



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 Flood Control and Water Conservation 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 and the Lake County Board of Equalization.

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 6, 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	Lake County Animal Care and Control Services		PRESENTATION OF ANIMALS THAT ARE AVAILABLE FOR ADOPTION AT THE LAKE COUNTY ANIMAL CARE AND CONTROL SHELTER
A-3	Board of Supervisors		CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA - 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	Lake County Housing Authority (The Board of Supervisors adjourns and convenes as the Lake County Board of Housing Commissioners)	9:15 A.M.	PUBLIC HEARING ON PROPOSED LAKE COUNTY HOUSING AUTHORITY STREAMLINED ANNUAL PLAN FOR FISCAL YEAR 2008
A-6	Community Development - Code Compliance Division	9:30 A.M.	<u>Continued From February 20, 2007</u> HEARING - NOTICE OF NUISANCE ABATEMENT - 6600 LYONS ROAD, LAKEPORT (APN 004-023-06-10 - DOROTHY BUCKNER)
A-7	Supervisor Farrington	9:45 A.M.	DISCUSSION/CONSIDERATION OF DONATING A PORTION OF COUNTY PROPERTY LOCATED AT

			15837 18TH AVENUE AND 7000 SOUTH CENTER DRIVE, CLEARLAKE, TO HOSPICE SERVICES OF LAKE COUNTY, FOR THE PURPOSE OF CONSTRUCTING AN ADMINISTRATIVE BUILDING AND INPATIENT CARE CENTER(APNs 010-043-01 and 010-043-30)
A-8	County Administrative Office/Economic Development Program	10:15 A.M.	PRESENTATION REGARDING THE TRIATHLON ONE O ONE EVENT TO BE HELD IN LAKE COUNTY ON JUNE 10, 2007
A-9	Lakeport Regional Chamber of Commerce	10:30 A.M.	CONSIDERATION OF REQUEST FOR COUNTY TO ENTER INTO AN AGREEMENT WITH THE LAKEPORT REGIONAL CHAMBER OF COMMERCE, THE CITY OF LAKEPORT AND B.A.S.S., LLC, FOR HOSTING THE 2007 BASSMASTER ELITE SERIES BASS TOURNAMENT ON CLEAR LAKE, MARCH 29-APRIL1, 2007
A-10	Board of Supervisors	10:55 A.M.	PRESENTATION OF PROCLAMATION DECLARING THE MONTH OF MARCH 2007 AS SOCIAL WORKER APPRECIATION MONTH
A-11	Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Board of Equalization)	11:00 A.M.	ASSESSMENT APPEAL HEARINGS (a) SMITH MM TRUSTEE (dba KONOCTI HARBOR INN) - APPLICATION NO. 2006-32 - ASSESSMENT PARCEL NO. 009-002-330 - LOCATED AT 8710 SODA BAY ROAD, KELSEYVILLE, CA (b) MARK LINBACK - APPLICATION NO. 2006-04 - ASSESSMENT PARCEL NO. 052-051-330-000 - LOCATED AT 1472 CASENTINI DRIVE, COBB, CA
A-12	Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Board of Equalization)	11:30 A.M.	ASSESSMENT APPEAL HEARINGS KMART CORPORATION - APPLICATION NO. 2004-21 - ASSESSMENT PARCEL NUMBER - 05-045-40-00 - LOCATED AT 2019 MAIN STREET, LAKEPORT, CA

NON-TIMED ITEMS

A-13	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-14	Supervisor Robey	DISCUSSION OF IMPACTS OF SB 1535, PERTAINING TO STATE DEPARTMENT OF FISH AND GAME FEES AND RECOMMENDATION TO REQUEST A CATEGORICAL EXEMPTION FOR PUBLIC AGENCIES

A-15	LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District)	CONSIDERATION OF APPROVAL OF OUT-OF-STATE TRAVEL FOR UTILITY AREA 1 SUPERINTENDENT ROBERT SADERLUND, TO SALT LAKE CITY, UTAH, FROM MAY 18-25, 2007, TO ATTEND CONFERENCE TRAINING FOR "AZTECA CITYWORKS" (ASSET MANAGEMENT SOFTWARE)
A-16	Sheriff's Department	(a) CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS FOR PURCHASE OF A TACTICAL VEHICLE, AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY; and (b) APPROVE THE PURCHASE OF A USED GMC TOPKICK 4500 (TO BE USED BY SWAT AS A TACTICAL VEHICLE) FROM LAKESHORE FIRE DEPARTMENT IN THE AMOUNT OF \$65,329 (VEHICLE IS BEING PURCHASED FROM THE OFFICE OF EMERGENCY SERVICES BUDGET)
A-17	Sheriff's Department	(a) CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS FOR PURCHASE OF A VEHICLE, AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY; and (b) APPROVE THE PURCHASE OF A 2008 F450 REGULAR CAB 2-WHEEL DRIVE PICK-UP TRUCK FROM HOLDER FORD IN THE AMOUNT OF \$39,759.87 (carried over from February 27, 2007)
A-18	County Administrative Office	<u>Advanced from February 27, 2007</u> AN ORDINANCE ESTABLISHING A FEE FOR DVD COPIES (SECOND READING)
A-19	Health Services	<u>Advanced from February 27, 2007</u> AN ORDINANCE RESCINDING ORDINANCE NO. 2804 WHICH ESTABLISHED THE ISSUANCE OF MEDICAL MARIJUANA IDENTIFICATION CARDS AND FEES ASSOCIATED WITH THE DISPENSATION OF MEDICAL MARIJUANA IDENTIFICATION CARDS (SECOND READING)

CLOSED SESSION

A-18	Board of Supervisors/County Counsel	1. Conference with Legal Counsel - Anticipated Litigation (a) Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One Potential Case
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON FEBRUARY 20, 2007.
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C-2	Board of Supervisors	ADOPT PROCLAMATION DECLARING THE MONTH OF MARCH 2007 AS SOCIAL WORKER APPRECIATION MONTH.
C-3	County Administrative Office/Sheriff-Jail	APPROVE BUDGET TRANSFER B-144 IN THE AMOUNT OF \$16,454 FROM CONTINGENCIES, BUDGET UNIT 7999 TO SHERIFF-JAIL, BUDGET UNIT 2301, TO FINANCE AN ENERGY CONSERVATION PROJECT AT THE JAIL FACILITY, AS AUTHORIZED BY THE BOARD OF SUPERVISORS ON FEBRUARY 27, 2007
C-4	Public Works	APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 008-027-02 - ALLEN K. HOBBS and MARILYN LEE HOBBS) and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND ALLEN K. HOBBS and MARILYN LEE HOBBS, FOR GADDY LANE - SODA BAY ROAD INTERSECTION PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-5	Social Services	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP OFFICE ASSISTANT MARIA CRUZ.
C-6	Social Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND THE LAKE FAMILY RESOURCE CENTER FOR INDIAN GAMING SPECIAL DISTRIBUTION FUNDS FOR FAMILY VIOLENCE REDUCTION, AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-7	LACOSAN	APPROVE MAINLINE EXTENSION CONTRACT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND JONATHAN SODERLING, APN'S 039-653-24 AND 039-653-25 (3605 VISTA STREET, CLEARLAKE) AND AUTHORIZE THE CHAIR TO SIGN
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Board Action on Consent Agenda: _____