



# 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.

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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.

**MARCH 13, 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	Board of Supervisors/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		<b><u>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND</u></b> - 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	<b>9:05 A.M.</b>	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	<b>9:15 A.M.</b>	<b><u>Continued from February 13, 2007</u></b> <b>PUBLIC HEARING - APPEAL OF DALLAS AND THERESA WOLL (AB 06-03) OF THE PLANNING COMMISSION'S DENIAL OF USE PERMIT (UP 06-05) TO ALLOW FOR THE CONTINUED OPERATION OF AN EXISTING PORTABLE CHEMICAL TOILET AND SEPTIC SERVICE BUSINESS WHICH IS CURRENTLY OPERATING IN AGRICULTURAL ZONING IN VIOLATION OF THE LAKE COUNTY ZONING ORDINANCE; PROPERTY IS LOCATED AT 6584 JACOBSEN ROAD, KELSEYVILLE, CALIFORNIA (APN 007-014-04)</b>
A-6	Social Services	<b>10:00 A.M.</b>	CONSIDERATION OF REQUEST FOR BOARD DIRECTION CONCERNING COUNTY PARTICIPATION IN THE WAIVER OF WORK REQUIREMENTS FOR FOOD STAMPS RECIPIENTS WHO ARE ABLE-BODIED ADULTS WITHOUT DEPENDENTS

A-7	Supervisor Farrington	<b>10:30 A.M.</b>	(a) DISCUSSION/CONSIDERATION OF COUNTY SUPPORT FOR THE IMPLEMENTATION OF A LAKE COUNTY COURT APPOINTED SPECIAL ADVOCATE (CASA) PROGRAM; and (b) DISCUSSION/CONSIDERATION TO APPOINT APPROPRIATE COUNTY STAFF TO ASSIST IN THE START-UP AND PREPARATION OF GRANT FUNDING APPLICATIONS FOR STATE FUNDING FOR THE CASA PROGRAM IN LAKE COUNTY
A-8	Board of Supervisors	<b>11:00 A.M.</b>	PRESENTATION OF PROCLAMATION COMMENDING MARV BUTLER FOR HIS YEARS OF SERVICES AS DISTRICT 3 PLANNING COMMISSIONER
A-9	Board of Supervisors	<b>11:15 A.M.</b>	PRESENTATION OF PROCLAMATION DESIGNATING SATURDAY APRIL 21, 2007, AS THE BLACK FOREST FIRE PREVENTION PROJECT DAY

### NON-TIMED ITEMS

A-10	Board of Supervisors		SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-11	Assessor-Recorder		CONSIDERATION OF REQUEST FOR WAIVER OF COUNTY POLICY TO ALLOW THE PURCHASE OF A SMALL UTILITY 4-WHEEL DRIVE VEHICLE
A-12	Board of Supervisors		<b><u>Continued From January 9, 16 and 23 and February 13 and 27 2007</u></b> CONSIDERATION OF APPLICATIONS FROM MEMBERS OF THE PUBLIC FOR APPOINTMENT TO MISCELLANEOUS LAKE COUNTY COMMITTEES, COMMISSIONS AND ADVISORY BOARDS
A-13	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 APPROVAL OF OUT-OF-STATE TRAVEL FOR WATER RESOURCES PROGRAM COORDINATOR CAROLYN RUTTAN TO COEUR d'ALENE, IDAHO, FROM MARCH 25-27, 2007, TO ATTEND THE ANNUAL CONFERENCE OF THE WESTERN AQUATIC PLANT MANAGEMENT SOCIETY (APPROXIMATE COST OF \$500)
A-14	Health Services		<b><u>Advanced From March 6, 2007</u></b> AN ORDINANCE ESTABLISHING ISSUANCE OF MEDICAL MARIJUANA IDENTIFICATION CARDS UNDER THE COMPASSIONATE USE ACT OF 1996 AND THE MEDICAL MARIJUANA PROGRAM ACT SENATE BILL 420, AND TO ESTABLISH FEES ASSOCIATED WITH DISPENSATION OF THE MEDICAL MARIJUANA IDENTIFICATION CARD - <b>(SECOND READING)</b>
A-15	County Administrative Office		(a) PROPOSED CONTRACT BETWEEN THE COUNTY OF LAKE AND TOSHIBA BUSINESS SOLUTIONS FOR RENTAL OF DIGITAL PHOTOCOPY MACHINES; and (b) PROPOSED AGREEMENT BETWEEN THE COUNTY AND TOSHIBA BUSINESS SYSTEMS FOR PROVISION OF TONER CARTRIDGES

## CLOSED SESSION

A-16	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator          (a) County Negotiators : A. Grant and M. Perry          (b) Employee Organization: LCEA</p> <p>2. Sitting as the Board of Directors of the 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	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON FEBRUARY 20 AND 27, 2007.
C-2	Board of Supervisors	ADOPT PROCLAMATION COMMENDING MARV BUTLER FOR HIS YEARS OF SERVICES AS DISTRICT 3 PLANNING COMMISSIONER.
C-3	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING SATURDAY APRIL 21, 2007, AS THE BLACK FOREST FIRE PREVENTION PROJECT DAY.
C-4	Supervisor Robey	ADOPT RESOLUTION NO. _____ EXPRESSING SUPPORT FOR THE LOWER LAKE PARADE AND BARBEQUE IN THE COMMUNITY OF LOWER LAKE, TO BE HELD ON MAY 27, 2007.
C-5	Elections	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP OFFICE ASSISTANT I JAMES EMENEGGER.
C-6	Health Services/Reclassification Committee	ADOPT RESOLUTION NO. _____ AMENDING RESOLUTION NO. 2007-3 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006-2007, BUDGET UNIT NO. 4011 - PUBLIC HEALTH (TRANSFERRING THE HEALTH EDUCATION PROGRAM COORDINATOR POSITION FROM BARGAINING UNIT 4 INTO BARGAINING UNIT 3, AS RECOMMENDED BY THE RECLASSIFICATION COMMITTEE).
C-7	Mental Health	APPROVE REQUEST TO TERMINATE CONTRACT WITH PHOENIX PROGRAMS (ANKA BEHAVIORAL HEALTH) AND AUTHORIZE CHAIR TO SIGN LETTER OF TERMINATION FOR THE REASONS STATED IN THE MENTAL HEALTH DIRECTOR'S MEMORANDUM TO THE BOARD OF SUPERVISORS DATED MARCH 23, 2007.
C-8	Mental Health	(a) ADOPT RESOLUTION NO. _____ APPROPRIATING UNANTICIPATED REVENUE (RECEIVED FROM GRANT AWARD FROM THE STATE OF CALIFORNIA ALCOHOL AND DRUG PROGRAMS IN THE AMOUNT OF \$153,995) TO DEVELOP AND IMPLEMENT A DEPENDENCY DRUG COURT IN LAKE COUNTY SUPERIOR COURT, DEPARTMENT TWO - BUDGET UNIT 4015 - ALCOHOL AND OTHER DRUG SERVICES (AODS); and (b) ADOPT

		RESOLUTION NO. _____ AMENDING RESOLUTION NO. 2006-164 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006-2007, BUDGET UNIT NO. 4015 - ALCOHOL AND OTHER DRUG SERVICES (ADDING ONE SUBSTANCE ABUSE COUNSELOR I/II POSITION AND ADDING ONE MENTAL HEALTH CASE MANAGER I/II POSITION).
C-9	Mental Health	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND SUNRISE SPECIAL SERVICES FOUNDATION FOR THE PREPARATION OF A FIVE-YEAR PLAN FOR THE DEVELOPMENT OF APPROPRIATE HOUSING ALTERNATIVES FOR PERSONS LIVING WITH A MENTAL ILLNESS, IN THE AMOUNT OF \$20,000, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Probation	ADOPT RESOLUTION NO. _____ IN SUPPORT OF THE COMPREHENSIVE MULTI-AGENCY JUVENILE JUSTICE PLAN AND APPLICATION TO BE SUBMITTED TO THE CALIFORNIA CORRECTIONS STANDARDS AUTHORITY, AND AUTHORIZE CHAIR TO SIGN.
C-11	Public Services	ADOPT RESOLUTION NO. _____ AUTHORIZING THE PUBLIC SERVICES DEPARTMENT TO SUBMIT AN APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR A LOCAL GOVERNMENT WASTE TIRE CLEANUP AND AMNESTY EVENT GRANT APPLICATION FOR FISCAL YEAR 2006/2007.
C-12	Public Works	APPROVE PLANS AND SPECIFICATIONS FOR PAVEMENT REHABILITATION AND DRAINAGE IMPROVEMENTS FOR GADDY LANE, STATE STREET TO SODA BAY ROAD, AND AUTHORIZE THE ASSISTANT PURCHASING AGENT TO ADVERTISE FOR BIDS.
C-13	Public Works	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND PESTMASTER SERVICES OF LAKE AND MENDOCINO COUNTY FOR VEGETATION CONTROL ON VARIOUS COUNTY ROADS, IN THE AMOUNT OF \$40,000, AND AUTHORIZE THE CHAIR TO SIGN.
C-14	Social Services	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP ELIGIBILITY WORKER II TAMI TUCKER.
C-15	Special Districts	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE WATER EXTENSION, FOR THE PURPOSE OF PROVIDING WATER SERVICE, CRYSTAL LAKE PROPERTIES, L.L.C, LOCATED AT 441 CRYSTAL LAKE WAY, LAKEPORT - APN 028-261-01, AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
C-16	Treasurer-Tax Collector	APPROVE CLAIMS FOR PAYMENT OF EXCESS PROCEEDS FROM TAX SALE #SB1 PER SECTION 4675 OF THE REVENUE AND TAXATION CODE, AS RECOMMENDED IN MEMORANDUM DATED FEBRUARY 28, 2007, FROM TREASURER-TAX

		COLLECTOR SANDRA KACHAROS.
C-17	Treasurer-Tax Collector	APPROVE CLAIMS FOR PAYMENT OF EXCESS PROCEEDS FROM TAX SALE #144A PER SECTION 4675 OF THE REVENUE AND TAXATION CODE, AS RECOMMENDED IN MEMORANDUM DATED FEBRUARY 28, 2007, FROM TREASURER-TAX COLLECTOR SANDRA KACHAROS.
C-18	Treasurer-Tax Collector	APPROVE CLAIMS FOR PAYMENT OF EXCESS PROCEEDS FROM TAX SALE #144 (SECOND GROUP) PER SECTION 4675 OF THE REVENUE AND TAXATION CODE, AS RECOMMENDED IN MEMORANDUM DATED FEBRUARY 28, 2007, FROM TREASURER-TAX COLLECTOR SANDRA KACHAROS.

**BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT**

C-19	LACOSAN	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PURPOSE OF PROVIDING SEWER SERVICE, CRYSTAL LAKE PROPERTIES, L.L.C., LOCATED AT 441 CRYSTAL LAKE WAY, LAKEPORT, APN 028-261-01, AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
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**Board Action on Consent Agenda:** \_\_\_\_\_