

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD NOVEMBER 16, 2004

The Honorable Board of Supervisors of Lake County, California, met in regular session this 16th day of November, 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 9:03 a.m. by Chair Brown, following a moment of silence, Environmental Health Specialist Manuel Ramirez 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 (5 ayes), approved Consent Agenda Items C-1 through C-5.

Adopted proclamation commending Manuel Ramirez for his service to the citizens of Lake County and the Lake County Health Services Department, Environmental Health Division.

Authorized Auditor-Controller to reissue a check for \$71.46 to Warren and Gloria Foster (in care of Carolyn Boccucci), that was issued on October 19, 2001, and subsequently outlawed (cancelled) on June 28, 2002.

Adopted Resolution No. 2004-187, order approving Final Parcel Map and the signing of the Final Parcel Map (Twohy).

Sitting as the Board of Directors of Kelseyville County Waterworks District #3, approved Easement Deed and directed Clerk to certify for recordation (APN 024-181-15 - Walter H. Wismer); and approved Right-of-Way Agreement between the Kelseyville County Waterworks District #3 and Walter H. Wismer, for the Kelseyville/Finley Water Project, and authorized the Chair to sign.

Sitting as the Board of Directors of Kelseyville County Waterworks District #3, approved Easement Deed and directed Clerk to certify for recordation (APN 008-026-90 - Amelia D. Teeslink); and approved Right-of-Way Agreement between the Kelseyville County Waterworks District #3 and Amelia D. Teeslink, for the Kelseyville/Finley Water Project, and authorized the Chair to sign.

2. **ITEM A-3 - CURRENT CONSTRUCTION PROJECTS - CONTRACT CHANGE ORDERS:**

LUCERNE HARBOR BOAT RAMP EXTENSION PROJECT, CHANGE ORDER NO. 1 - This is a balancing change order that reflects the actual in place square footage of the concrete as being 513 square feet instead of the 507 square feet initially projected.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), approved Change Order No. 1, for an increase of \$331.50, Lucerne Harbor Boat Ramp Extension Project, Pat Nelson Construction, Inc., and authorized the Chair to sign.

3. **ITEM A-7 - PROPOSED ORDINANCE AMENDING CHAPTER 19 OF THE ORDINANCE CODE OF THE COUNTY OF LAKE, ESTABLISHING CROSSWALKS ACROSS MAIN STREET, LOWER LAKE** - Special Projects Engineer Todd Mansell 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).

4. **ITEM A-4 - 9:06 A.M. - PUBLIC HEARING - CONSIDERATION OF RECOMMENDATIONS FOR ALLOCATION OF SUPPLEMENTAL LOCAL LAW ENFORCEMENT SERVICES FUNDS** - Chair Brown opened the public hearing and Mr. Philip Murphy spoke. No one else was present wishing to speak and the public hearing was closed.

On motion of Supervisor Robey and by vote of the Board (5 ayes), approved recommendations for allocation of Supplemental Local Law Enforcement Services Funds, as recommended in the Memorandum dated October 29, 2004, from Sheriff Rodney Mitchell and as recommended in the Memorandum dated October 28, 2004, from District Attorney Gary Luck.

5. **ITEM A-5 - 9:15 A.M. - PRESENTATION OF PROCLAMATION COMMENDING MANUEL RAMIREZ FOR HIS SERVICE TO THE CITIZENS OF LAKE COUNTY AND THE LAKE COUNTY HEALTH SERVICES DEPARTMENT, ENVIRONMENTAL HEALTH DIVISION** - Health Services Director Ruth Lincoln, Environmental Health Director Raymond Ruminski, Environmental Health Specialist Verona Dyer and Environmental Health Specialist John Del Signore were present and each commended Manuel Ramirez for his years of dedicated services to the citizens of Lake County and the Lake County Health Services Department.

Chair Brown read the proclamation into the record. The proclamation was presented to Manuel Ramirez.

6. **ITEM A-8 - CONSIDERATION OF A REVISED WORK SCHEDULE FOR COMMUNICATION OPERATORS FOR THE PERIOD OF DECEMBER 4, 2004 THROUGH MARCH 4, 2005** - Personnel Director Glenn Walters, Central Dispatch Manager Janell Rivera and Sheriff-Coroner Administrative Manager Mary Beth Strong were present.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), made an intended decision to approve the revised work schedule for Communication Operators, for a trial period from December 4, 2004, through March 4, 2005, subject to the meet and confer process.

7. **ITEM A-9 - (a) CONSIDERATION OF APPOINTMENTS OF TWO SUPERVISORS (ONE ALTERNATE) TO THE LAKE COUNTY CLEAN WATER PROGRAM ADVISORY COUNCIL; and (b) APPOINTMENT OF ASSISTANT DIRECTOR OF PUBLIC WORKS BOB LOSSIUS AND DEPUTY PUBLIC WORKS DIRECTOR-ADMINISTRATION ED TOWNLEY, TO THE LAKE COUNTY CLEAN WATER PROGRAM ADVISORY COUNCIL** - Deputy Public Works Director-Administration Ed Townley and Assistant Engineer Alex Straessle were present.

On motion of Supervisor Farrington and by vote of the Board (5 ayes), appointed Supervisor Brown and Supervisor Lewis as an alternate, to the Lake County Water Program Advisory Council.

The Board of Supervisors adjourned and convened as the Lake County Flood Control and Water Conservation District.

On motion of Director Lewis and by vote of the Board (5 ayes), appointed Deputy Public Works Director-Administration Ed Townley and Assistant Director of Public Works Bob Lossius, as representatives on the Lake County Water Program Advisory Council.

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 16, 2004

The Board of Directors of Lake County Flood Control and Water Conservation District adjourned and reconvened as the Board of Supervisors.

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

8. **ITEM A-10 - CLOSED SESSION:**

1. Conference With Legal Counsel - Anticipated Litigation - Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: One Potential Case;

Sitting as the Board of Directors of Lake County Sanitation District

2. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9), Name of Case: Riverwatch v. LACOSAN; and

Sitting as the Board of Directors of Kelseyville County Waterworks District #3

3. Conference with Legal Counsel - Anticipated Litigation - 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.

There being no further business, the Board adjourned at 12:53 p.m.


Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By 
Georgine Hunt
Assistant Clerk of the Board

