

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.

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.

OCTOBER 23, 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 **9:00 A.M.** **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 Works **9:15 A.M.** **PUBLIC HEARING** - PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA 23 - "ZONE N" (MEADOW ESTATES) AND LEVY OF ASSESSMENTS
- A-5 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency) **9:30 A.M.** **PUBLIC HEARING** - PURCHASE OF REAL PROPERTY CONSISTING OF LAND LOCATED IN CLEARLAKE OAKS AT THE FOLLOWING ADDRESS: 75 LAKE STREET (APN 035-231-49); THE AGREED PURCHASE PRICE IS \$560,000; THE SELLER IS JOHN KLAUS
- A-6 Community Development - Planning Division **9:45 A.M.** **PUBLIC HEARING** - CONSIDERATION OF APPROVAL OF A LOT LINE ADJUSTMENT (LLA 06-18) AMONG THREE PARCELS (FOUR ASSESSOR PARCEL NUMBERS) UNDER ONE LAND CONSERVATION CONTRACT; RESCINDING OF THE ONE LAND CONSERVATION CONTRACT; AND APPROVAL OF ONE LAND CONSERVATION PROPOSED FOR CHARLES FOWLER, LOCATED AT 9250 AND 9100 ADOBE CREEK ROAD, KELSEYVILLE, CA (APNs 011-003-52-00 and 011-003-51-00); and ONE LAND CONSERVATION CONTRACT PROPOSED FOR TOM MACOMBER and ANNA MACOMBER, LOCATED AT 9780 and 9300 ADOBE CREEK ROAD, KELSEYVILLE, CA (APNs 011-003-13-00 and 011-003-50-00)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 23, 2007

- A-7 Public Services **10:00 A.M.** DISCUSSION/CONSIDERATION OF REQUEST FOR TEMPORARY REDUCTIONS TO GREENWASTE COLLECTION SCHEDULES IN THE UNINCORPORATED AREAS OF LAKE COUNTY DURING THE MONTHS OF DECEMBER, JANUARY AND FEBRUARY
- A-8 Community Development - Code Enforcement Division **10:30 A.M.** DISCUSSION/REQUEST FOR DIRECTION REGARDING ARCHITECTURAL STANDARDS/DESIGNS OF CARPORTS
- A-9 Lake Family Resource Center **11:00 A.M.** (a) REPORT OF THE STATUS OF DOMESTIC VIOLENCE SERVICES PROVIDED WITHIN THE COUNTY; and (b) PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF OCTOBER 2007, AS DOMESTIC VIOLENCE AWARENESS MONTH IN LAKE COUNTY
- A-10 Community Development - Planning Division **11:30 A.M.** **PUBLIC HEARING** - CONSIDERATION OF A MORATORIUM ON THE APPROVAL OF APPLICATIONS TO CONSTRUCT, MODIFY, OR PLACE WIRELESS COMMUNICATION FACILITIES IN LAKE COUNTY

NON-TIMED ITEMS

- A-11 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-12 Animal Care and Control PROPOSED ORDINANCE AMENDING CHAPTER 4 OF THE LAKE COUNTY CODE ESTABLISHING FEES FOR DOG AND CAT LICENSING, REDEMPTIONS AND OTHER SERVICES PROVIDED BY LAKE COUNTY ANIMAL CARE AND CONTROL (INCREASING FEES AND ESTABLISHING NEW FEES)
- A-13 County Counsel PROPOSED FINDINGS AND DECISION IN THE APPEAL OF WALTER SCHLICHER (AB 07-01 - TO ALLOW ALTERNATIVE PEDESTRIAN AND DRAINAGE IMPROVEMENTS IN LIEU OF CURB, GUTTER AND SIDEWALK ALONG KONOCTI ROAD IN CONJUNCTION WITH A PREVIOUS APPROVED SUBDIVISION MAP - KAYLEE COURT)
- A-14 LACOSAN and Kelseyville County Waterworks District No. 3 (The Board Supervisors adjourn and reconvene as the Board of Directors of LACOSAN and the Board of Directors of Kelseyville County Waterworks District No. 3) PROPOSED RESOLUTION APPROVING THE SEWER MANAGEMENT DEVELOPMENT PLANS AND SCHEDULE AND AUTHORIZING THE SPECIAL DISTRICTS ADMINISTRATOR AND STAFF TO COMPLETE THE PLANS AS REQUIRED BY THE STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003 -STATEWIDE GENERAL WASTE DISCHARGE REQUIREMENTS FOR SANITARY SEWER SYSTEMS
- A-15 Public Works **Advanced From October 16, 2007**
ORDINANCE ESTABLISHING CONSTRUCTION TRAFFIC ROAD FEES TO AMELIORATE THE DAMAGE DONE TO COUNTY ROADS AS A RESULT OF CONSTRUCTION ACTIVITY - (**SECOND READING**)

CLOSED SESSION

- A-16 Board of Supervisors/County Counsel Counsel
1. Conference with Labor Negotiator
 - (a) County Negotiators : A. Grant, R. Lambert and M. Perry
 - (b) Employee Organization: LCEA and SDA
 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

CONSENT AGENDA

- C-1 Board of Supervisors APPOINT MICHAEL TABACCHI TO THE MIDDLETOWN AREA TOWN HALL AS A MUNICIPAL ADVISORY BOARD (MATH) FOR A TERM EXPIRING ON JANUARY 1, 2009.
- C-2 Board of Supervisors ADOPT PROCLAMATION DESIGNATING THE MONTH OF OCTOBER 2007, AS DOMESTIC VIOLENCE AWARENESS MONTH IN LAKE COUNTY.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

- C-3 Air Quality Management District APPROVE DISTRICT/STATE AIR RESOURCES BOARD SUBVENTION APPLICATION FOR FISCAL YEAR 2007/2008 AND FISCAL YEAR 2006/2007 FINAL FINANCIAL REPORT, AND AUTHORIZE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT APPLICATION AND REPORT TO THE STATE AIR RESOURCES BOARD.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-4 LACOSAN ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PUBLIC UTILITY PURPOSES, PAMELA WILLIAMS 16088, 16098, 16112 and 16182 43RD AVENUE, CLEARLAKE (APNs 041-265-69, 041-265-70, 041-266-53 and 041-266-55) AND DIRECT CLERK TO CERTIFY FOR RECORDATION.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

- C-5 Lake County Watershed Protection District ADOPT RESOLUTION NO. _____ AUTHORIZING LAKE COUNTY WATERSHED PROTECTION DISTRICT TO FILE THE GRANT APPLICATION FOR THE HIGHLAND SPRINGS RECREATION AREA TRAILS PLAN.
- C-6 Lake County Watershed Protection District ADOPT RESOLUTION NO. _____ AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED JULY 10, 2007 (CLOVER CREEK DIVERSION WEIR MODIFICATION PROJECT).
- C-7 Lake County Watershed Protection District ADOPT RESOLUTION NO. _____ AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED AUGUST 13, 2007 (DEMOLITION PROJECT AT 1350 RECLAMATION CUTOFF ROAD, 1370 RECLAMATION CUTOFF ROAD and 1405 RECLAMATION CUTOFF ROAD).
- C-8 Lake County Watershed Protection District ADOPT RESOLUTION NO. _____ AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED AUGUST 17, 2007 (WELL DESTRUCTION PROJECT AT VARIOUS LOCATIONS IN UPPER LAKE).

Board Action on Consent Agenda: _____