



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 8, 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 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	Board of Supervisors	9:15 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF MAY 2007, AS FOSTER PARENT APPRECIATION MONTH IN LAKE COUNTY
A-6	Community Development - Planning Division	9:30 A.M.	Continued From March 27, 2007, April 10, 2007 and APRIL 17, 2007 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)
A-7	Board of Supervisors	10:00 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF MAY 6TH THROUGH MAY 12TH, 2007, AS WILDFIRE AWARENESS WEEK IN LAKE COUNTY
A-8	Board of Supervisors	10:20 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING MAY 11, 2007, AS NATIONAL CHILD CARE PROVIDER APPRECIATION DAY IN LAKE COUNTY

A-9	County Counsel/ Supervisor Robey and Supervisor Farrington - Sitting as the Board of Supervisors on (a) and (c); and Sitting as the Board of Supervisors and Lake the Lake County Sanitation District on (b)	10:30 A.M.	<p>(a) DISCUSSION/CONSIDERATION OF APPROVAL IN CONCEPT OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF LAKE AND THE YOLO FLOOD CONSERVATION DISTRICT TO FACILITATE MUTUAL SUPPORT FOR WATER SUPPLY, WATER QUALITY AND FLOOD CONTROL PROJECTS</p> <p>(b) DISCUSSION/CONSIDERATION OF APPROVAL IN CONCEPT OF PROPOSED AMENDMENT NO. 2 TO WATER SUPPLY AGREEMENT BETWEEN YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AND LAKE COUNTY SANITATION DISTRICT AND THE COUNTY OF LAKE</p> <p>(c) CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND ANTONIO ROSSMAN FOR THE PROVISION OF LEGAL COUNSEL REGARDING WATER RELATED ISSUES PERTAINING TO LAKE COUNTY AND THE YOLO FLOOD CONTROL AND WATER CONSERVATION DISTRICT</p>
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NON-TIMED ITEMS

A-10	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-11	County Clerk-Auditor	CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND SMITH & NEWELL, CPAs FOR AUDIT SERVICES FOR FISCAL YEARS ENDING JUNE 30, 2007, JUNE 30, 2008 AND JUNE 30, 2009
A-12	County Library	CONSIDERATION OF REQUEST FOR WAIVER OF THE 900 HOUR LIMIT FOR EXTRA-HELP LIBRARY ASSISTANT MARIBEL LOPEZ (AN ADDITIONAL 350 HOURS)
A-13	District Attorney	CONSIDERATION OF REQUEST FOR WAIVER OF THE 900 HOUR LIMIT FOR EXTRA-HELP OFFICE ASSISTANT SHARON PARKS
A-14	Sheriff's Department	CONSIDERATION OF REQUEST FOR OUT-OF-STATE TRAVEL FOR CHAPLIN MIKE SUSKI TO GRAND RAPIDS, MICHIGAN, FROM JUNE 24-29, 2007, TO ATTEND THE POLICE CHAPLAIN ANNUAL TRAINING SEMINAR
A-15	Sheriff's Department	CONSIDERATION OF REQUEST FOR OUT-OF-STATE TRAVEL FOR WARRANT/COURT LIAISON JAN SANDERS TO ORLANDO, FLORIDA, FROM JUNE 9-13, 2007, TO ATTEND THE NATIONAL ASSOCIATION OF EXTRADITION OFFICIALS 43RD ANNUAL TRAINING CONFERENCE

CLOSED SESSION

A-16	Board of Supervisors/County Counsel	<p>1.Conference With Legal Counsel - Anticipated Litigation Public Employee Disciplinary/Dismissal/Release - Employee Appeal</p>
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON APRIL 10, 17 and 24, 2007.
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF MAY 2007, AS FOSTER PARENT APPRECIATION MONTH IN LAKE COUNTY.

C-3	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF MAY 6TH THROUGH MAY 12TH, 2007, AS WILDFIRE AWARENESS WEEK IN LAKE COUNTY.
C-4	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING MAY 11, 2007, AS NATIONAL CHILD CARE PROVIDER APPRECIATION DAY IN LAKE COUNTY.
C-5	Agriculture Department	ADOPT RESOLUTION NO. _____ APPROVING AGREEMENT NO. 07-0015C AND AUTHORIZING EXECUTION THEREOF FOR THE ELECTRONIC SUBMISSION OF PESTICIDE USE DATA DURING FISCAL YEAR 2007/2008.
C-6	Agriculture Department	ADOPT RESOLUTION NO. _____ APPROVING AGREEMENT NO. 07-0010 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURE FOR COMPLIANCE WITH THE PIERCE'S DISEASE CONTRACT PROGRAM AND AUTHORIZING EXECUTION THEREOF.
C-7	County Clerk-Auditor	ADOPT RESOLUTION NO. _____ AMENDING EXHIBIT "A" TO THE COUNTY CONFLICT OF INTEREST CODE.
C-8	Health Services	ADOPT RESOLUTION NO. _____ APPROVING THE MEDICAL TARGETED CASE MANAGEMENT (TCM) PROVIDER PARTICIPATION AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES AND AUTHORIZE THE DIRECTOR OF HEALTH SERVICES TO SIGN.
C-9	Sheriff's Department	ADOPT RESOLUTION NO. _____ TO APPROPRIATE OVER-REALIZED AND UNANTICIPATED REVENUE (RECEIVED FROM AN OUTLAWED CHECK IN THE AMOUNT OF \$4,192.05), FOR PAYMENT OF THE INSTALLATION OF ENCRYPTION CHIPS FOR PORTABLE RADIOS - BUDGET UNIT NO. 2704 - EMERGENCY SERVICES.
C-10	Mental Health	APPROVE THIRD AMENDMENT TO THE 2004/2005 AGREEMENT BETWEEN THE COUNTY OF LAKE AND MILHOUS CHILDREN'S SERVICES FOR MENTAL HEALTH SERVICES (AN INCREASE OF \$100,000 FOR A CONTRACT MAXIMUM OF \$232,000 FOR FISCAL YEAR 2006/2007), AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Mental Health	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND DAVID H. WILLIAMS, M.D. FOR SPECIALTY MENTAL HEALTH SERVICES (CONTRACT SHALL NOT EXCEED \$126,000), AND AUTHORIZE THE CHAIR TO SIGN.
C-12	Public Services	ADOPT RESOLUTION NO. _____ APPROVING APPLICATION FOR USED OIL RECYCLING BLOCK GRANT 13TH CYCLE FISCAL YEAR 2007/2008.
C-13	Public Services	ADOPT RESOLUTION NO. _____ APPROVING APPLICATION AND DESIGNATION OF LEAD JURISDICTION FOR CALIFORNIA BEVERAGE CONTAINER RECYCLING AND LITTER REDUCTION GRANT FOR FISCAL YEAR 2007/2008.
C-14	Sheriff's Department	(a) DETERMINE AND FIND THAT IT IS NOT IN THE PUBLIC'S INTEREST TO FOLLOW A COMPETITIVE BIDDING PROCEDURE FOR THE PURCHASE OF TWELVE (12) PINNACLE ARMOR DRAGON SKIN TACTICAL BODY ARMOR VESTS; and (b) APPROVE PURCHASE OF TWELVE (12) PINNACLE ARMOR DRAGON SKIN TACTICAL BODY ARMOR VESTS, AND AUTHORIZE THE SHERIFF/CORONER/ASSISTANT PURCHASING AGENT TO ISSUE PURCHASE ORDER TO PINNACLE ARMOR IN THE APPROXIMATE AMOUNT OF \$45,000 - BUDGET UNIT NO. 2201 - SHERIFF/CORONER.

Board Action on Consent Agenda: _____