



Minutes

County of Lake Board of Supervisors

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 12, 2005

The Honorable Board of Supervisors of Lake County, California, met in regular session this 12th day of July, 2005, there being present Supervisors Jeff Smith, Gary Lewis, Anthony Farrington, and Rob Brown, Administrative Officer Kelly Cox, County Counsel Cameron Reeves and Board Secretary Donna De Maria. Supervisor Robey was absent all day.

The meeting was called to order at 9:06 a.m. by Chair Farrington. Following a moment of silence in honor of Gene Snyder, Cameron L. Reeves led the salute to the flag of the United States of America.

1. **ITEM A-1 - APPROVAL OF CONSENT AGENDA** - On motion of Supervisor Brown and by vote of the Board (4 ayes, Supervisor Robey ABSENT) approved Consent Agenda Items C-1 through C-11.

Approved Minutes of the Board of Supervisors meeting held on June 21 and 28, 2005.

Adopted proclamation commending Jorel Allegro on achieving the rank of Eagle Scout.

Adopted proclamation designating the week of July 17th through July 23rd, 2005, as Invasive Weed Awareness Week in Lake County.

Appointed Donna Spellman to the Lake County Audit Committee, as the Public Member Representative, for a term expiring January 1, 2007.

Approved the Conflict of Interest Code for the Airport Land Use Commission, and authorized the Chair to sign.

Adopted Resolution No. 2005-122, approving the Standard Agreement Between the County of Lake and the State of California for Immunization Assistance Program (IAP) for Fiscal Year 2005-2006 in the amount of \$28,314, and authorized the Director of Health Services to sign.

Approved Contract between the County of Lake and Candyce Hagler, as Coordinator of the Families for Literacy Program, and authorized the Chair to sign.

Approved Contract between the County of Lake and Affiliated Computer Services, for Calworks Welfare-to-Work services, and authorized the Chair to sign.

Accepted Irrevocable Offers of Dedication for roadway and public utility purposes, an additional sliver of a right-of-way adjacent to Loch Lomond Road at its intersection with California State Highway 175, ; and an additional sliver of right-of-way for Circle Drive, Loch Lomond (Julia H. Knox, Robert Lyons and Grace Lyons, Gary Bagnani and Julianna Bagnani, Loch Lomond, LLC, and Westamerica Bank); and directed Clerk to certify for recordation.

Sitting as the Board of Directors of the Lake County Air Quality Management District, approved the Carl Moyer Program Year 5 Final Report and Year 6 Annual Report to the Air Resources Board, and authorized Air Pollution Control Officer Bob Reynolds to submit reports to the Air Resources Board.

Sitting as the Board of Directors of the Lake County Redevelopment Agency adopted Housing Rehabilitation Program Guidelines for the establishment of the Redevelopment Low and Moderate Income Housing Rehabilitation Program (Housing Set Aside Funds).

CITIZEN'S INPUT - Four people requested time to speak during Citizen's Input. They were as follows: Raychel Bell, who wished to speak concerning Board courtesy. Ms. Bell addressed this issue and then continued on to another topic. She was reminded by Chair Farrington that she needed to refrain from discussing any issues other than the ones listed on her Citizen's Input Request Form. Megan Clemens was the next to speak regarding Lake County's motto. Elizabeth Neylon wished to speak on liberty and justice for all as stated in the pledge of allegiance. John Jenkel was the last to speak. His topic was the Lake County press. This concluded Citizen's Input.

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

2. **ITEM A-4 - 9:06 A.M. - PUBLIC HEARING - PROTEST HEARING FOR THE PROPOSED MODIFICATION TO ZONE 5 BOUNDARIES AND THE PROPOSED FORMATION OF AN ASSESSMENT DISTRICT COMPOSED OF THOSE LANDS WHICH ARE BENEFITTED BY THE ACTIVITIES AND PROJECT AND IMPOSE CORRESPONDING ASSESSMENTS BASED ON SAID BENEFIT FOR THE OPERATION AND MAINTENANCE OF THE MODIFIED ZONE (ALL AS SET FORTH IN THE ENGINEER'S REPORT)** - Assistant Director of Public Works Bob Lossius was present.

Mr. Lossius stated that the ballot process for the possible establishment of the benefit assessment districts is not determined by the number of ballots received, but is determined by the appointment of costs based upon an analysis of the special and direct benefit to be received by each parcel in the benefit zone from the particular improvement.

Chair Farrington opened the public hearing and the following persons spoke: Susan Varga, Francis Shultz, Phillip Murphy and Joan Moss. No one else was present wishing to speak and the public hearing was closed.

Zone 5 Base Assessment:

For:	\$ 6,960.07
Against:	\$10,990.85

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After confirming the ballot tabulation for Zone 5, on which there was majority protest and therefore the proposed assessments for Zone 5 shall not be established and a resolution accepting and confirming the ballot tabulation for proposed Benefit Assessment District for Zone 5 will be brought back to the Board on July 26, 2005.

- 3. **ITEM A-11 - PROPOSED RESOLUTION AUTHORIZING LAKE COUNTY WATERSHED PROTECTION DISTRICT TO FILE A GRANT APPLICATION FOR PROPOSITION 50, INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION PROGRAM** - On motion of Supervisor Lewis Resolution No. 2005-121 was offered, and was passed by a roll-call vote of the Board (3 ayes, Supervisor Brown NO, Supervisor Robey ABSENT).

The Board of Directors of the Lake County Watershed Protection District adjourned and reconvened as the Board of Supervisors

- 4. **ITEM A-5 - 9:45 A.M. - PRESENTATION OF PROCLAMATION COMMENDING JOREL ALLEGRO ON ACHIEVING THE RANK OF EAGLE SCOUT** - Supervisor Farrington read the proclamation into the record. The proclamation was presented to Jorel Allegro.

- 5. **ITEM A-6- 9:50 A.M. - PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF JULY 17TH THROUGH JULY 23RD, 2005, AS INVASIVE WEED AWARENESS WEEK IN LAKE COUNTY** - Gary Lewis read the proclamation into the record. The proclamation was presented to Deputy Agricultural Commissioner Chuck Morse. Water Resources Program Manager Pam Francis and Assistant Engineer Alex Straessle were also present.

- 6. **ITEM A-7- 10:00 A.M. - STATUS REPORT FROM CODE ENFORCEMENT** - Code Compliance Manager Hank Bouillercce was present and gave a power-point presentation on clean-up projects located throughout the County, and the status reports are as follows:

Mr. Bouillercce presented the status report for the month of May. There are 670 active cases open at this time and 117 nuisance abatement cases pending. There have been 56 vehicles tagged, 28 vehicles towed, 3 vehicles impounded and 15 vehicles gone on arrival.

Mr. Bouillercce presented the status report for the month of June. There are 494 active cases open at this time and 151 nuisance abatement cases pending. There have been 93 vehicles tagged, 14 vehicles towed, 5 vehicles impounded and 17 vehicles gone on arrival.

There was no action taken on this item.

- 7. **ITEM A-10 - DISCUSSION/CONSIDERATION OF REQUEST TO OFFER THE 9/80 FLEX WORK SCHEDULE TO THE STAFF OF THE WATER RESOURCES DIVISION AND THE ENGINEERING AND INSPECTION DIVISION OF PUBLIC WORKS** - Assistant Public Works Director Bob Lossius was present and gave a brief overview of the proposal.

The members of the Board would like THE Personal Director and the Administrative Officer to check with other County departments that presently are using a 9/80 flex work schedule to evaluate the success.

This item will be brought back to the Board at a later date for action.

- 8. **ITEM A-8 - 10:15 A.M. - DISCUSSION/CONSIDERATION OF A PROPOSED ORDINANCE PERTAINING TO REGULATION OF RETAIL SALES AND THE STORAGE OF OVER-THE-COUNTER PRODUCTS CONTAINING PSEUDOEPHEDRINE (IN THE UNINCORPORATED AREAS OF LAKE COUNTY)** - Supervisor Farrington gave an overview of the proposed ordinance and the regulation of Pseudoephedrine.

AODS Program Director Laura Solis and AODS Program Coordinator Mark Messerer were present.

There was a consensus by the Board to support the ordinance in concept.

It was suggested that a joint meeting be scheduled that would include the police chiefs from Lakeport and Clearlake, Sheriff Rod Mitchell, Lakeport City Council and Lakeport Chamber of Commerce, and Clearlake City Council and Clearlake Chamber of Commerce.

A joint meeting will be set after which the item can be brought back to the Board for action.

There being no further business, the Board adjourned at 11:35 a.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Donna De Maria
Board Secretary