



Minutes

County of Lake Board of Supervisors

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 3, 2005

The Honorable Board of Supervisors of Lake County, California, met in regular session this 3rd day of May, 2005, there being present Supervisors Jeff Smith, Anthony Farrington, Rob Brown and Ed Robey, Administrative Officer Kelly Cox, County Counsel Cameron Reeves and Assistant Clerk of the Board Georgine Hunt. Supervisor Lewis was absent all day.

The meeting was called to order at 9:04 a.m. by Chair Robey. Following a moment of silence, Mr. Bob White 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 (4 ayes, Supervisor Lewis ABSENT), approved Consent Agenda Items C-1 through C-9, with the exception of Consent Item C-8, which will be taken up later in the day.

Approved Minutes of the Board of Supervisors Meeting held on April 19, 2005.

Adopted proclamation designating May 6, 2005, as National Child Care Provider Appreciation Day in Lake County.

Approved Administrative Encroachment Permit Fee, for Nor Cal Boat and Ski Club for Boat and Ski Races on Clear Lake for 2005, authorized the Chair to sign and approved permit fee waiver as recommended in the staff Memorandum dated April 14, 2005.

Adopted Resolution No. 2005-68, approving an application to the Economic Recovery Program of the U.S. Forest Service, U.S. Department of Agriculture, for an Agritourism and Agricultural Niche Market Development Program.

Adopted Resolution No. 2005-70, approving application for Used Oil Recycling Block Grant 11th Cycle Fiscal Year 2005/2006.

Approved permit to conduct aeronautical activities at Lampson Airport (Westgate Petroleum), and authorized the Chair to sign.

Adopted proclamation designating the month of May 2005, as Veterans Appreciation Month in Lake County.

Adopted Resolution No. 2005-71, authorizing release of lien pursuant to Welfare and Institutions Code Section 17405 (Karen Mantele).

2. **CITIZEN'S INPUT** - Mr. Bob White asked the Board to prepare a letter to Congressman Thompson, requesting continued support of federal funding for the Coast Guard Auxiliary for its operations on Clear Lake. (The letter was placed on the May 17, 2005, agenda).

Supervisor Brown was absent at 9:08 a.m.

Mr. John Jenkel asked the Board to adopt a resolution urging Congressional representatives to declare a immediate cease fire in Afghanistan and Iraq.

Supervisor Brown was present at 9:10 a.m.

Deputy Scott Lewis read the names of peace officers that were killed in the line of duty in 2004.

Mr. Christopher Layton announced that the South Lake Fire Safe Council and the Upper Putah Creek Stewardship will host a Chili Cook Off on September 10, 2005, at the Pine Grove Resort, Cobb. This community event will promote the importance of fire safety and watershed protection. The proceeds will be used to support the Fire and Water fund, which is used to develop an emergency evacuation plan, a free chipper program, community fire breaks and public education program.

3. **ITEM A-4 - 9:06 A.M. - HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$10,128.91, LOCATED AT 9875 NANCY DRIVE, KELSEYVILLE, CA (APN 114-100-11-00 - RICHARD HAZEN)** - Code Compliance Manager Hank Bouillerc and Code Compliance Officer Kimberlee Heckard were present.

Ms. Susan Jaeger, property owner, was also present.

Ms. Heckard gave a brief background report. On December 14, 2004, the Board conducted a nuisance abatement hearing for violations at the property of Richard Hazen and upheld the Order to Abate. The abatement was completed on March 30, 2005, and included removing all accessory structures and open and outdoor storage.

Ms. Bouillerc gave a power-point presentation showing the property before and after the abatement.

On motion of Supervisor Brown and by vote of the Board (4 ayes, Supervisor Lewis ABSENT), approved the assessment of \$10,128.91, for nuisance abatement at the Richard Hazen property located at 9875 Nancy Drive, Kelseyville, CA, being APN 114-100-11-00 be confirmed and directed the Enforcement Official to prepare and record in the Office of the Lake County Recorder, a Notice of Lien in the amount of \$10,128.91, pursuant to Lake County Ordinance Code, Chapter 13, Section 13-10.

4. **ITEM A-5 - 9:15 A.M. - HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$3,633.97, LOCATED AT 12370 LAKEVIEW DRIVE, CLEARLAKE OAKS, CA (APN 035-131-01-00 - RUDY COMPOS)** - Code Compliance Manager Hank Bouillerc and Code Compliance Officer Anthony Howard were present.

Neither the property owner nor a representative were present.

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 3, 2005

Ms. Heckard gave a brief background report. On April 6, 2004, the Board conducted a nuisance abatement hearing for violations at the property of Rudy Compos and upheld the Order to Abate. The abatement was completed on March 25, 2005, and included the demolition of a burnt structure and the removal of all open and outdoor storage.

Ms. Bouillercer gave a power-point presentation showing the property before and after the abatement.

On motion of Supervisor Brown and by vote of the Board (4 ayes, Supervisor Lewis ABSENT), approved the assessment of \$3,633.97, for nuisance abatement at the Rudy Compos property located at 12370 Lakeview Drive, Clearlake Oaks, CA, being APN 035-131-01-00 be confirmed and directed the Enforcement Official to prepare and record in the Office of the Lake County Recorder, a Notice of Lien in the amount of \$3,633.97, pursuant to Lake County Ordinance Code, Chapter 13, Section 13-10.

5. **ITEM A-6 - 9:30 A.M. - HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$9,891.34, LOCATED AT 12670 LAKEVIEW DRIVE, CLEARLAKE OAKS, CA (APN 035-161-22-00 - DEBORAH CAUSING)** - Code Compliance Manager Hank Bouillercer and Code Compliance Officer Anthony Howard were present.

Neither the property owner nor a representative were present.

Ms. Heckard gave a brief background report. On April 6, 2004, the Board conducted a nuisance abatement hearing for violations at the property of Deborah Causing and upheld the Order to Abate. The abatement was completed on March 25, 2005, and included the demolition of three substandard structures and removal of resulting debris, abandoned foundations, cap of the septic system and the removal of all open and outdoor storage of trash, junk, scrap metal, scrap wood and appliances.

Ms. Bouillercer gave a power-point presentation showing the property before and after the abatement.

On motion of Supervisor Brown and by vote of the Board (4 ayes, Supervisor Lewis ABSENT), approved the assessment of \$9,891.34, for nuisance abatement at the Deborah Causing property located at 12670 Lakeview Drive, Clearlake Oaks, CA, being APN 035-161-22-00 be confirmed and directed the Enforcement Official to prepare and record in the Office of the Lake County Recorder, a Notice of Lien in the amount of \$9,891.34, pursuant to Lake County Ordinance Code, Chapter 13, Section 13-10.

6. **ITEM A-7 - 9:45 A.M. - PRESENTATION OF PROCLAMATION DESIGNATING MAY 6, 2005, AS NATIONAL CHILD CARE PROVIDER APPRECIATION DAY IN LAKE COUNTY** - Supervisor Farrington read the proclamation into the record. The proclamation was presented to Ms. Karen Hill, Ms. Regina Emerald and Ms. Susan Perry.

7. **ITEM A-13 - PROPOSED RESOLUTION IN SUPPORT OF THE COMPREHENSIVE MULTIAGENCY JUVENILE JUSTICE PLAN MODIFICATION AND APPLICATION TO BE SUBMITTED TO THE CALIFORNIA BOARD OF CORRECTIONS** - Supervisor Brown offered Resolution No. 2005-69, and it was passed by a roll-call vote (4 ayes, Supervisor Lewis ABSENT).

8. **ITEM A-8 - 10:00 A.M. - PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF MAY 2005, AS VETERANS APPRECIATION MONTH IN LAKE COUNTY** - Supervisor Brown read the proclamation into the record. The proclamation was presented to Veterans Service Officer Jim Brown.

After a short recess, the Board reconvened at 10:15 a.m.

9. **CONSENT ITEM C-8 - CONSIDERATION OF REQUEST TO APPROVED THE 2003/2004 ANNUAL REPORT OF THE INMATE WELFARE TRUST FUND #460.02 AND COMMISSARY ACCOUNT** - Supervisor Brown stated that he request that this item be pulled from the Consent Agenda for further discussion.

Sheriff Rodney Mitchell was present and gave a brief overview on how the revenues are generated and what the funds are used for.

On motion of Supervisor Brown and by vote of the Board (4 ayes, Supervisor Lewis ABSENT), approved the 2003/2004 Annual Report of the Inmate Welfare Trust Fund #460.02 and the Commissary Account, as presented.

10. **ITEM A-9 - 10:15 A.M. - PRESENTATION BY THE SHERIFF'S MARINE PATROL DIVISION REGARDING GENERAL BOATING SAFETY ISSUES ON CLEARLAKE** - Sergeant Roger Smith, Deputy Sheriff Don McPherson were present, and each gave a brief overview of boating safety issues on Clearlake, which included the proper display of boat numbers, personal floatation devices (life jackets), navigational rules, the responsibilities of the vessel operator and being aware of others that are using the lake, which includes boaters, swimmers, skiers, etc.

Chair Robey asked if anyone present wished to speak and the following persons spoke: Mr. Harry DeLope and Ms. Wendy White. No one else was present wishing to speak and the public portion of this item was closed.

There was no action taken on this item.

11. **ITEM A-10 - 10:30 A.M. - (a) INTRODUCTION OF MR. LLOYD HAMBRICK, THE NEWLY HIRED ENTERPRISE FACILITATOR FOR MT. KONOCTI FACILITATION'S SIROLLI INSTITUTE PROJECT; and (b) UPDATE ON CURRENT ACTIVITIES OF THE SIROLLI INSTITUTE PROJECT** - Ms. Melissa Fulton and Mr. Roland Mosser introduced Mr. Lloyd Hambrick.

Mr. Hambrick gave a brief overview of what his future plans and goals are that will make the Sirolli Institute Project a success.

There was no action taken on this item.

12. **ITEM A-12 - CONSIDERATION OF REQUEST FOR FUNDING FOR THE PURCHASE OF A BRIDGE FOR RAINBOW DRIVE, COBB/PINE GROVE** - Public Works Director Gerry Shaul was present.

Supervisor Brown gave a brief overview of the proposal. A few years ago, the Road Department installed a temporary Bailey Bridge on Rainbow Drive in the Pine Grove area of Cobb, and that bridge is now needed by the Public Works Department for other purposes. If the County purchases a replacement bridge, the one on Rainbow Drive will be able to remain in place.

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

On motion of Supervisor Brown and by vote of the Board (4 ayes, Supervisor Lewis ABSENT), authorized the transfer of \$30,000 from the Middletown Library Project appropriation for the purchase of a Bailey Bridge. (The Bailey Bridge on Rainbow Drive will remain in place).

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 3, 2005

There being no further business, the Board adjourned at 11:42 a.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Georgine Hunt
Assistant Clerk of the Board