



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 5, 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	Social Services	9:10 A.M.	DISCUSSION/CONSIDERATION OF PROPOSED CHANGE IN IHSS PUBLIC AUTHORITY RATE TO \$9.75 PER HOUR (WAGE RATE OF \$8.50, PAYROLL TAXES, WORKER'S COMPENSATION AND CMIPS FOR A TOTAL AMOUNT OF \$.92 AND ADMINISTRATIVE COST OF \$.33), FOR IHSS WORKERS ON THE PUBLIC AUTHORITY REGISTRY
A-6	Public Services - Solid Waste Division	11:00 A.M.	CONSIDERATION OF REQUEST FROM TIMBERLINE DISPOSAL AND SOUTHLAKE REFUSE AND RECYCLING SERVICES FOR AN ANNUAL CPI RATE INCREASE AND IMPLEMENTATION OF A BULKY ITEM CURBSIDE COLLECTION PROGRAM FOR RESIDENTIAL CUSTOMERS, EFFECTIVE JULY 1, 2007

A-7	First 5 Lake County	11:30 A.M.	PRESENTATION FROM FIRST 5 LAKE COUNTY OF ANNUAL REPORT FOR FISCAL YEAR 2005/2006
A-8	Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District)	1:30 P.M.	<u>Continued From May 22, 2007</u> (a) DISCUSSION/CONSIDERATION OF RECOMMENDATIONS FROM THE CLEAR LAKE ADVISORY SUBCOMMITTEE REGARDING ZEBRA (QUAGGA) MUSSELS; and (b) BOARD ACTION IN RESPONSE TO FURTHER INFORMATION FROM WATER RESOURCES DIVISION
A-9	Community Development	2:00 P.M.	PUBLIC HEARING - (a) PROPOSED ORDINANCE ADDING ARTICLE IX TO CHAPTER 5 OF THE LAKE COUNTY CODE REGARDING SUMMARY ABATEMENTS ; and (b) PROPOSED ORDINANCE ADDING 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-10	Community Development	2:15 P.M.	PUBLIC HEARING - PROPOSED 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)
A-11	Community Development	2:30 P.M.	PUBLIC HEARING - PROPOSED 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)
A-12	County Administrative Office/Special Districts	3:00 P.M.	DISCUSSION/CONSIDERATION OF REQUEST FOR PROPOSAL (RFP) FOR A RATE AND FINANCIAL STUDY OF SPECIAL DISTRICTS AND POSSIBLE FUNDING SOURCES FOR THIS PROJECT

NON-TIMED ITEMS

A-13	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-14	Board of Supervisors	CONSIDERATION OF APPOINTMENT TO THE KELSEYVILLE CEMETERY DISTRICT BOARD OF TRUSTEES

A-15	Personnel Department	CONSIDERATION OF PROPOSED RESOLUTIONS (a) ESTABLISHING A PROCEDURE FOR INDUSTRIAL DISABILITY RETIREMENTS; and (b) DELEGATING AUTHORITY TO COUNTY ADMINISTRATIVE OFFICER TO DETERMINE WHETHER DISABILITY IS INDUSTRIAL
A-16	Special Districts	Continued From May 22, 2007 PROPOSED ORDINANCE AMENDING THE URGENCY ORDINANCE ADOPTING EMERGENCY WATER CONSERVATION RESTRICTIONS FOR COUNTY SERVICE AREA NO. 2 - SPRING VALLEY LAKES

CLOSED SESSION

A-17	Board of Supervisors/County Counsel	1.Public Employee Performance Evaluation: Title: Public Services Director
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON MAY 15 AND 22, 2007.
C-2	County Administrative Office	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND CANTEEN SERVICES FOR VENDING MACHINE SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Agriculture Department	(a) ADOPT RESOLUTION NO. ____ APPROVING A COOPERATIVE AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE TO PROVIDE AN ANIMAL DAMAGE CONTROL PROGRAM FOR THE COUNTY OF LAKE; and (b) APPROVE LETTER TO MR. CRAIG COOLAHAN, UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICE, VERIFYING INTENT OF LAKE COUNTY TO ENTER INTO THE 2007/2008 USDA WILDLIFE SERVICES MANAGEMENT PROGRAM WITH A FUNDING LEVEL OF \$74,705, FOR A TOTAL OF 18 STAFF MONTHS OF SERVICE, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Community Development - Code Compliance Division	(a) APPROVE AMENDMENT NO. 2 TO CONTRACT BETWEEN THE COUNTY OF LAKE AND KELSEYVILLE AUTO SALVAGE AND TOWING FOR TOWING SERVICES IN AREAS 1 AND 2, FOR A CPI INCREASE OF \$1.54 PER VEHICLE TOW; and (b) APPROVE AMENDMENT NO. 2 TO CONTRACT BETWEEN COUNTY OF LAKE AND LAST MILE AUTO DISMANTLERS FOR TOWING SERVICES IN AREA 3, FOR A CPI INCREASE OF \$1.52 PER VEHICLE TOW, AND AUTHORIZE THE CHAIR TO SIGN BOTH AGREEMENTS.
C-5	County Counsel	ADOPT RESOLUTION NO. ____ APPROPRIATING UNANTICIPATED REVENUE IN THE AMOUNT OF \$2,000 (RECEIVED FROM AIR QUALITY MANAGEMENT DISTRICT IN ACCORDANCE WITH THE AGREEMENT FOR PROSECUTION ASSISTANCE), FOR VARIOUS OFFICE IMPROVEMENTS AND EQUIPMENT, BUDGET UNIT NO. 1231 - COUNTY COUNSEL.

C-6	Health Services	ADOPT RESOLUTION NO. ____ APPROVING THE STANDARD AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE STATE OF CALIFORNIA FOR IMMUNIZATION ASSISTANCE PROGRAM (IAP) FOR FISCAL YEAR 2007/2008, IN THE AMOUNT OF \$31,145, AND AUTHORIZE THE DIRECTOR OF HEALTH SERVICES TO SIGN.
C-7	Mental Health Department	APPROVE THIRD AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND REDWOOD CHILDREN'S SERVICES FOR SPECIALTY MENTAL HEALTH SERVICES (CHANGE IN THE CONTRACT'S MAXIMUM AMOUNT PER FISCAL YEAR FROM \$350,000 TO \$500,000), AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Mental Health Department	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND LAKE FAMILY RESOURCE CENTER FOR WARM-LINE SERVICES, FROM THE PERIOD OF JUNE 1, 2007 THROUGH JUNE 30, 2008, IN THE AMOUNT OF \$25,000, AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Public Services	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND PLAYPOWER LT/ALL ABOUT PLAY FOR THE ACQUISITION AND INSTALLATION OF THREE ADA PLAY SYSTEMS AT HAMMOND AVENUE, LUCERNE HARBOR AND NYLANDER PARKS, AND AUTHORIZE THE PUBLIC SERVICES DIRECTOR TO SIGN.
C-10	Personnel Department	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND SIGMA DATA SYSTEMS DIVISION FOR SIGMA SOFTWARE LICENSE, IN THE AMOUNT OF \$10,080, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Public Works	ADOPT RESOLUTION NO. ____ OF INTENTION TO NAME CERTAIN EXISTING UNNAMED ROADS IN THE COUNTY OF LAKE (OAK HAVEN ROAD, BLACK BASS PASS, EAST ROAD AND ROCKY TRAIL), LOCATED WITHIN THE LOWER LAKE AREA, AND SET PUBLIC HEARING ON JULY 10, 2007, AT 9:15 A.M.
C-12	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND JIM MENCONI FOR ENGINEERING SERVICES FOR THE REVIEW OF PLANS AND INSPECTION OF WORK AS A CONDITION OF A TENTATIVE PARCEL MAP, LOCATED AT 18345 SOUTH STATE HIGHWAY 29, MIDDLETOWN (APN 014-240-63), AND AUTHORIZE THE CHAIR TO SIGN.
C-13	Public Works	APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 005-022-11 and 005-020-34 - STEPHANIE JEANNE SUTTON and MICHAEL LEE SUTTON); and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND STEPHANIE JEANNE SUTTON and MICHAEL LEE SUTTON FOR HENDRICKS ROAD STORM DAMAGE PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.

C-14	Public Works	APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 012-058-06 -JACK S. LANDMAN, RAYMOND LANDMAN AND THOMAS M. MAZZUCHI; and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND JACK S. LANDMAN, RAYMOND LANDMAN AND THOMAS M. MAZZUCHI FOR NEW PERINI ROAD BRIDGE PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-15	Sheriff's Department	APPROVE BUDGET TRANSFER B-319 IN THE AMOUNT OF \$6,620, FOR PURCHASE OF A 20 QUART HOBART MIXER FOR THE JAIL KITCHEN OPERATION - BUDGET UNIT NO.2301 - SHERIFF-JAIL, AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

C-16	Lake County Redevelopment Agency	APPROVE AMENDMENT NO. 2 TO AGREEMENT BETWEEN THE LAKE COUNTY REDEVELOPMENT AGENCY AND FOOTHILL ASSOCIATES FOR PREPARATION OF THE 3RD AVENUE PLAZA FINAL DESIGN, ENGINEERING AND CONSTRUCTION BID DOCUMENT, IN THE AMOUNT OF \$11,295, AND AUTHORIZE THE CHAIR TO SIGN.
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BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

C-17	Lake County Watershed Protection District	APPROVE AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND PETERSEN TRACTOR SERVICE, LLC FOR MOWING OF LEVEE GRASSES AND INCIDENTAL VEGETATION, IN THE AMOUNT OF \$10,825, AND AUTHORIZE THE CHAIR TO SIGN.
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Board Action on Consent Agenda: _____