

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD FEBRUARY 3, 2004

The Honorable Board of Supervisors of Lake County, California, met in regular session this 3rd day of February, 2004, there being present Supervisors Ed Robey, Gary Lewis, Anthony Farrington and Rob Brown, Administrative Officer Kelly Cox, County Counsel Cameron Reeves, and Assistant Clerk of the Board Georgine Hunt. Supervisor Jeff Smith was absent all day.

The meeting was called to order at 9:03 a.m. by Chair Brown, following a moment of silence, Dr. George McQueen led the salute to the flag of the United States of America.

1. **ITEM A-1 - APPROVAL OF CONSENT AGENDA** - On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Smith ABSENT), approved Consent Agenda Items C-1 through C-16.

Approved Amendment No. 2 to Agreement between the County of Lake and the City of Clearlake, for funding of playground equipment, and authorized the Chair to sign.

Appointed Frank Haas to the Lower Lake Cemetery District Board of Trustees, for a term expiring January 1, 2008.

Adopted Resolution No. 2004-22, amending policy prohibiting smoking in County buildings and vehicles.

(a) Approved Contract between the County of Lake and Middletown Towing, for abandoned vehicle towing and disposal services (Area 1); (b) approved Contract between the County of Lake and Kelseyville Auto Salvage, for abandoned vehicle towing and disposal services (Area 2); and (c) approved Contract between the County of Lake and Last Mile Auto Dismantlers, for abandoned vehicle towing and disposal services (Area 3), and authorized the Chair to sign all three contracts.

Approved leave of absence (medical) for Nurse Practitioner Eleanor Harr, for the period of January 5, 2004 through March 9, 2004, and authorized Chair to sign Leave of Absence Request Form.

Approved Contract 29-776-5 between the County of Lake and Contra Costa Health Plan, for advice nurse services for Calendar Year 2004, and authorized the Chair to sign.

Approved Amendment No. 2 to Concession Agreement between the County of Lake and Harvey and Roberta Welter, for temporary berthing of the Clear Lake Queen at the County's Lucerne Harbor Park, and authorized the Chair to sign.

Waived the 900 hour limit for extra-help Interim Museum Curator Maureen Carpenter.

Found it in the public interest to waive the normal bidding process for reasons set forth in the Deputy Public Services Director's Memorandum dated January 16, 2004, and authorized the Public Services Director to enter into a sole source contract with Western Baler & Conveyor, Inc., to provide maintenance and repair services for the Am-Fab Compactor (located at the Lakeport Transfer Station) for an estimated cost of \$26,718 for parts and labor.

Waived the formal bidding process for vehicles, and made a determination that competitive bidding would produce no economic benefit to the County, authorized the Sheriff/Coroner/Assistant Purchasing Agent to issue Purchase Order for procurement through Northlake Ford in Lakeport, for one (1) 2004 Ford Econoline E-150 Cargo Van at a cost of \$14,690.41.

Approved Lease Agreement between the County of Lake and the Big Oaks Center and Storage, for office space located at 13300 East Highway 20, Clearlake Oaks, to accommodate the Clearlake Oaks Task Force (office space is being donated at no cost to the County), and authorized the Chair to sign.

Sitting as the Board of Directors of Lake County Air Quality Management District, approved the updated Compliance Monitoring Strategy Plan and authorized the Air Pollution Control Officer to submit plan to the Environmental Protection Agency Region IX.

Sitting as the Board of Directors of Lake County Air Quality Management District, approved gift of Olympus digital camera and accessories to the Lake County Fire Safe Council.

Sitting as the Board of Directors of Lake County Air Quality Management District, approved gift of three G3-RISC based computer systems, software and accessories to the Carle High School.

Sitting as the Board of Directors of Lake County Air Quality Management District, approved gift of a 1986 Chevy Blazer to the Animal Control Department.

Sitting as the Board of Directors of Lake County Sanitation District, approved Easement Deed and directed Clerk to certify for recordation (APN 29-101-27 - Earlene M. Portilla); and approved Right-of-Way Agreement between the Lake County Sanitation District and Earlene M. Portilla, for construction of a sewer mainline extension, and authorized the Chair to sign.

Chair Brown announced that today is Groundhog Job Shadow Day, and the following high school students will be shadowing the Supervisors: Ms. Abbey Steeley, Ms. Elisha Cyr, Ms. Michelle Wells, Ms. Emily Kirsch and Mr. Josh Polansky.
2. **ITEM A-4 - 9:06 A.M. - PRESENTATION BY LAKE COUNTY OFFICE OF EDUCATION REGARDING COUNTY PARTICIPATION IN THE NATIONAL GROUNDHOG JOB SHADOW DAY TO BE HELD ON FEBRUARY 3, 2004** - Dr. George McQueen was present and gave a brief background report on Student Placement Programs that are being offered by businesses or agencies in Lake County.
- There was no action taken on this item.
3. The Board of Supervisors adjourned and convened as the Board of Directors of Kelseyville County Waterworks District # 3.
- ITEM A-6 - PROPOSED ORDINANCE ADDING APPENDIX G TO THE LAKE COUNTY CODE PROVIDING FOR MANDATORY WATER CONNECTIONS TO KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3** - On motion of Director Robey and by vote of the Board (4 ayes, Director Smith ABSENT), 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 (4 ayes, Director Smith ABSENT), advanced the ordinance two weeks to February 17, 2004.
- The Board of Directors of Kelseyville County Waterworks District # 3 adjourned and reconvened as the Board of Supervisors.

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 3, 2004

4. **ITEM A-7 - PROPOSED ORDINANCE ADDING APPENDIX G TO THE LAKE COUNTY CODE PROVIDING FOR MANDATORY WATER CONNECTIONS TO COUNTY SERVICE AREA NO. 6, FINLEY WATER** - On motion of Supervisor Farrington and by vote of the Board (4 ayes, Supervisor Smith ABSENT), waived the reading of the ordinance and had it read in title only (Clerk so did).

On motion of Supervisor Farrington and by vote of the Board (4 ayes, Supervisor Smith ABSENT), advanced the ordinance two weeks to February 17, 2004.

5. **ITEM A-8 - REVIEW OF EMERGENCY DECLARED ON OCTOBER 21, 2003, REGARDING THE RE-ROOF PROJECT AT THE LAKE COUNTY MAIN JAIL DUE TO EMERGENCY CONDITIONS** - Sheriff Rodney Mitchell was present.

On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Smith ABSENT), determined that the emergency declared on October 21, 2003, regarding the Re-Roof Project at the Lake County Main Jail, still exists.

6. **ITEM A-9 - CONSIDERATION OF FISCAL YEAR 2003/2004 MIDYEAR BUDGET REVIEW AND PROPOSED RESOLUTION AMENDING FINAL BUDGET REVENUE ESTIMATES AND APPROPRIATIONS** - Administrative Officer Kelly Cox presented the midyear budget review. At midyear the County's budget remains well in balance with very little need for draw down from the general fund contingencies budget. The general fund should remain in a strong position until the end of the fiscal year unless the County incurs further unanticipated revenue losses as a result of action taken by the State. The unexpended balance in the Contingencies budget, which is in excess of \$2 million, should be sufficient to absorb any additional revenue losses that may occur this fiscal year. The County's reserve funds, which are over and above the appropriations for Contingencies, also remain intact. Staff is currently working with all County department heads to prepare options for addressing next year's project budget shortfalls, with an assumption that the Governor's proposed budget will be enacted. Any proposed staff reductions will be presented to the Board for implementation prior to the middle of May, which is the beginning of the payroll period for the July 1st pay date. After developing various budget reduction options with department heads, staff will return with options for the Board to consider, in order to assist in balancing next year's budget.

On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Smith ABSENT), approved the recommendations made by the Administrative Officer, as presented in the Fiscal Year 2003/2004 midyear budget review.

Supervisor Lewis offered Resolution No. 2004-21, and it was passed by a roll-call vote (4 ayes, Supervisor Smith ABSENT).

7. **ITEM A-5 - SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS** - On motion of Supervisor Farrington and by vote of the Board (4 ayes, Supervisor Smith ABSENT), approved letters to Senator Wes Chesbro and Assemblywoman Patty Berg, requesting support of the Lakeport Unified School District's joint use funding for planned Gymnasium/Performing Arts Center Project, and authorized the Chair to sign both letters.

8. **ITEM A-10 - CLOSED SESSION** - Chair Brown announced that the Board will now go into Closed Session for the following reasons as stated on the agenda:

Sitting as the Board of Directors of the Lake County Redevelopment Agency:

(1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Property located at 3478 Boggs Avenue, Nice (APN 032-111-33), Negotiating Parties: Michael and Kathleen Young, under negotiation: price and terms; and
Sitting as the Board of Directors of the Lake County IHSS Public Authority:

(2) CONFERENCE WITH LABOR NEGOTIATOR - Agency Negotiator: IDEA - F. Buchanan, Employee Organization: United Domestic Workers of America

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

There being no further business, the Board adjourned at 10:38 a.m.


Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board



By: 
Georgina Hunt
Assistant Clerk of the Board