



Minutes

County of Lake Board of Supervisors

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 25, 2005

The Honorable Board of Supervisors of Lake County, California, met in regular session this 25th day of October, 2005, there being present Supervisors Jeff Smith, Gary Lewis, Rob Brown and Ed Robey, Administrative Officer Kelly Cox, County Counsel Cameron Reeves and Assistant Clerk of the Board Georgine Hunt. Supervisor Anthony Farrington was absent all day.

The meeting was called to order at 9:06 a.m. by Chair Robey. Following a moment of silence in honor of Mr. Sam Sanchez, Assistant Clerk of the Board Georgine Hunt 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 Farrington ABSENT), approved Consent Agenda Items C-1 through C-8.

Appointed Shirley Saderlund to the Kelseyville Cemetery District Board of Trustees, for a term ending January 1, 2009.

Approved Contract between the County of Lake and Business Outreach and Response Team (BORT), for business attraction activities, and authorized the Chair to sign.

Approved Second Amendment to Contract between the County of Lake and Parker, Lucas & Associates dba Community Development Services, for administration of CDBG funded Economic Development Programs, and authorized the Chair to sign.

Approved Second Amendment to Janitorial Services Agreement between the County of Lake and Dazzling Janitorial Service, for janitorial services at Health Building at 922 Bevins Court, Lakeport; College Square at 991 Parallel Drive, Lakeport, South Civic Center at 7000-B South Center Drive, Clearlake; and the Southshore Building at 15145 Lakeshore Drive, Clearlake, and authorized the Chair to sign.

Adopted Resolution No. 2005-188, amending Resolution No. 2005-139, establishing position allocations for Fiscal Year 2005-2006, Budget Unit No. 4015 - Alcohol and Other Drug Services (deleting two (2) half-time Senior Mental Health Specialist positions and to add one (1) full-time Mental Health Specialist/Senior Mental Health Specialist position).

Approved the Tax Deferred Services Deferred Compensation Plan and authorized the Personnel Director to sign the plan documents and administrative agreements.

Approved Engineering and Inspection Agreement between the County of Lake and Mark Mitchell, for review of plans and specifications for a Tentative Parcel Map, located at 441 Crystal Lake Way, Lakeport, and authorized the Chair to sign.

Approved Mainline Extension Agreement between the County of Lake (County Service Area No. 16 - Paradise Valley), and Wayne Chatoff, to extend a water mainline to service APN 060-350-18, and authorized the Chair to sign.

2. **ITEM A-7 - STATUS REPORT FROM CODE COMPLIANCE** - Code Compliance Manager Hank Bouillerc was present and presented the status report for the month of September. There are 502 active cases open at this time and 117 nuisance abatement cases pending. There have been 57 vehicles tagged, 25 vehicles towed, 1 vehicle was impounded and 19 vehicles gone on arrival.

3. **ITEM A-4 - 9:15 A.M. - PUBLIC HEARING - PROPOSED GENERAL PLAN CONFORMITY REPORT (GPC 05-03) FOR REALIGNMENT OF A PORTION OF SODA BAY ROAD AND IMPROVEMENTS TO MISSION RANCHERIA ROAD, LAKEPORT - (THIS ITEM WILL BE WITHDRAWN FROM TODAY'S AGENDA AND NO HEARING WILL BE HELD)** - A Memorandum dated October 6, 2005, from Community Development Director Mary Jane Fagalde was received, stating that the reason this item was withdrawn from today's agenda is due to changes in the project design that have occurred since the completion and circulation of the Initial Study and proposed Negative Declaration.

This item (project) will be re-circulated for public review and re-advertised to be placed on the agenda at a later date.

This item was taken up sitting as the Board of Supervisors and the Board of Directors of Lake County Watershed Protection District.

4. **ITEM A-10 - Advanced From October 11, 2005 - (a) AN ORDINANCE ESTABLISHING FEES FOR LAKE COUNTY WATERSHED PROTECTION DISTRICT ACTIVITIES - (SECOND READING); and**

Advanced From October 11, 2005 - (b) AN ORDINANCE ESTABLISHING A PERMIT AND SERVICE FEE SCHEDULE FOR THE ENGINEERING AND INSPECTION AND SURVEY DIVISIONS OF THE DEPARTMENT OF PUBLIC WORKS - (SECOND READING) - Public Works Director Gerry Shaul was present.

Director Brown offered Ordinance No. 2755 (establishing fees for Lake County Watershed Protection District activities), and it was passed by a roll-call vote (4 ayes, Director Farrington ABSENT).

Supervisor Brown offered Ordinance No. 2756 (establishing a permit and service fee schedule for the Engineering and Inspection and Survey Divisions of the Department of Public Works), and it was passed by a roll-call vote (4 ayes, Supervisor Farrington ABSENT).

The Board of Directors of Lake County Watershed Protection District adjourned.

5. **ITEM A-8 - (a) PROPOSED RESOLUTION ESTABLISHING THE RULES AND REGULATIONS GOVERNING THE ISSUANCE OF ENCROACHMENT PERMITS ON COUNTY HIGHWAYS; and**

(b) PROPOSED RESOLUTION ESTABLISHING THE RULES AND REGULATIONS GOVERNING THE ISSUANCE OF ENCROACHMENT PERMITS ON COUNTY SERVICE AREA HIGHWAYS - Public Works Director Gerry Shaul was present.

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 25, 2005

Supervisor Brown offered Resolution No. 2005-186 (establishing the rules and regulations governing the issuance of encroachment permits on County highways), and it was passed by a roll-call vote (4 ayes, Supervisor Farrington ABSENT).

Supervisor Brown offered Resolution No. 2005-187 (establishing the rules and regulations governing the issuance of encroachment permits on County service area highways), and it was passed by a roll-call vote (4 ayes, Supervisor Farrington ABSENT).

6. **ITEM A-9 - APPOINTMENTS OF A DIRECTOR AND ALTERNATE TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) FOR 2006** - On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Farrington ABSENT), appointed Supervisor Brown as the Director and Supervisor Lewis as the Alternate Director to the California State Association of Counties (CSAC) for 2006.

7. **ITEM A-6 - SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS** - Supervisor Lewis announced that Mr. Greg Dills has received the "2005 Watershed Excellence Award for an Individual" from the Sacramento River Watershed Program.

On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Farrington ABSENT), directed staff to prepare a proclamation for Mr. Greg Dills for receiving the "2005 Watershed Excellence Award for an Individual" from the Sacramento River Watershed Program.

The proclamation will be present to Mr. Greg Dills on November 15, 2005, at 11:35 p.m.

8. **ITEM A-11 - CLOSED SESSION - 1. 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 reason stated on the agenda.

The Board reconvened into Regular Session with no action taken.

The Board recessed for lunch at 10:00 a.m. and reconvened at 1:38 p.m.

9. **ITEM A-5 - 1:30 P.M. - Continued From September 27, 2005 - DISCUSSION/CONSIDERATION OF PROPOSED REVISIONS TO LAKE COUNTY RULES AND REGULATIONS FOR ON-SITE SEWAGE DISPOSAL** - Environmental Health Director Ray Ruminski was present and stated that the press release was submitted to the Lake County Record Bee after the last discussion of this item on September 27, 2005, and for some reason it did not get published. The only reference in the paper that this item was going to be considered was in today's paper, under the section where the agenda for the Board of Supervisors is published.

Mr. Ruminski gave an overview of the revisions as follows:

1. Replace the maximum trench width of 24 inches with a minimum trench width of 24 inches. (The original version of these rules specified the minimum width of 24 inches, but an unintentional transcription error changed minimum to maximum at some time. This change restores the original rule).
2. Specify minimum trench length of 10 feet.
3. Specify ends of leach line distribution pipe be capped.
4. Require passive effluent filters on septic tanks at time of an upgrade.
5. Eliminate the leach filed configuration known as a "50-50-50" system.
6. Establish criteria for aerobic treatment units of a 24 inch vertical separation from effluent dispersal to a permanent water table.
7. Delete the requirement of a recorded, dedicated easement for aerobic treatment units and replace it with a requirement for recorded disclosure statement that an advanced wastewater treatment system exists on the property and that routine maintenance by an authorized service provider is required.
8. Give clarification to what is required in an application for a permit to construct a septic system and add a requirement for a cross-section plan when indicated by topography and grade of slope.
9. Discontinue the use of schematic diagrams of sand filters in concrete containers and delete references to the diagrams in the text.

Other amendments include adding definitions and minor word changes.

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

Staff will reissue another press release stating that Environmental Health Division is proposing these changes in the uniform rules and regulations for onsite treatment and disposal of sewage and these proposed changes are to be considered by the Board during a hearing scheduled for November 22, 2005, at 11:00 a.m.

There being no further action, the Board adjourned at 2:00 p.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Georgine Hunt
Assistant Clerk of the Board