

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD DECEMBER 14, 2004

The Honorable Board of Supervisors of Lake County, California, met in regular session this 14th day of December, 2004, there being present Supervisors Ed Robey, Jeff Smith, Gary Lewis, Anthony Farrington and Rob Brown, Administrative Officer Kelly Cox, County Counsel Cameron Reeves and Assistant Clerk of the Board Georgine Hunt.

The meeting was called to order at 9:02 a.m. by Chair Brown, following a moment of silence, Ms. Shannon Gunier 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-13.

Approved Minutes of the Board of Supervisors meetings held on October 5, 12 and 19, 2004.

Adopted Resolution No. 2004-204, accepting Official Canvass of the Consolidated General Election held on November 2, 2004; and declaring County Supervisor Ed Robey, District 1 duly elected.

Adopted Resolution No. 2004-205, appointing Directors of certain special district boards in lieu of holding a General District Election on November 2, 2004.

Adopted Resolution No. 2004-206, amending Resolution No. 2004-140, establishing position allocations for Fiscal Year 2004/2005, Budget Unit No. 2112 - Child Support Services (adding one additional Half-time Child Support Officer I/II/III).

Adopted Resolution No. 2004-202, approving Final Parcel Map and the signing of the Final Parcel Map (Weigand and Ojai Ranch and Investment Company, Inc.).

Approved Contract between the County of Lake and Universal Specialty Vehicles, Inc., for the purchase of a Mobile Emergency Operations Center, and authorized the Chair to sign.

Approved dedication and conveyance of a mainline water extension from Oak Park Development Company, County Service Area No. 21, APN's 005-017-43, 005-017-44, 005-017-49, 005-017-53 and 005-017-60, and authorized the Chair to sign.

Sitting as the Board of Directors of Lake County Sanitation District, approved dedication and conveyance of a mainline sewer extension from Oak Park Development Company, Lake County Sanitation District, APN's 005-017-43, 005-017-44, 005-017-49, 005-017-53 and 005-017-60, and authorized the Chair to sign.

Sitting as the Board of Directors of Kelseyville County Waterworks District #3, approved Easement Deed and directed Clerk to certify for recordation (APN 008-052-14 - Kelseyville Unified School District); and approve Right-of-Way Agreement between the Kelseyville County Waterworks District #3 and Kelseyville Unified School District, for the Kelseyville/Finley Water Project, and authorized the Chair to sign.

Sitting as the Board of Directors of Kelseyville County Waterworks District #3, approved Easement Deed and directed Clerk to certify for recordation (APN 008-026-11 - Jeff W. McCallister and Donelle McCallister); and approved Right-of-Way Agreement between the Kelseyville County Waterworks District #3 Jeff W. McCallister and Donelle McCallister, for the Kelseyville/Finley Water Project, and authorized the Chair to sign.

Sitting as the Board of Directors of Kelseyville County Waterworks District #3, approved Easement Deed and directed Clerk to certify for recordation (APN 008-025-06 - William S. Barquist and M. Anne Barquist); and approved Right-of-Way Agreement between the Kelseyville County Waterworks District #3 and William S. Barquist and M. Anne Barquist, for the Kelseyville/Finley Water Project, and authorized the Chair to sign.

Sitting as the Board of Directors of Kelseyville County Waterworks District #3, approved Easement Deed and directed Clerk to certify for recordation (APN 008-710-35 - Jimmy Wayne Dugan and Lori Leigh); and approved Right-of-Way Agreement between the Kelseyville County Waterworks District #3 and Jimmy Wayne Dugan and Lori Leigh, for the Kelseyville/Finley Water Project, and authorized the Chair to sign.
2. **ITEM A-19 - CONSIDERATION OF PROPOSED BUDGET TRANSFER AND AGREEMENT BETWEEN THE COUNTY OF LAKE AND WILLDAN INCORPORATED, FOR THE PREPARATION OF A COUNTYWIDE HAZARD MITIGATION PLAN, AS REQUIRED BY FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) - Public Works Director Gerry Shaul** requested that this item be pulled from today's agenda. Staff is reviewing other options regarding the preparation of the plan, and if other options cannot be worked out, this item will be resubmitted for consideration by the Board.
3. **ITEM A-18 - (a) PROPOSED ORDINANCE APPOINTING DIRECTORS TO THE EAST LAKE RESOURCE CONSERVATION DISTRICT PURSUANT TO SECTION 9314 OF THE PUBLIC RESOURCES CODE, STATE OF CALIFORNIA; and (b) CONSIDERATION OF REQUEST TO APPOINT GREG CONLEY AND RONNIE BOGNER, TO THE EAST LAKE RESOURCE CONSERVATION DISTRICT** - On motion of Supervisor Lewis and by vote of the Board (5 ayes), waived the reading of the ordinance and had it read in title only (Clerk so did).

On motion of Supervisor Lewis and by vote of the Board (5 ayes), advanced the ordinance three weeks to January 4, 2005.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), appointed Greg Conley and Ronnie Bogner to the East Lake Resource Conservation District.
4. **ITEM A-4 - 9:06 A.M. - UPDATE REPORT FROM SHANNON GUNIER AND ERICA LUNDQUIST REGARDING LAKE COUNTY WINEGRAPE COMMISSION'S RESEARCH AND EDUCATION PROGRAM AND THE SUCCESS OF THE SUSTAINABLE WORKBOOK PROJECT** - Ms. Shannon Gunier and Ms. Erica Lundquist were present.

Ms. Lundquist gave an update report on the Lake County Winegrape Commission's Research and Education Program, and the workbook project. During 2002/2003, the Lake County Winegrape Commission (LCWC), held numerous neighborhood meetings where growers assessed the sustainability of their vineyard operations using the statewide "Code of Sustainable Winegrowing practices Self-Assessment Workbook" developed by the Wine Institute and the California Association of Winegrape Growers. Lake County has one of the highest participation rates in the state using this workbook. In 2004, the Lake County Winegrape Commission Sustainable Winegrowing Education Program has been focused on providing growers with information and resources to help achieve improvements in sustainability.

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The LCWC continues to provide education in other areas of vineyard production such as canopy management, soil management, and understanding and improving wine quality.

There was no action taken on this item.

5. **ITEM A-5 - 9:30 A.M. - PUBLIC HEARING -PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A GENERAL PLAN AMENDMENT PROPOSAL (GPA 04-06) AND REZONE (RZ 04-11): GPAP 04-06 AND RZ 04-11 PROPOSING A GENERAL PLAN AMENDMENT FROM RURAL RESIDENTIAL AND SUBURBAN RESIDENTIAL RESERVE TO SUBURBAN RESERVE AND A REZONE OF AN 18.5-ACRE PARCEL FROM "RR" (RURAL RESIDENTIAL) TO "RR-WW" (RURAL RESIDENTIAL-WATERWAY), PROPOSED FOR MICHAEL AND LYNETTE SHEPHERD; AND ADOPTION OF A NEGATIVE DECLARATION FOR SAID GPAP AND REZONE (BASED ON INITIAL STUDY IS 04-51); THIS PROJECT IS LOCATED AT 9423 STATE HIGHWAY 29, LOWER LAKE, (APN 012-027-94) - Principal Planner Rick Coel and Associate Planner Emily Minton were present.**

Ms. Minton gave a background report. This project proposes a general plan amendment from Agriculture to Rural Residential and a rezone from "A-WW" (Agriculture-Waterway) to "RR-WW" (Rural Residential-Waterway), for an 18.5 acre parcel. According to the Lake County Soil Survey, the majority of the property does not contain prime agricultural soils. Agriculture is a permitted use in the Rural Residential zoning district. The primary differences between the two zoning districts are that in the "RR" district a residential second unit would be permitted, the possibility of future subdivision (up to three parcels could be created), and that agriculture may be more difficult on those smaller parcels. The properties to the east are zoned "RR" and this proposal is consistent with the established development pattern of the area and with surrounding development.

Chair Brown opened the public hearing. No one was present wishing to speak and the public hearing was closed.

On motion of Supervisor Robey and by vote of the Board (5 ayes), found that on the basis of the Initial Study 04-51, that the general plan amendment from Agriculture to Rural Residential and the rezone from "A-WW" (Agriculture-Waterway) to "RR-WW" (Rural Residential-Waterway), as applied for by Michael and Lynette Shepherd will not have a significant effect on the environment and therefore a negative declaration shall be issued with the findings set forth in the Memorandum to the Board of Supervisors dated December 14, 2004.

On motion of Supervisor Robey and by vote of the Board (5 ayes), made an intended decision to approve the general plan amendment for Michael and Lynette Shepherd, and defer offering the resolution until after hearing the general plan amendment and rezone proposal of Dallas Hilligoss (GPAP 03-08, RZ 03-17).

This item will be taken up again after item A-6, for the waiving and offering of the ordinance.

6. **ITEM A-6 - 9:35 A.M. - PUBLIC HEARING -PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A GENERAL PLAN AMENDMENT PROPOSAL (GPA 03-08) AND REZONE (RZ 03-17): GPAP 03-08 AND RZ 03-17 PROPOSING A GENERAL PLAN AMENDMENT FROM RURAL RESIDENTIAL AND SUBURBAN RESIDENTIAL RESERVE TO SUBURBAN RESERVE AND A REZONE OF 3.79 ACRES TO CREATE THREE PARCELS FROM "RR" (RURAL RESIDENTIAL) AND "SR" (SUBURBAN RESERVE) TO "R1" (SINGLE FAMILY RESIDENTIAL), PROPOSED FOR DALLAS HILLIGOSS; AND ADOPTION OF A NEGATIVE DECLARATION FOR SAID GPAP AND REZONE (BASED ON INITIAL STUDY IS 03-60); THIS PROJECT IS LOCATED AT 4013 LAKEVIEW DRIVE, NICE, (APN 032-151-67) - Principal Planner Rick Coel was present and gave a background report. The applicant is requesting approval of a general plan amendment from Rural Residential and Suburban Residential Reserve to Suburban Residential, and a rezone from "RR" (Rural Residential) and "SR" (Suburban Residential) to "R1" (Single-Family Residential). The amendment and rezone are necessary to complete a parcel map that will create three parcels from this 3.79 acre site. The largest of the parcels will contain the two existing residences. This proposal is consistent with the adjacent residential development along the south side of Lakeview Drive, which is already zoned "R1". Further, all public services are available to this site. The Upper Lake-Nice Area Plan had designated the area north of Lakeview Drive for lower density residential uses due to the steeper slopes. However, the steeper portion of this site is already developed, and the two homes are served by an existing paved driveway. The two proposed vacant lots will have frontage along Lakeview Drive.**

Chair Brown opened the public hearing and the following persons spoke: Ms. Wanda Quitiquit and Ms. Dallas Hilligoss. No one else was present wishing to speak and the public hearing was closed.

On motion of Supervisor Robey and by vote of the Board (5 ayes), found that on the basis of the Initial Study 03-60, that the general plan amendment from Rural Residential to Suburban Residential Reserve and the rezone from "RR" (Rural Residential) and "SR" (Suburban Reserve) to "R1" (Single-Family Residential), as applied for by Dallas Hilligoss will not have a significant effect on the environment and therefore a negative declaration shall be issued with the findings set forth in the Memorandum to the Board of Supervisors dated November 15, 2004.

Supervisor Lewis offered Resolution No. 2004-203 (A Resolution adopting an Amendment to the Lake County General Plan - GPA 04-03, Hilligoss - GPAP 03-08 AND Shepherd - GPAP 04-06), and it was passed by a roll-call vote (5 ayes).

On motion of Supervisor Lewis and by vote of the Board (5 ayes), waived the reading of the ordinance and had it read in title only (Clerk so did).

Supervisor Lewis offered Ordinance No. 2712, and it was passed by a roll-call vote (5 ayes).

- BACK TO #5 - ITEM A-5 - PUBLIC HEARING -PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A GENERAL PLAN AMENDMENT PROPOSAL (GPA 04-06) AND REZONE (RZ 04-11): GPAP 04-06 AND RZ 04-11 PROPOSING A GENERAL PLAN AMENDMENT FROM RURAL RESIDENTIAL AND SUBURBAN RESIDENTIAL RESERVE TO SUBURBAN RESERVE AND A REZONE OF AN 18.5-ACRE PARCEL FROM "RR" (RURAL RESIDENTIAL) TO "RR-WW" (RURAL RESIDENTIAL-WATERWAY), PROPOSED FOR MICHAEL AND LYNETTE SHEPHERD; AND ADOPTION OF A NEGATIVE DECLARATION FOR SAID GPAP AND REZONE (BASED ON INITIAL STUDY IS 04-51); THIS PROJECT IS LOCATED AT 9423 STATE HIGHWAY 29, LOWER LAKE, (APN 012-027-94) - Principal Planner Rick Coel and Associate Planner Emily Minton were present.**

On motion of Supervisor Lewis and by vote of the Board (5 ayes), waived the reading of the ordinance and had it read in title only (Clerk so did).

Supervisor Lewis offered Ordinance No. 2711, and it was passed by a roll-call vote (5 ayes).

After a short recess, the Board reconvened at 9:49 a.m.

7. **ITEM A-7 - 9:45 A.M. - HEARING - NOTICE OF NUISANCE ABATEMENT - 9875 NANCY DRIVE, KELSEYVILLE, CA (APN 114-100-11-00 - SUSAN JAEGER) - The Clerk swore in Community Development Director Mary Jane Fagaide, Code Enforcement Manager Hank Boullierce, Code Compliance Officer Kimberlee Heckard, property owner Susan Jaeger, Mr. Rich Hazen and Ms. Liza Chavez.**

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Ms. Heckard gave a brief overview of the violations on the property. These violations included occupancy of a travel trailer, human and animal waste on the ground, open and outdoor storage of a portable toilet, junk, debris, miscellaneous personal and household items, furniture, scrap wood, appliances, scrap metal, public nuisance vehicles, tires, batteries and accessory structures constituting a health and safety hazard.

Mr. Boullierce gave a power-point presentation showing the condition of the property.

Ms. Jaeger, Mr. Hazen and Ms. Chavez each presented testimony.

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, all costs associated with this case to become a charge against the property, and authorized the Chair to sign the Order to Abate.

8. **ITEM A-8 - 10:00 A.M. - PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A REZONE (RZ 04-12), PROPOSED FOR MICHAEL SANTARELLI, THERESA HARBORTH, DAN ETZEL, CHARLES KITTLESON AND LAURA FALTEISEK; REZONING LANDS CONSISTING OF 207+ ACRES FROM "RR-B3" (RURAL RESIDENTIAL, 10 ACRE MINIMUM) TO "RR" (RURAL RESIDENTIAL); AND THE ADOPTION OF A NEGATIVE DECLARATION FOR RZ 04-12, BASED ON THE INITIAL STUDY 04-52; LOCATED AT 17727, 17723, 17415, 17155 MORGAN VALLEY ROAD AND 10525 WAGNER ROAD, LOWER LAKE, CA (APN'S 012-045-02, 24, 27, 28 AND 37) -** Principal Planner Rick Coel was present and gave a background report. The applicant is requesting approval of a rezone from "RR-B3" (Rural Residential-10 acre minimum) parcel size to "RR" (Rural Residential), on portions of four contiguous parcels east of the community area of Lower Lake. The rezone being proposed matches the present general plan designations of these parcels. By removing the "B3" combining district, the minimum parcel size for any future land division of these properties will be determined by Table 5 (Land Capacity/Capability table) of the Zoning Ordinance.

Chair Brown opened the public hearing. No one was present wishing to speak and the public hearing was closed.

On motion of Supervisor Robey and by vote of the Board (5 ayes), found that on the basis of the Initial Study 04-52, that the rezone from "RL" (Rural Lands) to "RR" (Rural Residential), as applied for by Michael Santarelli will not have a significant effect on the environment and therefore a negative declaration shall be issued with the findings set forth in the Memorandum to the Board of Supervisors dated December 2, 2004.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), waived the reading of the ordinance and had it read in title only (Clerk so did).

Supervisor Lewis offered Ordinance No. 2713, and it was passed by a roll-call vote (5 ayes).

9. **ITEM A-9 - Continued From December 7, 2004 - 10:15 A.M. - PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A REZONE (RZ 01-11) and AGRICULTURAL PRESERVE (AP 01-02) PROPOSED FOR CURRIN FAMILY TRUST OF 890 ACRES FROM "A-B3" (AGRICULTURAL-80 ACRES MINIMUM) AND "O" (OPEN SPACE) TO "APZ" (AGRICULTURAL PRESERVE), WITH THE FINDING THAT THIS REZONE IS CATEGORICALLY EXEMPT FROM ENVIRONMENTAL REVIEW, BECAUSE IT FALLS WITHIN CEQA CATEGORICAL EXEMPTION CLASS 17; PROJECT IS LOCATED ON 7605, 7611, 7613, 7617, 7637 and 7639 NORTH STATE HIGHWAY 29; 7255, 7501, 7505, 7631 and 7633 ZENO ROAD; and 6831 EICKHOFF ROAD, UPPER LAKE, CA (APN'S 003-040-18, 19, 20 and 24, 003-043-10, 12, 13 and 14; 003-044-04, 08 and 09; and 003-046-57) - (COMMUNITY DEVELOPMENT - PLANNING DIVISION IS REQUESTING A CONTINUANCE OF THIS ITEM TO DECEMBER 21, 2004, AT 9:45 A.M.) -** On motion of Supervisor Smith and by vote of the Board (5 ayes), continued this item to December 21, 2004, at 9:45 a.m.

10. **ITEM A-10 - Carried Over From December 7, 2004 - 10:20 A.M. - DISCUSSION AND CONSIDERATION OF PROPOSED RESOLUTION ADOPTING THE LAKE COUNTY ROAD DESIGN AND CONSTRUCTION STANDARDS**

- Public Works Director Gerry Shaul and Special Projects Engineer Todd Mansell were present.

Supervisor Lewis offered Resolution No. 2004-207, and it was passed by a roll-call vote (5 ayes).

After a short recess, the Board reconvened at 10:45 a.m.

11. **ITEM A-11 - 10:45 A.M. - DISCUSSION REGARDING THE IMPLEMENTATION OF AGRICULTURAL BUFFER ZONES FOR NEW RESIDENTIAL, COMMERCIAL AND AGRICULTURAL DEVELOPMENTS -** Community Development Director Mary Jane Fagalde was present.

Supervisor Farrington gave an overview of the proposal. The County is facing land conflicts and the amount of potential land use conflicts between agricultural interests, commercial and residential interest will continue to increase as population pressures continue to persist. In order to resolve future land use conflicts between these competing interests, with the intent to protect the County's existing agricultural community and the farmer's right to farm, it seems very prudent for this body to adopt a policy of requiring agricultural buffer zones for all new development that are proposed in close proximity to ongoing agricultural operations and/or new agricultural developments that are proposed in close proximity to existing residential or commercial properties.

The Board of Supervisors tentative scheduled a workshop with the Planning Commission on February 23, 2005, at 9:00 a.m.

The Board of Supervisors adjourned and convened as the Board of Directors of Kelseyville County Waterworks District #3.

12. **ITEM A-12 - 11:15 A.M. - PUBLIC HEARING - PROPOSED ORDINANCE AMENDING KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3'S SEWER SERVICE CHARGE ORDINANCE (APPENDIX C OF THE LAKE COUNTY ORDINANCE CODE), INCREASING SEWER CAPACITY EXPANSION FEES FOR CONNECTIONS -** Special Districts Administrator Mark Dellinger and Special Districts Administrative Manager Suzanne Schneider were present.

Chair Brown opened the public hearing and the following persons spoke: Mr. Paul Redding and Ms. Joan Moss. No one else was present wishing to speak and the public hearing was closed.

On motion of Director Farrington and by vote of the Board (5 ayes), waived the reading of the ordinance and had it read in title only (Clerk so did).

On motion of Director Farrington and by vote of the Board (5 ayes), advanced the ordinance three weeks to January 4, 2005.

The Board of Directors of Kelseyville County Waterworks District #3 adjourned and convened as the Board of Directors of Lake County Sanitation District.

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13. **ITEM A-13 - 11:30 A.M. - PUBLIC HEARING - PROPOSED ORDINANCE AMENDING SECTIONS 706A AND 706B OF THE SEWER USE ORDINANCE PERTAINING TO SEWER CAPACITY EXPANSION FEES FOR CONNECTIONS TO THE NORTHWEST AND SOUTHEAST REGIONAL WASTEWATER FACILITIES** - Special Districts Administrator Mark Dellinger and Special Districts Administrative Manager Suzanne Schneider were present.

Chair Brown opened the public hearing. No one was present wishing to speak and the public hearing was closed.

On motion of Director Lewis and by vote of the Board (5 ayes), waived the reading of the ordinance and had it read in title only (Clerk so did).

On motion of Director Lewis and by vote of the Board (5 ayes), advanced the ordinance three weeks to January 4, 2005.

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

14. **ITEM A-20 - Carried Over From December 7, 2004 - PROPOSED AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND WINZLER & KELLY, FOR ENGINEERING SERVICES FOR FINAL DESIGN AND CONSTRUCTION MANAGEMENT OF THE KELSEYVILLE/FINLEY WATER IMPROVEMENT PROJECT** - Special Districts Administrator Mark Dellinger and Special Districts Administrative Manager Suzanne Schneider were present.

On motion of Supervisor Farrington and by vote of the Board (4 ayes, Supervisor Brown NO), approved Amendment No. 1 to Agreement between the County of Lake and Winzler & Kelly, for engineering services for final design and construction management of the Kelseyville/Finley Water Improvement Project, and authorized the Chair to sign.

The Board of Supervisors adjourned and reconvened as the Board of Directors of Kelseyville County Waterworks District #3.

15. **ITEM A-21 - Carried Over From December 7, 2004 - PROPOSED AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND WINZLER & KELLY, FOR ENGINEERING SERVICES FOR FINAL DESIGN AND CONSTRUCTION MANAGEMENT OF THE KELSEYVILLE/FINLEY WATER IMPROVEMENT PROJECT** - Special Districts Administrator Mark Dellinger and Special Districts Administrative Manager Suzanne Schneider were present.

On motion of Director Farrington and by vote of the Board (4 ayes, Director Brown NO), approved Amendment No. 1 to Agreement between the County of Lake and Winzler & Kelly, for engineering services for final design and construction management of the Kelseyville/Finley Water Improvement Project, and authorized the Chair to sign.

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

16. **ITEM A-14 11:45 A.M. - PUBLIC HEARING - PROPOSED ORDINANCE AMENDING SECTION 706C OF THE SEWER USE ORDINANCE INCREASING SEWER CAPACITY EXPANSION FEES FOR CONNECTIONS TO THE MIDDLETOWN WASTEWATER FACILITIES** - Special Districts Administrator Mark Dellinger and Special Districts Administrative Manager Suzanne Schneider were present.

Chair Brown opened the public hearing. No one was present wishing to speak and the public hearing was closed.

On motion of Director Robey and by vote of the Board (5 ayes), waived the reading of the ordinance and had it read in title only (Clerk so did).

On motion of Director Robey and by vote of the Board (5 ayes), advanced the ordinance three weeks to January 4, 2005.

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

17. **ITEM A-15 - 1:30 P.M. - STATUS REPORT FROM CODE ENFORCEMENT** - This item was carried over to December 21, 2004, at 11:45 a.m.

18. **ITEM A-16 - 1:45 P.M. - DISCUSSION/CONSIDERATION OF PROPOSED RESOLUTION AMENDING RESOLUTION NO. 82-233, ESTABLISHING RULES AND REGULATIONS GOVERNING GENERAL RELIEF** - This item was carried over to January 4, 2005, at 11:00 a.m.

19. **ITEM A-22 - CLOSED SESSION** - Chair Brown announced that the Board will now go into Closed Session for the following reasons:

1. Public Employee Performance Evaluation, Title: Information Technology Director
2. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) - Name of Case: PSG v. County of Lake

Sitting as the Board of Directors of Lake County Sanitation District:

3. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) - Name of Case: Riverwatch v. LACOSAN

The Board of Supervisors reconvened into Regular Session with no action taken.

There being no further business, the Board adjourned at 12:35 p.m.



Chair - Lake County Board of Supervisors



KELLY F. COX
Clerk of the Board

By: 
Georgine Hunt
Assistant Clerk of the Board