



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.

JANUARY 2, 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	Public Works	9:15 A.M.	(a) PUBLIC HEARING - PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA 23 - "ZONE L" (WALNUT VISTA ESTATES) AND IMPOSING OF ASSESSMENTS; and (b) PROPOSED RESOLUTION ACCEPTING AND CONFIRMING BALLOT TABULATION, ALL AS SET FORTH IN THE ENGINEER'S REPORT - (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/MAINTENANCE PROGRAM)
A-6	Community Development - Code Compliance Division	9:30 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 920 EAST HIGHWAY 20, UPPER LAKE (APN 004-010-25-00 - RODNEY H. HARPER)
A-7	Animal Control	10:00 A.M.	HEARING - APPEAL OF VICIOUS ANIMAL ABATEMENT ORDER, LOCATED AT 5335 EAST HIGHWAY 20, LUCERNE (CORRINA MORTON)
A-8	Air Quality Management District (The Board of Supervisors adjourns adjourns and convenes as the Board of Directors of Lake County Air Quality Management District)	10:30 A.M.	PROPOSED RESOLUTION ADOPTING "YEAR 9" CARL MOYER PROGRAM, AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO SUBMIT GRANT APPLICATION
A-9	Board of Supervisors	11:30 A.M.	PROCLAMATION COMMENDING SUPERVISOR GARY LEWIS FOR HIS YEARS OF SERVICE TO COUNTY GOVERNMENT

NON-TIMED ITEMS

A-10	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-11	County Administrative Office	(a) PROPOSED RESOLUTION ACCEPTING TAX REVENUE EXCHANGE BETWEEN THE COUNTY OF LAKE AND THE CITY OF LAKEPORT (ADAMSON/PARALLEL DRIVE ANNEXATION - LAFCO PROJECT #2006-02); and (b) PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE CITY OF LAKEPORT FOR PROPERTY TAX EXCHANGE PERTAINING TO THE CITY OF LAKEPORT ADAMSON/PARALLEL DRIVE ANNEXATION (LAFCO PROJECT #2006-02)
A-12	Public Works	PROPOSED RESOLUTION AMENDING RESOLUTION NO. 2004-207, ADOPTING THE LAKE COUNTY ROAD DESIGN AND CONSTRUCTION STANDARDS
A-13	Public Works	Continued From December 19, 2006 CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND MEAD AND HUNT, INC., FOR DESIGN ENGINEERING SERVICES FOR THE LAMPSON FIELD CAPITAL IMPROVEMENT PROJECTS

CLOSED SESSION

A-14	Board of Supervisors/County Counsel	1.Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: LCEA, LCCOA, SDA and DDAA
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON DECEMBER 19, 2006.
C-2	County Administrative Office	AUTHORIZE ADMINISTRATIVE STAFF TO INITIATE THE PROCESS TO MERGE TWO PARCELS (APNs 034-081-04 and 034-081-05), INTO ONE PARCEL, AND AUTHORIZE THE CLERK OF THE BOARD TO SIGN THE NECESSARY DOCUMENTS TO COMPLETE THE MERGER.
C-3	County Administrative Office	ADOPT RESOLUTION NO. _____, PERTAINING TO TAX REVENUE EXCHANGE FOR ANNEXATION TO THE CALLAYOMI COUNTY WATER DISTRICT (STONE BROOK - LAFCO PROJECT #2006-04).
C-4	County Administrative Office	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND LAKE FAMILY RESOURCE CENTER FOR PROGRAM TO ASSIST VICTIMS OF DOMESTIC VIOLENCE, AND AUTHORIZE THE CHAIR TO SIGN.
C-5	County Administrative Office	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND LUCERNE ALPINE SENIORS, INC. FOR FISCAL YEAR 2006/2007 FUNDING, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	County Administrative Office	APPROVE BUDGET TRANSFER B-072, IN THE AMOUNT OF \$100,000, FROM BUDGET UNIT NO. 2101 - TRIAL COURTS TO BUDGET UNIT NO. 2111 - PUBLIC DEFENDER, TO COVER UNANTICIPATED EXPENDITURES IN THE PUBLIC DEFENDER BUDGET, AND AUTHORIZE THE CHAIR TO SIGN.

C-7	Health Services	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2006-164 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006-2007, BUDGET UNIT NO. 4012, HEALTH SERVICES ADMINISTRATION (DELETING ONE ACCOUNTING TECHNICIAN POSITION AND ADDING ONE ACCOUNTANT I POSITION, AS APPROVED AND RECOMMENDED BY THE COUNTY RECLASSIFICATION COMMITTEE).
C-8	Health Services	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2006-164 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006-2007, BUDGET UNIT NO. 4011, PUBLIC HEALTH (DELETING ONE OFFICE ASSISTANT I/II POSITION AND ADDING ONE OFFICE ASSISTANT III POSITION, AS APPROVED AND RECOMMENDED BY THE COUNTY RECLASSIFICATION COMMITTEE).
C-9	Mental Health	APPROVE SECOND AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND REDWOOD CHILDREN'S SERVICES FOR SPECIALTY MENTAL HEALTH SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Mental Health	(a) APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND SEQUOIA PSYCHIATRIC CENTER TO PROVIDE INPATIENT, INVOLUNTARY AND VOLUNTARY ACUTE CARE FOR MENTALLY DISORDERED PERSONS AND FOR SERVICES OF PSYCHIATRIC HEALTH FACILITIES; and (b) AUTHORIZE THE INITIAL START-UP PAYMENT OF \$112,500 (EQUAL TO ONE-QUARTER OF THE ANNUAL DEDICATED BED DAY PURCHASE).
C-11	Public Services	ADOPT RESOLUTION NO. _____, AUTHORIZING THE PUBLIC SERVICES DIRECTOR TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED NOVEMBER 6, 2006, (TIPPING FLOOR REPAIR AT THE LAKEPORT TRANSFER STATION).
C-12	Public Works	ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED APRIL 11, 2006, (LAKE STREET BIKEWAY FOR 550 FEET SOUTH OF TISH-A-TANG ROAD TO CACHE CREEK BRIDGE).
C-13	Public Works	ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED OCTOBER 24, 2006, (DEBRIS REMOVAL FROM SCOTTS CREEK).
C-14	Public Works	APPROVE AMENDMENT ONE TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND PAVEMENT ENGINEERING, INC. FOR ENGINEERING SERVICES FOR DESIGN OF REHABILITATION IMPROVEMENTS IN DOWNTOWN UPPER LAKE, AND AUTHORIZE THE CHAIR TO SIGN.
C-15	Public Works	APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 008-001-11 - MICHAEL J. SMITH and SHANNON D. SMITH); and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MICHAEL J. SMITH and SHANNON D. SMITH, FOR TIMBERLINE DISPOSAL - SODA BAY ROAD LEFT TURN LANE, AND AUTHORIZE THE CHAIR TO SIGN.
C-16	Public Works	APPROVE THE "CORRECTION GRANT DEED" (CORRECTING AN ERROR IN LOCATING THE POINT OF BEGINNING OF LAND DESCRIBED IN SAID DEED) AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APNs 031-052-23 and 031-061-58 - DOMINIC AFFINITO and JULIETTE C. AFFINITO), FOR PURPOSE OF ESTABLISHING A NEW COUNTY PARK LOCATED AT 6935 HAMMOND AVENUE, 2490 LAKESHORE BOULEVARD, NICE, CALIFORNIA.