



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 9, 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.	OUTGOING CHAIR ADMINISTERS OATH TO COUNTY CLERK-AUDITOR; COUNTY CLERK ADMINISTERS OATH TO ALL INCOMING ELECTED OFFICIALS
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A-2	<p>Board of Supervisors</p> <p>Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Board of Equalization)</p> <p>Board of Directors of In-Home Supportive Services (The Board of Supervisors adjourns and convenes as the Board Directors of In-Home Supportive Services)</p>		<p>(a) ELECTION OF CHAIR AND VICE-CHAIR OF THE LAKE COUNTY BOARD OF SUPERVISORS FOR 2007 (OUTGOING CHAIR CONDUCTS ELECTION);</p> <p>(b) ELECTION OF CHAIR AND VICE-CHAIR OF THE LAKE COUNTY BOARD OF EQUALIZATION FOR 2007; and</p> <p>(c) ELECTION OF CHAIR AND VICE-CHAIR OF THE LAKE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD OF DIRECTORS FOR 2007</p>
A-3	Board of Supervisors		<p>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</p>
A-4	Lake County Animal Care and Control Services		<p>PRESENTATION OF ANIMALS THAT ARE AVAILABLE FOR ADOPTION AT THE LAKE COUNTY ANIMAL CARE AND CONTROL SHELTER</p>
A-5	Board of Supervisors		<p>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</p>
A-6	Board of Supervisors		<p>CURRENT CONSTRUCTION PROJECTS - CONTRACT CHANGE ORDERS</p>

CITIZENS INPUT

	Public	9:30 A.M.	<p>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)</p>
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A-7	Special Districts	9:45 A.M.	Advanced From December 12, 2006 (a) CONSIDERATION OF ENGINEERING EVALUATION OF CAPITAL IMPROVEMENT FEES; and (b) AN ORDINANCE INCREASING THE CHARGES AND FEES FOR COUNTY SERVICE AREA NO. 2 - SPRING VALLEY LAKES (INCREASING CAPITAL IMPROVEMENT FEES FROM \$4,136 TO \$18,010 PER SINGLE FAMILY DWELLING UNIT) - (SECOND READING)
A-8	Community Development - Code Enforcement Division	10:00 A.M.	HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$16,604.66, PROPERTY LOCATED AT 23878 MIRABEL ROAD, MIDDLETOWN, CA (APN 014-200-38-00 - DAVID and CORA CLARK)
A-9	Community Development - Code Enforcement Division	10:15 A.M.	HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$9,964.03, PROPERTY LOCATED AT 11460 ROSE ANDERSON ROAD, MIDDLETOWN, CA (APN 050-451-21-00 - ESTATE OF LARRY ARGUE)
A-10	Community Development - Planning Division	10:30 A.M.	PUBLIC HEARING - PLANNING COMMISSION RECOMMENDATION FOR APPROVAL OF THE FOLLOWING GENERAL PLAN AMENDMENT PROPOSAL (GPAP 06-07) AND REZONE (RZ 06-11): GPAP 06-07 AND RZ 06-11 PROPOSING A GENERAL PLAN AMENDMENT FROM LOCAL COMMERCIAL TO MEDIUM DENSITY RESIDENTIAL AND CONSIDERATION OF A PROPOSED ORDINANCE REZONING THREE PARCELS FROM "C1-DR" (LOCAL COMMERCIAL - DESIGN REVIEW) TO "R2" (TWO-FAMILY RESIDENTIAL) PROPOSED FOR STEPHEN CARTER; AND ADOPTION OF A NEGATIVE DECLARATION FOR SAID GPAP AND REZONE, BASED ON INITIAL STUDY (IS 06-71); THIS PROJECT IS LOCATED AT 21325, 21331 AND 21333 STEWART STREET, MIDDLETOWN, CA (APNS 024-483-13, 024-483-14 AND 024-483-15)
A-11	Community Development - Planning Division	10:45 A.M.	PUBLIC HEARING - PLANNING COMMISSION RECOMMENDATION FOR APPROVAL OF THE FOLLOWING GENERAL PLAN AMENDMENT PROPOSAL (GPAP 06-06) AND REZONE (RZ 06-10): GPAP 06-06 AND RZ 06-10 PROPOSING A GENERAL PLAN AMENDMENT FROM COMMUNITY COMMERCIAL TO SUBURBAN RESIDENTIAL AND CONSIDERATION OF A PROPOSED ORDINANCE REZONING THREE ADJACENT LOTS FROM "C2-FF" (COMMUNITY COMMERCIAL - FLOODWAY FRINGE) TO "R1-FF" (SINGLE-FAMILY RESIDENTIAL-FLOODWAY FRINGE) PROPOSED FOR DONALD R. COWDEN; AND ADOPTION OF A NEGATIVE DECLARATION FOR SAID GPAP AND REZONE, BASED ON INITIAL STUDY (IS 06-66); THIS PROJECT IS LOCATED AT 13068, 13088 AND 13098 1ST STREET, CLEARLAKE OAKS, CA (APNS 035-401-10, 035-401-11 AND 035-401-30)
A-12	Community Development - Code Compliance Division	11:00 A.M.	STATUS REPORT FROM CODE COMPLIANCE AND DISCUSSION OF VEHICLE PARKING, TOWING AND IMPOUNDING OPTIONS
A-13	Board of Supervisors	11:15 A.M.	Continued From January 2, 2007 DISCUSSION/CONSIDERATION OF THE APPEAL OF VICIOUS ANIMAL ABATEMENT ORDER , LOCATED AT 5335 EAST HIGHWAY 20, LUCERNE (CORRINA MORTON)
A-14	Community Development - Planning Division	6:00 P.M.	Continued From December 19, 2006 PUBLIC HEARING - CONSIDERATION OF ADOPTION OF RIVIERAS AREA PLAN (GPAP 06-02) AND THE ORDINANCE REZONING LANDS WITHIN THE AREA PLAN (RZ 06-16), AND REVIEW AND CONSIDERATION OF THE ENVIRONMENTAL IMPACT REPORT (EIR 06-02) WHICH HAS BEEN CERTIFIED FOR THE DRAFT RIVIERAS AREA PLAN REZONING

NON-TIMED ITEMS

A-15	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-16	Community Development - Code Compliance	(a) 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); and (b) CONSIDERATION OF APPROVAL OF SUPERCEDED LIEN FOR THE NUISANCE ABATEMENT FOR A TOTAL AMOUNT OF \$20,047.89
A-17	Board of Supervisors	(a) CONSIDERATION OF CHAIRMAN'S RECOMMENDED COMMITTEE ASSIGNMENTS FOR MEMBERS OF THE BOARD OF SUPERVISORS; and (b) CONSIDERATION OF APPLICATIONS FROM MEMBERS OF THE PUBLIC FOR APPOINTMENT TO MISCELLANEOUS LAKE COUNTY COMMITTEES, COMMISSIONS AND ADVISORY BOARDS

CLOSED SESSION

A-18	Board of Supervisors/County Counsel	1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry (b) Employee Organization: LCCOA, LCCOA, SDA and DDAA 2. Conference with Legal Counsel - Anticipated Litigation - (a) Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One Potential Case
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE AMENDMENT NUMBER ONE TO THE 2005-2008 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY CORRECTIONAL OFFICERS ASSOCIATION UNIT NUMBER 6, AND AUTHORIZE THE CHAIR TO SIGN.
C-2	Board of Supervisors	APPROVE AMENDMENT NUMBER ONE TO THE 2006-2008 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY DEPUTY DISTRICT ATTORNEYS' ASSOCIATION, AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Board of Supervisors	APPROVE AMENDMENT NUMBER TWO TO THE 2006-2008 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND LAKE COUNTY EMPLOYEES ASSOCIATION UNIT NUMBER 3, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Board of Supervisors	APPROVE AMENDMENT NUMBER TWO TO THE 2006-2008 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND LAKE COUNTY EMPLOYEES ASSOCIATION UNIT NUMBER 4, AND AUTHORIZE THE CHAIR TO SIGN.
C-5	Board of Supervisors	APPROVE AMENDMENT NUMBER TWO TO THE 2006-2008 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND LAKE COUNTY EMPLOYEES ASSOCIATION UNIT NUMBER 5, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Board of Supervisors	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2006-166, ESTABLISHING SALARIES AND FRINGE BENEFITS FOR MANAGEMENT EMPLOYEES FOR FISCAL YEAR 2006-2007.

C-7	Board of Supervisors	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2006-167, ESTABLISHING SALARIES AND FRINGE BENEFITS FOR EMPLOYEES ASSIGNED TO THE CONFIDENTIAL UNIT, SECTION A, FOR FISCAL YEAR 2006-2007.
C-8	Board of Supervisors	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2006-168, ESTABLISHING SALARIES AND FRINGE BENEFITS FOR EMPLOYEES ASSIGNED TO THE CONFIDENTIAL UNIT, SECTION B, FOR FISCAL YEAR 2006-2007.
C-9	Public Works	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP OFFICE ASSISTANT MICHELLE ALBO..
C-10	Public Works	ACCEPT IRREVOCABLE OFFERS OF DEDICATION FOR ROADWAY AND PUBLIC UTILITY PURPOSES, (PORTION OF APNs 05-052-14 and 27); ADDITIONAL RIGHT-OF-WAY FOR SOUTH MAIN STREET ALONG THE FRONTAGE OF THE EXISTING ROADWAY, PIEDMONT LUMBER AND MILL COMPANY and UMPQUA BANK, AND DIRECT CLERK TO CERTIFY FOR RECORDATION.

Board Action on Consent Agenda: _____