



Minutes

County of Lake Board of Supervisors

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 15 2005

The Honorable Board of Supervisors of Lake County, California, met in regular session this 15th day of March, 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 Board Secretary Donna De Maria.

The meeting was called to order at 9:02 a.m. by Chair Robey, following a moment of silence, Chair Robey 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-8.

Approved minutes of the Board of Supervisors meetings held on February 23, and March 1, 2005.

Appointed Denise Ishihara to the Fish and Wildlife Advisory Committee, Conservation/Wildlife Industry Category, for a term expiring January 1, 2007.

Appointed Eric Bortfeld to the Lower Lake Cemetery District Board of Trustees, for a term expiring January 1, 2009

Adopted Resolution No. 2005-38, approving Agreement No. 04-35094 Between the California State Department of Health Services and Lake County Health Services Administration, for Medi-Cal Administration Activities (MAA) for Fiscal Year 2004-2005, and authorized the Health Services Director to sign.

(a) Determined that it is in the public's interest to waive normal Request for Proposals (RFP) requirements for architectural services for design of Lower Lake Schoolhouse Museum Bell Tower, for the reasons specified in the memorandum dated March 2, 2005, from Public Services Director Kim Clymire; and (b) Approved Agreement between the County of Lake and Jonathan E. Byer, for the architectural design of Lower Lake Schoolhouse Museum Bell Tower, and authorized the Chair to sign.

Approved Amendment Number One to Agreement, between the County of Lake and Jones & Stokes Associates, for environmental consultant services for Clear Lake Integrated Aquatic Plant Management Plan, and authorized the Chair to sign.

Adopted Resolution No. 2005-37, authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated February 8, 2005 (installation of perimeter fence at Lampson Airfield).

Sitting as the Board of Directors of Kelseyville County Waterworks District #3, approved Easement Deeds and directed Clerk to certify for recordation (APN 008-037-04 - Roberto O. Lozano and Susan W. Lozano; and APN 008-037-05 - Sara S. Windrem, Peter F. Windrem, Phyllis Morales and Susan Lozano); and approved Right-of-Way Agreements between the Kelseyville County Waterworks District #3 and Roberto O. Lozano and Susan W. Lozano; and Sara S. Windrem, Peter F. Windrem, Phyllis Morales and Susan Lozano, for the Kelseyville/Finley Water Project, and authorized the Chair to sign.

2. **CONSIDERATION OF ITEMS NOT ON THE POSTED AGENDA:**

EXTRA #1 - CONSIDERATION OF PROPOSED LETTER REGARDING MODIFYING CURRENT REGULATIONS REGARDING THE CULLING OF BASS IN ORDER TO MAINTAIN COMPETITIVENESS WITH LAKES IN OTHER STATES.

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 March 14, 2005, this office was notified by Congressman Mike Thompson's office that the California Department of Fish and Game Commission, at their meeting of March 17, 2005, would be discussing an item pertaining to culling of bass. It was suggested that the Board of Supervisors send a letter to the Commission in order to express concern about such regulations.

On motion of Supervisors Lewis and by vote of the Board (5 ayes), approved letter to the Commission with copies to Congressman Mike Thompson, Senator Wes Chesbro and Assemblywoman Patty Berg.

3. **ITEM A-4 - 9:06 A.M. - ITEM A-4 - 9:06 A.M. STATUS REPORT FROM CODE ENFORCEMENT** - Community Development Code Compliance Manager Hank Bouillerc was present.

Mr. Bouillerc gave a power-point presentation on properties that have been cleaned up throughout the County.

Mr. Bouillerc presented the status report for the month of January. There were 673 active cases open during the month of January, and 117 nuisance abatement cases pending. There have been 61 vehicles tagged, 49 vehicles towed, 3 vehicles impounded and 20 vehicles gone on arrival.

Mr. Bouillerc presented the status report for the month of February. There were 676 active cases open during the month of February, and 117 nuisance abatement cases pending. There have been 65 vehicles tagged, 38 vehicles towed, 2 vehicles impounded and 31 vehicles gone on arrival.

There was no action taken on this item.

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4. **PRESENTATION BY JOANN SACCATO, CO-CHAIRPERSON OF THE LAKE COUNTY DOMESTIC VIOLENCE PREVENTION COUNCIL, REGARDING NEW PROGRAM "NO WAY! RAISING VIOLENT RESISTANT KIDS"** - Chair Robey requested this item be pulled from today's agenda and it was rescheduled for April 19, 2005 at 11:00 a.m.
5. **(a) CONSIDERATION OF REQUEST TO APPOINT TERESA E. ACQUIRE TO THE FIRST 5 COMMISSION; AND (b) CONSIDERATION OF RECOMMENDATION TO OPPOSE SB 34 (FLOREZ) AND SUPPORT OF AB 109 (CHAN), REGARDING THE PLACEMENT OF RESTRICTIONS ON FIRST 5 COMMISSION.** - (a) On motion of Supervisor Brown and by vote of the Board (5 ayes), appointed Teresa E. Aguirre to the First 5 Commission for a two-year term, expiring on March 15, 2007; and (b) On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved letters of support to appropriate legislative representatives regarding AB 109 and authorized the Chair to sign.
6. **ITEM A-6 - Continued from February 23, 2005 - JOINT MEETING/WORKSHOP WITH LAKE COUNTY BOARD OF SUPERVISORS AND PLANNING COMMISSIONERS FOR THE DISCUSSION OF COUNTYWIDE DEVELOPMENT AND PLANNING ISSUES** - The joint meeting/workshop of the Lake County Board of Supervisors and the Lake County Planning Commission was called to order on March 15, 2005 at 9:50 a.m. Board of Supervisor members present were: Ed Robey, Jeff Smith, Gary Lewis, Tony Farrington and Rob Brown. Planning Commission members present were: Freda Camotta, Marvin Butler, Cliff Swetnam and Gil Schoux. Other County staff present were: Kelly Cox, Cameron Reeves, Ross Kauper, Mary Jane Fagalde, Rick Coel, Penelope Shibley, Katherine Young, Emily Minton, Brian Everhart, Melissa Banks, Matt Joseph, and Deepika Andavarapu. Also present were Chuck March, Executive Director, Lake County Farm Bureau, Sandra Tucker, Middletown Area Plan Update Citizens Advisory Committee, Eric Seely, Tom, Jordan, Executive Director, First 5 Lake County and Phil Dow, Lake County Area Planning Council.

This meeting was a continuation of the joint meeting/workshop held on February 23, 2005. The remainder of the agenda was discussed plus issues of concern presented by staff.

Agenda items included:

Priorities

- Current Planning - customer service
- Advance planning - general plan, area plans & corrections
- Regulatory issues - zoning ordinance updates needed now/ complete revision /re-write for future, design review, mitigation monitoring and enforcement.
- Commissions/Committees - Grading, Geothermal, Area Plans (Middletown, Riviera, Shoreline), ALUC

Ideas/Solutions

- Staffing levels
- Cultural Resource Planner
- E-government" - more detailed web info, FAQ's, inter-active, on-line permitting
- Better Communication - better handouts with area for written info requests/written staff response to inquiries

The overall consensus of Community Development Department was that with the continual increase in business, the necessity for more staff and larger office space is their greatest concern.

No action was taken.

The joint meeting/workshop adjourned at 11:45 a.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Donna De Maria
Board Secretary