



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 Watershed Protection 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, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

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.

JUNE 12, 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
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		<u>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND</u> - 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 - Planning Division	9:15 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF NICE PARKS MASTER PLAN PROJECT; AND ADOPTION OF A MITIGATED NEGATIVE DECLARATION BASED ON INITIAL STUDY IS 06-12. LOCATIONS ARE AS FOLLOWS: COMMUNITY: HAMMOND PARK - 6935 HAMMOND AVENUE (APN 031-052-23), 2490 LAKESHORE BOULEVARD (APN 031-061-58); HINMAN PARK - 3494 EAST STATE HIGHWAY 20 (APN 032-114-01); KEELING PARK - 3000 LAKESHORE BOULEVARD (APN 031-251-04); LAKE ACCESS(MARINA) - 3547 LAKESHORE BOULEVARD (APN 032-135-14), 3601 LAKESHORE BOULEVARD (APN 032-135-17) AND 3729 LAKESHORE BOULEVARD (APN 032-136-16); LAKE ACCESS (PARCELS) - 4249 LAKESHORE BOULEVARD (APN 032-302-04),4257 LAKESHORE

			BOULEVARD (APN 032-302-05) AND 4467 EAST STATE HIGHWAY 20 (APN 032-312-21); LAKE ACCESS (RIGHT-OF-WAY) - HUDSON AVENUE AND LAKESHORE BOULEVARD, SAYER AVENUE AND LAKESHORE BOULEVARD, COLLIER AVENUE AND LAKESHORE BOULEVARD, HAMMOND AVENUE AND LAKESHORE BOULEVARD, STOKES AVENUE AND LAKESHORE BOULEVARD, NICE, CA
A-6	Community Development - Planning Division	9:45 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A REZONE (RZ 06-14) PROPOSED FOR LYLE AND JILL JAMES (APPLICANT/DEVELOPER WALTER SCHLICHER), OF APPROXIMATELY THREE ACRES FROM "R1-RD-F2-B5" (SINGLE-FAMILY RESIDENTIAL-RESIDENTIAL DESIGN-1,600 SQUARE FOOT MINIMUM FLOOR AREA-20,000 SQUARE FOOT MINIMUM LOT SIZE) TO REMOVE THE "RD-F2-B5" COMBINING DISTRICTS; AND ADOPTION OF A NEGATIVE DECLARATION BASED ON INITIAL STUDY 06-86; LOCATED AT 5105 KONOCTI ROAD, KELSEYVILLE, CA (APN'S 008-054-22, 23 AND 24)
A-7	Community Development - Code Compliance Division	10:00 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 11745 EAST HIGHWAY 20, CLEARLAKE OAKS (APN 035-273-02-00 - ESTATE OF RANDALL COVA) - (THE ATTORNEY REPRESENTING THE ESTATE OF RANDALL COVA HAS REQUESTED A CONTINUANCE OF THIS ITEM TO JULY 10, 2007, AT 11:00 A.M.)
A-8	Mental Health Advisory Board	10:15 A.M.	(a) PRESENTATION OF ANNUAL REPORT FROM THE LAKE COUNTY MENTAL HEALTH ADVISORY BOARD; (a) CONSIDERATION OF PROPOSED AMENDMENTS TO THE LAKE COUNTY MENTAL HEALTH ADVISORY BOARD BY-LAWS (CHANGING THE NAME FROM MENTAL HEALTH ADVISORY BOARD TO MENTAL HEALTH BOARD and INCREASE THE NUMBER OF MEMBERS FROM FIVE TO SEVEN); and (c) CONSIDERATION OF REQUEST TO APPOINT LINDA K. WARREN TO THE MENTAL HEALTH BOARD FOR A TERM EXPIRING ON JUNE 30, 2010
A-9	In-Home Supportive Services (The Board of Supervisors adjourns and convenes as the Lake County IHSS Public Authority)	10:30 A.M.	(a) PRESENTATION OF REPORT FROM IN-HOME SUPPORTIVE SERVICES (IHSS) ADVISORY COMMITTEE; (b) CONSIDERATION OF IHSS COMMITTEE'S RECOMMENDATION FOR SOCIAL SERVICES TO RESEARCH THE POSSIBILITY OF CONTRACTING FOR A "RAPID RESPONSE PROGRAM" FOR IHSS RECIPIENTS; and (c) CONSIDERATION OF THE PROPOSED CONCEPTUAL BUDGET (EXPENSES) IN THE AMOUNT OF \$52,966, FOR THE IHSS ADVISORY COMMITTEE
A-10	County Administrative Office	11:00 A.M.	DISCUSSION/CONSIDERATION OF: (a) THE ACQUISITION OF CABLE CAR #38 BY THE COUNTY OF LAKE FROM THE LAKE COUNTY FAIR; and (b) THE LAKE COUNTY HISTORICAL SOCIETY'S DESIRE TO RELOCATE (TO COUNTY PROPERTY) AND RESTORE CABLE CAR #38

NON-TIMED ITEMS

A-11	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-12	Public Works	(a) CONSIDERATION OF REQUEST FOR WAIVER OF PERMIT FEES IN THE AMOUNT OF \$215 FOR PACIFIC COAST ENTERTAINMENT, LLC PWC BOAT RALLY; and (b) CONSIDERATION OF APPROVAL OF A PROPERTY USAGE PERMIT AND ADMINISTRATIVE ENCROACHMENT PERMIT FOR PACIFIC COAST ENTERTAINMENT, LLC PWC BOAT RALLY TO BE HELD ON JUNE 15, 16 AND 17, 2007
A-13	Public Works	(a) CONSIDERATION OF REQUEST FOR WAIVER OF PERMIT FEES IN THE AMOUNT OF \$215 FOR PACIFIC COAST ENTERTAINMENT, LLC PWC BOAT RALLY; and (b) CONSIDERATION OF APPROVAL OF A PROPERTY USAGE PERMIT AND ADMINISTRATIVE ENCROACHMENT PERMIT FOR PACIFIC COAST ENTERTAINMENT, LLC PWC BOAT RALLY TO BE HELD ON JUNE 22, 23 AND 24, 2007
A-14	Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District)	CONSIDERATION OF PROPOSED ACTION TO DECLARE AN EMERGENCY RELATED TO THE ZEBRA (QUAGGA) MUSSELS

CLOSED SESSION

A-15	Board of Supervisors/County Counsel	1.Public Employee Performance Evaluation: Title: Social Services Director
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CONSENT AGENDA

C-1	County Counsel	APPROVE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND CSAC EXCESS INSURANCE AUTHORITY TO CONTINUE PARTICIPATION IN THE PRIMARY WORKERS' COMPENSATION PROGRAM AND AUTHORIZE THE CHAIR TO SIGN.
C-2	Mental Health	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MARY MCMILLAN FOR COUNSELING SERVICES TO YOUTH DETAINED AT LAKE COUNTY JUVENILE HALL AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Mental Health	APPROVE SECOND AMENDMENT BETWEEN THE COUNTY OF LAKE AND DAVIS GUEST HOME FOR RESIDENTIAL TREATMENT SERVICES (INCREASING MAXIMUM ANNUAL COMPENSATION FROM THE AMOUNT OF \$300,000 TO \$500,000, FUNDED BY MENTAL HEALTH REVENUES), AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-4	Air Quality Management District	(a) APPROVE BUDGET TRANSFER B-333 IN THE AMOUNT OF \$30,000, FOR PURCHASE OF HYBRID VEHICLE - BUDGET UNIT NO. 8799 - AIR QUALITY MANAGEMENT DISTRICT; and (b) WAIVE THE FORMAL BIDDING PROCESS FOR PURCHASE OF A HYBRID VEHICLE AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY AND AUTHORIZE THE AIR POLLUTION CONTROL OFFICER/ASSISTANT PURCHASING AGENT TO ISSUE PURCHASE ORDER TO HOLDER FORD-MERCURY NOT TO EXCEED \$30,000.
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Board Action on Consent Agenda: _____