



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 19, 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	Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Air Quality Management District)	9:15 A.M.	(a) PUBLIC HEARING - DRAFT BUDGET HEARING FOR LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT, FOR REVIEW AND PUBLIC COMMENT ON THE PROPOSED 2007/2008 DISTRICT BUDGET, IN ACCORDANCE WITH CALIFORNIA PUBLIC HEALTH AND SAFETY CODE SECTION 40131; and (b) PROPOSED RESOLUTION TRANSFERRING FUNDS TO THE LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT CAPACITY EXPANSION RESERVE AND AIR MONITORING EQUIPMENT RESERVE

A-6	Community Development - Code Compliance Division	9:30 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 6335 and 6339 EAST HIGHWAY 20, LUCERNE (APN 034-231-03-00 and 034-231-13-00 - DOMINIC and JULIETTE AFFINITO)
A-7	Community Development - Code Compliance Division	10:15 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 4041 KENSINGTON WAY, LUCERNE (APN 034-854-16-00 - JONATHAN NOONAN)
A-8	Community Development	11:00 A.M.	Continued From June 5, 2007 PUBLIC HEARING - (a) PROPOSED ORDINANCE ADDING ARTICLE IX TO CHAPTER 5 AND SECTION 13-7 TO CHAPTER 13 OF THE LAKE COUNTY CODE, REGARDING SUMMARY ABATEMENT (PROVIDING THE COMMUNITY DEVELOPMENT DIRECTOR THE AUTHORITY TO ORDER A SUMMARY ABATEMENT OF A PUBLIC NUISANCE AND SET THE PROCEDURES TO BE FOLLOWED BY THE COMMUNITY DEVELOPMENT DIRECTOR)
A-9	Drug Policy Alliance Network	11:15 A.M.	Carried Over From May 1, and May 22, 2007 PRESENTATION BY REPRESENTATIVES OF DRUG POLICY ALLIANCE NETWORK, REGARDING THE SYRINGE EXCHANGE PROGRAMS (SEP) IN CALIFORNIA
A-10	Community Development - Planning Division	1:30 P.M.	Continued From May 15, 2007 PUBLIC HEARING - APPEAL (AB 07-04) OF CHERYL LITTLE DEER OF THE PLANNING COMMISSION'S APPROVAL OF A USE PERMIT (UP 06-19) FOR U.S. CELLULAR , TO ALLOW INSTALLATION AND OPERATION OF A MAJOR WIRELESS COMMUNICATION FACILITY CONSISTING OF A 120 FOOT STEEL MONOPOLE WITH SIX (6) PANEL ANTENNAS AND CONSTRUCTION OF EQUIPMENT SHELTERS, ON PROPERTY LOCATED AT 802, 902 AND 1010 WEST HIGHWAY 20, UPPER LAKE, CA (APN 003-033-14, 003-033-12 AND 003-022-14)
A-11	Board of Supervisors and Sitting as the Board of Directors of Lake County Watershed Protection District	2:30 P.M.	CONSIDERATION OF STAFF RECOMMENDATIONS REGARDING COMMENTS TO THE U.S. DEPARTMENT OF INTERIOR'S ENVIRONMENTAL ASSESSMENT FOR THE HABEMATOLEL POMO TRIBE OF UPPER LAKE, RELATIVE TO THE TRIBE'S PROPOSED TRUST ACQUISITION OF LAND LOCATED IN UPPER LAKE

NON-TIMED ITEMS

A-12	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-13	Supervisor Robey	DISCUSSION/CONSIDERATION OF A LOAN IN THE AMOUNT OF \$450,00 TO THE DEPARTMENT OF PUBLIC WORKS FOR THE REPLACEMENT OF PERINI ROAD BRIDGE OVER SIEGLER CREEK (TO BE REPAYED BY PROPOSITION 42 MONIES)

A-14	Health Services	PROPOSED ORDINANCE ESTABLISHING A PERMIT AND SERVICE FEE SCHEDULE FOR THE ENVIRONMENTAL HEALTH PROGRAMS OF THE LAKE COUNTY DEPARTMENT OF HEALTH SERVICES
A-15	Community Development	<u>Advanced From June 5, 2007</u> AN ORDINANCE ADDING ARTICLE VIII TO CHAPTER 5 OF THE LAKE COUNTY CODE, REGARDING REGULATION OF VACANT STRUCTURES, REQUIRING THAT VACANT STRUCTURES ARE PROPERLY SECURED AND BOARDED DURING TEMPORARY PERIODS OF VACANCY PURSUANT TO A PERMIT (6 MONTHS WITH ONE 6 MONTH EXTENSION) - (SECOND READING)
A-16	Community Development	<u>Advanced From June 5, 2007</u> AN ORDINANCE ADDING ARTICLE V TO CHAPTER 13 OF THE LAKE COUNTY CODE, REGARDING GRAFFITI ABATEMENT, (PROHIBITING GRAFFITI, AND TO PROVIDE A PROCEDURE FOR THE PROMPT REMOVAL, WITHIN TEN (10) DAYS, OF THE APPEARANCE OF GRAFFITI BY THE OWNER OR OCCUPANT OF ANY PROPERTY IN THE COUNTY OF LAKE) - (SECOND READING)
A-17	Administrative Office/Auditor-Controller	(a) APPROVAL OF FISCAL YEAR 2007-2008 BUDGET TABULATION, AS AMENDED THEREBY CONSTITUTING THE FISCAL YEAR 2007-2008 PROPOSED BUDGET; (b) PROPOSED RESOLUTION APPROVING POSITION ALLOCATIONS FOR FISCAL YEAR 2007-2008, TO CONFORM TO THE PROPOSED BUDGET; and (c) CONSIDERATION OF REQUESTS FOR AUTHORIZATION TO PURCHASE CERTAIN FIXED ASSETS AND FILL NEW POSITIONS PRIOR TO ADOPTION OF THE FINAL BUDGET
A-18	Sheriff's Department	(a) CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY FOR THE PURCHASE OF A LIVESCAN FINGERPRINTING SYSTEM; (b) APPROVE THE PURCHASE OF A LIVESCAN FINGERPRING SYSTEM FROM COGENT SYSTEMS IN THE AMOUNT OF \$44,858.39
A-19	Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District)	<u>Continued from June 12, 2007</u> CONSIDERATION OF PROPOSED ACTION TO DECLARE AN EMERGENCY RELATED TO THE ZEBRA (QUAGGA) MUSSELS
A-20	County Administrative Office/Special Districts	<u>Carried over from June 5, 2007</u> DISCUSSION/CONSIDERATION OF REQUEST FOR PROPOSAL (RFP) FOR A RATE AND FINANCIAL STUDY OF SPECIAL DISTRICTS AND POSSIBLE FUNDING SOURCES FOR THIS PROJECT

A-21	County Counsel	CONSIDERATION OF PROPOSED FINDINGS OF FACT AND GRANT THE APPEAL (AP 07-03) OF ROBERT FRANKLIN IN PART TO ALLOW AS AN ALTERNATIVE TO THE ROAD IMPROVEMENT REQUIREMENTS OF CURB, GUTTER AND SIDEWALKS, ANOTHER MEANS OF PEDESTRIAN ACCESS SUBJECT TO THE APPROVAL OF THE COMMUNITY DEVELOPMENT AND PUBLIC WORKS DEPARTMENT
A-22	Health Services	PROPOSED RESOLUTION APPROVING AN INCREASE IN PENALTIES ON SPECIFIC OFFENSES, INCLUDING MOVING TRAFFIC VIOLATIONS, BY TWO DOLLARS FOR EVERY TEN DOLLARS COLLECTED TO PROVIDE A SPECIFIC SHARE FOR EMERGENCY DEPARTMENTS APPROVED FOR PEDIATRICS AND ADDITIONAL FUNDING FOR MADDY FUND RECIPIENTS, INCLUDING NORTH COAST EMS
A-23	Sheriff's Department	CONSIDERATION OF REQUEST FOR APPEAL OF CALL OUT PAY FOR AT A FLAT RATE OF \$155.15 FOR 900 HOUR MARINE PATROL DEPUTIES.

CLOSED SESSION

A-24	Board of Supervisors/County Counsel	1.Public Employee Performance Evaluation: Title: Animal Control Director
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON JUNE 5, 2007.
C-2	Board of Supervisors	APPOINT JOHN GAFFNEY TO THE EMERGENCY MEDICAL CARE COMMITTEE, CONSUMER INTEREST GROUP CATEGORY, FOR A TERM EXPIRING JANUARY 1, 2008.
C-3	County Administrative Office	ADOPT RESOLUTION NO. ____ URGING CONGRESS TO AMEND FEDERAL REGULATIONS TO ALLOW FEDERAL FINANCIAL PARTICIPATION FOR MEDICAL SERVICES PROVIDED TO INCARCERATED INDIVIDUALS.
C-4	Agricultural Department	ADOPT RESOLUTION NO. ____ APPROVING AGREEMENT NO. 07-0088 EGG INSPECTION AGREEMENT WITH THE DEPARTMENT OF FOOD AND AGRICULTURE DURING THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2008 AND AUTHORIZE THE CHAIR TO SIGN.
C-5	Agricultural Department	ADOPT RESOLUTION NO. ____ APPROVING AGREEMENT NO. 07-0246, THE ORGANIC PROGRAM, WITH THE DEPARTMENT OF FOOD AND AGRICULTURE DURING THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2008 AND AUTHORIZING THE CHAIR TO SIGN.

C-6	Health Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND DAZZLING JANITORIAL SERVICES TO PROVIDE JANITORIAL SERVICES TO THE HEALTH SERVICES DEPARTMENT, AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Library	APPROVE LEAVE OF ABSENCE (MEDICAL) FOR LIBRARY ASSISTANT SOCORRO DUNCAN FOR THE PERIOD OF JUNE 18, 2007 THROUGH JULY 21, 2007, AND AUTHORIZE CHAIR TO SIGN LEAVE OF ABSENCE REQUEST FORM.
C-8	Mental Health	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND ROBERTO DANSIE FOR THE PROVISION OF CULTURAL COMPETENCE TRAINING AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Public Works	(a) ADOPT RESOLUTION NO. _____ TO APPROPRIATE UNANTICIPATED REVENUE IN THE AMOUNT OF \$37,500 (RECEIVED FROM THE LAKE COUNTY AREA PLANNING COUNCIL), FOR THE SHORT SPAN BRIDGE INSPECTION PROGRAM, BUDGET UNIT NO. 1908 - ENGINEER AND INSPECTION; and (b) ADOPT RESOLUTION NO. _____ TO APPROPRIATE UNANTICIPATED REVENUE IN THE AMOUNT OF \$56,000 (RECEIVED FROM FEDERAL HIGHWAY ADMINISTRATION GRANT) FOR BRIDGE MAINTENANCE PROGRAM, BUDGET UNIT NO. 1908 - ENGINEER AND INSPECTION.
C-10	Public Works	ADOPT RESOLUTION NO. _____ CANCELING DESIGNATED RESERVES FOR LAMPSON FIELD INFRASTRUCTURE PROJECTS AND AMENDING RESOLUTION 2006-163 TO PROVIDE FOR AN INTERIM LOAN FROM THE GENERAL FUND TO LAMPSON FIELD FUND.
C-11	Public Works	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND RUZICKA ASSOCIATES FOR SURVEYOR SERVICES FOR RIGHT-OF-WAY PURPOSES FOR STORM DAMAGE PROJECT AND AUTHORIZE THE CHAIR TO SIGN.
C-12	Public Works	ADOPT RESOLUTION NO. _____ AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SIGN GRANT DOCUMENTS, FOR THE "\$25 MILLION FOR PURCHASE OF LOW EMISSION CONSTRUCTION EQUIPMENT BY PUBLIC AGENCIES PROGRAM" OF THE CALIFORNIA AIR RESOURCES BOARD (GRANT AWARDED IN THE AMOUNT OF \$407,640, AND WILL BE USED FOR THE PURCHASE OF THREE (3) LOW-POLLUTING FRONT LOADERS).
C-3	Sheriff's Department	APPROVE LEASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND ZACHARY HOSLER FOR RENTAL UNIT LOCATED AT 130 "C" SUNNYVALE DRIVE, HEALDSBURG, CALIFORNIA (TO BE USED WHEN OFFICERS ARE ASSIGNED TO TRAINING IN THE SONOMA COUNTY AREA), AND AUTHORIZED THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____