

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD APRIL 6, 2004

The Honorable Board of Supervisors of Lake County, California, met in regular session this 6th day of April, 2004, there being present Supervisors Ed Robey, Jeff Smith, Gary Lewis, Anthony Farrington and Rob Brown, Administrative Officer Kelly Cox, County Counsel Cameron Reeves, Assistant Clerk of the Board Georgine Hunt and Administrative Assistant Kathy Barnwell.

The meeting was called to order at 9:00 a.m. by Chair Brown, following a moment of silence. Mr. Bob Cramer led the salute to the flag of the United States of America.

1. **ITEM A-1 - APPROVAL OF CONSENT AGENDA** - On motion of Supervisor Smith and by vote of the Board (5 ayes), approved Consent Agenda Items C-1 through C-5, with the exception of Consent Items C-6 and C-14, which will be taken up immediately following the approval of the Consent Agenda.

Approved Minutes of the Board of Supervisors meeting held on March 16, 2004, and Minutes of the Special Meeting held on March 18, 2004.

Adopted proclamation designating the Month of April 2004, as Child Abuse Prevention Month in Lake County.

- (a) Adopted Resolution No. 2004-48, authorizing the submission to the California Integrated Waste Management Board for Enforcement Assistance Grant EA-15; and (b) adopted Resolution No. 2004-49, authorizing submittal to the California Integrated Waste Management Board of a Waste Tire Enforcement Grant Application.

Waived the 900 hour limit for extra-help Office Assistant Donna Batres.

Approved Contract between the County of Lake and Drug Abuse Alternatives Center, for provision of alcohol and drug counseling services to Lake County adolescents attending W C Carle High School, for Fiscal Year 2003/2004, and authorized the Chair sign.

Waived the normal bidding process, finding that it would not serve the public's interest to invite sealed bids for the repair of a walking floor trailer for the reasons stated in the Memorandum dated March 22, 2004, from Deputy Public Services Director Caroline Chavez, and authorized the Public Services Director to sign a Purchase Order to Wesco Truck and Trailer Sales, in the estimated amount of \$15,060.38, and approved the expenditure of additional funds if determined other necessary repairs are needed, not to exceed \$3,000.

Approved Budget Transfer B-261, in the amount of \$1,100, to cover the cost of maintenance work that was done by the Road Department that had been delayed due to lawsuit (Budget Unit No. 8463 - Twin Lakes CSA #3), and authorized the Chair to sign.

Approved letter of support for ACA 10 (Assembly Constitutional Amendment 10) for funding flexibility for implementation of Local Clean Water Programs, and authorized the Chair to sign.

Approved Grant Deed and directed Clerk to certify for recordation (APN 28-302-11 - Corrinne G. Anderson, Trustee); and approved Purchase Agreement between the County of Lake and Corrinne G. Anderson, Trustee, for Lakeshore Boulevard Bike Lane Project, and authorized the Chair to sign Purchase Agreement.

- (a) Approved Eligibility Renewal Application for Federal Surplus Property Program and authorized the Chair to sign; and (b) adopted Resolution No. 2004-50, authorizing County representatives to acquire surplus property from the State Agency for surplus property.

Approved Agreement between the County of Lake and Lake Pillsbury Fire Protection District, for collection of special tax, and authorized the Chair to sign.

Sitting as the Board of Directors of Lake County Air Quality Management District, approved Application for the Carl Moyer Program Funds in the amount of \$100,000 and authorized the Air Pollution Control Officer to seek a matching funds requirement waiver and Certification of District Resources Forms.

CONSENT ITEM C-6 - PROPOSED RESOLUTION AMENDING RESOLUTION NO. 2003-158, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2003/2004, BUDGET UNIT NO. 1904 - INFORMATION TECHNOLOGY (ADDING ONE FULL-TIME NETWORK SYSTEM ANALYST I/II/III/IV IN ORDER TO PROVIDE SERVICES TO, AND FUNDED BY, THE HEALTH SERVICES DEPARTMENT) - Administrative Officer Kelly Cox requested that this item be pulled from today's agenda, and it will be placed on the agenda at a later date.

The Board of Supervisors adjourned and convened as the Board of Directors of Lake County Air Quality Management District.

CONSENT ITEM C-14 - PROPOSED RESOLUTION TO APPROPRIATE UNANTICIPATED REVENUE, IN THE AMOUNT OF \$24,900, FOR PURCHASE OF PRIUS HYBRID VEHICLE, BUDGET UNIT NO. 8799- AIR QUALITY MANAGEMENT DISTRICT - Director Lewis requested that this item be pulled from the Consent Agenda for further discussion. Supervisor Lewis stated that because of upcoming budget financial problems, and even though a hybrid vehicle cannot be purchased through the State Agency, Air Quality could purchase a gas vehicle from the State Agency for thousands of dollars less.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), denied the request from Air Quality to purchase a Prius hybrid vehicle.

The Board of Directors of Lake County Air Quality Management District adjourned and reconvened as the Board of Supervisors.

2. **ITEM A-2 - CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA:**

EXTRA #1 - DISCUSSION/CONSIDERATION OF REQUEST FOR BOARD DIRECTOR REGARDING THE ISSUANCE OF NEW PERMIT FOR AMBULANCE SERVICE IN LAKE COUNTY - On motion of Supervisor Lewis and by vote of the Board (5 ayes), approved taking up this item as an extra due to the fact that the need arose after the posting of today's agenda.

This item was considered as an extra for the following reasons:

Over the past several days, there appears to be concerns and uncertainty expressed in the emergency medical response community in Lake County over the issuance of new permits for ambulance service in light of the Board's planned consideration of a new ambulance ordinance, the review of the current emergency medical response situation by the Emergency Medical Care Committee and the North Coast Emergency Medical Services such that it seems advisable to not issue any new permits for ambulance service at this time and the consideration of this item cannot wait until the next regular agenda as direction needs to be given at this time.

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Public Health Officer Craig McMillan was present.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), directed the Health Services Department to not issue any new permits for ambulance service until the Board adopts the new ambulance ordinance and the overall emergency medical response system

3. **CITIZEN'S INPUT** - Mr. David Stepp explained to the Board that he is very concerned about an oak tree located on County property which the limbs are hanging over his home on Spring Road in Clearlake Oaks. He stated that he has contacted the Public Works Department and was told that they could not do anything about it. Mr. Stepp believes that his family is in danger of having the tree fall throw his home.

Supervisor Lewis will contact the Public Works Department regarding this situation, and if it is determined that the tree is in a County right-of-way, any necessary action will be taken.

Mr. Jim Brown OF THE Elem Indian Colony, asked that the Board not to approve any further permits for Rattlesnake Island and requested that the County do an Environmental Impact Report in order to determine if there are any sacred sites are located on the Island.

4. **ITEM A-4 - 9:06 A.M. - CONSIDERATION OF REQUEST FROM SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT TO UTILIZE GEOTHERMAL RESOURCE ROYALTIES (AB 1905 FUNDS) TO OFFSET COST RESULTING FROM IMPACTS CREATED BY GEOTHERMAL PRODUCTION WITHIN THE DISTRICT** -South Lake County Fire Protection District Vice-Chair Robby MacIntyre was present and gave an overview of this request. Geothermal production facilities within the response are of the South Lake County Fire Protection District have had a direct impact n the district. These fund would help to offset such impacts. The funding would be used for ongoing training, equipment for confined spaces response, technical rescue, hazardous materials response and additional staffing.

Supervisor Robey made a motion to allocate \$20,000 for current year AB 1905 funds designated for Middletown Library Project to South Lake County Fire Protection District, for ongoing training, equipment for confined spaces response, technical rescue, hazardous materials response and additional staffing. Motion died for lack of second.

No action was taken. The district's request will be kept on file for possible consideration during the 2004/2005 budget process.

The Board of Supervisors adjourned and convened as the Board of Directors of Lake County Sanitation District.

5. **ITEM A-19 - CONSIDERATION OF PROPOSED FIRST AMENDMENT TO AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND DEWANTE & STOWELL, FOR PROFESSIONAL SERVICES (INVESTIGATE THE FEASIBILITY OF AN ALTERNATIVE SEWER TREATMENT SYSTEM FOR THE ANDERSON SPRINGS COMMUNITY) - Special Districts Administrator Mark Dellinger was present,**

On motion of Director Robey and by vote of the Board (5 ayes), approved First Amendment to Agreement between the Lake County Sanitation District and Dewante & Stowell, for professional services (investigate the feasibility of an alternative sewer treatment system for the Anderson Springs community), and authorized the Chair to sign.

The Board of Directors of Lake County Sanitation District adjourned and reconvened as the Board of Supervisors.

6. **ITEM A-5 - 9:30 A.M. - HEARING - NOTICE OF NUISANCE ABATEMENT - 4629 HILL ROAD, LAKEPORT, CA (APN 005-011-28-00 - RAYMOND AND GISELA COUCH) - Code Compliance Manager Anne Fogelstrom, Code Enforcement Officer Anthony Howard and property owner Raymond Couch were present and sworn in by the Clerk.**

Mr. Howard gave a brief background report. This case was originally opened on November 20, 2003. Staff observed there was a mobile home and accessory structure, public nuisance vehicles, excessive open and outdoor storage, and other miscellaneous code violations. The property was characterized to be in a "junkyard" state. Staff contacted the property owner and the owner stated that everything would be hauled away and he would get the excessive outdoor storage under control. Staff made a site visit on December 30, 2003, during which it appeared that outdoor storage had tripled. The standard mobile home was removed through the Lake County Revitalization Program on December 3, 2003. No other progress or compliance had taken place on the property.

Ms. Fogelstrom gave a power-point presentation showing the condition of the property.

On motion of Supervisor Farrington and by vote of the Board (5 ayes), adopted the order to complete abatement of the nuisance within thirty (30) day and authorized staff to abate the nuisance if it is not voluntarily abated, and all costs associated with this case shall become a charge against the property.

7. **ITEM A-6 - 10:00 A.M. - HEARING - NOTICE OF NUISANCE ABATEMENT - 12370 LAKEVIEW DRIVE, CLEARLAKE OAKS, CA (APN 035-131-01-00 - RUDY COMPOS) - Code Compliance Manager Anne Fogelstrom, Code Enforcement Officer Hank Boullierce and property owner Rudy Compos were present and sworn in by the Clerk.**

Mr. Boullierce gave a brief background report. This case was opened February 27, 2003. A site visit disclosed a burned structure and open and outdoor storage of burn debris and an appliance. After a courtesy letter to the owner requesting demolition of the structure produced no response, a Notice of Nuisance was issued, posted and mailed certified mail. At the time of the posting, it was noted that the structure had begun sliding down a hill on the property. The Notice of Nuisance was returned and marked unclaimed. A subsequent site visit revealed no progress in voluntary abatement. A Notice to Abate Nuisance was issued and posted on February 24, 2004.

Ms. Fogelstrom gave a power-point presentation showing the condition of the property.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), adopted the order to complete abatement of the nuisance within thirty (30) day and authorized staff to abate the nuisance if it is not voluntarily abated, and all costs associated with this case shall become a charge against the property.

8. **ITEM A-7 - 10:15 A.M. - HEARING - NOTICE OF NUISANCE ABATEMENT - 12519 OAK STREET, CLEARLAKE OAKS, CA (APN 035-141-37-00 - ALMAR, THOMPSON, TRUSTEE - CIO LAKE COUNTY PUBLIC GUARDIAN) - Code Compliance Manager Anne Fogelstrom and Code Enforcement Officer Hank Boullierce were present and sworn in by the Clerk.**

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Mr. Boullierce gave a brief background report. This case was opened May 8, 2002, upon observance of excessive open and outdoor storage, to include household garbage. At letter to the property owner resulted in no action taken, and it was verified during a site visit nine days later. At that time, two inoperable vehicles were tagged for removal. While on the property, a neighbor arrived and advised that the owner had been removed from the property by Lake County Social Services and her granddaughter had been arrested for elder abuse. Subsequently, Mr. Norm Deter, Lake County Public Guardian, advised he had been appointed Conservator for owner's person and estate, with authority to give consent for and to require the owner to receive medical treatment. Mr. Deter stated the owner had been placed in a nursing home and that he would ascertain owner's wishes concerning the property. Additional site visits disclosed no progress had been made to clean the property. On several occasions, Mr. Deter advised he had attempted to have owner determine what her wishes were concerning the property. However, he could not obtain a definite answer. He advised he preferred selling the property, in order to provide funds to pay for owner's medical bills. However, he was unsure whether he had the authority to sell the property. On June 17, 2003, Ms. Beverly Bresso, newly appointed Deputy Lake County Public Guardian, advised the property could not be sold since it was being held in a trust. A copy of the trust was not available, so that the details of the trust were unknown. Mr. Bresso had not been able to effectively communicate with owner in order to ascertain where the trust may be located. Ms. Bresso was advised that Lake County Code Enforcement would begin procedures to tow the two tagged vehicles and abate the property. The two vehicles were towed and the mobile home was tagged "do not enter/dangerous building" when it was learned that it had been vandalized. A notice of Nuisance was issued and posted at the property. A copy was provided to Ms. Bresso. Ms. Bresso advised staff that the property owner died on January 12, 2004. Also, a copy of the trust was obtained and it identified Daniel Taylor as the beneficiary. A Notice to Abate Nuisance was issued, posted and mailed on February 24, 2004. Staff was informed that the property was sold and currently is in escrow.

Ms. Fogelstrom gave a power-point presentation showing the condition of the property.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), adopted the order to complete abatement of the nuisance within thirty (30) day and authorized staff to abate the nuisance if it is not voluntarily abated, all costs associated with this case shall become a charge against the property, and directed staff to provide a copy of the order to the escrow officer handling the sale of the property.

9. **ITEM A-8 - 10:30 A.M. - HEARING - NOTICE OF NUISANCE ABATEMENT - 12670 LAKEVIEW DRIVE, CLEARLAKE OAKS, CA (APN 035-161-22-00 - DEBORAH CAUSING) - Code Compliance Manager Anne Fogelstrom ,Code Enforcement Officer Henry Boullierce and property owner Deborah Causing were present and sworn in by the Clerk.**

Mr. Boullierce gave a brief background report. This case was opened on June 6, 2002, upon receipt of a complaint concerning an abandoned structure, which was slipping off a hill. A site visit confirmed there was an abandoned, unsecured and substandard structure on the property, a deteriorating retaining wall, and open and outdoor storage of junk and appliances. A boat trailer with a boat was tagged for removal. A Notice of Violation and an Abandoned Vehicle Abatement letter were mailed to the property owner. Seven subsequent site visits, between September 18, 2000 and January 23, 2004, revealed that the boat and trailer had been removed, but work on repairing or demolishing the primary and accessory structures and the removal of open and outdoor storage had not been attended to. Additionally, it was also noted that there was an open septic tank and instruction to contact the Lake County Environmental Health Department for assistance was provided. During one of the site visits, the primary and accessory structures were tagged as dangerous buildings. During the year 2002, the owner and a representative responded to County of Lake written and verbal contacts, requested and obtained much information concerning permits to repair and/or demolish the structures, and were provided code requirements concerning open and outdoor storage. At one time, a demolition permit was obtained and a list of local contractors was furnished to the owner. However, to date, no progress in self-abatement of the property has been made.

Ms. Fogelstrom gave a power-point presentation showing the condition of the property.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), adopted the order to complete abatement of the nuisance within thirty (30) day and authorized staff to abate the nuisance if it is not voluntarily abated, and all costs associated with this case shall become a charge against the property.

10. **ITEM A-18 - (a) CONSIDERATION OF PROPOSED RESOLUTION ADOPTING COUNTY SERVICE AREA WATER SYSTEM RULES AND REGULATIONS; and (b) CONSIDERATION OF PROPOSED RESOLUTION ADOPTING RULES AND REGULATIONS FOR KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3 - Supervisor Robey offered Resolution No. 2004-52 (a resolution adopting County Service Area Water System Rules and Regulations), and it was passed by a roll-call vote (5 ayes).**

The Board of Supervisors adjourned and convened as the Board of Directors of Kelseyville County Waterworks District No. 3.

Director Robey offered Resolution No. 2004-53 (a resolution adopting Rules and Regulations for Kelseyville County Waterworks District No. 3), and it was passed by a roll-call vote (5 ayes).

The Board of Directors of Kelseyville County Waterworks District No. 3 adjourned and reconvened as the Board of Supervisors.

11. **ITEM A-9 - 11:00 A.M. - PUBLIC HEARING - CONSIDERATION OF PROPOSED RESOLUTION CALLING FOR A SPECIAL ELECTION IN COUNTY SERVICE AREA NO. 2 - SPRING VALLEY LAKES, FOR THE PURPOSE OF IMPOSING A SPECIAL TAX FOR ROAD IMPROVEMENTS (\$160 SPECIAL TAX PER PARCEL PER YEAR) - Special Districts Administrator Mark Dellinger was present.**

Chair Brown opened the public hearing and Mr. Don Scott spoke. No one else was present wishing to speak and the public hearing was closed.

Supervisor Lewis offered Resolution No. 2004-54, and it was passed by a roll-call vote (5 ayes).

The Board of Supervisors adjourned and convened as the Board of Directors of Lake County Sanitation District.

12. **ITEM A-19 - CONSIDERATION OF PROPOSED FIRST AMENDMENT TO AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND DEWANTE & STOWELL, FOR PROFESSIONAL SERVICES (INVESTIGATE THE FEASIBILITY OF AN ALTERNATIVE SEWER TREATMENT SYSTEM FOR THE ANDERSON SPRINGS COMMUNITY) - Special District Administrator Mark Dellinger was present.**

On motion of Director Lewis and by vote of the Board (5 ayes), approved First Amendment to Agreement between the Lake County Sanitation District and DeWante and Stowell, for professional services (investigate the feasibility of an alternative sewer treatment system for the Anderson Springs community), and authorized the Chair to sign.

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The Board of Directors of Lake County Sanitation District adjourned and reconvened as the Board of Supervisors.

13. **ITEM A-10 - 11:15 A.M. - HEARING - NOTICE OF NUISANCE ABATEMENT - 12702 EAST HIGHWAY 20, CLEARLAKE OAKS, CA (APN 035-163-33-00 - WINNIE M. AXTON) - Code Compliance Manager Anne Fogelstrom, Code Enforcement Officer Allison Garrett and future property owners Anne and Martin Sugarman were present and sworn in by the Clerk.**

Ms. Garrett gave a brief background report. This case was opened February 17, 2004, upon receipt of a complaint stating that there was a dilapidated abandoned home along Highway 20, where vagrants and children were going in and out of. Upon a site visit the same day, the home was determined to be unsafe for habitation and was tagged "do not occupy". Subsequently, on February 18, 2004, a Notice of Nuisance was posted ordering compliance with the Lake County Code. Copies were mailed to the property owner. Also, a letter of request to shut off utilities was sent to the Pacific Gas and Electric Company. On February 20, 2004, another site visit was made to the property. It appeared that someone had been going in and out of the structure since staff's last visit. At this time, caution tape was placed across the front entryway to the property and photos were taken.

Ms. Fogelstrom gave a power-point presentation showing the condition of the property.

Mr. Sugarman stated that the property owner is deceased, and they are currently in the process of purchasing the property, and after the purchase is completed, the property will be cleaned up.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), adopted the order to complete abatement of the nuisance within thirty (30) days and authorized staff to abate the nuisance if it is not voluntarily abated, and all costs associated with this case shall become a charge against the property, the property owner will immediately reduce and remove all the open and outdoor storage from the property and securing the required permits for the repair or demolition of the substandard dwelling.

14. **ITEM A-11 - 11:30 A.M. - CONSIDERATION OF RESOLUTION APPROVING APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE FOREST SERVICE ECONOMIC RECOVERY PROGRAM FOR THE LUCERNE PROMENADE ENVIRONMENTAL REVIEW - Deputy Redevelopment Director Andy Peterson and, representing Community Development Services, Mr. Jeff Lucas, were present.**

Supervisor Lewis offered Resolution No. 2004-51, and it was passed by a roll-call vote (5 ayes).

15. **ITEM A-12 - 11:40 A.M. PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF APRIL 2004, AS CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY - Supervisor Robey read the proclamation into the record. The proclamation was presented to Social Services Director Carol Huchingson and Social Services staff.**

16. **ITEM A-13 - 11:45 A.M. - DISCUSSION/CONSIDERATION OF REQUEST FROM THE ELEM INDIAN COLONY FOR THE COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ACKNOWLEDGING THAT THE ELEM TRIBE HAS PLANS TO UTILIZE LANDS LOCATED AT 127 LONG VALLEY ROAD, CLEARLAKE OAKS, CA, EXCLUSIVELY FOR HOUSING - Mr. Victor Fajeran and Mr. Delbert Thomas, representatives of ELEM Indian Colony were present.**

On motion of Supervisor Lewis and by vote of the Board (5 ayes), directed County Counsel to prepare a draft Memorandum of Understanding and continued this item to April 27, 2004.

The Board of Supervisors adjourned for lunch at 12:03 p.m., and reconvened at 1:33 p.m.

The Board of Supervisors adjourned and convened as the Lake County Board of Housing Commissioners, with Commissioner Monica Morin absent.

17. **ITEM A-14 - 1:30 P.M. - CONSIDERATION OF REQUEST TO APPROVE THE LAKE COUNTY HOUSING AUTHORITY STREAMLINED FIVE YEAR PLAN FOR FISCAL YEARS 2005-2009 AND STREAMLINED ANNUAL PLAN FOR FISCAL YEAR 2005, FOR SECTION 8 HOUSING - Social Services Director Carol Huchingson was present.**

Also, Mr. Steve Citron, representing Connerly and Associates was present.

On motion of Commissioner Lewis and by vote of the Board (5 ayes, Commissioner Morin ABSENT), approved the Streamlined Five Year Plan for Fiscal Years 2005-2009, the Streamlined Annual Plan for Fiscal Year 2005, the PHA Certifications of Compliance with the PHA Plans and Related Regulations Board Resolution to accompany the PHA Plan, and the certification by State or Local Official of PHA Plan Consistency with Consolidated Plan.

The Lake County Board of Housing Commissioners adjourned and reconvened as the Board of Supervisors.

18. **ITEM A-15 - Continued From March 16, 2004 - 2:00 P.M. - HEARING - EMPLOYEE APPEAL OF DISCIPLINARY ACTION - (CLOSED SESSION) - Chair Brown announced that the Board will now go into Closed Session for an employee appeal of disciplinary action.**

The Board reconvened into Regular Session with no action taken.

The Board of Supervisors adjourned and convened as the Board of Directors of Lake County Flood Control and Water Conservation District.

19. **ITEM A-16 - Continued From March 23, 2004 - 3:00 P.M. - (a) PROPOSED RESOLUTION OF INTENT TO INITIATE BALLOTING TO CREATE BENEFIT ASSESSMENT DISTRICT, FLOOD ZONE 9; (b) CONSIDERATION OF APPROVAL OF THE ASSESSMENT BALLOT FORMAT; (c) CONSIDERATION OF REQUEST TO AUTHORIZE STAFF TO CONDUCT A PUBLIC MEETING ON MAY 1, 2004, AT 10:00 A.M., AT THE UPPER LAKE UNITED METHODIST CHURCH AND SET THE PUBLIC HEARING BEFORE THE BOARD OF SUPERVISORS ON MAY 25, 2004, AT 1:30 P.M. TO HEAR PROTEST AND COUNT THE BALLOTS - Assistant Public Works Director Bob Lossius was present and stated that the state still has not solved the issues with the State Department of Water Resources Flood Protection Corridor Program Grant and request that no action be taken on this item at this time. This item may or may not be placed on the agenda at a later date.**

20. **ITEM A-20 - CLOSED SESSION - 1. Public Employee Performance Evaluation, Title: Health Services Director; 2. Conference with Labor Negotiator, (a) County Negotiators : A. Grant and J. Hammond, (b) Employee organization: LCEA, LCSDA, LCCOA and DDA; 3. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9; One Potential Case; and 4. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) Name of Case: Kastner v. Board of Supervisors et al. - Chair Brown announced that the Board will now go into Closed Session for the reasons stated on the agenda.**

The Board reconvened into Regular Session with no action taken.

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There being no further business, the Board adjourned at 4:20 p.m.

Rob Brown
Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: Georgine Hunt
Assistant Clerk of the Board





10/10/1912