

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD JANUARY 6, 2004

The Honorable Board of Supervisors of Lake County, California, met in regular session this 6th day of January, 2004, there being present Supervisors Ed Robey, Jeff Smith, Anthony Farrington, Rob Brown and Gary Lewis, 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 Lewis, following a moment of silence, Supervisor Robey led the salute to the flag of the United States of America.

2. **ITEM A-1 - 9:00 A.M. - REMARKS FROM OUTGOING CHAIR, GARY LEWIS** - Chair Lewis made a brief statement regarding activities and events of the past year.
3. **ITEM A-2 - ELECTION OF CHAIR AND VICE-CHAIR FOR 2004 (OUTGOING CHAIR CONDUCTS ELECTION)** - On motion of Supervisor Robey and by vote of the Board (5 ayes), elected Rob Brown as Chair of the Board of Supervisors.

On motion of Supervisor Smith and by vote of the Board (4 ayes, Supervisor Farrington NO), elected Ed Robey as Vice-Chair of the Board of Supervisors.

Supervisor Farrington made a statement as to why he was objecting to the election of Supervisor Robey as Vice-Chair.
4. **ITEM A-3 - APPROVAL OF CONSENT AGENDA** - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the Consent Agenda Items C-1 through C-19, with the exception of Consent Item C-10, which will be taken up immediately following the approval of the Consent Agenda.

Approved Minutes of the Board of Supervisors meetings held November 25, 2003, and December 2, 9 and 16, 2003.

Adopted Proclamation appointing Carolyn Wing Greenlee as Lake County Poet Laureate for 2004-2005.

Appointed Nancy Olson and Phil Stivers to the Mental Health Advisory Board for terms expiring on January 6, 2007.

Approved Written Decision in the Appeal of Administrative Penalties issued by the Community Development Department (Ron Duerksen), and authorized the Chair to sign.

Adopted Resolution No. 2004-02, in support of the application for grant funds for the Middletown Library certifying the project budget, local funding commitment, supplemental funds and public library operation.

Approved letter of opposition to SB 18 (Burton), regarding the establishment of a Traditional Tribal Cultural Site Register, to Senator Chesbro and Assemblywoman Patty Berg, and authorized the Chair to sign.

Approved Request from property owner Scott Young for waiver of fees for Minor Use Permit and Initial Study Application for a small dog kennel on property located at 15730 Joseph Trail, Lower Lake CA (APN 122-012-12).

Approve Amendment to Lease Agreement Between the County of Lake and F.A. Dishman and Irene E. Dishman, etc., for premises located at 525 North Main Street, Lakeport, and authorized the Chair to sign.

Approved request from Clearlake Oaks Fire Protection District to permit the Registrar of Voters to render the services necessary to conduct the district's election.

Approved Memorandum of Understanding between the County of Lake and the Lake County Mental Health Board, for clarifications of the expectation and responsibilities of the board, and authorized the Chair to sign.

(a) Approved Agreement between the County of Lake and other counties, to house wards in the Lake County Juvenile Home, and authorized the Chair to sign; and (b) adopted Resolution No. 2004-06, amending Resolution No. 95-224, determining costs for care, support, and maintenance of minor persons committed to institutions in Lake County by other California jurisdictions.

Adopted Resolution No. 2004-03, intention to vacate a portion of a drainage easement within Unit No. 9 of the Hidden Valley Lake Subdivision in the County of Lake, and **set Public Hearing on February 10, 2004, at 9:06 a.m.**

Approved permit to conduct aeronautical activities at Lampson Airport (REACH), and authorized the Chair to sign.

Approved Amendment Four to Agreement between the County of Lake and Martin, Rivett & Olson, for engineering services for the Soda Bay Bridge replacement over Cole Creek, and authorized the Chair to sign.

Approved Engineering and Inspection Agreement between County of Lake and Kevin and Sherri Smith, for review of plans and specifications for a Tentative Parcel Map, located at 18676 Grange Road, Middletown, and authorized the Chair to sign.

Approved Grant Deed and directed Clerk to certify for recordation (APN 28-041-01 - Bradley T. Clair and Carolyn E. Clair); and approved Purchase Agreement between the County of Lake and Bradley T. Clair and Carolyn E. Clair, for Lakeshore Boulevard Bike Lane Project, and authorized the Chair to sign purchase agreement.

Adopted Resolution No. 2004-04, amending Resolution No. 2001-277, establishing an In-home Supportive Services (IHSS) Advisory Committee.

Adopted Resolution No. 2004-05, authorizing the Chairman of the Board to approve and direct the Tax Collector to sell, by an agreement (City of Clearlake), tax defaulted property which is subject to the power of sale in accordance with Chapter 8 of Part 6 Division 1, of the California Revenue and Taxation Code (APN's 039-625-010-000, 039-626-010-000, 039-626-070-000 and 039-626-120-000).

CONSENT ITEM C-10 - PROPOSED CONTRACT BETWEEN THE COUNTY OF LAKE AND REDWOOD CHILDREN'S SERVICES, FOR SPECIALTY MENTAL HEALTH AND THERAPEUTIC BEHAVIORAL SERVICES - A Memorandum dated December 31, 2003, from Health Services Director Ruth Lincoln, requested that this item be pulled from today's agenda and placed on the agenda at a later date.
5. **ITEM A-5 - CURRENT CONSTRUCTION PROJECTS - CONTRACT CHANGE ORDERS:**

Change Order No. 2, construction of guard rail at two locations in Lake County - This change order addresses the need to compensate contractor for the cost of furnishing flaggers in accordance with the special provisions of the contract.

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6. **CITIZEN'S INPUT** - Mr. Richard Grahn stated that more deputies and equipment are needed in Sheriff's Department, and asked the Board to allocated more funding to the Sheriff's Department. Also, he stated that Roland Drive, which is not a County road, in Lucerne is in need of maintenance.
Supervisor Lewis presented Social Services Director Carol Huchingson with a pen/pencil set for her ten years of service with the County of Lake.
7. **ITEM A-6 - 9:20 A.M. - CONSIDERATION OF APPOINTMENTS TO THE IN-HOME SUPPORTIVE SERVICES (IHSS) ADVISORY BOARD** - Social Services Director Carol Huchingson and Public Authority Coordinator Michele Dibble were present.
On motion of Supervisor Smith and by vote of the Board (5 ayes), appointed Carol Fox, Provider Category, to the In-Home Supportive Services Public Authority Advisory Board.
Supervisor Farrington made a motion to appoint Louis Denny to the In-Home Supportive Services Public Authority Advisory Board, motion fails due to lack of a second.
On motion of Supervisor Lewis and by vote of the Board (5 ayes), appointed Beverly Bergstrom, Consumer (senior) Category, Marilyn Johnson, Provider Category, and Bonnie Trumble, Senior Community Representative Category, to the In-Home Supportive Services Public Authority Advisory Board.
8. On motion of Supervisor Robey and by vote of the Board (5 ayes), appointed Christine Hicks, Senior Community Representative Category, to the In-Home Supportive Services Public Authority Advisory Board. (On January 13, 2004, Christine Hicks declined her appointment).
On motion of Supervisor Robey and by vote of the Board (5 ayes), appointed Jackie Hill, Consumer (senior) Category, to the In-Home Supportive Services Public Authority Advisory Board.
On motion of Supervisor Robey and by vote of the Board (5 ayes), appointed Carl Grafte, Consumer (disabilities) Category, to the In-Home Supportive Services Public Authority Advisory Board.
On motion of Supervisor Lewis and by vote of the Board (5 ayes), appointed Audrey Silk, Disabled Community Representative Category, to the In-Home Supportive Services Public Authority Advisory Board.
The remaining two vacancies to be filled will be considered by the Board on January 13, 2004.
8. **ITEM A-10 - CONSIDERATION OF CHAIRMAN'S RECOMMENDED COMMITTEE ASSIGNMENTS FOR MEMBERS OF THE BOARD OF SUPERVISORS** - The following change was made to the Committee Assignments:
Supervisor Lewis was appointed as the representative of LAFCO, and Chair Brown was appointed as an alternate of LAFCO.
On motion of Supervisor Smith and by vote of the Board (5 ayes), approved the 2004 Board of Supervisors Committee Assignments, as amended.
9. **ITEM A-12 - REVIEW OF EMERGENCY DECLARED ON OCTOBER 21, 2003, REGARDING THE RE-ROOF PROJECT AT THE LAKE COUNTY MAIN JAIL DUE TO EMERGENCY CONDITIONS** - 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.
10. **ITEM A-11 - DISCUSSION/CONSIDERATION OF REQUEST FOR SALE OF SURPLUS COUNTY LAND TO THE CALLAYOMI COUNTY WATER DISTRICT** - Public Work Director Gerry Shaul was present.
On motion of Supervisor Robey and by vote of the Board (4 ayes, Supervisor Farrington NO), approved the request for the sale of surplus County land to Callayomi County Water District, for a purchase price of \$5,000, and directed staff to prepare the necessary paperwork to begin the process for the purchase of this property.
After a short recess, the Board reconvened at 10:20 a.m.
11. **ITEM A-7 - 10:00 A.M. - PRESENTATION OF PROCLAMATION APPOINTING CAROLYN WING GREENLEE AS LAKE COUNTY POET LAUREATE FOR 2004-2005** - Supervisor Robey read the proclamation into the record. The proclamation was presented to Ms. Carolyn Wing Greenlee.
12. **ITEM A-8 - 10:05 A.M. - PROPOSED 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** - Environmental Health Director Ray Ruminski was present.
On motion of Supervisor 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 Supervisor Robey and by vote of the Board (5 ayes), advanced the ordinance two weeks to January 20, 2004.
13. **ITEM A-13 - CONSIDERATION OF PROPOSED RESOLUTION AMENDING RESOLUTION NO. 2003-192, ESTABLISHING SALARIES AND FRINGE BENEFITS FOR MANAGEMENT EMPLOYEES FOR FISCAL YEAR 2003-2004 (CONVERTING COUNTY PAYMENT OF THE EMPLOYEE SHARE OF FICA TO BASE SALARY, ADJUSTING VACATION LEAVE ACCRUAL TO 200 HOURS PER YEAR FOR EMPLOYEES WITH 20 OR MORE YEARS OF SERVICE AND PROVIDE 40 HOURS OF ADMINISTRATIVE LEAVE PER YEAR, WITH NO CASH OUT PROVISION AND NO ABILITY TO CARRY-OVER HOURS FROM FISCAL YEAR TO FISCAL YEAR), PURSUANT TO BOARD DIRECTION OF NOVEMBER 18, 2003** - Supervisor Farrington offered Resolution No. 2004-03, and it was passed by a roll-call vote (5 ayes).

14. **ITEM A-14 - CLOSED SESSION - SITTING AS THE BOARD OF DIRECTORS, LAKE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY: 1. Conference with Labor Negotiator, (a) Agency Negotiator: Robert Muszar/Fran Buchanan; and (b) Employee Organization: United Domestic Workers of America** - The Board of Supervisors adjourned and convene as the Board of Directors of Lake County In-Home Supportive Services Public Authority. Chair Brown announced that the Board will now go into Closed Session for the reasons stated on the agenda.

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

The Board of Directors of Lake County In-Home Supportive Services Public Authority adjourned and reconvened as the Board of Supervisors.

There being no further business, the Board adjourned at 12:17 p.m.


Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: 
Georgine Hunt
Assistant Clerk of the Board



