



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 15, 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	Yuba College Advanced Office Procedures Class	9:15 A.M.	PRESENTATION REGARDING THE NEWLY PUBLISHED INTERVIEW SURVIVAL GUIDE
A-6	Community Development - Code Compliance Division	9:30 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 6825 JUNIPERO AVENUE, KELSEYVILLE (APN 044-133-04-00 - MICHAEL ASHER)
A-7	Air Quality Management (The Board of Supervisors adjourns and convenes as the Board of Directors of County Air Quality Management District)	9:45 A.M.	(a) APPROVE LOWER-EMISSION SCHOOL BUS PARTICULATE MATTER RETROFIT FUNDING AGREEMENTS BETWEEN LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT AND UPPER LAKE UNION SCHOOL DISTRICT; UPPER LAKE UNION HIGH SCHOOL DISTRICT; LUCERNE ELEMENTARY SCHOOL DISTRICT; KELSEYVILLE UNIFIED SCHOOL DISTRICT; (b) CONSIDERATION OF REQUEST TO AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO RETURN THE UNEXPENDED FISCAL YEAR 2005/2006 CARL MOYER PROGRAM FUNDS IN THE AMOUNT OF \$741.98 , PLUS INTEREST EARNED, TO THE CALIFORNIA AIR RESOURCES BOARD; and (c) RECOGNITION OF THE SCHOOLS WHO PARTICIPATED IN THE CARL MOYER PROGRAM AND STAFF FOR THEIR IMPLEMENTATION OF THE PROGRAM
A-8	Community Development - Code Compliance Division	10:00 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 11804 MARCY CIRCLE, LOWER LAKE (APN 122-081-13-00 - GARRETT REED and MARY ANN REED)

A-9	Community Development - Code Compliance Division	10:15 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 6209 ROLAND
A-10	Administrative Office	10:30 A.M.	Continued From May 1, 2007 PUBLIC HEARING - 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-11	Board of Supervisors	10:35 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF MAY 20TH THROUGH 26TH, 2007, AS NORTH AMERICAN SAFE BOATING WEEK IN LAKE COUNTY
A-12	Board of Supervisors	10:40 A.M.	PRESENTATION OF PROCLAMATIONS COMMENDING HIGHWAY PATROL OFFICERS JOSH DYE AND KEVIN DOMBY, FOR THEIR IMMEDIATE, PROFESSIONAL AND SUCCESSFUL RESPONSE IN THE PERFORMANCE OF DUTIES AND EXEMPLARY SERVICE TO THE CITIZENS OF LAKE COUNTY
A-13	Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency)	10:45 A.M.	PROPOSED ORDINANCE OF THE BOARD OF DIRECTORS OF THE LAKE COUNTY REDEVELOPMENT AGENCY CONTAINING A DESCRIPTION OF THE LAKE COUNTY REDEVELOPMENT AGENCY'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN IN THE NORTHSORE REDEVELOPMENT PROJECT AREA, PURSUANT TO SB 53
A-14	Community Development - Planning Division	11:00 A.M.	PUBLIC HEARING - APPEAL (AB 07-04) OF CHERYL LITTLE DEER OF THE PLANNING COMMISSION'S APPROVAL OF A USE PERMIT (UP 06-19) FOR U.S. CELLULAR , TO ALLOW INSTALLATION AND OPERATION OF A MAJOR WIRELESS COMMUNICATION FACILITY CONSISTING OF A 120 FOOT STEEL MONOPOLE WITH SIX (6) PANEL ANTENNAS AND CONSTRUCTION OF EQUIPMENT SHELTERS, ON PROPERTY LOCATED AT 802, 902 AND 1010 WEST HIGHWAY 20, UPPER LAKE, CA (APN 003-033-14, 003-033-12 AND 003-022-14)

NON-TIMED ITEMS

A-15	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-16	Mental Health	CONSIDERATION OF REQUEST FOR MENTAL HEALTH DEPARTMENT TO PROVIDE TRAVEL AND TRAINING COSTS FOR 10 CLIENTS TO ATTEND THE CALIFORNIA NETWORK OF MENTAL HEALTH CLIENTS FORUM IN REDDING, CALIFORNIA, FROM MAY 30-31, 2007
A-17	Community Development - Planning Division	(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 PROFESSIONAL CONSULTANT SERVICES; and (b) PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND MATRIX DESIGN GROUP, INC. FOR PROFESSIONAL CONSULTANT SERVICES (COMPLETION OF GENERAL PLAN AGRICULTURAL ELEMENT), NOT TO EXCEED \$31,998

A-18	County Administrative Office	CONSIDERATION OF AMENDMENTS TO RESOLUTIONS 2006-166, 2006-167 AND 2006-168, IN ORDER TO (a) APPLY THE SAME POLICY TO MANAGEMENT AND CONFIDENTIAL EMPLOYEES AS CURRENTLY APPLIED TO OTHER EMPLOYEES, RELATIVE TO LONGEVITY STATUS UPON PROMOTION; and (b) ADD THE CLASSIFICATIONS OF ADMINISTRATIVE ANALYST I/II AND PERSONNEL ANALYST I/II TO CLASSIFICATIONS ELIGIBLE FOR ADVANCEMENT TO STEPS 2 AND 3 OF THE SALARY RANGE AFTER SIX (6) MONTHS SATISFACTORY SERVICE AT THE PRECEDING STEP
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CLOSED SESSION

A-19	Board of Supervisors/County Counsel	<p>1.Public Employee Performance Evaluations: Titles: Community Development Director Social Services Director</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> <p>3.Conference with Legal Counsel - Potential Litigation - Significant Exposure to Litigation Pursuant to Subdivision (a) of Section 54956.9: One Potential Case</p> <p>4.Public Employee Disciplinary/Dismissal/Release Release - Employee Appeal</p>
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CONSENT AGENDA

C-1	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF MAY 20TH THROUGH MAY 26, 2007, AS NORTH AMERICAN SAFE BOATING WEEK IN LAKE COUNTY.
C-2	Board of Supervisors	PRESENTATION OF PROCLAMATIONS COMMENDING HIGHWAY PATROL OFFICERS JOSH DYE AND KEVIN DOMBY, FOR THEIR IMMEDIATE, PROFESSIONAL AND SUCCESSFUL RESPONSE IN THE PERFORMANCE OF DUTIES AND EXEMPLARY SERVICE TO THE CITIZENS OF LAKE COUNTY.
C-3	Board of Supervisors/Lake County Child Planning and Development Council	APPOINT TRACIE THILL TO THE LAKE COUNTY CHILD CARE PLANNING AND DEVELOPMENT COUNCIL, FOR A TERM EXPIRING MAY 15, 2010.
C-4	Auditor-Controller	(a) ADOPT RESOLUTION NO. _____, ESTABLISHING 2007/2008 APPROPRIATIONS LIMIT FOR THE COUNTY OF LAKE; and (b) ADOPT RESOLUTION NO. _____, ESTABLISHING 2007/2008 APPROPRIATIONS LIMIT FOR SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS.
C-5	Mental Health	APPROVE CONTRACT 29-776-8 BETWEEN THE COUNTY OF LAKE AND CONTRA COSTA HEALTH PLAN FOR ADVICE NURSE SERVICES FOR CALENDAR YEAR 2007, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Mental Health	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND OLGA SEGAL, M.D. FOR SPECIALTY MENTAL HEALTH SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.

C-7	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND ROBERT FRANKLIN FOR ENGINEERING SERVICES FOR THE REVIEW OF PLANS AND INSPECTION OF WORK AS A CONDITION OF A TENTATIVE PARCEL MAP, LOCATED AT 15235 RICH'S WAY, MIDDLETOWN (APN 014-111-24), AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Sheriff's Department	(a) ADOPT RESOLUTION NO. _____ ACCEPTING WEAPONS FROM THE GENERAL SERVICES ADMINISTRATION (SIXTY-TWO (62) SIG SAUER 9mm PISTOLS); and (b) APPROVE BUDGET TRANSFER B-278 IN THE AMOUNT OF \$3,000, TO COVER THE PROCUREMENT FEE FOR THE TRANSFER OF WEAPONS, BUDGET UNIT NO. 2206 - SHERIFF/RURAL CRIMES, AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-9	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.
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BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

C-10	Public Works	APPROVE PLANS AND SPECIFICATIONS FOR MODIFICATIONS TO THE CLOVER CREEK DIVERSION WEIR,, AND AUTHORIZE THE ASSISTANT PURCHASING AGENT TO ADVERTISE FOR BIDS.
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Board Action on Consent Agenda: _____