

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD JUNE 15, 2004

The Honorable Board of Supervisors of Lake County, California, met in regular session this 15th day of June, 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, Ms. Mae Noble 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-11, with the exception of Consent Items C-5 and C-7. Consent Items C-5 and C-7 will be taken up immediately following the approval of the Consent Agenda.

Approved Minutes of the Board of Supervisors meeting held on June 1, 2004.

Approved Agreement between the County of Lake and U.S. Cellular, for provision of cellular phone services, and authorized the Chair to sign.

Adopted proclamation designating the month of July as Parks and Recreation Month.

Adopted Resolution No. 2004-93, approving Agreement No. 04-0147 with the State of California, Department of Food and Agriculture and authorizing execution and signature for inspection of advertising and labeling of petroleum and automotive products.

Adopted Resolution No. 2004-95, approving Agreement No. 04-0083 with the State of California, Department of Food and Agriculture and authorizing execution and signature for inspection of public weighmasters.

Authorized the Blood Bank of the Redwoods to utilize the upstairs of the Lake County Museum on July 8, 2004, for Blood Drive. Approved the First Amendment to Contract between the County of Lake and Refined Technologies, Inc., for purchase of Public Authority Registry software, and authorized the Chair to sign.

Waived the 900 hour limit for extra-help On-Call Emergency Response Specialist Diana Longacre.

Adopted Resolution No. 2004-96, in support of the Comprehensive Multiagency Juvenile Justice Plan modification and application for challenge funding to be submitted to the California Board of Corrections.

CONSENT AGENDA ITEM C-5 - PROPOSED RESOLUTION APPROVING A COOPERATIVE AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE TO PROVIDE AN ANIMAL DAMAGE CONTROL PROGRAM FOR THE COUNTY OF LAKE - Chair Brown announced that he has received a request from Phil Murphy to pull this item from the Consent Agenda for further discussion. However, Mr. Murphy was not present for the discussion, and he was informed that this item would be taken up at 9:00 a.m.

Supervisor Lewis offered Resolution No. 2004-94, and it was passed by a roll-call vote (5 ayes),

CONSENT AGENDA ITEM C-7 - PROPOSED AGREEMENT NO. LAKE CO-2004-01 BETWEEN THE COUNTY OF LAKE AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, FOR A LOCAL MATCH FOR A THREE YEAR GRANT PROJECT IN SUPPORT OF ORGANIC FARMING - Chair Brown announced that he has received a request from Phil Murphy to pull this item from the Consent Agenda for further discussion. However, Mr. Murphy was not present for the discussion, and he was informed that this item would be taken up at 9:00 a.m.

On motion of Supervisor Robey and by vote of the Board (5 ayes), approved Agreement No. Lake Co-2004-01 between the County of Lake and the Regents of the University of California, for a local match for a three year grant project in support of organic farming, and authorized Administrative Officer Kelly Cox to sign.

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

EXTRA#1 - CONSIDERATION OF REQUEST TO AWARD BID NO. PW04-05, TO GRANITE CONSTRUCTION COMPANY, THE LOWEST RESPONSIVE BIDDER, IN THE AMOUNT OF \$53,261.58, FOR PROCESSING AND DELIVERY OF SEAL COAT SCREENINGS - 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:

The need to take action came to the attention of the Department of Public Works subsequent to the posting of today's agenda. The bids were publicly opened on June 9, 2004, and the apparent low bidder, Granite Construction Company advised the Department of Public Works that a notice of award needed to be issued as soon as possible in order for them to process the aggregate chips and deliver them to the specified stockpile locations prior to the County's anticipated chip seal start date of July 12, 2004.

On motion of Supervisor Robey and by vote of the Board (5 ayes), awarded Bid No. PW04-05, to Granite Construction Company, the lowest responsive bidder, in the amount of \$53,261.58, for processing and delivery of seal coat screenings, and authorized the Chair to Notice of Award.

3. **CITIZEN'S INPUT** - Mr. John Roddy stated to the Board that he is in favor of having "Big Box Stores" located in Lake County and he will be asking random citizens if they are in favor of or against having "Big Box Stores" located in Lake County.

The Board of Supervisors adjourned and convened as the Board of Directors of the Lake County Redevelopment Agency.

4. **ITEM A-4 - 9:06 A.M. - DISCUSSION/CONSIDERATION OF REQUEST FROM RURAL COMMUNITIES HOUSING DEVELOPMENT CORPORATION (RCHDC) FOR THE LAKE COUNTY THE REDEVELOPMENT AGENCY TO PROVIDE FUNDING FOR AN AFFORDABLE HOUSING PROJECT LOCATED AT 6853 COLLIER AVENUE, NICE** - Deputy Director of Lake County Redevelopment Agency was present and gave a brief overview of the proposed project.

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

On motion of Director Lewis and by vote of the Board (5 ayes), approved the request from Rural Communities Housing Development Corporation (RCHDC), for the Lake County Redevelopment Agency to provide funding for an affordable housing project located at 6853 Collier Avenue, Nice.

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 15, 2004

The Board of Directors of the Lake County Redevelopment Agency adjourned and reconvened as the Board of Supervisors.

5. **ITEM A-5 - 9:30 A.M. - PRESENTATION BY EXECUTIVE DIRECTOR DOTTIE BRENNAN REGARDING THE SERVICES THAT ARE PROVIDED BY THE ALTERNATIVE SERVICES PROGRAM AND FUTURE OPERATION OF THE PROGRAM -** Mendo-Lake Alternative Services, Inc. Executive Director Dottie Brennan, Lakeport Police Chief Tom Engstrom, Chief Probation Officer Steve Buchholz, and Judge Author Mann were present.

Ms. Brennan gave an overview of statistics that the Alternative Service Program has provided to juveniles and adults. Also, Ms. Brennan requested that the Board, during Final Budget Hearings, consider an increase of the program's budget by \$10,000. Lakeport Police Chief Engstrom, Chief Probation Officer Steve Buchholz and Judge Mann, stated to the Board that they are very supportive of the Alternative Service Program and services that are provided by the program are cost effective. Also, each asked the Board to consider the request to increase the program's funding.

There was no action taken on this item.

6. **ITEM A-6 - 10:00 A.M. - PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF JULY AS PARKS AND RECREATION MONTH -** Supervisor Lewis read the proclamation into the record. The proclamation was presented to Public Services Analyst Jacqueline Armstrong.

7. **ITEM A-8 - CONSIDERATION OF REQUEST FROM MENDO LAKE CREDIT UNION TO DISTRIBUTE INFORMATION AND SERVICES TO COUNTY EMPLOYEES AND TO BE DESIGNATED AS AN AUTHORIZED RECIPIENT OF COUNTY'S DIRECT PAYROLL DEPOSITS -** President/CEO of Mendo Lake Credit Union Janice Bell was present and gave a brief overview of the request.

On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the request from Mendo Lake Credit Union to distribute information and services to County employees and to be designated as an authorized recipient of the County's direct payroll deposits.

After a short break, the Board reconvened at 10:43 a.m.

8. **ITEM A-9 - CLOSED SESSION - 1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and J. Hammond, (b) Employee organizations: LCEA, LCSDA, LCCOA and DDA; and sitting as the Board of Directors of Lake County Sanitation District - 2. Conference with Legal Counsel - Anticipated Litigation, (a) Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One Potential Case - Chair Brown announced that the Board will now go into Closed Session for the reasons stated on the agenda.**

The Board reconvened into Regular Session with no action taken. The Board will go back into Closed Session after lunch.

The Board adjourned for lunch at 11:59 a.m. and reconvened at 1:30 p.m.

- BACK TO ITEM A-9 - CLOSED SESSION - 1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and J. Hammond, (b) Employee organizations: LCEA, LCSDA, LCCOA and DDA; and sitting as the Board of Directors of Lake County Sanitation District - 2. Conference with Legal Counsel - Anticipated Litigation, (a) Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One Potential Case - Chair Brown announced that the Board will now go back into Closed Session for the reasons stated on the agenda.**


The Board reconvened into Regular Session with no action taken.

There being no further business, the Board adjourned at 3:39 p.m.


Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board



By: 
Gedyne Hunt
Assistant Clerk of the Board