



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.

MARCH 20, 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	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		<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 - Code Compliance Division	9:25 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 18764 GRANGE ROAD, MIDDLETOWN (APN 014-270-48-00 - JOSE DAMIAN)
A-6	Community Development - Code Compliance Division	9:35 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 14700 BIG CANYON ROAD, MIDDLETOWN (APN 012-006-30-00 - LOUIS STAYER)
A-7	Board of Supervisors	10:00 A.M.	PRESENTATION OF PROCLAMATION COMMENDING FRANCISCO JAVIER BATRES FOR HIS HEROISM
A-8	Bureau of Land Management	10:15 A.M.	PRESENTATION REGARDING THE PROPOSED ACQUISITION BY THE TRUST FOR PUBLIC LANDS,

			OF 1400 ACRES OF THE BLUE OAK RAN CH PROPERTY THAT WOULD PROVIDE YEAR-ROUND ACCESS TO COW MOUNTAIN RECREATION AREA AND REQUEST FOR A LETTER IN SUPPORT OF THIS ACQUISITION (LOCATED APPROXIMATELY 5 MILES WEST OF HIGHWAY 29 AND HIGHWAY 175 INTERSECTION NEAR LAKEPORT)
A-9	Board of Supervisors	10:45 A.M.	CONSIDERATION OF APPOINTMENTS TO THE SPRING VALLEY CSA #2 ADVISORY BOARD
A-10	Lake County One-Stop	11:00 A.M.	UPDATE ON THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM

NON-TIMED ITEMS

A-11	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-12	County Administrative Office	CONSIDERATION OF THE RECLASSIFICATION COMMITTEE'S RECOMMENDATIONS FOR FISCAL YEAR 2007/2008 RECLASSIFICATIONS AND SALARY ADJUSTMENTS
A-13	Elections	PROPOSED ORDINANCE REPLACING ORDINANCE NO. 2471 ESTABLISHING A FEE SCHEDULE FOR THE REGISTRAR OF VOTERS OFFICE
A-14	Public Services - Parks Division	PROPOSED ORDINANCE AMENDING CHAPTER 15 OF THE LAKE COUNTY CODE GOVERNING ALCOHOL USE IN COUNTY PARKS (TO PROHIBIT ALCOHOL IN LAKESIDE COUNTY PARK UNLESS APPROVED UNDER A FACILITY USE AGREEMENT)
A-15	Public Services - Parks Division	CONSIDERATION OF REQUEST FOR WAIVER OF COUNTY POLICY TO ALLOW THE PURCHASE OF A 4-WHEEL DRIVE PICK-UP TRUCK
A-16	Public Works	CONSIDERATION OF RECOMMENDATION FOR AWARD OF BID NO. 07-02 FOR CONSTRUCTION ON MERRITT ROAD AT KELSEY CREEK FEDERAL-AID BRIDGE REPLACEMENT PROJECT NO. BRLO-NBIL (037)
A-17	Public Works	CONSIDERATION OF RECOMMENDATION FOR AWARD OF BID NO. 07-29 FOR APPLICATION OF CAPE SEAL COATING ON VARIOUS ROADS IN LAKE COUNTY
A-18	Sheriff's Department	CONSIDERATION OF APPROVAL OF OUT-OF-STATE TRAVEL FOR DETECTIVE STEVE BROOKS TO NASHVILLE, TENNESSEE, FROM APRIL 3-5, 2007, TO ATTEND THE ANNUAL DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM NATIONAL TRAINING CONFERENCE (AT A COST OF \$1302, TO BE REIMBURSED BY FEDERAL DEA FUNDS)
A-19	Public Services	CONSIDERATION OF PROPOSED OPTION AGREEMENT FOR PURCHASE REAL PROPERTY LOCATED AT 2595 GARDEN DRIVE, NICE (GRANT MURRAY, PROPERTY

		OWNER, APN'S 30-094-03), IN THE AMOUNT OF \$5,750, TO BE USED AS A GREEN WASTE SITE
A-20	Public Works	PROPOSED RESOLUTION AMENDING RESOLUTION NO. 2006-164 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006-2007, BUDGET UNIT NO. 1903 - DEPARTMENT OF PUBLIC WORKS (ADDING ONE ACCOUNTANT II ALLOCATION FOR A ONE-YEAR TERM BEGINNING MARCH 21, 2007)
A-21	Special Districts	CONSIDERATION OF FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND BRELJE and RACE FOR PROFESSIONAL SERVICES (MT. HANNAH WATER STORAGE TANK REPLACEMENT), FOR AN ADDITIONAL COST OF \$59,600
A-22	Special Districts	REQUEST FOR DIRECTION REGARDING REQUEST FOR INSTALLATION OF STREETLIGHT ON AN EXISTING POLE LOCATED AT 6520 MADRONE DRIVE, KELSEYVILLE (SODA BAY LIGHTING DISTRICT), AND DIRECT SPECIAL DISTRICTS TO NOTIFY PG&E TO INSTALL SAID STREETLIGHT.

CLOSED SESSION

A-23	Board of Supervisors/County Counsel	1. 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
------	-------------------------------------	--

CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON FEBRUARY 27 AND MARCH 6, 2007.
C-2	Board of Supervisors	ADOPT PROCLAMATIONS COMMENDING LYNETTE REYNOLDS, JOE and JOANNE RAMHORST, GEORGE BATES AND SANDIE ELLIOT FOR THEIR IMMEDIATE RESPONSE AND ONGOING ASSISTANCE IN THE CONTAINMENT OF AVIAN CHOLERA ON CLEAR LAKE.
C-3	Personnel	ADOPT RESOLUTION NO. _____ AMENDING RESOLUTION NO. 2006-164 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006-2007, BUDGET UNIT NO. 1341 - PERSONNEL, AND CHANGING THE NAME OF THE PERSONNEL DEPARTMENT TO THE HUMAN RESOURCES DEPARTMENT (CHANGING CLASSIFICATION TITLES TO REFLECT THE NEW DEPARTMENT NAME).
C-4	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND MANUEL ADAMS FOR ENGINEERING SERVICES FOR

		THE REVIEW OF PLANS AND INSPECTION OF WORK AS A CONDITION OF AN TENTATIVE PARCEL MAP, LOCATED AT 2232 RIGGS ROAD, LAKEPORT, AND AUTHORIZE THE CHAIR TO SIGN.
C-5	Public Works	<p>(a) ADOPT RESOLUTION NO. _____, OF INTENTION TO NAME AN EXISTING UNNAMED ROAD IN THE COUNTY OF LAKE (NOBLE RANCH ROAD), BEGINNING AT ITS INTERSECTION WITH SPRUCE GROVE ROAD, COUNTY ROAD NO. 122, LOWER LAKE, AND SET PUBLIC HEARING ON APRIL 17, 2007, 9:15 A.M.;</p> <p>(b) ADOPT RESOLUTION NO. _____, OF INTENTION TO NAME AN EXISTING UNNAMED ROAD IN THE COUNTY OF LAKE (LITTLE HIGH VALLEY ROAD), BEGINNING AT ITS INTERSECTION WITH SPRUCE GROVE ROAD, COUNTY ROAD 122, LOWER LAKE, AND SET PUBLIC HEARING ON APRIL 17, 2007, 9:20 A.M.;</p> <p>(c) ADOPT RESOLUTION NO. _____, OF INTENTION TO NAME AN EXISTING UNNAMED ROAD IN THE COUNTY OF LAKE (LAKE RIDGE ROAD), BEGINNING AT ITS INTERSECTION WITH MORGAN VALLEY ROAD, LOWER LAKE, AND SET PUBLIC HEARING ON APRIL 17, 2007, 9:25 A.M.</p>
C-6	Public Works	ADOPT RESOLUTION NO. _____, ORDER APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (LAVINE).
C-7	Public Works	ADOPT RESOLUTION NO. _____, ORDER APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (PARKINSON).
C-8	Public Works	APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 008-027-17 - DEBORAH ELLIOTT and JOSHUA J. BEEBE) and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND DEBORAH ELLIOTT and JOSHUA J. BEEBE, FOR GADDY LANE - SODA BAY ROAD INTERSECTION PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Elections	ADOPT RESOLUTION NO. _____ AUTHORIZING THE REGISTRAR OF VOTERS TO EXPAND THE CONFIDENTIALITY OF VOTER REGISTRATION INFORMATION TO SPECIFIED PUBLIC OFFICIALS PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 2166.7.
C-10	Treasurer-Tax Collector	APPROVE AMENDMENT TO CLAIMS FOR PAYMENT OF EXCESS PROCEEDS FROM TAX SALE #144 (GROUP ONE) PER SECTION 4675 OF THE REVENUE AND TAXATION CODE, AS RECOMMENDED IN MEMORANDUM DATED MARCH 7, 2007, FROM TREASURER-TAX COLLECTOR SANDRA KACHAROS.

C-11	County Administrative Office	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY REDEVELOPMENT AGENCY PROVIDING A LOAN OF OPERATING FUNDS FROM THE COUNTY TO THE AGENCY, IN THE AMOUNT OF \$970,000; AND AUTHORIZE THE CHAIR TO SIGN.
------	------------------------------	---

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

C-12	Lake County Redevelopment Agency	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY REDEVELOPMENT AGENCY PROVIDING A LOAN OF OPERATING FUNDS FROM THE COUNTY TO THE AGENCY, IN THE AMOUNT OF \$970,000; AND AUTHORIZE THE CHAIR TO SIGN.
------	----------------------------------	---

Board Action on Consent Agenda: _____