPMENT DIRECTOR/BUILDING OFFICIAL MARY JANE FAGALDE, BUILDING INSPECTOR THOMAS BLAVET AND BUILDING INSPECTOR JOE MAGLIOCCO, TO LAS VEGAS, NEVADA, FROM FEBRUARY 27, THROUGH MARCH 3, 2006 TO ATTEND EDUCODE INTERNATIONAL TRAINING.

### CLOSED SESSION

A-18	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator                  (a) County Negotiators: A. Grant, R. Lambert and M. Perry and                  (b) Employee Organization: LCEA, LCCOA, SDA and DDAA</p> <p>2. Sitting as the Board of Directors of Lake County Sanitation District:                  Conference with Legal Counsel - Existing                  Litigation - Pursuant to                  Subdivision (a) of Section 54956.9 - Name of Case: in regard to                  Calpine, Inc., et al (United States Bankruptcy Court, Southern District, New York)</p>
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**CONSENT AGENDA**

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON JANUARY 2, 2007.
C-2	Community Development - Code Compliance Division	ADOPT RESOLUTION NO. _____, AUTHORIZING CODE COMPLIANCE DIVISION TO DESTROY RECORDS PURSUANT TO GOVERNMENT CODE SECTION 26202 (CLOSED CASE FILERS MORE THAN FIVE YEARS OLD).
C-3	Mental Health	WAIVE THE 900-HOUR LIMIT FOR EXTRA-HELP CRISIS WORKER PAT TRUJILLO.
C-4	Public Services	ADOPT RESOLUTION NO. _____, APPROVING APPLICATION FOR CALIFORNIA REGRANT PROJECT FOR LOCAL GOVERNMENTS AND HISTORICAL RECORD REPOSITORIES FOR RESTORATION OF SEVEN HISTORIC BOOKS.
C-5	Public Works	APPROVE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF ANIMAL CARE FACILITY PHASE I (SITE WORK).
C-6	Board of Supervisors	ADOPT PROCLAMATION COMMENDING ALBERT E. MOORHEAD FOR HIS SERVICE TO THE LAKEPORT FIRE PROTECTION DISTRICT.

**BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT**

C-7	Lake County Watershed Protection District	APPROVE AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND WEST LAKE RESOURCE CONSERVATION DISTRICT FOR SUPPORT SERVICES TO BE PROVIDED BY LAKE COUNTY WATERSHED PROTECTION DISTRICT (FOR ADMINISTRATION OF CALFED PROP 50 WATERSHED PROGRAM GRANT FOR WATERSHED ASSESSMENTS IN SCOTTS CREEK, MIDDLE CREEK AND KELSEY CREEK AND THE COMPLETION OF THE CLEAR LAKE BASIN MANAGEMENT PLAN), AND AUTHORIZE THE CHAIR TO SIGN.
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**Board Action on Consent Agenda:** \_\_\_\_\_