

**AGENDA
BOARD OF SUPERVISORS
COUNTY OF SACRAMENTO
700 H STREET SUITE 1450
SACRAMENTO, CA 95814**

TUESDAY

October 25, 2005

9:30 AM

Supervisors: Illa Collin, Roberta MacGlashan, Don Nottoli, Susan Peters, Roger Dickinson

The Board meets simultaneously as the Board of Supervisors and as the governing board of all special districts having business heard this date, in accordance with Resolution Nos. 83-1346, 83-156, 85-1722, 86-1649 and 2003-1338.

The Board of Supervisors welcomes and encourages participation in the Board meetings. When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for presentation of testimony. Matters under the jurisdiction of the Board and not on the posted agenda may be addressed by the general public following completion of the regular agenda and any off agenda matters before the board for consideration. The Board limits testimony on matters not on the agenda to five minutes per person and not more than fifteen minutes for a particular subject.

The meeting is videotaped in its entirety and will be cablecast live without interruption on Metrocable 14, the government affairs channel on the Comcast, SureWest & Strategic Technologies Cable Systems and webcast live at <http://www.saccounty.net>. Today's meeting is being broadcast live and will be rebroadcast on Friday at 6:00 pm. A VHS copy will be available for checkout through the County Library System seven to ten days following the meeting.

This document may be accessed through the Sacramento County Web Site at <http://www.saccounty.net/saccountytv>

Meeting facilities are accessible to persons with disabilities. Requests for assistive listening devices or other considerations should be made through the Clerk of the Board's office at (916) 874-5411 or 874-7646 (TTY).

THE REGULAR BOARD OF SUPERVISORS MEETING WILL COMMENCE AT 9:30 A.M.

**THE BOARD OF SUPERVISORS WILL TAKE A
LUNCH BREAK BETWEEN 12:00 P.M. AND 2:00 P.M.**

PLEDGE OF ALLEGIANCE

ACTION SUMMARY

September 27, 2005

**BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency and other Special Districts.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
www.countyofsb.org

7:50 A.M. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:06 AM

Roll Call

Present: Supervisor Carbajal, Supervisor Rose, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the September 20, 2005 meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, to Approve the minutes, as amended. The motion carried unanimously.

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR ROSE

File Reference No. 05-00929

Adopt a resolution recognizing the Public Health Department for 25 years of service to seniors living in the County of Santa Barbara.

Resolution

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Adopted.

RESOLUTION NO. 05-265

AGENDA

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, October 25, 2005

9:00 A.M.

BOARD TO RECONVENE

Supervisors: McQuiston, Maben, Patrick, Watson, Rubio
ROLL CALL:

SALUTE TO FLAG -

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK (*) OR A NUMBER SIGN (#) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY COUNTY STAFF. THE ASTERISK (*) REPRESENTS THE BOARD OF SUPERVISORS CONSENT AGENDA, AND THE NUMBER SIGN (#) REPRESENTS THE CONSENT AGENDA FOR THE KERN SANITATION AUTHORITY AND/OR FORD CITY-TAFT HEIGHTS SANITATION DISTRICT AND/OR IHSS PUBLIC AUTHORITY. CONSENT ITEMS WILL BE CONSIDERED FIRST AND MAY BE APPROVED BY ONE MOTION IF NO MEMBER OF THE BOARD OR AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS. IF COMMENT OR DISCUSSION IS DESIRED BY ANYONE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED IN LISTED SEQUENCE WITH AN OPPORTUNITY FOR ANY MEMBER OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING THE ITEM BEFORE ACTION IS TAKEN.

STAFF RECOMMENDATIONS SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- 1) Proclamation proclaiming October 24 - 28, 2005, as Red Ribbon Week in Kern County - PROCLAIM; MAKE PRESENTATION

PUBLIC PRESENTATIONS

- 2) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU!



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 Flood Control and Water Conservation 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 and the Lake County Board of Equalization.

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.

SEPTEMBER 27, 2005

**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

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AGENDA

BOARD OF SUPERVISORS SANTA CLARA COUNTY

COUNTY GOVERNMENT CENTER
EAST WING
70 WEST HEDDING STREET
SAN JOSE, CALIFORNIA 95110
(408) 299-5001 FAX (408) 298-8460
TDD (408) 993-8272

<http://www.sccgov.org>

MEMBERS OF THE BOARD

- Donald F. District
Gage 1
- Blanca District
Alvarado 2
- Pete District
McHugh 3
- Jim Beall District
4
- Liz Kniss District
5
- Peter Kutras Jr.
County Executive
- Phyllis A. Perez
Clerk of the Board of
Supervisors
(408) 299-5001

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Liz Kniss, Chair

Board of Supervisors

September 13, 2005 - 9:30 A.M.

Welcome to the Meeting of the Board of Supervisors of the County of Santa Clara and sitting as the Governing Board of all Special Districts, The Fire Districts, The Financing Authority, Public Authority of Santa Clara County, Vector Control District, and Sanitation District Number 2-3. To help you understand, follow, and participate in the meeting, the following information is provided:

Persons wishing to address the Board on a regularly scheduled item on the agenda are requested to complete a request to speak form and place it in the tray located near the speaker's podium for the purpose of the record. (Government Code Section 54953.3). Individual speakers will be called to the podium by the Chair and are requested to limit their comments to three minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue. NOTE: The Chair may limit the number or duration of speakers on a matter. (Board Policy Manual, Section 3.5).

NOTE: If you are lobbyist, complete the Lobbyist Declaration on the reverse side of the