



# Agenda

County of Lake  
Board of  
Supervisors

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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.

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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.

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**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.

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**MAY 22, 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	<b>9:00 A.M.</b>	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	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		<b><u>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND</u></b> - 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	<b>9:05 A.M.</b>	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	<b>9:15 A.M.</b>	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF MAY 20TH THROUGH MAY 26TH, 2007 AS EMERGENCY MEDICAL SERVICES WEEK
A-6	Board of Supervisors	<b>9:20 A.M.</b>	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF MAY 20TH THROUGH MAY 26TH, 2007 AS NATIONAL PUBLIC WORKS WEEK IN LAKE COUNTY
A-7	Agriculture Department	<b>9:30 A.M.</b>	DISCUSSION/CONSIDERATION OF PROPOSED ORDINANCE ESTABLISHING FEES FOR THE WILDLIFE SERVICES PROGRAM

A-8	Drug Policy Alliance Network	10:00 A.M.	<b>Carried Over From May 1, 2007</b> PRESENTATION BY REPRESENTATIVES OF DRUG POLICY ALLIANCE NETWORK, REGARDING THE SYRINGE EXCHANGE PROGRAMS (SEP) IN CALIFORNIA
A-9	Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District)	10:30 A.M.	DISCUSSION/CONSIDERATION OF RECOMMENDATIONS FROM THE CLEAR LAKE ADVISORY SUBCOMMITTEE REGARDING ZEBRA (QUAGGA) MUSSELS AND REQUEST FOR AUTHORIZATION TO EXPEND TOT AQUATIC PLANT MANAGEMENT FUNDS FOR PUBLIC EDUCATION AND OUTREACH FOR AQUATIC INVASIVE SPECIES
A-10	Special Districts	11:00 A.M.	DISCUSSION/CONSIDERATION OF CLARIFICATION AND MODIFICATIONS TO URGENCY ORDINANCE NO. 2798 ADOPTING EMERGENCY WATER CONSERVATION RESTRICTION FOR COUNTY SERVICE AREA NO. 2 - SPRING VALLEY LAKES
A-11	Board of Supervisors/Social Services	1:20 P.M.	(a) PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF MAY 2007 AS OLDER CALIFORNIANS MONTH IN LAKE COUNTY; and (b) UPDATE ON THE AREA ON AGING
A-12	Community Development - Planning Division	1:30 P.M.	<b>PUBLIC HEARING</b> - DISCUSSION/CONSIDERATION OF A PROPOSED ORDINANCE RESCINDING THE GRADING ORDINANCE LOCATED IN CHAPTER 5 OF THE LAKE COUNTY CODE AND ADOPTING A NEW GRADING ORDINANCE TO BE ADDED AS CHAPTER 30 OF THE LAKE COUNTY CODE; THIS ORDINANCE WAS DEVELOPED AND REVIEWED BY THE GRADING ADVISORY COMMITTEE AND INCLUDES DETAILED DEFINITIONS, MORE CLEARLY DEFINED THRESHOLDS FOR ENVIRONMENTAL REVIEW BASED ON WATERCOURSE CORRIDORS AND MORE DETAILED GRADING DESIGN STANDARDS FOR EROSION AND STORMWATER CONTROL; THE PROPOSED GRADING ORDINANCE HAS BEEN FOUND TO BE CATEGORICALLY EXEMPT FROM CEQA, AS A CLASS 8 EXEMPTION: "ACTIONS BY REGULATORY AGENCIES FOR PROTECTION OF THE ENVIRONMENT"

**NON-TIMED ITEMS**

A-13	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
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A-14	Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency)	<b>Advanced From May 8, 2007</b> 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 - <b>(SECOND READING)</b>
A-15	Public Works	CONSIDERATION OF REQUEST TO HIRE EXTRA-HELP DISASTER RECOVERY ENGINEER AT A RATE OF \$50 PER HOUR (POSITION WILL BE RESPONSIBLE FOR THE DESIGN OF SMALL PROJECTS, PREPARATION OF RFPs FOR LARGE PROJECTS, PREPARATION OF CONTRACT DOCUMENTS, PREPARATION OF BID PACKAGES AND ALL OTHER ASSOCIATED WORK NECESSARY TO EFFECT MAXIMUM REIMBURSEMENT FOR ALL ELIGIBLE ROAD AND FLOOD CONTROL FACILITIES)
A-16	Sheriff's Department	CONSIDERATION OF REQUEST FOR 900 HOUR EXTRA-HELP DEPUTY SHERIFF'S TO RECEIVE CALL OUT PAY
A-17	Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District)	CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS FOR PURCHASE OF FLASH BOARD SYSTEM FOR THE MODIFICATIONS TO THE CLOVER CREEK DIVERSION WEIR PROJECT; AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY FOR PURCHASE OF A FLASH BOARD SYSTEM, AND AUTHORIZE THE PUBLIC WORKS DIRECTOR/ASSISTANT PURCHASING AGENT TO ISSUE PURCHASE ORDER TO FLOOD CONTROL AMERICA IN THE AMOUNT OF \$36,550, FOR THE PURCHASE OF A FLASH BOARD SYSTEM
A-18	Board of Supervisors/County Counsel	PROPOSED AMENDMENT NO. ONE TO MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE SHERIFF'S DEPUTIES' ASSOCIATION, FOR FISCAL YEARS 2006/2008 (TO PROVIDE ALTERNATIVE WORK SCHEDULE)

### CLOSED SESSION

A-19	Board of Supervisors/County Counsel	<p>1.Public Employee Performance Evaluations: Public Authority: Conference with Labor Negotiator: (a) Agency Negotiator: F. Buchanan (b) Employee Organization: United Domestic Workers of America</p> <p>2.Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: SDA</p>
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### CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON MAY 1 AND 8, 2007
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF MAY 20TH THROUGH MAY 26TH, 2007 AS EMERGENCY MEDICAL SERVICES WEEK.
C-3	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF MAY 20TH THROUGH MAY 26TH, 2007 AS NATIONAL PUBLIC WORKS WEEK IN LAKE COUNTY.
C-4	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF MAY 2007 AS OLDER CALIFORNIANS MONTH IN LAKE COUNTY.
C-5	Social Services	APPROVE FIRST AMENDMENT TO CONTRACT BETWEEN THE COUNTY OF LAKE AND DAZZLING JANITORIAL SERVICES FOR JANITORIAL SERVICES AT THE DEPARTMENT OF SOCIAL SERVICES FACILITY IN LOWER LAKE, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Board of Supervisors	APPROVE LETTERS TO SENATOR DUTTON AND SENATOR LOWENTHAL IN SUPPORT OF SENATE BILL 286 - TRANSPORTATION BOND-LOCAL STREETS AND ROADS (PASSAGE OF THIS BILL WILL PROVIDE FUNDING FOR ROAD IMPROVEMENTS, CONSTRUCTION, SAFETY AND TRAFFIC RELIEF), AND AUTHORIZE THE CHAIR TO SIGN BOTH LETTERS.
C-7	Department of Agriculture	ADOPT RESOLUTION NO. _____ APPROVING AGREEMENT NO. 07-0040 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURE AND AUTHORIZING EXECUTION AND SIGNATURE OF ADVERTISING AND LABELING OF PETROLEUM AND AUTOMOTIVE PRODUCTS AS WELL AS INSPECTION OF PUBLIC WEIGHMASTERS.
C-8	County Counsel	APPROVE FINDINGS OF FACT AND GRANT THE APPEAL (AP 07-02) OF ROBERT FRANKLIN IN PART TO ALLOW AS AN ALTERNATIVE TO THE ROAD IMPROVEMENT REQUIREMENTS OF CURB, GUTTER AND SIDEWALKS, ANOTHER MEANS OF PEDESTRIAN ACCESS SUBJECT TO THE APPROVAL OF THE COMMUNITY DEVELOPMENT AND PUBLIC WORKS DEPARTMENT, AND AUTHORIZE THE CHAIR TO SIGN.
C-9	County Counsel	APPROVE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND CSAC EXCESS INSURANCE AUTHORITY TO CONTINUE PARTICIPATION IN THE GENERAL LIABILITY PROGRAM, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	County Counsel	APPROVE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND CSAC EXCESS INSURANCE AUTHORITY TO CONTINUE PARTICIPATION IN THE EXCESS WORKERS' COMPENSATION LIABILITY PROGRAM, AND AUTHORIZE THE CHAIR TO SIGN.

C-11	Lake County Child Care Planning and Development Council	APPROVE LAKE COUNTY PRIORITIES FOR CHILD CARE REPORT, AND AUTHORIZE THE CHAIR TO SIGN.
C-12	Mental Health	ADOPT RESOLUTION NO. ____ APPROVING THE COUNTY OF LAKE AND THE STATE OF CALIFORNIA COMBINED NEGOTIATED NET (NNA) AND DRUG MEDI-CAL (DMC) MULTI-YEAR CONTRACT TO PROVIDE ALCOHOL AND/OR DRUG SERVICES FOR FISCAL YEARS 2007/2008, 2008/2009 and 2009/2010 AND AUTHORIZING THE MENTAL HEALTH DIRECTOR TO SIGN.
C-13	Mental Health	ADOPT RESOLUTION NO. ____ APPROVING THE STATE OF CALIFORNIA ALCOHOL AND DRUG PROGRAMS STRATEGIC PREVENTION PLAN FOR THE COUNTY OF LAKE DIVISION OF ALCOHOL AND OTHER DRUG (AODS) SERVICES FOR FISCAL YEARS 2007/2008, 2008/2009 and 2009/2010.
C-14	Public Services	ADOPT RESOLUTION NO. _____, AUTHORIZING THE CHAIR, LAKE COUNTY BOARD OF SUPERVISORS TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED APRIL 12, 2007, (INSTALLATION OF A BUILT-UP ROOFING SYSTEM AT THE REDBUD LIBRARY, CLEARLAKE).
C-15	Public Works	APPROVE AMENDMENT NO. TWO TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND NORTHWEST BIOSURVEY FOR ENVIRONMENTAL SERVICES FOR LAMPSON AIRPORT SEWER EXTENSION PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-16	Public Works	APPROVE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS AT LAMPSON FIELD AIRPORT, AND AUTHORIZE THE ASSISTANT PURCHASING AGENT TO ADVERTISE FOR BIDS.
C-17	Public Works	(a) APPROVE WAIVER OF PERMIT FEES IN THE AMOUNT OF \$215 FOR TRIATHLON ONE O ONE; and (b) APPROVE PROPERTY USAGE PERMIT AND ADMINISTRATIVE ENCROACHMENT PERMIT FOR TRIATHLON ONE O ONE, AND AUTHORIZE THE CHAIR TO SIGN.
C-18	Public Works	(a) APPROVE WAIVER OF THE PERMIT FEES IN THE AMOUNT OF \$215 FOR THE NATIONAL WATER SKI RACING ASSOCIATION - REGION 1/NORCAL BOAT AND SKI CLUB; and (b) APPROVE PROPERTY USAGE PERMIT AND ADMINISTRATIVE ENCROACHMENT PERMIT FOR THE NATIONAL WATER SKI RACING ASSOCIATION - REGION1/NORCAL BOAT AND SKI CLUB, AND AUTHORIZE THE CHAIR TO SIGN.
C-19	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND KEVIN VALLAURI FOR ENGINEERING SERVICES FOR THE REVIEW OF PLANS AND INSPECTION OF WORK AS A CONDITION OF A TENTATIVE PARCEL MAP, LOCATED AT 21210 SANTA CLARA ROAD, MIDDLETOWN (APN 024-461-19), AND AUTHORIZE THE CHAIR TO SIGN.

C-20	Public Works	ADOPT RESOLUTION NO. ____ TEMPORARILY AUTHORIZING A ROAD CLOSURE, PROHIBITING PARKING AND AUTHORIZING REMOVAL OF VEHICLES AND ORDERING THE DEPARTMENT OF PUBLIC WORKS TO POST SIGNS (ROADS LOCATED IN MIDDLETOWN, FOR PURPOSES OF CONDUCTING MIDDLETOWN DAYS PARADE AND EVENTS).
C-21	Public Works	APPROVE EASEMENT DEED (PG&E) AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APNs 027-211-06 and 027-211-07 - EDWARD E. SEELY and FRANCES A. SEELY, TRUSTEES), AND APPROVE RIGHT-OF-WAY AGREEMENT BETWEEN COUNTY OF LAKE AND EDWARD E. SEELY and FRANCES A. SEELY, TRUSTEES, FOR REHABILITATING OF A PORTION OF DOWNTOWN UPPER LAKE, UNDERGROUNDING OF UTILITY LINES), AND AUTHORIZE THE CHAIR TO SIGN.
C-22	Public Works	ADOPT RESOLUTION NO. ____ APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (HATHCOCK ET AL).
C-23	Sheriff's Department	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP EVIDENCE TECHNICIAN WILLIAM MOONEY (NOT TO EXCEED 1,000 HOURS).

**BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT**

C-24	LACOSAN	ADOPT RESOLUTION NO. ____ APPROPRIATING UNANTICIPATED REVENUE IN THE AMOUNT OF \$125,000 (RECEIVED FROM PAYMENT OF MITIGATION MEASURES FOR THE DAVITA, ADAGIO AND OLYMPIC VILLAGE DEVELOPMENTS), FOR COLLECTION SYSTEM REHABILITATION, BUDGET UNIT NO. 8350 - BUILDINGS AND IMPROVEMENTS-CURRENT
C-25	LACOSAN	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND DONALD TRIP TO EXTEND A SEWER MAINLINE TO SERVICE 3614 MOUNTAIN VIEW STREET, CLEARLAKE (APN 039-652-07), AND AUTHORIZE THE CHAIR TO SIGN.

**Board Action on Consent Agenda:** \_\_\_\_\_