

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

**MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD JANUARY 20, 2004**

The Honorable Board of Supervisors of Lake County, California, met in regular session this 20<sup>th</sup> day of January, 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 9:01 a.m. by Chair Lewis, following a moment of silence, Mr. John Roddy led the salute to the flag of the United States of America.

1. **ITEM A-1 - APPROVAL OF CONSENT AGENDA** - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved Consent Agenda Items C-1 through C-9.

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

Adopted Resolution No. 2004-11, declaring intent to sell surplus real property owned by the County, located at 21236 Washington Street, Middletown, CA, APN 24-395-02, (minimum bid price of \$70,000), and set public hearing on February 10, 2004, at 9:15 a.m.

Adopted Resolution No. 2004-12, establishing a Compliance Oversight Committee for the Lake County Mental Health Division of Health Services.

Approved Amendment No. 4 to Contract between the County of Lake and Nor-Cal Telecom, for telephone system maintenance, and authorized the Chair to sign.

Waived the 900 hour limit for extra-help Office Assistant Joan Watkins.

Adopted Resolution No. 2004-13, declaring intent to vacate a public roadway, Gross Cutoff Road, County Road No. 516-c, in the County of Lake, and set public hearing on February 10, 2004, at 9:30 a.m.

(a) Waived the normal bidding process, finding that it would not serve the public's interest to invite sealed bids for purchase of thirteen (13) 2004 Crown Victoria Police Interceptor vehicles for the reasons stated in Memorandum dated December 11, 2003, from Sheriff Rodney Mitchell; and (b) approved purchase of thirteen (13) 2004 Crown Victoria Police Interceptor vehicles, from North Lake Ford-Mercury, in the amount of \$329,520.47, and authorized the Sheriff/Coroner and the Assistant Purchasing Agent to sign Purchase Order.

Approved leave of absence (medical) for Mental Health Specialist Kathleen Bradley, for the period of January 1 through February 1, 2004, and authorized the Chair to sign Leave of Absence Request Form.

Sitting as the Board of Directors of Lake County Flood Control and Water Conservation District, adopted Resolution No. 2004-14, authorizing Lake County Flood Control and Water Conservation District to file Grant Application for the Lake County Groundwater Resource Assessment.

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

**EXTRA #1 - PROPOSED RESOLUTION IN SUPPORT OF SB 840 AUTHORIZING THE STATE RECLAMATION BOARD AND THE DEPARTMENT OF WATER RESOURCES TO PARTICIPATE IN THE MIDDLE CREEK FLOOD DAMAGE REDUCTION AND ECOSYSTEM RESTORATION PROJECT IN LAKE COUNTY** - On motion of Supervisor Smith and by vote of the Board (5 ayes), approved taking up this item 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:

The need to take action came to the attention of the Department of Public Works subsequent to the posting of the current agenda. On January 15, 2004, staff received a phone call from Senator Chesbro's staff requesting a resolution in support of SB 840. Senator Chesbro's staff requested that they receive the resolution prior to the close of business on January 23, 2004. The next available agenda is January 27, 2004.

Assistant Public Works Director Bob Lossius was present.

Supervisor Lewis offered Resolution No. 2004-15, and it was passed by a roll-call vote (5 ayes).

3. **ITEM A-4 - 9:06 A.M. - PRESENTATION BY ADVENTIST HEALTH REDBUD COMMUNITY HOSPITAL PRESIDENT/CEO KENDALL FULTS, REGARDING THE NEW REDBUD COMMUNITY HEALTH CENTER IN CLEARLAKE AND ONGOING PROJECTS AT THE HOSPITAL** - Adventist Health Redbud Community Hospital President/CEO Kendall Fults and Adventist Health Redbud Community Hospital Marketing and Communications Coordinator Margaret Walker were present.

Mr. Fults and Ms. Walker gave a power-point presentation on the new Community Health Center. The size of the center is 33,000 square feet, and medical and dental services will be available at the center. These services will include but are not limited to obstetrics, urology, behavior medication, eyes, nose and throat specialists and plastic surgery. There will also be a pharmacy located in the center. The center is scheduled to open in the later part of the spring 2004.

There was no action taken on this item.

4. **ITEM A-9 - Advanced From January 6, 2004 - AN ORDINANCE AMENDING A PORTION OF LAKE COUNTY ORDINANCE NO. 2617, ENVIRONMENTAL HEALTH PERMIT AND SERVICE FEE SCHEDULE FOR BED & BREAKFASTS AND FOOD FACILITIES WITH PRIVATE WATER SYSTEMS - (SECOND READING)** - Supervisor Lewis offered Ordinance No. 2674, and it was passed by a roll-call vote (5 ayes).

5. **ITEM A-5 - 9:45 A.M. - HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$4,742.12, LOCATED AT 11494 WEST WIDGEON WAY, CLEARLAKE OAKS, CA (APN 035-311-13-00 - BERT AND CAROL HINRICHS)** - Code Compliance Manager Anne Fogelstrom and Code Compliance Officer Hank Bouillorce were present.

Mr. Bouillorce gave a brief background report. On May 13, 2003, the Board of Supervisors conducted a nuisance abatement hearing for violations at the property of Bert and Carol Hinrichs and upheld the Order to Abate. The abatement was completed on November 20, 2003, and included removal from the property of a large road grader and open and outdoor storage, including piping and manhole grade rings.

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On motion of Supervisor Lewis and by vote of the Board (5 ayes), approved the assessment of \$4,742.12, for nuisance abatement at the Bert and Carol Hinrichs property located at 11494 West Widgeon Way, Clearlake Oaks, CA, being APN 035-311-13-00, was confirmed and the enforcement official was directed to prepare and have recorded in the Office of the Lake County Recorder, a Notice of Lien in the amount of \$4,742.12, pursuant to Lake County Ordinance Code, Chapter 13, Section 31-10.

6. **ITEM A-7 - Continued From January 6, 2004 - CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS FOR PURCHASE OF AN EMERGENCY NOTIFICATION SYSTEM THROUGH STATE CONTRACT FROM COMPUCOM, IN THE AMOUNT OF \$66,510 (\$40,000 TO BE REIMBURSED FROM GRANT MONIES), WITH MONTHLY CHARGES OF \$435, PLUS ANY APPLICABLE TOLL CHARGES, TO BE PAID FROM BUDGET UNIT NO. 2201 - SHERIFF/CORONER - Sheriff Rodney Mitchell was present and requested that this item be pulled from today's agenda and continued to a later date (February 17, 2004).**

7. **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.**

Chair Brown asked if anyone present wished to speak on this item and Mr. Schorffheide spoke. No one else was present wishing to speak and the public portion of this item was closed.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), determined that the emergency declared on October 21, 2003, regarding the Re-Roof Project at the Lake County Main Jail, still exists.

8. **ITEM A-6 - SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS - A letter from Tim and Casey Strong was received, commending Code Enforcement Officer Larry Fabisch and Code Enforcement Manager Anne Foglestrom for their assistance in cleaning up the property located at 10655 Elk Mountain Road, Upper Lake.**

A letter from Cecil Brown was received, commending Chief Building Inspector Joe Magliocco for his assistance during the construction of Mr. Brown's shop.

On motion of Supervisor Robey and by vote of the Board (5 ayes), approved Certificates of Appreciation to Code Enforcement Officer Larry Fabisch, Code Enforcement Manager Anne Foglestrom and Chief Building Inspector Joe Magliocco, and authorized the Chair to sign.

There being no further business, the Board adjourned at 10:05 a.m.

  
Chair - Lake County Board of Supervisors

KELLY F. COX  
Clerk of the Board

By:   
Georgine Hunt  
Assistant Clerk of the Board

