



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 23, 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		CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA - 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 - 2900 SUTTER STREET, NICE (APN 031-113-85-00 - JODY F. YOUNG)
A-6	Social Services	9:30 A.M.	CONSIDERATION OF APPOINTMENTS TO IN-HOME SUPPORTIVE SERVICES (IHSS) ADVISORY COMMITTEE
A-7	Lake County Community Radio	9:45 A.M.	CONSIDERATION OF REQUEST FOR FUNDING IN THE AMOUNT OF \$30,000 FOR LAKE COUNTY COMMUNITY RADIO TO BE USED AS MATCH FOR FEDERAL GRANT FUNDS

NON-TIMED ITEMS

A-8	Board of Supervisors		SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-9	Mental Health		CONSIDERATION OF REQUEST FOR MENTAL HEALTH DEPARTMENT TO PROVIDE TRAVEL AND TRAINING COSTS FOR SEVEN (7) CLIENTS TO ATTEND THE CALIFORNIA NETWORK OF MENTAL HEALTH CLIENTS FORUM IN LOS ANGELES, FROM JANUARY 26 - 28, 2007
A-10	Public Works		CONSIDERATION OF REQUEST FOR ISSUANCE OF A PURCHASE ORDER TO EPIDENDIO CONSTRUCTION, INC. FOR PURCHASE OF 2,800 TONS OF RIP RAP IN THE AMOUNT OF \$56,333.06 FOR EMBANKMENT REPAIRS AT HENDRICKS ROAD

A-11	Public Works	(a) DISCUSSION OF POTENTIAL REVISIONS TO FLOOD INSURANCE RATE MAP REVISIONS IN THE UPPER LAKE AREA; and (b) CONSIDERATION OF REQUEST TO APPOINT ONE OR TWO MEMBERS OF THE BOARD TO PARTICIPATE WITH STAFF IN FURTHER INVESTIGATION OF THE RATE MAP REVISIONS
A-12	Board of Supervisors	Continued From January 9 and 16, 2007 CONSIDERATION OF APPLICATIONS FROM MEMBERS OF THE PUBLIC FOR APPOINTMENT TO MISCELLANEOUS LAKE COUNTY COMMITTEES, COMMISSIONS AND ADVISORY BOARDS
A-13	Board of Supervisors/County Counsel	PROPOSED RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE SHERIFF'S DEPUTIES' ASSOCIATION, FOR FISCAL YEARS 2006/2008

CLOSED SESSION

A-14	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: SDA</p> <p>2. Sitting as the Board of Directors of 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	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2007-11 TO INCREASE THE SALARY (BY APPROXIMATELY 2%) OF THE PUBLIC WORKS DIRECTOR.
C-2	Public Works	ADOPT RESOLUTION NO. _____, APPROVING AGREEMENT FOR EMERGENCY OR NON-EMERGENCY JOINT USAGE OF EQUIPMENT, EQUIPMENT OPERATORS OR MATERIALS WITH MENDOCINO COUNTY.
C-3	Public Services	APPROVE AMENDMENT NO. 1 TO CONTRACT BETWEEN THE COUNTY OF LAKE AND DAZZLING JANITORIAL SERVICES FOR JANITORIAL SERVICES FOR THE SUPERIOR COURT - CLEARLAKE DIVISION/SHERIFF'S SUBSTATION, REDBUD LIBRARY AND LOWER LAKE SCHOOLHOUSE MUSEUM, AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-7	LACOSAN/County Counsel	APPROVE ASSIGNMENT OF CLAIM AGREEMENT BY AND BETWEEN NORTHERN CALIFORNIA POWER AGENCY (NCPA) AND LACOSAN, WHEREBY NCPA WILL ASSIGN TO LACOSAN \$85,623 OF THE PIPELINE CLAIM ALLOWED IN THE PENDING BANKRUPTCY OF CALIPINE, AND AUTHORIZE THE CHAIR TO SIGN.
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Board Action on Consent Agenda: _____