



Minutes

County of Lake Board of Supervisors

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 14, 2005

The Honorable Board of Supervisors of Lake County, California, met in regular session this 14th day of June, 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 9:05 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 Smith and by vote of the Board (5 ayes), approved Consent Agenda Items C-1 through C-19, with the exception of Consent Items C-8, C-11, C-14 and C-18. Consent Items C-11 will be taken up immediately following the approval of the Consent Agenda. Consent Items C-8, C-14 and C-18 will be taken up later today.

Appointed Patricia Sullivan, Samuel Horsley and Sharon Matthews to the Middletown Cemetery District Board of Trustees, for terms expiring January 1, 2008.

Approved First Amendment to Agreement between the County of Lake and Ford Street Project, for provision of residential treatment for Lake County residents experiencing alcohol or drug related problems, for Fiscal Year 2004/2005, and authorized the Chair to sign.

Approved Contract between the County of Lake and Women's Recovery Services (Provider #490030), for provision of residential treatment services for women experiencing alcohol or drug related problems for Lake County residents, for Fiscal Year 2005/2006, and authorized the Chair to sign.

Approved Contract between the County of Lake and Drug Abuse Alternatives Center Turning Point Residential Services (Provider #494923), for provision of residential treatment for Lake County residents experiencing alcohol or drug related problems, for Fiscal Year 2005/2006, and authorized the Chair to sign.

Approved Contract between the County of Lake and Eagle Recovery Programs and Transition Homes (Provider #313114), for provision of residential treatment for Lake County residents experiencing alcohol or drug related problems, for Fiscal Year 2005/2006, and authorized the Chair to sign.

Approved Contract between the County of Lake and Drug Abuse Alternatives Center, for provision of perinatal treatment for pregnant or parenting women experiencing alcohol or drug related problems for Lake County residents, for Fiscal Year 2005/2006, and authorized the Chair to sign.

Approved Contract between the County of Lake and Drug Abuse Alternatives Center, for provision of alcohol and drug counseling services to Lake County adolescents attending Genesis Academy, for Fiscal Year 2005/2006, and authorized the Chair to sign.

Approved Contract between the County of Lake and Ford Street Project, for residential and social model detoxification services, for Lake County residents experiencing alcohol or drug related problems, for Fiscal Year 2005/2006, and authorized the Chair to sign.

Approved Contract between the County of Lake and Community Care HIV/AIDS Program, for provision of HIV/AIDS testing and counseling services for Lake County residents, for Fiscal Year 2005/2006, and authorized the Chair to sign.

Adopted Resolution No. 2005-101, to appropriate unanticipated revenue to the Public Works Water Resources Division budget (reimbursement of Assistant Director's Salary for the Flood Zones and Water Conservation District in the amount of \$51,205, reimbursement was inadvertently omitted during the preparation of the Fiscal Year 2004/2005 Budget for the Water Resources Division).

Approved First Amendment to Contract between the County of Lake and Sutter Lakeside Community Services, for Cal Learn teen parenting services, and authorized the Chair to sign.

Approved Agreement between the County of Lake and Mendocino Community Health Clinic, Inc. - Lakeside Clinic, for the services of a County Eligibility Worker (EW), and authorized the Chair to sign.

Adopted Resolution No. 2005-102, accepting the dedication of a Roadway Easement in the County of Lake (Biela Way, Lucerne Riviera Estates, Lucerne, CA).

Adopt Resolution No. 2005-103, to appropriate over-realized and unanticipated revenue (received from new water hookups, in the amount of \$1,950), to cover costs for in-house professional services, Budget Unit No. 8482- CSA No. 22 - Mount Hanna.

Sitting as the Board of Directors of Kelseyville County Waterworks District #3, approved Mainline Extension Agreement between the Kelseyville County Waterworks District #3 and Marr Olsen (Oak Tree Court), to extend water mainline to serve APN 008-064-78, and authorized the Chair to sign.

CONSENT ITEM C-11 - AWARD BID FOR THE LAKE AQUATIC HERBICIDE SPRAY PROGRAM TO CLEAN LAKES, INC., FOR TREATMENT OF PUBLIC ACCESS AREAS ON CLEAR LAKE FOR A SUM NOT TO EXCEED \$20,664.62, AND AUTHORIZE THE CHAIR TO SIGN PURCHASE ORDER 05-7011-18 - Public Services Director Kim Clymire informed the Board that additional information regarding an alternative treatment was presented to him and requested that this item be pulled from today's agenda and that it be placed on the July 5, 2005, agenda for further consideration.

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

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EXTRA #1 - (a) CONSIDERATION OF REQUEST FOR NECESSITY OF A CLOSED SESSION ITEM NOT APPEARING ON THE POSTED AGENDA - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9 - NUMBER OF POTENTIAL CASES: ONE CASE; and (b) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (c) OF SECTION 54956.9 - NUMBER OF POTENTIAL CASES: ONE CASE - On motion of Supervisor Lewis and by vote of the Board (5 ayes), approved taking up these items due to the fact that the need arose after the posting of today's agenda. These items will be discussed during Closed Session.

This item was considered as an extra for the following reasons:

Several matters have arisen since the posting of today's agenda concerning matters which require Board direction in Closed Session. Based on these facts, there is a need to take immediate action on these matters.

EXTRA #2 - CONSIDERATION OF REQUEST TO AWARD BID NO. 05-31 TO COMPUTER CONNECTION, IN THE AMOUNT OF \$55,516.69, FOR PURCHASE OF NETWORK SYSTEM COMPONENTS - On motion of Supervisor Lewis 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:

On June 7, 2005, the Board adopted Resolution No. 2005-93, to appropriate funds for the purchase of network components and the purchase of the components needs to be completed before the end of the this fiscal year.

This item will be taken up later today for further discussion.

Supervisors Lewis and Brown were absent at 9:16 a.m.

3. **CITIZEN'S INPUT** - Ms. Colleen Fernald, Ms. Elizabeth Aviana Neylon, Ms. Rachele Bell and Mr. John Jenkle each spoke on the Board's limiting the content of citizen's input and the freedom of speech

After a short recess, the Board reconvened at 9:29 a.m. with Supervisors Lewis and Brown present.

4. **CONSENT ITEM C-8 - PROPOSED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF LAKE AND LAKE COUNTY OFFICE OF EDUCATION, FOR PROVISION OF MENTAL HEALTH SERVICES PURSUANT TO AB 3632** - Supervisor Brown stated that he had questions regarding what the funds are going to be used for and requested that this item be pulled from the Consent Agenda for further discussion.

Mental Health Director Kristy Kelly was present and gave a brief overview of what services are to be performed and provided information regarding the costs of these services.

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the Memorandum of Understanding (MOU) between the County of Lake and Lake County Office of Education, for provision of mental health services pursuant to AB 3632, and authorized the Chair to sign.

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

5. **ITEM A-4 - 9:06 A.M. - PUBLIC HEARING - PROTEST HEARING FOR THE PROPOSED MODIFICATION TO ZONE 1 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 Services Bob Lossius and Assistant Engineer Alex Straessle were present.

Assistant Clerk of the Board Georgine Hunt stated that there was a total of 498 ballots received. Of these, 39 ballots were invalid, 348 were "no" votes and 111 were yes votes. During the hearing, one valid yes vote was received.

Mr. Lossius stated that there are 27 County owned properties and requested the Board to approve the proposed annual assessment for these parcels. Also, 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 apportionment 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 Robey opened the public hearing and the following persons spoke: Ms. Joan Moss and Mr. Robert Parker. No one else was present wishing to speak and the public hearing was closed.

Before any further action was taken, Director Farrington asked to see a map of where the County owned properties were located.

This item was continued to later today.

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

6. **ITEM A-15 - Advanced From May 17, 2005 and Carried Over From June 7, 2005 - AN ORDINANCE INCREASING THE CHARGES AND FEES FOR COUNTY SERVICE AREA NO. 21 - NORTH LAKEPORT WATER - (SECOND READING)** - Special Districts Administrator Mark Dellinger was present.

Chair Robey asked if anyone present wished to speak and Mr. Michael Santarelli spoke. No one else was present wishing to speak and the public portion of this item was closed.

The following amendment was made to the proposed ordinance:

Section h, Fire Service Water and Section j, Standby charges or availability charges were combined, and shall read: h. Standby/Fire Service Fee - A charge of \$10.00 for each month in which water meters are locked off.

On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the amendment to the proposed ordinance and directed staff to prepare a new ordinance and bring back to the Board later today for the first reading.

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

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BACK TO #5 - ITEM A-4 - 9:06 A.M. - PUBLIC HEARING - PROTEST HEARING FOR THE PROPOSED MODIFICATION TO ZONE 1 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 Services Bob Lossius and Assistant Engineer Alex Straessle were present.

Director Farrington made a motion to approve the proposed annual assessment for parcels owned by the Lake County Watershed Protection District, the motion failed due to vote (Director Robey aye, Directors Lewis, Farrington and Brown NO, Director Smith ABSTAIN).

Director Farrington made a motion to approve the proposed annual assessment for parcels owned by Lake County Special Districts, the motion failed due to vote (Director Robey aye, Directors Lewis, Farrington and Brown NO, Director Smith ABSTAIN).

Director Farrington made a motion to approve the proposed annual assessment for parcels owned by the County of Lake, the motion failed due to vote (Director Robey aye, Directors Lewis, Farrington and Brown NO, Director Smith ABSTAIN).

Mr. Lossius gave the following results of the ballot tabulation:

Zone 1 Base Assessment
For: 3,353.24
Against: 12, 732.87

Adobe Creek Conjunctive Use Groundwater Project
For: 4,151.47
Against: 26,218.91

After confirming the ballot tabulations for Zone 1, on which there was majority protest and therefore the proposed assessments for Zone 1 shall not be established.

There was no further action taken on this item.

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

After a short recess, the Board reconvened at 10:44 a.m.

7. **ITEM A-5 - 10:00 A.M. HEARING - NOTICE OF NUISANCE ABATEMENT - 6307 6TH AVENUE, LUCERNE, CA (APN 034-122-30 - AVENUE SIX)** - Code Compliance Manager Hank Bouillerc and Code Compliance Officer Ron Yoder were sworn in by the Clerk.

Neither the property owner nor a representative were present.

Mr. Yoder gave a brief overview of overview of the violations on the property, which included open and outdoor storage of brush, scrap wood, scrap metal, rubbish, junk, public nuisance vehicles consisting of a trailer, a boat and an automobile, a substandard mobile home and unsafe, hazardous out buildings.

Mr. Bouillerc gave a power-point presentation showing the conditions of the property.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), adopted the order to complete the abatement of the nuisance within thirty (30) days and authorized staff to abate the nuisance if it is not voluntarily abated and all costs associated with this case shall become a charge against the property.

8. **ITEM A-6 - 10:15 A.M. - (a) PROPOSED RESOLUTION ACCEPTING DONATION OF LAND, AND STRUCTURE, LOCATED ON SODA BAY ROAD, KELSEYVILLE, CA, COMMONLY REFERRED TO AS ELY STAGE STOP HOUSE (TO BE UTILIZED AS A LOCATION FOR FUTURE DEVELOPMENT OF A LAKE COUNTY AGRICULTURAL HISTORY AND FARM EQUIPMENT MUSEUM); (b) CONSIDERATION OF GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 009-006-92 - BECKSTOFFER VINEYARDS XII, INC.); (c) PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND BECKSTOFFER VINEYARDS XII, INC., PERTAINING TO DONATION OF LAND AND STRUCTURE COMMONLY REFERRED TO AS ELY STAGE STOP HOUSE; and (d) PROPOSED LETTER TO ANDREW BECKSTOFFER EXPRESSING APPRECIATION FOR HIS DONATION OF APPROXIMATELY FIVE ACRES OF LAND AND THE HISTORIC ELY STAGE STOP STRUCTURE** - Public Services Director Kim Clymire and Public Services Analyst Jacqueline Armstrong were present.

Mr. Eric Seely, representing Beckstoffer Vineyards, was also present.

Supervisor Brown offered Resolution No. 2005-100, and it was passed by a roll-call vote (5 ayes).

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the Grant Deed and directed Clerk to certify for recordation (APN 009-006-92 - Beckstoffer Vineyards XII, Inc.).

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the Agreement between the County of Lake and Beckstoffer Vineyards XII, Inc., pertaining to donation of land and structure commonly referred to as Ely Stage Stop House, and authorized the Chair to sign.

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved letter to Andrew Beckstoffer expressing appreciation for his donation of approximately five acres of land and the historic Ely Stage Stop structure, and authorized the Chair to sign.

9. **ITEM A-7 - 10:30 A.M. PRESENTATION OF LAKE COUNTY HERITAGE COMMISSION'S ANNUAL REPORT** - Public Services Director Kim Clymire and Public Services Analyst Jacqueline Armstrong were present.

Ms. Armstrong presented a power-point presentation which included narratives from the Lake County Historical Society, the Middletown Historical Society, the Friends of the Lake County Museum, the Lower Lake Historic Schoolhouse Preservation Committee, the Lake County Genealogy Society and the Cultural Resources Committee. The presentation also included a summary of recent activities and accomplishments.

There was no action taken on this item.

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10. **ITEM A-8 - 10:45 A.M. - DISCUSSION/CONSIDERATION OF REQUEST FROM COBB MOUNTAIN LIONS CLUB FOR WAIVER OF GATE FEES FOR A COMMUNITY CLEAN UP EVENT ON PROPERTIES LOCATED IN THE COBB MOUNTAIN AREA** - Public Services Director Kim Clymire was present.

Mr. Robert Stark was also present and gave an overview of the request from the Cobb Mountain Lions Club.

On motion of Supervisor Brown and by vote of the Board (4 ayes, Supervisor Robey NO), denied the request from Cobb Mountain Lions Club for waiver of gate fees for a community clean up event on properties located in the Cobb Mountain area.

11. **ITEM A-9 - 11:00 A.M. - UPDATE/RECOMMENDATIONS FROM THE COMMUNITY DEVELOPMENT DEPARTMENT REGARDING LIMITING CONSTRUCTION ON WEEKEND HOURS FOR SUBDIVISION AND/OR MULTI-YEAR CONSTRUCTION PROJECTS** - Community Development Director Mary Jane Fagalde was present and stated to the Board that there have been no complaints regarding construction being done during weekends and the Community Development Department has been giving a handout to all permit applicants informing them that any noise related to construction is limited to 7 a.m. to 7 p.m. daily.

Chair Robey asked if anyone present wished to speak on this item and Ms. Eileen Geiser spoke. No one else wished to speak and the public portion of this item was closed.

There was no action taken on this item.

12. **ITEM A-10 - 11:30 A.M. PRESENTATION BY LOCAL WATER WELL DRILLERS AND PUMP DEALERS REGARDING THEIR CONCERNS PERTAINING THE COUNTY'S WATER WELL ORDINANCE** - Environmental Health Director Ray Ruminski was present and stated that before he became the department head that the department allowed wells to be four (4) inches in diameter and the practice has been continuing since then.

Mr. Matt Hutton and Mr. Dave Vesey also were present and gave a brief overview of their concerns regarding non-enforcement of the ordinance, which states that the minimum size of any well which is to be used for water production for domestic or commercial usage is to be five (5) inches in diameter.

There was consensus by the Board that Environmental Health is to enforce the ordinance and that all new wells are to be five inches in diameter.

This item was taken up again later today.

The Board of Supervisors adjourned for lunch at 12:25 p.m. and reconvened at 1:35 p.m.

13. **ITEM A-11 - 1:30 P.M. DISCUSSION/CONSIDERATION OF LETTER FROM STATE DEPARTMENT OF AGING AND THE DESIGNATION OF AN AREA AGENCY ON AGING FOR PLANNING SERVICE AREA 26 (LAKE AND MENDOCINO COUNTIES)** - Social Services Director Carol Huchingson and Deputy Social Services Director Kathy Maes were present.

Supervisor Farrington offered Resolution No. 2005-99 (A Resolution Directing Department of Social Services Staff to Apply for Planning and Service Area designation for Operation of an Area Agency on aging Within the Exclusive Boundaries of the County of Lake), and it was passed by a roll-call vote (5 ayes).

On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved letters to Assemblywoman Berg and Senator Wes Chesbro requesting support of the Application by Lake county for designation as a separate Planning and Service Area with its own Area Agency on Aging, and authorized the Chair to sign.

- BACK TO #2 - EXTRA #2 - CONSIDERATION OF REQUEST TO AWARD BID NO. 05-31 TO COMPUTER CONNECTION, IN THE AMOUNT OF \$55,516.69, FOR PURCHASE OF NETWORK SYSTEM COMPONENTS** - Information Technology Director Martin Franusich was present.

On motion of Supervisor Smith and by vote of the Board (5 ayes), awarded Bid No. 05-31 to Computer Connection, in the amount of \$55,516.69, for purchase of network system components, and authorized the Chair to sign bid award.

- BACK TO #6 - ITEM A-15 - Advanced From May 17, 2005 and Carried Over From June 7, 2005 - AN ORDINANCE INCREASING THE CHARGES AND FEES FOR COUNTY SERVICE AREA NO. 21 - NORTH LAKEPORT WATER** - Special Districts Administrator Mark Dellinger was present.

On motion of Supervisor Farrington and by vote of the Board (5 ayes), waived the reading of the ordinance and had it read in title only (Clerk so did).

On motion of Supervisor Farrington and by vote of the Board (5 ayes), advanced the ordinance one week to June 21, 2005.

- BACK TO #1 - CONSENT ITEM C-18 - PROPOSED RESOLUTION PERTAINING TO TAX REVENUE EXCHANGE FOR ANNEXATION TO COUNTY SERVICE AREA NO. 21 - NORTH LAKEPORT WATER (DAVIDSON ANNEXATION - LAFCO PROJECT #2005-02)** - Chair Robey requested that this item be pulled from the Consent Agenda for further discussion regarding the Master Tax Exchange Agreement.

Administrative Officer Kelly Cox stated on April 12, 2005, there was consensus by the Board that if the County Administrative Officer determines it would be of benefit to have a Master Tax Exchange Agreement with local special districts on this matter, it will be brought back to the Board at a later date.

Supervisor Farrington offered Resolution No. 2005-104, and it was passed by a roll-call vote (5 ayes).

14. **ITEM A-14 - Continued For Action From Public Hearing of May 17, 2005 - PROPOSED ORDINANCE REZONING (RZ 04-19) LANDS OF DAN AND LOUISE GARRISON, REZONING 12,000 SQUARE FOOT LAKEFRONT PARCEL FROM "CR-DR-FF" (RESORT COMMERCIAL-DESIGN REVIEW-FLOODWAY FRINGE) TO "R2-SC-FF" (TWO-FAMILY RESIDENTIAL-SCENIC COMBINING-FLOODWAY FRINGE); AND THE ADOPTION OF A NEGATIVE DECLARATION FOR RZ 04-19, BASED ON THE INITIAL STUDY 04-82; LOCATED AT 3870 LAKESHORE BOULEVARD, LAKEPORT, CA (APN 029-231-61)** - Community Development Director Mary Jane Fagalde and Principal Planner Rick Coel were present.

On motion of Supervisor Farrington and by vote of the Board (4 ayes, Supervisor Smith NO), found on the basis of Initial Study No. 04-82 that the rezoning from "CR-DR-FF" to "R2-FF" applied for by Dan and Louise Garrison on property located at 3870 Lakeshore Boulevard, Lakeport, will not have a significant effect on the environment and therefore adopted a negative declaration for the proposed rezoning with the findings listed in the Board Memorandum dated June 2, 2005.

On motion of Supervisor Farrington and by vote of the Board (5 ayes), waived the reading of the ordinance and had it read in title only (Clerk so did).

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Supervisor Farrington offered Ordinance No. 2734, and it was passed by a roll-call vote (4 ayes, Supervisor Smith NO).

- 15. **ITEM A-12 - 2:00 P.M. - 1.Public Employee Appointment, (Interviews of applicants Mental Health); 2.Public Employee Performance Evaluation, Title: Social Services Director; and 3.Conference with Labor Negotiator, (a) County Negotiators : A. Grant and M. Perry, (b) Employee Organization: LCEA,, LCCOA, SDA and DDAA** - Chair Robey announced that the Board will now go into Closed Session for the reasons stated on the agenda. Extra #1 will also be discussed at this time.

Supervisor Brown was absent at 5:14 p.m.

The Board reconvened into Regular Session with the following action taken:

On motion of Supervisor Smith and by vote of the Board (4 ayes, Supervisor Brown ABSENT), directed County Counsel to initiate litigation with Material Solutions.

BACK TO #1 - CONSENT ITEM C-14 - CONSIDERATION OF WAIVER OF THE CONSULTANT SELECTION POLICY AND FORMAL BIDDING PROCESS PURSUANT TO MAY 31, 2005, MEMORANDUM FROM SOCIAL SERVICES DIRECTOR CAROL HUCHINGSON, AND APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND COMMUNITY DEVELOPMENT SERVICES, FOR ADMINISTRATION OF THE CALWORKS BUSINESS LOAN PROGRAM - Social Services Director Carol Huchingson was present.

The term of the contract was amended to read: This contract shall commence on July 1, 2005, and shall terminate on June 10, 2006, unless earlier terminated as hereinafter provided. The parties shall reserve the option to renew this Contract for two additional one (1) year periods, subject to negotiation by and between the parties.

On motion of Supervisor Smith and by vote of the Board (4 ayes, Supervisor Brown ABSENT), waived the Consultant Selection Policy and formal bidding process pursuant to May 31, 2005, Memorandum from Social Services Director Carol Huchingson, and approved the Contract, as amended, between the County of Lake and Community Development Services, for administration of the Calworks Business Loan Program, and authorized the Chair to sign.

BACK TO #12 - ITEM A-10 - 11:30 A.M. PRESENTATION BY LOCAL WATER WELL DRILLERS AND PUMP DEALERS REGARDING THEIR CONCERNS PERTAINING THE COUNTY'S WATER WELL ORDINANCE - Mr. Dan MacMullen stated that he uses 4½ well casings and if he is forced to go to 5 inch well casings, he will have to convert all of his equipment and this will cost thousands of dollars and it will take approximately six months to do the conversion, and he will not be able to drill during that time, and it could financially bankrupt him.

This item was continued to June 21, 2005, at 1:30 p.m. for further discussion.

There being no further business, the Board adjourned at 6:00 p.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Georgine Hunt
Assistant Clerk of the Board