

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD JANUARY 27, 2004

The Honorable Board of Supervisors of Lake County, California, met in regular session this 27th 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 Brown, following a moment of silence, Sergeant Mark Hommer led the salute to the flag of the United States of America.

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-10, with the exception of Consent Item C-6, which will be taken up immediately following the approval of the Consent Agenda.

Approved Minutes of the Board of Supervisors Meeting held January 6, 2004, and the Special Meeting held on January 5, 2004. Adopted Resolution No. 2004-16, approving Contract No. 03-0075C and authorizing execution thereof for the Restricted Materials Permit System during Fiscal Year 2003/2004.

Approved Memorandum of Understanding between the County of Lake Department of Health Services, Mental Health Division and the Lake County Office of Education, to provide specific mental health services to eligible students, and authorized the Chair to sign.

Approve Agreement between the County of Lake and Seventh Avenue, an Institute for Mental Disease (IMD) services, to provide inpatient psychiatric services, and authorized the Chair to sign.

Adopted Resolution No. 2004-17, to appropriate over realized and unanticipated revenue (received from donations, Library Improvement Trust Fund 674, in the amount \$9,500), for purchase of library materials, Budget Unit No. 6022 - Library.

(a) Adopted Resolution No. 2004-19, accepting insurance proceeds and appropriating said funds as unanticipated revenue (received from insurance proceeds due to damages incurred to Parks Vehicle Number T002 during a traffic accident), in the amount of \$4,702.50, Budget Unit No. 7011 - Parks and Recreation; and (b) approved Budget Transfer B-101, in the amount of \$2,798, to cover the remaining cost to replace the vehicle that was involved in a traffic accident (total cost of the replacement vehicle is \$7,500), from Budget Unit No. 7999 - Contingencies to Budget Unit No. 7011 - Parks and Recreation, and authorized the Chair to sign.

Appointed Lisa Corbridge to the Lake County Heritage Commission, for a term ending January 1, 2005.

Awarded Bid No. 04-23 to Great Western Equipment, in the amount of \$88,302.26, for two (2) trailer mounted patching machines, and authorized the Chair to sign bid award.

Adopted Resolution No. 2004-20, declaring intent to sell surplus real property owned by the County to Callayomi County Water District, located on Big Canyon Road in Middletown, CA, (sale price of \$5,000), and set public hearing on February 10, 2004, at 9:45 a.m.

CONSENT ITEM C-6 - PROPOSED RESOLUTION REVISING RULE NUMBER 905 (F) OF THE COUNTY OF LAKE PERSONNEL RULES PERTAINING TO REEMPLOYMENT FROM DISABILITY RETIREMENT - This item was pulled from the Consent Agenda for further discussion.

There was consensus by the Board that the revision of Rule Number 905(F) of the County of Lake Personnel Rules pertaining to reemployment from disability retirement will be retroactive back to May 2003.

Supervisor Lewis offered Resolution No. 2004-18, and it was passed by a roll-call vote (5 ayes).

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

EXTRA #1 - PROPOSED ORDINANCE ESTABLISHING PERMIT FEES FOR THE AQUATIC PLANT MANAGEMENT PROGRAM - On motion of Supervisor Lewis 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:

On January 13, 2004, staff was informed by the County Administrative Officer that due to the impact of the Governor's budget, there probably will be insufficient funds available to continue the subsidy of the Aquatic Plant Management Permit Fees. On January 20, 2004, staff received a copy of the Board's January 27, 2004, agenda, reflecting an agenda item (A-6) regarding an aquatic plant management item that could affect funding for the overall program. On January 21, 2004, staff was informed by the Agricultural Commissioner that the Agricultural Biologist could not support this year's program due to the budget cuts in the Agricultural Department. There is a need to take immediate action before the next available agenda.

This item will be taken up during the discussion of Agenda Item A-6.

EXTRA #2 - PROPOSED LETTER OF SUPPORT OF THE APPEAL OF LAKEPORT UNIFIED SCHOOL DISTRICT TO THE STATE ALLOCATION BOARD REGARDING JOINT USE FUNDING FOR PLANNED GYMNASIUM/PERFORMING ARTS CENTER PROJECT - On motion of Supervisor Farrington 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:

Supervisor Farrington received a request from the Lakeport Unified School District requesting a letter of support of their appeal to the State Allocation Board regarding joint use funding for their planned Gymnasium/Performing Arts Center Project. The district would like to pick-up the letter on January 27, 2004, to take with them to their appeal hearing scheduled for January 28, 2004.

On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the letter of support of the appeal of Lakeport Unified School District to the State Allocation Board regarding joint use funding for planned Gymnasium/Performing Arts Center Project, and authorized the Chair to sign.

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 27, 2004

3. **CITIZEN'S INPUT** - Mr. John Roddy stated that Supervisor Farrington should have been elected as Chair of the Board of Supervisors, and asked the Board to reconsider their action that was taken on January 6, 2004.

Ms. Wendy White spoke on the Lake County Transit and hate crimes in Lake County.

Public Works Director Gerry Shaul announced that Assistant Public Works Director Bob Lossius has been named Employee of the Year by the California Engineers Association of California, North Coast Section.

4. **ITEM A-4 - 9:06 A.M. STATUS REPORT FROM CODE ENFORCEMENT** - Code Compliance Manager Anne Foglestrom introduced the members of the Clearlake Oaks Task Force as follows: Mr. Rob Howe, Mr. Dwayne Burturd, Mr. Edward Bean, -----Thornquist and Mr. Hank Boullierce.

There was no action taken on this item.

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

ITEM A-8- PROPOSED ORDINANCE AMENDING THE SEWER USE ORDINANCE (APPENDIX B OF THE LAKE COUNTY CODE) CONCERNING FEES AND CHARGES FOR PERMITS, INSPECTIONS AND CONSTRUCTION OF SEWER CONNECTIONS - 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 two weeks to February 10, 2004.

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. - PRESENTATION BY MR. JAMES HENDERSON REGARDING HIS CONCERNS/COMPLAINTS PERTAINING TO THE COMMUNITY DEVELOPMENT DEPARTMENT** - Mr. James Henderson expressed his concerns/complaints regarding building inspections that had been done on his mobile home and his opinion the County staff and Board members did not provide appropriate responses to his previous complaints.

After a short recess, the Board reconvened at 10:15 a.m.

7. **ITEM A-6 - 10:00 A.M. - DISCUSSION/CONSIDERATION OF ISSUING A REQUEST FOR PROPOSALS (RFP) TO CONTINUE THE TREATMENT OF AQUATIC WEEDS AT PUBLIC ACCESS AREAS ON CLEAR LAKE** - Assistant Public Works Director Bob Lossius and Water Resources Program Manager Pam Francis were present.

Supervisor Farrington stated that he has identified public access areas on Clear Lake and proposed that the costs of the treatment of aquatic weeds in these areas be shared by the Cities of Lakeport and Clearlake, the Lake County Public Services Department and TOT monies.


Chair Brown asked if anyone present wished to speak on this item and the following persons spoke: Mr. Ed Calkins, Mr. Dennis Yows, Ms. Wendy White, Mr. Ben Lawson, Mr. George Speake, Mr. Buzz Bruns, Mr. Tom Lincoln, Mr. Steve Hajik, Ms. Melissa Fulton, Mr. Jerry McQueen and Ms. Joan Moss. No one else was present wishing to speak and the public portion of this item was closed.

Staff will contact the two cities asking for a contribution of funding for the treatment of aquatic weeds in Clear Lake.


On motion of Supervisor Farrington and by vote of the Board (5 ayes), directed staff to proceed with Request for Proposals (RFP's), to continue the treatment of aquatic weeds at public access areas on Clear Lake.

BACK TO ITEM #2 - EXTRA #1 - PROPOSED ORDINANCE ESTABLISHING PERMIT FEES FOR THE AQUATIC PLANT MANAGEMENT PROGRAM - There was no action taken on this item.

There being no further business, the Board adjourned at 12:30 p.m.


Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: 
Georgine Hust
Assistant Clerk of the Board

