



**COUNTY OF LAKE**

**AGENDA**

**BOARD OF SUPERVISORS**

Supervisor Ed Robey - District 1  
Supervisor Jeff Smith - District 2  
Supervisor Denise Rushing - District 3  
Supervisor Anthony Farrington - District 4  
Supervisor Rob Brown - District 5

Any person may speak for three (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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Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Board of Supervisors Office, First Floor, Room 109, 255 North Forbes Street, Lakeport, California.

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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.

**NOVEMBER 20, 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

A-2 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-3 Board of Supervisors CURRENT CONSTRUCTION PROJECTS - CONTRACT CHANGE ORDERS

**CITIZEN'S 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-4 Public Services **9:15 A.M.** DISCUSSION/CONSIDERATION OF PROPOSED ORDINANCE AMENDING

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 20, 2007**

CURFEWS IN THE COUNTY PARKS (RESTRICTING THE LUCERNE CREEK PARK HOURS FROM DUSK TO DAWN)

- A-5 Public Services                      **9:30 A.M.** DISCUSSION/CONSIDERATION OF PROPOSED ORDINANCE GOVERNING ALCOHOL USE IN THE COUNTY PARKS (ELIMINATING THE SUNSET CLAUSE FOR LAKESIDE COUNTY PARK AND TO INCLUDE LAKESIDE COUNTY PARK IN THE PROHIBITION OF ALCOHOL USE)
- A-6 Board of Supervisors              **9:45 A.M.** PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF NOVEMBER 2007, AS NATIONAL HOSPICE MONTH IN LAKE COUNTY

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 20, 2007**

A-7 Board of Supervisors 9:50 A.M. PRESENTATION OF PROCLAMATION COMMENDING DAVE FESMIRE FOR HIS SERVICES TO THE CITIZENS OF LAKE COUNTY

A-8 Supervisor Robey 1:30 P.M. **Continued From November 6, 2007**  
DISCUSSION OF CODE ENFORCEMENT'S PROCEDURES RELATIVE TO ALLEGED VIOLATIONS, MANAGEMENT OF CASELOAD AND OTHER MISCELLANEOUS ISSUES

**NON-TIMED ITEMS**

A-9 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS

A-10 Mental Health Services DISCUSSION/CONSIDERATION OF PROPOSED RESOLUTION REVISING THE APPROPRIATIONS FOR MENTAL HEALTH SERVICES ACT FOR FISCAL YEAR 2007-2008 FINAL BUDGET, IN THE AMOUNT OF \$151,581, FROM ENDING FUND BALANCE IN FUND 146, BUDGET UNIT NO. 4014 - MENTAL HEALTH

A-11 Public Services CONSIDERATION OF AN APPOINTMENT TO THE COUNTYWIDE PARKS AND RECREATION ADVISORY BOARD

A-12 Sheriff's Department UPDATE ON EMERGENCY ACTION TAKEN ON SEPTEMBER 25, 2007 REGARDING WATER DAMAGE REPAIRS AT THE HILL ROAD CORRECTIONAL FACILITY

A-13 Sheriff's Department (a) CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND JONES MORTUARY FOR MORTUARY SERVICES; (b) AGREEMENT BETWEEN THE COUNTY OF LAKE AND JONES & LEWIS, CLEAR LAKE MEMORIAL CHAPEL FOR MORTUARY SERVICES; and (c) AGREEMENT BETWEEN THE COUNTY OF LAKE AND CHAPEL OF THE LAKES MORTUARY FOR MORTUARY SERVICES

A-14 County Auditor-Controller (a) CONSIDERATION OF REQUEST FOR APPROVAL OF: (a) BUDGET TRANSFER IN THE AMOUNT OF \$15,878 FOR UPGRADE TO CLERK'S MARRIAGE LICENSE SOFTWARE, BUDGET UNIT NO. 1121 - AUDITOR-CONTROLLER; and (b) APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND SOUTHTECH SYSTEMS, INC. FOR MARRIAGE LICENSE SOFTWARE SYSTEM

A-15 LACOSAN  
(The Board of Supervisors adjourns and convenes as the the Board of Directors of the Lake County Sanitation District)  
CONSIDERATION OF AMENDMENT NO. 2 TO JOINT OPERATING AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND CALPINE CORPORATION FOR SUPPORT OF SOLAR FACILITIES INSTALLATION-SOLAR PUMPS PROJECT FOR THE SOUTHEAST GEYSERS EFFLUENT PIPELINE PROJECT

A-16 Community Development - Planning Division CONSIDERATION OF PROPOSED RESOLUTION OF INTENTION TO AMEND SECTION 21-27 AND 21-68 OF THE LAKE COUNTY CODE, AND ADD SECTION 21-71, PERTAINING TO TELECOMMUNICATIONS FACILITIES

A-17 County Administrative Office **Advanced From November 13, 2007**  
(a) AN ORDINANCE AMENDING CHAPTER 2 OF THE LAKE COUNTY CODE TO REVISE THE MILEAGE REIMBURSEMENT RATE FOR THE BOARD OF SUPERVISORS - **(SECOND READING)**; and (b) AN ORDINANCE AMENDING CHAPTER 2 OF THE LAKE COUNTY CODE TO REVISE THE MILEAGE REIMBURSEMENT RATE FOR GRAND JURORS - **(SECOND READING)**

**CLOSED SESSION**

A-18 Board of Supervisors/County Counsel  
1. Appointment of Public Works Director  
2. Public Employee Performance Evaluation:  
Title: Animal Control Director

**CONSENT AGENDA**

C-1 Board of Supervisors ADOPT PROCLAMATION DESIGNATING THE MONTH OF NOVEMBER 2007, AS NATIONAL HOSPICE MONTH IN LAKE COUNTY.

C-2 Board of Supervisors ADOPT PROCLAMATION COMMENDING DAVE FESMIRE FOR HIS SERVICES TO THE CITIZENS OF LAKE COUNTY.

C-3 County Administrative Office APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MIDDLETOWN SENIOR CITIZENS, INC. FOR THE PURPOSE OF PROVIDING FUNDING IN THE AMOUNT OF \$4,500, FOR ROOF REPAIRS TO THE MIDDLETOWN SENIOR CENTER BUILDING AND AUTHORIZE THE CHAIR TO SIGN.

C-4 Mental Health Services APPROVE AMENDMENT TO 2007/2008 AGREEMENT BETWEEN THE COUNTY OF LAKE AND OLGA SEGAL, M.D. FOR SPECIALITY MENTAL HEALTH SERVICES AND AUTHORIZE THE CHAIR TO SIGN.

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 20, 2007**

- C-5 Health Services ADOPT RESOLUTION NO. \_\_\_\_\_ APPROVING "EXHIBIT E": CERTIFICATION AGAINST SUPPLANTING FUNDING ALLOCATED TO THE COUNTY OF LAKE, PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM, AUTHORIZING HEALTH SERVICES DIRECTOR TO SIGN PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM FUNDING GRANT AGREEMENT, AND THE SUBMISSION OF SAID "EXHIBIT E" TO THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC HEALTH.
- C-6 Public Services (a) WAIVE THE 900-HOUR LIMIT FOR EXTRA-HELP PARKS MAINTENANCE WORKER THOMAS MIHALENKO; and (b) WAIVE THE 900-HOUR LIMIT FOR EXTRA-HELP WASTE MANAGEMENT WEIGHMASTER DALE VARGO.
- C-7 Public Services APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND DOBLE-THOMAS AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR DESIGN OF A 4-ACRE PARK AT RIVIERA ELEMENTARY SCHOOL AND AUTHORIZE THE CHAIR TO SIGN.
- C-8 Public Works APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (STEVE'S AIRCRAFT) AND AUTHORIZE THE CHAIR TO SIGN.
- C-9 Public Works ADOPT RESOLUTION NO. \_\_\_\_\_ APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (DUNSETH).
- C-10 Public Works ADOPT RESOLUTION NO. \_\_\_\_\_ AMENDING BOARD OF SUPERVISOR'S RESOLUTION NO. 2004-184 ESTABLISHING AN UNDERGROUND UTILITY DISTRICT, MAIN STREET, UPPER LAKE AREA, COUNTY OF LAKE.
- C-11 Board of Supervisors APPOINT BOB GORDON (DISTRICT 2 REPRESENTATIVE AND TOM CARTER (DISTRICT 3 REPRESENTATIVE) TO THE BUILDING BOARD OF APPEALS FOR TERMS EXPIRING ON JANUARY 1, 2009.

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

- C-12 LACOSAN ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PUBLIC UTILITY PURPOSES, DAVE BURNS (16300 20<sup>TH</sup> AVENUE CLEARLAKE,), AND DIRECT CLERK TO CERTIFY FOR RECORDATION.

**BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT**

- C-13 Lake County Watershed Protection District APPROVE CONSERVATION EASEMENT DEEDS BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND THE STATE OF CALIFORNIA WILDLIFE CONSERVATION BOARD FOR SIX PARCELS ACQUIRED BY THE COUNTY WHICH ARE LOCATED IN THE MIDDLE CREEK FLOOD DAMAGE REDUCTION PROJECT AREA (APNs 004-021-020, 004-021-21, 004-021-22, 004-021-28, 004-021-31 and 004-022-03) AND AUTHORIZE THE CHAIR TO SIGN.

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