



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.

MAY 1, 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		CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND - 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	Board of Supervisors	9:15 A.M.	(a) PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF MAY, 2007, AS NATIONAL MILITARY APPRECIATION MONTH; and (b) PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF MAY, 2007, AS VETERAN APPRECIATION MONTH
A-6	County Administrative Office and Lake County Redevelopment Agency (Sitting as the Board of Supervisors and the Board of Directors of Lake County Redevelopment Agency)	9:30 A.M.	PUBLIC HEARING - (a) PROPOSED RESOLUTION APPROVING PURCHASE OF REAL PROPERTY CONSISTING OF LAND AND A BUILDING LOCATED IN LUCERNE, CALIFORNIA, AT THE FOLLOWING ADDRESS: 6005 EAST STATE HIGHWAY (APN 034-081-030); THE AGREED PURCHASE PRICE IS \$570,000; THE SELLERS ARE DENNIS CRILLY and PAM CRILLY; and (b) CONSIDERATION OF PROPOSED BUDGET TRANSFER B-222, IN THE AMOUNT OF \$365,000 (PROP 40 STATE PARK BOND GRANT FUNDS) FOR THE PURCHASE OF SAID PROPERTY, BUDGET UNIT NO. 7011 - PARKS
A-7	Administrative Office	9:45 A.M.	PUBLIC HEARINGM - CONSIDERATION OF RESOLUTION APPROVING RESOLUTIONS AND CAPITAL FIRE FACILITY AND EQUIPMENT PLANS SUBMITTED BY LAKE COUNTY FIRE AGENCIES AND UPDATING THE LAKE COUNTY CAPITAL FIRE FACILITY AND EQUIPMENT PLAN
A-8	Board of Supervisors	10:00 A.M.	PRESENTATION OF PROCLAMATIONS DESIGNATING THE MONTH OF MAY AS: (a) CALIFORNIA WATER AWARENESS MONTH; (b) MOTORCYCLE AWARENESS MONTH IN LAKE COUNTY; and (c) MENTAL HEALTH MONTH IN LAKE COUNTY

A-9	Drug Policy Alliance Network	10:20 A.M.	PRESENTATION BY REPRESENTATIVES OF DRUG POLICY ALLIANCE NETWORK, REGARDING THE SYRINGE EXCHANGE PROGRAMS (SEP) IN CALIFORNIA
A-10	Social Services	11:00 A.M.	(a) CONSIDERATION OF REQUEST TO WAIVE THE CONSULTANT SELECTION POLICY AND FIND THAT IT IS NOT IN THE PUBLIC INTEREST TO FOLLOW THE CONSULTANT SELECTION BOARD PROCESS FOR IMPLEMENTATION OF A DIFFERENTIAL RESPONSE SYSTEM; and (b) CONSIDERATION OF APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND LAKE FAMILY RESOURCE CENTER, THE LAKE COUNTY OFFICE OF EDUCATION - HEALTHY START PROGRAM AND SUSAN JEN, FOR IMPLEMENTATION OF A DIFFERENTIAL RESPONSE SYSTEM
A-11	Mental Health	11:30 A.M.	Continued From April 24, 2007 DISCUSSION/CONSIDERATION OF REQUEST FOR APPROVAL OF PROPOSED RENTAL AGREEMENT BETWEEN THE COUNTY OF LAKE AND TERRY SOCHET FOR PROPERTY LOCATED AT 14141 AND 14147 LAKESHORE DRIVE, CLEARLAKE
A-12	Board of Supervisors	1:30 A.M.	HEARING- CLOSED SESSION - EMPLOYEE APPEAL OF DISCIPLINARY ACTION

NON-TIMED ITEMS

A-13	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-14	Probation	(a) PROPOSED BUDGET TRANSFER B-228, IN THE AMOUNT OF \$30,000, TO COVER THE COSTS OF A JUVENILE HALL NEEDS ASSESSMENT STUDY, BUDGET UNIT NO. 2302 - PROBATION; and (b) CONSIDERATION OF REQUEST TO WAIVE THE CONSULTANT SELECTION POLICY AND FIND THAT IT IS NOT IN THE PUBLIC INTEREST TO FOLLOW THE CONSULTANT SELECTION BOARD PROCESS FOR A JUVENILE HALL NEEDS ASSESSMENT STUDY; and (c) PROPOSED CONTRACT BETWEEN THE COUNTY OF LAKE AND CRIMINAL JUSTICE RESEARCH FOUNDATION FOR CONSULTANT SERVICES FOR THE DEVELOPMENT OF A JUVENILE HALL NEEDS STUDY
A-15	Public Works	CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS FOR PURCHASE OF VEHICLES, AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY FOR PURCHASE OF TWO (2) HYBRID FORD ESCAPES, AND AUTHORIZE THE PUBLIC WORKS DIRECTOR/ASSISTANT PURCHASING AGENT TO ISSUE PURCHASE ORDER TO HOLDER FORD IN THE AMOUNT OF \$51,409, FOR PROCUREMENT OF VEHICLES IN THE CURRENT BUDGET
A-16	Sheriff's Department	CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS FOR PURCHASE OF VEHICLES, AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY FOR PURCHASE OF FOUR (4) 2007 FORD ECONOLINE 12 PASSENGER VANS, AND AUTHORIZE THE SHERIFF/ASSISTANT PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO HOLDER FORD IN THE AMOUNT OF \$88,364.68, FOR PROCUREMENT OF VEHICLES IN THE CURRENT BUDGET

A-17	County Administrative Office	(a) CONSIDERATION OF VARIOUS RECOMMENDATIONS FROM THE RECRUITMENT AND RETENTION COMMITTEE; and (b) PROPOSED RESOLUTION AMENDMENT NO. 3 TO RESOLUTION NO. 2006-166 ESTABLISHING SALARIES AND BENEFITS FOR MANAGEMENT EMPLOYEES FOR FISCAL YEAR 2006-2007 (TO ALLOW USE OF VACATION LEAVE DURING THE PAY PERIOD FOLLOWING ITS ACCRUAL, INCREASING THE 240 HOUR CEILING ON VACATION LEAVE ACCRUAL TO 280 HOURS, INCREASING COUNTY PAYMENT OF EMPLOYEE'S SHARE OF PERS FOR SAFETY MANAGEMENT EMPLOYEES, ALLOWING CASH OUT OPTION FOR ADMINISTRATIVE LEAVE AND PROVIDING EDUCATION INCENTIVE BONUS FOR CLASSIFICATIONS OF CHIEF DEPUTY SHERIFF-CORONER, CHIEF CUSTODY OFFICER AND LIEUTENANT)
A-18	Social Services	CONSIDERATION OF REQUEST FOR WAIVER OF THE 900 HOUR LIMIT FOR EXTRA-HELP ON-CALL EMERGENCY RESPONSE (ER) SPECIALIST DIANA LONGACRE
A-19	LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District)	CONSIDERATION OF FIRST AMENDMENT TO AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND ENS RESOURCES, INC. FOR PROFESSIONAL SERVICES TO AID IN LEGISLATIVE ADVOCACY IN DEVELOPING THE KELSEYVILLE WASTEWATER TREATMENT PLANT IMPROVEMENTS AND RECYCLING SYSTEM AND THE FULL CIRCLE PROJECT (FOR AN ADDITIONAL AMOUNT OF \$60,000)

CLOSED SESSION

A-20	Board of Supervisors/County Counsel	<p>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</p> <p>2. Conference With Legal Counsel - Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9 - One Potential Case</p>
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CONSENT AGENDA

C-1	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF MAY, 2007, AS NATIONAL MILITARY APPRECIATION MONTH.
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF MAY, 2007, AS VETERAN APPRECIATION MONTH.
C-3	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF MAY AS CALIFORNIA WATER AWARENESS MONTH.
C-4	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF MAY, 2007, AS MENTAL HEALTH MONTH IN LAKE COUNTY.
C-5	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF MAY, 2007, AS MOTORCYCLE AWARENESS MONTH IN LAKE COUNTY.
C-6	Board of Supervisors	APPOINT DONALD CLAY TO THE UPPER LAKE CEMETERY DISTRICT BOARD OF TRUSTEES, FOR A TERM ENDING ON MAY 1, 2011.

C-7	County Administrative Office	ADOPT RESOLUTION NO. _____ TO APPROPRIATE OVER-REALIZED AND UNANTICIPATED REVENUE (RECEIVED FROM A DONATION FROM THE RESORT AND RESTAURANT ASSOCIATION IN THE AMOUNT OF \$4,798.42), FOR MULTI-USE PATHWAYS PROJECTS.
C-8	County Administrative Office	ADOPT RESOLUTION NO. _____ IN SUPPORT OF HOUSING LEGISLATION BILL NO. 1019 (PERTAINING TO ANNEXATION POLICY AND STATE MANDATED HOUSING ELEMENT).
C-9	County Administrative Office	ADOPT RESOLUTION NO. _____ DECLARING COUNTY PROPERTY SURPLUS TO THE NEEDS OF THE COUNTY AND AUTHORIZING PURCHASING AGENT TO SELL SAID PROPERTY (1973 CASE 580-B 2X4 BACKHOE; 1966 CASE 580-C, 2X4 BACKHOE; 1984 580-E, 4X4; 1886 CASE 580-E, 4X4 BACKHOE; 1991 DEERE 310-C, 4X4 BACKHOE AND 1987 JCB 3CXB, 4X4 BACKHOE).
C-10	County Administrative Office	APPROVE AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND TOSHIBA BUSINESS SYSTEMS FOR RENTAL OF DIGITAL PHOTOCOPY MACHINES (ADDING UPGRADES TO NUMEROUS COPY MACHINES), FOR A .0009 PER COPY INCREASE TO ORIGINAL CONTRACT, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Public Services	APPROVE ENVIRONMENTAL CONSULTANT AGREEMENT BETWEEN THE COUNTY OF LAKE AND SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. TO PROVIDE REQUIRED REPORTING DOCUMENTS AND INFORMATION TO THE STATE FOR GROUNDWATER MONITORING FOR THE EASTLAKE LANDFILL THROUGH MARCH 31, 2009, IN THE AMOUNT OF \$11,900, AND AUTHORIZE THE CHAIR TO SIGN.
C-12	Public Works	ADOPT RESOLUTION NO. _____ CHANGING MILEAGE IN COUNTY MAINTAINED ROAD SYSTEM (612.95 MILES FOR 2006).
C-13	Public Works	ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED DECEMBER 27, 2006, (IMPROVEMENTS ON FAIRWAY DRIVE SAFE ROUTES TO SCHOOL IN LAKE COUNTY).
C-14	Public Works	ADOPT RESOLUTION NO. _____ TO APPROPRIATE OVER-REALIZED AND UNANTICIPATED REVENUE (RECEIVED FROM AN INCREASE IN FLEET SERVICE IN THE AMOUNT OF \$45,000), FOR PURCHASE OF SPECIFIC PARTS AND INVENTORY ITEMS AND PROFESSIONAL MECHANIC SERVICES - BUDGET UNIT NO. 9905 - CENTRAL GARAGE DIVISION.
C-15	Public Works	APPROVE REQUEST FROM REM CONSTRUCTION'S (PRIMARY CONTRACTOR FOR THE LAKE COUNTY ANIMAL CARE AND CONTROL FACILITY) FOR REPLACEMENT OF FLOOR SEAL TECHNOLOGY (SUBCONTRACTOR) WITH TERA LITE, DUE TO AN INADVERTENT CLERICAL ERROR IN BID #07-17.
C-16	Mental Health	APPROVE THIRD AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND WILLOW GLEN CARE CENTER FOR MENTAL HEALTH SERVICES (AN INCREASE OF \$88,000 FOR AN ANNUAL CONTRACT MAXIMUM OF \$200,000, AND AUTHORIZE THE CHAIR TO SIGN.
C-17	Sheriff's Department	APPROVE DRUG ENFORCEMENT ADMINISTRATION MARIJUANA ERADICATION (DEA) AGREEMENT (DEA WILL PAY LAKE COUNTY \$175,000 TO DEFRAY THE COST RELATING TO THE ERADICATION AND SUPPRESSION OF ILLICIT MARIJUANA), AND AUTHORIZE THE CHAIR TO SIGN.

C-18	Sheriff's Department	APPROVE EMERGENCY MANAGEMENT PERFORMANCE GRANT(IN THE AMOUNT OF \$57,181 AND A 50% COUNTY MATCH) TO BE USED FOR SALARIES AND BENEFITS, AND AUTHORIZE THE CHAIR TO SIGN.
C-19	Sheriff's Department	(a) ADOPT RESOLUTION NO. _____ TO APPROPRIATE OVER-REALIZED AND UNANTICIPATED REVENUE (RECEIVED FROM AN OUTLAWED CHECK IN THE AMOUNT OF \$14,020), FOR PAYMENT OF A MAINTENANCE AGREEMENT FOR CITYWATCH NOTIFICATION SYSTEM - BUDGET UNIT NO. 2209 - SHERIFF/HIGH TECHNOLOGY; and (b) ADOPT RESOLUTION NO. _____ TO APPROPRIATE UNANTICIPATED REVENUE (RECEIVED FROM AN OUTLAWED CHECK IN THE AMOUNT OF \$478.01), FOR PAYMENT OF DART EMBLEMS TO "PERFECT T's" AND SCREENING - BUDGET UNIT NO. 2704 - EMERGENCY SERVICES.
C-20	Special Districts	ADOPT RESOLUTION NO. _____ APPROPRIATING UNANTICIPATED REVENUE (RECEIVED FROM THE COUNTY GENERAL FUND IN THE AMOUNT OF \$122,000) TO HELP FUND WATER TANK REPLACEMENT - BUDGET UNIT 8482 - MOUNT HANNAH CSA #22.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-21	LACOSAN	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PUBLIC UTILITY PURPOSES, DONALD TRIPP (13640 MOUNTAIN VIEW STREET, CLEARLAKE - APN 039-652-07), AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
C-22	LACOSAN	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PUBLIC UTILITY PURPOSES, HOMER WILLIAMS (13251 COUNTY CLUB DRIVE, CLEARLAKE - APN 038-271-27), AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
C-23	LACOSAN	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND THOMAS SNYDER, TO EXTEND A SEWER MAINLINE TO SERVICE (14519 BURNS VALLEY ROAD, CLEARLAKE - APN 010-049-01), AND AUTHORIZE THE CHAIR TO SIGN.
C-24	LACOSAN	APPROVE PLANS AND SPECIFICATIONS FOR THE SOUTHEAST GEYSERS EFFLUENT PIPELINE CHLORINATION FACILITY PROJECT, AND AUTHORIZE THE ASSISTANT PURCHASING AGENT TO ADVERTISE FOR BIDS.

Board Action on Consent Agenda: _____