

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**  
**MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 21, 2004**

The Honorable Board of Supervisors of Lake County, California, met in regular session this 21<sup>st</sup> day of September, 2004, there being present Supervisors Ed Robey, Gary Lewis, Anthony Farrington and Rob Brown, Administrative Officer Kelly Cox, County Counsel Cameron Reeves and Assistant Clerk of the Board Georgine Hunt. Supervisor Smith was absent all day.

The meeting was called to order at 9:01 a.m. by Chair Brown, following a moment of silence, Deputy Director of Public Works Ed Townley 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 Item C-8, which will be taken up immediately following the approval of the Consent Agenda..

Approved Minutes of the Board of Supervisors Meeting held on September 7, 2004.

Adopted Resolution No. 2004-158, approving Agreement 04-0510 with the State of California, Department of Food and Agriculture and authorizing execution and signature for Nursery Stock Nematode Certification activities for Fiscal Year 2004/2005.

Adopted Resolution No. 2004-159, approving Agreement No. 04-0537 with the State of California, Department of Food and Agriculture for Oak Mortality Disease Control Agreement and authorizing execution thereof.

Approved Contract between the County of Lake and Sutter Lakeside Community Services, for anger management for counseling Calwork's referrals, and authorized the Chair to sign.

Approved Contract between the County of Lake and Sutter Lakeside Community Services, for Tobacco Control Program services for Fiscal Year 2004/2005 through Fiscal Year 2006/2007, and authorized the Chair to sign.

Adopted Resolution No. 2004-162, amending Resolution No. 2004-140, to include the Environmental Health Specialist III classification in a flexible series with Environmental Health Specialist I and II.

Adopted Resolution No. 2004-163, approving the adoption of the Lake County Clean Water Program Stormwater Management Plan (SWMP) for compliance with the National Pollutant Discharge Elimination System (NPDES Phase II).

Approved Lease Agreement between the County of Lake and Penna Realty Property Management, for office at 16170 (D) Main Street, Lower Lake, and authorized the Social Services Director to sign.

Sitting as the Board of Directors of Lake County Flood Control and Water Conservation District, adopted Resolution No. 2004-164, authorizing the Lake County Flood Control and Water Conservation District to file grant application for the Highland Springs Property Trails Improvement Plan.

Sitting as the Board of Directors of Lake County Flood Control and Water Conservation District, adopted Resolution No. 2004-165, rescinding Resolution No. 2003-186, approving the adoption of the Lake County Clean Water Program Stormwater Management Plan (SWMP) for compliance with the National Pollutant Discharge Elimination System (NPDES Phase II).

**CONSENT ITEM C-8 - (a) PROPOSED BUDGET TRANSFER B-008, IN THE AMOUNT OF \$30,125, FOR THE PURCHASE OF A MOBILE EMERGENCY OPERATIONS CENTER, BUDGET UNIT NO. 2704 - SHERIFF/EMERGENCY SERVICES; AND (b) CONSIDERATION OF RECOMMENDATION BY THE CONSULTANT SELECTION BOARD'S RECOMMENDATION TO AWARD BID TO UNIVERSAL SPECIALTY VEHICLES, INC., IN THE AMOUNT OF \$230,124.86, FOR PURCHASE OF A MOBILE EMERGENCY OPERATIONS CENTER, AND AUTHORIZE THE SHERIFF'S DEPARTMENT TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$230,124.86** - Chair Brown requested that this item be pulled from the Consent Agenda for further discussion.

On motion of Supervisor Robey and by vote of the Board (4 ayes, Supervisor Smith ABSENT), approved the Consultant Selection Board's recommendation to award bid to Universal Specialty Vehicles, Inc., in the amount of \$230,124.86, for purchase of a mobile emergency operations center, and authorized the Sheriff's Department to issue a purchase order in the amount of \$230,124.86.

Administrative Officer Kelly Cox stated that this purchase could not be made unless the budget transfer was approved by the Board.

This item was continued to later today for further consideration.

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

**EXTRA #1 - CONSIDERATION OF RECOMMENDATION BY THE CONSULTANT SELECTION BOARD FOR PURCHASE OF A DISPATCH RECORDER FROM CAPTURE TECHNOLOGIES, AND AUTHORIZE THE SHERIFF'S DEPARTMENT TO SIGN A PURCHASE ORDER IN THE AMOUNT OF \$43,442** - On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Smith ABSENT), approved taking up this item as an extra 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 Sheriff's Department needs to replace its existing digital recording system located in the Central Dispatch Facility. The current dispatch recorder has started to malfunction and it is imperative that this system be replaced immediately.

This item was continued to later today for further consideration.

**EXTRA #2 - CONSIDERATION OF FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AN NACHT & LEWIS ARCHITECTS, FOR ARCHITECTURAL SERVICES DESIGN OF A CENTRAL DISPATCH FACILITY (AMENDING THE CURRENT DESIGN OF THE NEW CENTRAL DISPATCH FACILITY)** - On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Smith ABSENT), approved taking up this item as an extra 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 May 25, 2004, the Board approved an Agreement with Nacht & Lewis Architects, for architectural services for the design of a Central Dispatch Facility. Since this contract was awarded, it has been determined that there is a need to change the current design of the facility.

This item was continued to later today for further consideration.

**EXTRA #3 - CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND PAVEMENT ENGINEERING, INC., FOR DESIGN OF ROAD IMPROVEMENTS IN THE VICINITY OF THE BIG VALLEY RANCHERIA -** On motion of Supervisor Farrington and by vote of the Board (3 ayes, Supervisor Brown NO, Supervisor Smith ABSENT), approved taking up this item as an extra 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 Consultant Section Board met on September 8, 2004, and selected Pavement Engineering, Inc., in accordance with the County Consultant Selection Board Policy. Staff and the consultant completed negotiations on the agreement on September 14, 2004. The Bureau of Indian Affairs, the construction funding agency, has established March 2005, as the deadline for completion of environmental and design work. Due to the tight time frame the Engineering Services Contract for the design of the road improvements needs to be awarded as soon as possible.

On motion of Supervisor Farrington and by vote of the Board (3 ayes, Supervisor Brown NO, Supervisor Smith ABSENT), approved the Agreement between the County of Lake and Pavement Engineering, Inc., for design of road improvements in the vicinity of the Big Valley Rancheria, and authorized the Chair to sign.

**EXTRA #4 - CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATOR, (a) AGENCY NEGOTIATOR: A. GRANT AND J. HAMMOND, (b) EMPLOYEE ORGANIZATION: LCEA -** On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Smith ABSENT), approved taking this item up as an extra due to the fact that the need arose after the posting of today's agenda.

This item will be taken up during Closed Session.

**BACK TO #1 - CONSENT ITEM C-8 - (a) PROPOSED BUDGET TRANSFER B-008, IN THE AMOUNT OF \$30,125, FOR THE PURCHASE OF A MOBILE EMERGENCY OPERATIONS CENTER, BUDGET UNIT NO. 2704 - SHERIFF/EMERGENCY SERVICES; AND (b) CONSIDERATION OF RECOMMENDATION BY THE CONSULTANT SELECTION BOARD'S RECOMMENDATION TO AWARD BID TO UNIVERSAL SPECIALTY VEHICLES, INC., IN THE AMOUNT OF \$230,124.86, FOR PURCHASE OF A MOBILE EMERGENCY OPERATIONS CENTER, AND AUTHORIZE THE SHERIFF'S DEPARTMENT TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$230,124.86 -** On motion of Supervisor Robey and by vote of the Board (4 ayes, Supervisor Smith ABSENT), approved Budget Transfer B-008, in the amount of \$30,125, for purchase of a mobile emergency operations center, Budget Unit No. 2704 - Sheriff/Emergency Services, and authorized the Chair to sign.

3. **CITIZEN'S INPUT -** Mr. John Roddy stated that IHSS employees do not receive medical and dental benefits and asked the Board to consider these benefits during negotiations with the United Domestic Workers of America.

Mr. David Smith requested that the Board of Supervisors finalize negotiations with a fair and equitable contract with the United Domestic Workers of America for IHSS employees.

Mr. Larry Ratcliffe stated that he does not think that Lake County is a safe place for senior citizens to retire.

Mr. Ray Oliva thanked the Department of Public Works for patching and painting a fog line on three streets located in Riveria West.

4. **ITEM A-4 - 9:06 A.M. - PRESENTATION/CONSIDERATION OF REQUEST FOR APPROVAL OF COUNTY OF LAKE AB 636 SYSTEM IMPROVEMENT PLAN (SIP) 2004/2005 FOR LOCAL CHILD WELFARE SERVICES (CWS) -** Social Services Director Carol Huchingson, Deputy Director of Social Services Kathy Maes and Social Services Program Manager Sally Evans were present.

On motion of Supervisor Robey and by vote of the Board (4 ayes, Supervisor Smith ABSENT), approved County of Lake AB 636 System Improvement Plan (SIP) 2004/2005, for local Child Welfare Services (CWS).

5. **ITEM A-5 - 9:30 A.M. - HEARING - NOTICE OF NUISANCE ABATEMENT - 11813 MARCY CIRCLE, LOWER LAKE, CA (APN 122-081-12-00 - JAMES ERAL AND MARY ERAL) -** A letter from Ms. Eral's doctor was received stating that Ms. Eral has been hospitalized and could not attend today's hearing.

This item was carried over to October 12, 2004, at 9:06 a.m.

6. **ITEM A-6 - 9:45 A.M. - HEARING - NOTICE OF NUISANCE ABATEMENT - 4950 GADDY LANE, KELSEYVILLE, CA (APN 008-062-30-00 - EVELYN NORTON) -** The Clerk swore in Interim Code Enforcement Manager Hank Boullierce and Code Enforcement Technician Michelle Rodriguez.

Neither the property owner nor a representative were present.

Ms. Rodriguez gave a brief overview of the violations on the property. These violations included a substandard dwelling, accessory structure, open and outdoor storage of household garbage, furniture, junk, debris and other miscellaneous items inside and outside of the home causing a health and safety hazard and open and outdoor storage of public nuisance vehicles.

Mr. Boullierce gave a power-point presentation showing the condition of the property.

On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Smith ABSENT), adopted the order to complete abatement of the nuisance within thirty (30) days and authorized staff to abate the nuisance; if it is not voluntarily abated, all costs associated with this case to become a charge against the property, and authorized the Chair to sign the Order to Abate.

7. **ITEM A-7 - 10:00 A.M. - REVIEW AND APPROVAL OF PROPOSED RESPONSE TO FISCAL YEAR 2003/2004 GRAND JURY FINAL REPORT -** On motion of Supervisor Robey and by vote of the Board (4 ayes, Supervisor Smith ABSENT), approved the response to Fiscal Year 2003/2004 Grand Jury Final Report and authorized the Chair to sign.

After a short recess, the Board reconvened at 10:04 a.m.

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 21, 2004

8. **ITEM A-18 - CLOSED SESSION - 1. Public Employee Performance Evaluation, Title: Director of Child Support Services; Sitting as the Board of Directors of the Lake County IHSS Public Authority: 2. Conference with Labor Negotiator, (a) Agency Negotiator: IDEA - F. Buchanan, (b) Employee Organization: United Domestic Workers of America; and Sifting as the Board of Directors of Lake County Sanitation District, 3. Conference with Legal Counsel - Anticipated Litigation, (a) Significant Exposure to Litigation Pursuant to Subdivision (a) of Section 54956.9; Name of Case: Riverwatch v. LACOSAN - Chair Brown announced that the Board will now go into Closed Session for the reasons stated on the agenda. Extra #4 will also be taken up at this time.**

The Board reconvened into Regular Session with no action taken. The Board will go back into Closed Session later today.

9. **ITEM A-8 - 10:15 A.M. - (a) CONSIDERATION OF PROPOSED RESOLUTION DESIGNATING 15% OF THE FULL PAYMENT AMOUNT RECEIVED PURSUANT TO H.R. 2389 TO BE ALLOCATED TO LOCAL PROJECTS (FEDERAL FOREST RESERVE FUNDS); (b) CONSIDERATION OF PROPOSED RESOLUTION DESIGNATING THE AMOUNT OF FUNDING TO BE ALLOCATED TO TITLE II AND TITLE III PROJECTS PURSUANT TO H.R. 2389 FOR FISCAL YEAR 2004/2005 (FEDERAL FOREST RESERVE FUNDS); and (c) CONSIDERATION OF USING TITLE III MONEY TO DEVELOP FIRE PREVENTION AND RESPONSE PLAN - Chief Deputy Administrative Officer Matt Perry was present.**

Chair Brown asked if anyone present wished to speak on this item and the following persons spoke: Mr. Ray Mostin, Mr. Earl Erickson, Mr. Brian Burnham, Assistant Public Works Director Bob Lossius and Mr. Dwight Noelford. No one else was present wishing to speak and the public portion of this item was closed.

Supervisor Lewis offered Resolution No. 2004-160 (A Resolution designating 15% of the full payment amount received pursuant to H.R. 2389 to be allocated to local projects), and it was passed by a roll-call vote (4 ayes, Supervisor Smith ABSENT).

The following amendment was made to the Resolution designating the amount of funding to be allocated to Title II and Title III Projects pursuant to H.R. 2389 for Fiscal Year 2004/2005 (Federal Forest Reserve Funds) - Deleted Title II Projects and allocated the entire amount of funding to Title III Projects.

Supervisor Lewis offered Resolution No. 2004-161, as amended (A Resolution designating the amount of funding to be allocated to Title III Projects pursuant to H.R. 2389 for Fiscal Year 2004/2005), and it was passed by a roll-call vote (4 ayes, Supervisor Smith ABSENT).

On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Smith ABSENT), approved using Title III money to develop a Fire Prevention and Response Plan.

Recommendations regarding the allocation of money received pursuant to Title III of H.R. 2389 for the following: (a) Fire prevention and homeowner education efforts by Lake County Fire Safe Council; (b) Fire prevention and homeowner education efforts by South Lake Fire Safe Council; (c) County-Wide Fire Prevention and Response Plan; and (d) Reserve for future projects, will be brought back to the Board on November 2, 2004, for further consideration.

After a short recess the Board reconvened at 12:03 p.m.

10. **ITEM A-10 - 11:00 A.M. - DISCUSSION/CONSIDERATION OF PROPOSED CONTRACT BETWEEN THE COUNTY OF LAKE AND MT. KONOCTI FACILITATION, INC., FOR IMPLEMENTATION OF SIROLI INSTITUTE ECONOMIC DEVELOPMENT PROJECT IN LAKE COUNTY - Chair Brown asked if anyone present wished to speak on this item and the following persons spoke: Mr. Kenny Parlet and Ms. Joy Swetnam. 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 (4 ayes, Supervisor Smith ABSENT), approved the Contract between the County of Lake and Mt. Konocti Facilitation, Inc., for implementation of Sirolli Institute Economic Development Project in Lake County, and authorized the Chair to sign.

11. **ITEM A-9 - 10:30 A.M. - DISCUSSION OF CONCERNS RELATED TO CALTRANS' RESPONSE TO LOCAL NEEDS ON STATE HIGHWAYS IN LAKE COUNTY - Staff Consultant for the Area Planning Council Mr. Phil Dow, and Caltrans representatives Ms. Dena Noel and Mr. Ralph Martinelli were present.**

The Board stated their concerns regarding local needs on State Highways in Lake County, which included asking Caltrans to place stoplights at the following intersections: Highway 281 and Highway 29; Highway 20 and Highway 29; and Highway 53 and Highway 20.

Supervisor Farrington was absent at 1:09 p.m.

Deputy Redevelopment Director Andy Peterson also stated his concerns.

There was no action taken on this item.

12. **ITEM A-11 - 11:30 A.M. - PRESENTATION BY GOVERNMENTAL RELATIONS CONSULTANT JIM CHAABAN AND SERVICE PLANNING SUPERVISOR BRAD CHANCE REGARDING RESPONSE TIME FOR ELECTRICAL HOOK-UPS TO NEW CONSTRUCTION - Chair Brown announced that Mr. Jim Chaaban had to leave today's meeting because he had another commitment this afternoon and asked that this item be rescheduled.**

13. **ITEM A-12 - 1:30 P.M. MEETING WITH ASSEMBLYWOMAN PATTY BERG REGARDING COUNTY/STATE ISSUES - Chair Brown announced that Assemblywoman Patty Berg was unable to attend today's meeting and has rescheduled her presentation to September 28, 2004, at 1:00 p.m.**

The Board recessed for lunch at 1:22 p.m. and reconvened at 2:31 p.m. with Supervisor Farrington present.

14. **ITEM A-14 - PROPOSED RESOLUTION SUPPORTING PROPOSITION 71, THE CALIFORNIA STEM CELL RESEARCH AND CURES INITIATIVE - Supervisor Lewis offered the Resolution and withdrew his motion after further discussion. This item will be placed on the agenda at a later date.**

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

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 21, 2004

15. **ITEM A-15 - CONSIDERATION OF REQUEST FOR OUT-OF-STATE TRAVEL FOR SPECIAL DISTRICTS ADMINISTRATOR MARK DELLINGER, TO WASHINGTON D.C., FROM SEPTEMBER 28, THROUGH OCTOBER 1, 2004, TO TESTIFY BEFORE THE HOUSE COMMITTEE ON TRANSPORTATION AND INFRASTRUCTURE, SUBCOMMITTEE ON WATER RESOURCES AND THE ENVIRONMENT** - Special Districts Administrator Mark Dellinger was present.

On motion of Director Lewis and by vote of the Board (4 ayes, Director Smith ABSENT), approved out-of-state travel for Special Districts Administrator Mark Dellinger, to Washington D.C., from September 28, through October 1, 2004, to testify before the House Committee on Transportation and Infrastructure, Subcommittee on Water Resources and the Environment.

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

**BACK TO #2 - ITEM A-2 - CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA:**

**EXTRA #1 - CONSIDERATION OF RECOMMENDATION BY THE CONSULTANT SELECTION BOARD FOR PURCHASE OF A DISPATCH RECORDER FROM CAPTURE TECHNOLOGIES, AND AUTHORIZE THE SHERIFF'S DEPARTMENT TO SIGN A PURCHASE ORDER IN THE AMOUNT OF \$43,442** - On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Smith ABSENT), approved the purchase of a dispatch recorder from Capture Technologies, and authorized the Sheriff's Department to sign a purchase order in the amount of \$43,442.

**EXTRA #2 - CONSIDERATION OF FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AN NACHT & LEWIS ARCHITECTS, FOR ARCHITECTURAL SERVICES DESIGN OF A CENTRAL DISPATCH FACILITY (AMENDING THE CURRENT DESIGN OF THE NEW CENTRAL DISPATCH FACILITY)** - On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Smith ABSENT), approved the First Amendment to the Agreement between the County of Lake and Nacht & Lewis Architects, for architectural services design of a Central Dispatch Facility, and authorized the Chair to sign.

16. **ITEM A-16 - Advanced From September 7, 2004 - AN ORDINANCE AMENDING CHAPTER 17 OF THE LAKE COUNTY ORDINANCE CODE PROVIDING FOR DEFERRAL OF ROAD IMPROVEMENTS UNDER SPECIFIED CIRCUMSTANCES - (SECOND READING)** - Supervisors Farrington and Brown may have a potential conflict regarding this item, and because Supervisor Smith was absent, this item was carried over to October 5, 2004.

17. **ITEM A-17 - (a) PROPOSED RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY DEPUTY DISTRICT ATTORNEYS' ASSOCIATION, FOR FISCAL YEAR 2004/2005; (b) PROPOSED RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE SHERIFF'S DEPUTIES' ASSOCIATION, FOR FISCAL YEAR 2004/2005; (c) PROPOSED RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY CORRECTIONAL OFFICERS' ASSOCIATION, FOR FISCAL YEAR 2004/2005; (d) PROPOSED RESOLUTION ESTABLISHING SALARIES AND FRINGE BENEFITS FOR MANAGEMENT EMPLOYEES FOR FISCAL YEAR 2004/2005; (e) PROPOSED RESOLUTION ESTABLISHING SALARIES AND FRINGE BENEFITS FOR EMPLOYEES ASSIGNED TO THE CONFIDENTIAL UNIT, SECTION A, FOR FISCAL YEAR 2004/2005; and (f) PROPOSED RESOLUTION ESTABLISHING SALARIES AND FRINGE BENEFITS FOR EMPLOYEES ASSIGNED TO THE CONFIDENTIAL UNIT, SECTION B, FOR FISCAL YEAR 2004/2005** - Supervisor Lewis offered Resolution No. 2004-152, adopting a Memorandum of Understanding between the County of Lake and the Lake County Deputy District Attorneys' Association, for Fiscal Year 2004/2005, and it was passed by a roll-call vote (4 ayes, Supervisor Smith ABSENT).

Supervisor Lewis offered Resolution No. 2004-153, adopting a Memorandum of Understanding between the County of Lake and the Sheriff's Deputies' Association, for Fiscal Year 2004/2005, and it was passed by a roll-call vote (4 ayes, Supervisor Smith ABSENT).

Supervisor Lewis offered Resolution No. 2004-154, Adopting a Memorandum of Understanding between the County of Lake and the Lake County Correctional Officers' Association, for Fiscal Year 2004/2005, and it was passed by a roll-call vote (4 ayes, Supervisor Smith ABSENT).

Supervisor Lewis offered Resolution No. 2004-155, establishing salaries and fringe benefits for Management employees for Fiscal Year 2004/2005 and it was passed by a roll-call vote (4 ayes, Supervisor Smith ABSENT).

Supervisor Lewis offered Resolution No. 2004-156, establishing salaries and fringe benefits for employees assigned to the Confidential Unit, Section A, for Fiscal Year 2004/2005, and it was passed by a roll-call vote (4 ayes, Supervisor Smith ABSENT).

Supervisor Lewis offered Resolution No. 2004-157, establishing salaries and fringe benefits for employees assigned to the Confidential Unit, Section B, for Fiscal Year 2004/2005, and it was passed by a roll-call vote (4 ayes, Supervisor Smith ABSENT).

**BACK TO #8 - ITEM A-18 - CLOSED SESSION - 1. Public Employee Performance Evaluation, Title: Director of Child Support Services; Sitting as the Board of Directors of the Lake County IHSS Public Authority; 2. Conference with Labor Negotiator, (a) Agency Negotiator: IDEA - F. Buchanan, (b) Employee Organization: United Domestic Workers of America; and Sitting as the Board of Directors of Lake County Sanitation District, 3. Conference with Legal Counsel - Anticipated Litigation, (a) Significant Exposure to Litigation Pursuant to Subdivision (a) of Section 54956.9: Name of Case: Riverwatch v. LACOSAN - Chair Brown announced that the Board will now go back into Closed Session for the reasons stated on the agenda. Extra #4 will also be taken up at this time.**

The Board reconvened into Regular Session with no action taken.

There being no further business, the Board adjourned at 3:33 p.m.

Rob Bean  
Chair - Lake County Board of Supervisors



KELLY F. COX  
Clerk of the Board

By: Georgine Hunt  
Assistant Clerk of the Board