



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 27, 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		<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	9:15 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 12485 SHADY LANE, CLEARLAKE OAKS, (APN 035-111-01-00 - RICHARD JONES)
A-6	Community Development - Planning Division	9:30 A.M.	PUBLIC HEARING - APPEAL OF DAMON FANUCCHI (COBB VISTA ESTATES - AB 07-03) OF THE PLANNING COMMISSION'S DECISION TO INCLUDE ROAD IMPROVEMENT REQUIREMENTS (CURB, GUTTER AND SIDEWALKS) IN CONJUNCTION WITH THE APPROVAL OF SUBDIVISION MAP (SD 06-14); LOCATED AT 15375 STONEFIELD COURT, MIDDLETOWN, CA (APN 014-111-22) - (THE APPELLANT HAS REQUESTED A CONTINUANCE OF THIS HEARING TO APRIL 10, 2007, AT 9:30 A.M.)

A-7	Community Development - Code Compliance Division	9:45 A.M.	PUBLIC HEARING - APPEAL OF ROBERT FRANKLIN (AB 07-02) OF THE PLANNING COMMISSION'S DECISION TO INCLUDE ROAD IMPROVEMENT REQUIREMENTS (CURB, GUTTER AND SIDEWALKS) IN CONJUNCTION WITH THE APPROVAL OF PARCEL MAP (PM 06-28); LOCATED AT 15235 RICH'S WAY, MIDDLETOWN, CA (APN 014-111-24) - (THE APPELLANT HAS REQUESTED A CONTINUANCE OF THIS HEARING TO APRIL 3, 2007, AT 10:45 A.M.)
A-8	Community Development - Code Compliance Division	10:15 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 12881 LAKEVIEW DRIVE, CLEARLAKE OAKS, (APN 035-172-13-00 - ERNIE ROBLES)
A-9	Board of Supervisors	10:30 A.M.	PRESENTATION OF PROCLAMATIONS COMMENDING LYNETTE SHIMEK, JOE and JOANNE RAMHORST, GEORGE BATES, SANDIE ELLIOT, KATHERINE YODER, LOREN FREEMAN AND RYAN MAKI FOR THEIR IMMEDIATE RESPONSE AND ONGOING ASSISTANCE IN THE CONTAINMENT OF AVIAN CHOLERA ON CLEAR LAKE

NON-TIMED ITEMS

A-10	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-11	Health Services	CONSIDERATION OF REQUEST FOR WAIVER OF COUNTY POLICY TO ALLOW THE PURCHASE OF A 4-WHEEL DRIVE VEHICLE
A-12	Auditor-Controller	(a) CONSIDERATION OF REQUEST TO WAIVE THE CONSULTANT SELECTION PROCESS AND DETERMINE AND FIND THAT IT IS NOT IN THE PUBLIC INTEREST TO FOLLOW THE CONSULTANT SELECTION BOARD PROCESS FOR PROFESSIONAL CONSULTING SERVICES; and (b) PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND BARTIG, BASIER & RAY, LLP TO PROVIDE PROFESSIONAL CONSULTING SERVICES (REVIEW AND ANALYSIS OF THE COUNTY'S PROJECT ACCOUNTING NEEDS), NOT TO EXCEED \$25,000
A-13	District Attorney	DISCUSSION/CONSIDERATION OF PROPOSED RESOLUTION APPROPRIATING UNANTICIPATED REVENUE IN THE AMOUNT OF \$81,372 (RECEIVED FROM SOUTHWEST BORDER PROSECUTION INITIATIVE GRANT) FOR PURCHASE/REPLACEMENT OF DA INVESTIGATORS' SAFETY EQUIPMENT, OFFICE FURNITURE, COMPUTER EQUIPMENT, THE DISPATCH RENOVATION PROJECT AND PROFESSIONAL AND SPECIALIZED SERVICES, BUDGET UNIT NO. 2110 - DISTRICT ATTORNEY

A-14	Public Works	DISCUSSION/CONSIDERATION OF PROPOSED AMENDMENT ONE TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND QUINCY ENGINEERING, INC. FOR ENGINEERING SERVICES FOR SOUTH MAIN STREET/SODA BAY ROAD CORRIDOR IMPROVEMENT PROJECT IN LAKE COUNTY (THE INCREASED COST OF AMENDMENT ONE IS \$15,822.31; AND THE COST OF ORIGINAL CONTRACT WAS \$69,458.48)
A-15	Social Services	DISCUSSION/CONSIDERATION OF PROPOSED FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND LYON 1995 REVOCABLE TRUST FOR THE PREMISES LOCATED AT 8555 HIGHWAY 53, LOWER LAKE (10-YEAR EXTENSION OF EXISTING LEASE AT A MONTHLY COST OF \$21,140.68, WITH FUTURE COST OF LIVING ADJUSTMENTS)
A-16	Victim-Witness	<p>(a) PROPOSED RESOLUTION AUTHORIZING APPLICATION FOR CHILD ABUSE VERTICAL PROSECUTION PROGRAM (VB);</p> <p>(b) PROPOSED RESOLUTION AUTHORIZING APPLICATION FOR ANTI-DRUG ABUSE PROGRAM (ADA);</p> <p>(c) PROPOSED RESOLUTION AUTHORIZING APPLICATION FOR A SPOUSAL ABUSER PROSECUTION PROGRAM (SAPP); and</p> <p>(d) PROPOSED RESOLUTION AUTHORIZING APPLICATION FOR VICTIM-WITNESS ASSISTANCE PROGRAM (VWAP)</p>

CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON MARCH 13, 2007.
C-2	Board of Supervisors	ADOPT PROCLAMATIONS COMMENDING LYNETTE SHIMEK, JOE and JOANNE RAMHORST, GEORGE BATES, SANDIE ELLIOT, KATHERINE YODER, LOREN FREEMAN AND RYAN MAKI FOR THEIR IMMEDIATE RESPONSE AND ONGOING ASSISTANCE IN THE CONTAINMENT OF AVIAN CHOLERA ON CLEAR LAKE.
C-3	Mental Health	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP BENEFITS SPECIALIST MARY NASSARRE, MEDICAL RECORDS TECHNICIAN CARMEN McBRIDE, TRANSPORTATION AID GRACE GAULT AND TRANSPORTATION AID EDWIN HILL.
C-4	Mental Health	ADOPT RESOLUTION NO. _____ AMENDING RESOLUTION NO. 2006-164 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006-2007, BUDGET UNIT NO. 4019 - MENTAL HEALTH SERVICES ACT (DELETING ONE (1) MENTAL HEALTH SPECIALIST I/II/SENIOR POSITION AND ADDING ONE (1) MENTAL

		HEALTH SPECIALIST I/II SENIOR CONSUMER COORDINATOR POSITION; DELETING SIX (6) MENTAL HEALTH CASE MANAGER I POSITIONS AND ADDING TWO (2) MENTAL HEALTH CASE MANAGER I/II PEER SUPPORT POSITIONS AND ADDING ONE (1) MENTAL HEALTH CASE MANAGER I/II HISPANIC OUTREACH AND ENGAGEMENT SPECIALIST POSITION AND ADDING ONE (1) MENTAL HEALTH CASE MANAGER I/II NATIVE AMERICAN OUTREACH AND ENGAGEMENT SPECIALIST POSITION AND ADDING TWO (2) MENTAL HEALTH CASE MANAGER I/II PARENT PARTNER POSITIONS; and DELETING ONE (1) OFFICE AIDE/OFFICE ASSISTANT I/II POSITION AND ADDING ONE (1) OFFICE ASSISTANT I/II PEER SUPPORT POSITION).
C-5	Mental Health	ADOPT RESOLUTION NO. _____ APPROPRIATING UNANTICIPATED REVENUE IN THE OF \$97,420 (RECEIVED FROM THE STATE OF CALIFORNIA ALCOHOL AND DRUG PROGRAMS, OFFENDER PROGRAM GRANT) FOR ENHANCED TREATMENT SERVICES TO THE SUBSTANCE ABUSE OFFENDER TREATMENT PROGRAM REFERRALS, BUDGET UNIT NO. 4015 - AODS.
C-6	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND ROSS HARDESTER FOR ENGINEERING SERVICES FOR THE REVIEW OF PLANS AND SPECIFICATIONS AND INSPECTION OF WORK AS A CONDITION OF A USE PERMIT, LOCATED AT 18983 HARTMANN ROAD, HIDDEN VALLEY LAKE, AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-7	LACOSAN	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PURPOSE OF PROVIDING SEWER SERVICE, JONATHAN SODERLING, LOCATED AT 3605 VISTA STREET (APN 039-53-24) and 3615 VISTA STREET (APN 039-653-25), CLEARLAKE, AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
C-8	LACOSAN	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PURPOSE OF PROVIDING SEWER SERVICE, SHERRIE BAUMAN and ANTHONY PIERONI, LOCATED AT 15835 23RD AVENUE (APN 042-163-06), 15845 23RD AVENUE (APN 042-163-07) and 15855 23RD AVENUE (APN 042-163-08), CLEARLAKE, AND DIRECT CLERK TO CERTIFY FOR RECORDATION.

Board Action on Consent Agenda: _____