



Minutes

County of Lake Board of Supervisors

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 8, 2005

The Honorable Board of Supervisors of Lake County, California, met in regular session this 8th day of February, 2005, there being present Supervisors Jeff Smith, Gary Lewis, Anthony Farrington, Rob Brown and Ed Robey, Administrative Officer Kelly Cox, County Counsel Cameron Reeves and Assistant Clerk of the Board Georgine Hunt.

The meeting was called to order at 9:04 a.m. by Chair Robey, following a moment of silence, Supervisor Lewis 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-9, with the exception of Consent Item C-5, which will be taken up immediately following the approval of the Consent Agenda.

Approved Minutes of the Board of Supervisors Meeting held on January 18, 2005.

Appointed Richard Adams - District 1 Representative, to the Building Board of Appeals, for a term expiring January 1, 2007.

(a) Approved the Fiscal Year 2004-2005 Midyear Budget Review; and (b) adopted Resolution No. 2005-21, revising appropriations and revenue estimates in the Fiscal Year 2004-2005 Final Budget.

Adopted Resolution No. 2005-22, approving amended Agreement No. 04-0582 Egg Inspection Agreement with the Department of Food and Agriculture during the period July 1, 2004 through June 30, 2005, and authorizing execution thereof.

Adopted Resolution No. 2005-23, authorizing the Director, Public Services Department, to sign a Notice of Completion for work performed under Agreement dated September 14, 2004 (erosion control measures for Eastlake Sanitary Landfill).

Accepted Irrevocable Offers of Dedication for roadway and public utility purposes, an additional sliver of Napa Avenue, Middletown (Joseph Tassone, Tomoko Tassone, Michael Tassone and Donna Tassone); and directed Clerk to certify for recordation.

Approved Lease Agreement between the County of Lake and Pauline M. Usher and Donald I. Usher, for storage space at 9245 Highway 53, Lower Lake, and authorized the Chair to sign.

Sitting as the Board of Directors of Lake County Sanitation District, approved Mainline Extension Agreement between the Lake County Sanitation District and Steve Keech, to extend a sewer main to service APN 006-462-02, and authorized the Chair to sign.

CONSENT ITEM C-5 - CONSIDERATION OF REQUEST FOR OUT-OF-STATE TRAVEL FOR VICTIM ADVOCATE BOB BALL, TO NEW ORLEANS, LOUISIANA, TO ATTEND DOMESTIC VIOLENCE ADVOCACY TRAINING, FROM MARCH 7-9, 2005 (TRAVEL EXPENSES ARE FUNDED BY DOMESTIC VIOLENCE GRANT THAT WAS AWARDED TO THE COUNTY, AND THIS MANDATED TRAINING IS A CONDITION OF THE GRANT) - A Memorandum from Victim Advocate Sam Laird, dated February 7, 2006, was received by the Board, requesting that this item be pulled from today's agenda. Mr. Laird informed the Board that the class was filled and Mr. Ball will not be attending training at this time.

2. **ITEM A-4 - 9:06 A.M. - PRESENTATION BY HEALTH SERVICES REGARDING IMPLEMENTATION OF PROPOSITION 63 - MENTAL HEALTH SERVICES ACT** - Director of Mental Health Services Kristy Kelly was present and gave an overview of the Mental Health Services Act. On January 18, 2005, staff was informed that \$93,752 in planning funds have been allocated to the Department of Mental Health. In order to access these funds, Lake County Mental Health must propose a plan that follow state guidelines for use of these funds. Staff is requesting input or suggested improvements to this plan by the Board and other stakeholders, before it is submitted to the State.

After discussion by the Board, there were numerous suggested amendments that need to be made plan before it is submitted to the State. After the State reviews the plan it will be brought back to the Board for further consideration.

3. **ITEM A-5 - 9:30 A.M. - DISCUSSION/CONSIDERATION OF RECOMMENDATIONS FOR THE ALLOCATION OF MONEY RECEIVED PURSUANT TO TITLE III OF H.R. 2389 FOR THE FOLLOWING: (a) FIRE PREVENTION AND HOMEOWNER EDUCATION EFFORTS; (b) LAKE COUNTY FIRE SAFE COUNCIL; (c) SOUTH LAKE FIRE SAFE COUNCIL; (d) COUNTY-WIDE FIRE PREVENTION PLAN AND OTHER ACTIVITIES; and (e) RESERVE FOR FUTURE PROJECTS** - Deputy Administrative Officer Matt Perry, Air Pollution Control Officer Bob Reynolds and Public Works Director Gerry Shaul was present.

South Lake County Fire Safe Council Dave Henderson was also present.

Chair Robey asked if anyone present wished to speak on this item and Mr. Dave Mostin spoke. 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 (5 ayes), approved the allocation of \$50,000 to Lake County Fire Safe Council, \$50,450 to South Lake Fire Safe Council and \$16,550 that was initially in reserve for future projects to be allocated to the Lake County Fire Safe Council, to be used in assisting in providing chipping for the Department of Public Works, and directed both Fire Safe Councils to charge the same amount per hour for chipping.

A public hearing will be scheduled after the 45-day public comment period has expired.

This item was continued to later in the day.

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4. **ITEM A-6 - 10:00 A.M. - PRESENTATION OF EMPLOYEE SERVICE AWARDS** - Chair Robey and Administrative Analyst Jennifer Hammond presented certificates and pen/pencil sets in recognition of fifteen or more years of employment with the County of Lake (or in the case of department heads or Board members, five or more years of service). The following employees received certificates for five years of service: Jeff Smith - District 2 Supervisor and Animal Control Director Denise Johnson.

The following employees received pen/pencil sets for fifteen years of service: Phyllis Stevenson - Administrative Office; Lon Sharp - Information Technology Department, John Flynn - District Attorneys Office, Gerhard Luck - District Attorneys Office, Loretta Deter - Social Services Department, Virginia DeVries - Library, Kathleen Worden - Library, Robert Allen - Public Services Department, Teresa Murray - Probation Department, Jeffrey Bosworth - Probation Department, Cinderella Kaisi - Child Support Services, Terry Lomax - Child Support Services, Laura Peterson - Community Development Department, Larry Fabisch - Community Development Department, Christopher Macedo - Sheriff's Department, Laura Solis - Health Services, John Moore - Health Services and Nancy Clement - Assessor/Recorders Office.

The following employees received pen/pencil sets for twenty years of service: Diane Sue Walsh - Personnel Department, JoAnne Hines - Purchasing, Michael Blakey - Victim/Witness, David Peckham - Public Services Department, Nancy Rhoades - Probation Department, Robert Saderlund - Special Districts, Steve Linthicum - Special Districts, Doug Hooper - Sheriff's Department, Nancy Williams - Health Services, Cindy Claunch - Assessor/Recorders Office and Gerald White - Assessor/Recorders Office.

The following employees received pen/pencil sets for twenty-five years of service: Robert Reynolds - Air Quality, Carol Ann Clark - Probation Department and Donna Gitchell - Health Services.

The following employees received pen/pencil sets for thirty years of service: Darryl Prather - Public Services Department, Lary Dumont - Special Districts and Kay Lytton - Tax Collector/Treasurer.

The following employee received a pen/pencil set for thirty-five years of services: Jeffrey Markham - Sheriff's Department.

- BACK TO #3 - ITEM A-5 - 9:30 A.M. - DISCUSSION/CONSIDERATION OF RECOMMENDATIONS FOR THE ALLOCATION OF MONEY RECEIVED PURSUANT TO TITLE III OF H.R. 2389 FOR THE FOLLOWING: (a) FIRE PREVENTION AND HOMEOWNER EDUCATION EFFORTS; (b) LAKE COUNTY FIRE SAFE COUNCIL; (c) SOUTH LAKE FIRE SAFE COUNCIL; (d) COUNTY-WIDE FIRE PREVENTION PLAN AND OTHER ACTIVITIES; and (e) RESERVE FOR FUTURE PROJECTS** - Deputy Administrative Officer Matt Perry was present.

On motion of Supervisor Smith and by vote of the Board (5 ayes), reopened Item A-5 for clarification of motion.

On motion of Supervisor Farrington and by vote of the Board (5 ayes), withdrew his portion of the motion that directed both Fire Safe Councils to charge the same amount per hour for chipping.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), approved the allocation of \$50,000 to Lake County Fire Safe Council, \$50,450 to South Lake Fire Safe Council and \$16,550 that was initially in reserve for future projects to be allocated to the Lake County Fire Safe Council, to be used in assisting in providing chipping for the Department of Public Works

Supervisors Robey and Lewis will meet with Deputy Administrative Officer Matt Perry and representatives of the Fire Safe Councils to discuss the difference in the hourly rate that is being charged, and recommendations regarding the charges will be brought back to the Board during the public hearing.

5. **ITEM A-8 - CONSIDERATION OF COMMUNITY CLEAN-UPS FEE WAIVER REQUESTS FROM CLEARLAKE OAKS KEYS PROPERTY OWNERS ASSOCIATION, EVENTS TO BE HELD ON APRIL 23 AND NOVEMBER 12, 2005** - Public Services Director Kim Clymire was present.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved community clean-ups fee waiver request from the Clearlake Oaks Keys Property Owners Association, for the event to be held on April 23, 2005.

The Association will have to submit a new request for a fee waive for the November 12, 2005, event.

6. **ITEM A-9 - CONSIDERATION OF RECOMMENDATION TO DECLARE THE COVE RESORT PROPERTY AS SURPLUS AND ADVERTISE FOR BIDS FOR SALE OF SAID PROPERTY** - Public Services Director Kim Clymire was present.

Supervisor Farrington offered Resolution No. 2005-24 (A Resolution Declaring Intent to Sell Surplus Real Property Owned by the County), and it was adopted by a roll-call vote (5 ayes).

7. **ITEM A-10 - (a) CONSIDERATION OF RECOMMENDATION TO AWARD BID NO. 05-18, TO ACMA COMPUTER SYSTEMS, FOR THE PURCHASE OF 80 BASE COMPUTER SYSTEMS, IN THE AMOUNT OF \$50,541, EXCLUDING SALES TAX, FOR VARIOUS LAKE COUNTY DEPARTMENTS; (b) AUTHORIZE THE INFORMATION TECHNOLOGY DIRECTOR TO EVALUATE EQUIPMENT REQUEST AND PURCHASE JUSTIFIABLE UPGRADES ON COMPUTER SYSTEMS PURCHASED THROUGH JULY 1, 2005; and (c) CONSIDER BIDDER'S INTEREST IN EXTENDING BID PRICES TO COUNTY OF LAKE EMPLOYEES AND DETERMINE IF IT IS STILL ACCEPTABLE TO EXTEND OFFER TO EMPLOYEES** - Information Technology Deputy Director Jim Garrison was present.

On motion of Supervisor Smith and by vote of the Board (3 ayes, Supervisors Robey and Brown NO), awarded Bid No. 05-18, to Acma Computer Systems, for the purchase of 80 base computer systems, in the amount of \$50,541, excluding sales tax, for various Lake County Departments; (b) authorized the Information Technology Director to evaluate equipment request and purchase justifiable upgrades on computer systems purchased through July 1, 2005; and (c) approved extending bid prices to County of Lake employees.

There being no further business, the Board adjourned at 12.01 p.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Georgine Hunt
Assistant Clerk of the Board