



Minutes

County of Lake Board of Supervisors

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 27, 2005

The Honorable Board of Supervisors of Lake County, California, met in regular session this 27th day of September, 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 9:01 a.m. by Chair Robey. Following a moment of silence in honor of Mr. Victor Barnes, 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 Lewis and by vote of the Board (5 ayes), approved Consent Agenda Items C-1 through C-12.

Approved Minutes of the Board of Supervisors meeting held on September 6, 2005.

Adopted Resolution No. 2005-156, commending Cameron Reeves upon his retirement from County service.

Adopted Resolution No. 2005-169, declaring intent to sell surplus real property owned by the County of Lake (60' X 160' unimproved lot located at 21236 Washington Street, Middletown, CA (APN 24-395-02 - former Middletown Road Yard).

Adopted Resolution No. 2005-170, declaring intent to contract back the Emergency Medical Services Appropriation (EMSA) Program funding for Fiscal Year 2005/2006, to the California Department of Health Services.

Approved Telepsychiatry Services Agreement between the County of Lake and Kings View Corporation, for Fiscal Year 2005/2006, and authorized the Chair to sign.

Approved Contract between County of Lake and Olga Segal, M.D., for specialty mental health services, and authorized the Chair to sign.

Approved Budget Transfer B-009, in the amount of \$4,000, to pay qualified Medical Examiner for medical evaluation of applicant for disability retirement - Budget Unit No. 7999 - Contingencies to Budget Unit No. 1341 - Personnel, and authorized the Chair to sign.

Approved Agreement between the County of Lake and Dominic Affinito, for purchase of 12.72 acres of property for park purposes, located at 2490 Lakeshore Boulevard, Nice (APN's 031-061-58 and 031-052-23), and authorized the Chair to sign.

Found it in the public interest to waive the normal bidding process for reasons set forth in the Deputy Public Services Director's Memorandum dated September 12, 2005, and authorized the Public Services Director to enter into a contract with Western Baler & Conveyor, Inc., to provide maintenance and repair services for the Am-Fab Compactor (located at the Lakeport Transfer Station) for an estimated cost of \$25,943 for parts and labor.

(a) Approved Budget Transfer B-007, in the amount of \$14,210, to cover additional costs for a five (5) year or 5,000 hour Power Train Warranty, Budget Unit 4121 - Solid Waste, and authorized the Chair to sign; (b) found that it is not in the public interest to follow the competitive bidding process in regard to the contract for purchase of a Caterpillar 973 Loader, for the reasons set forth in the August 31, 2005, Memorandum from the Public Services Director; and (c) authorized the Purchasing Agent to issue a Purchase Order to Peterson Tractor Company, for purchase of a Caterpillar 973 Loader, in the amount of \$405,207.55.

Adopted Resolution No. 2005-171, pertaining to tax revenue exchange for annexation to the Hidden Valley Lake Community Services District - (LAFCO Project #2005-03).

Sitting as the Board of Directors of Kelseyville County Waterworks District #3, approved Easement Deed and directed Clerk to certify for recordation (APN 008-026-07 - Philip Dennis Murphy and Celeste Marie Murphy; and approved Right-of-Way Agreement between Kelseyville County Waterworks District #3 and Philip Dennis Murphy and Celeste Marie Murphy, for the Kelseyville Water Project, and authorized the Chair to sign.

2. **CITIZEN'S INPUT** - Ms. Carol Schepper announced that the Lake County Foundation has been formed and this organization will benefit businesses that provide assistance to the citizens of Lake County, such as hospitals, health clinics, etc., by applying and receiving grant funding from other private organizations and governmental agencies..

3. **ITEM A-15 - CONSIDERATION OF PROPOSED DIRECTIVE TO STAFF TO PROCESS BOTH SEPTIC AND BUILDING PERMIT APPLICATIONS CONCURRENTLY** - Community Development Director Mary Jane Fagalde and Environmental Health Director Ray Ruminski were present.

Ms. Fagalde stated that a policy change was made in Community Development Department and they are allowing a builder to concurrently apply for both septic and a building permit and the building permit will not be issued until a septic permit has been issued by the Environmental Health Department.

Other minor revisions and amendments to the Building Code, Chapter 5 of the Lake County Ordinance Code, including an amendment to allow a builder to concurrently apply for both septic and a building permit, will be brought back to the Board at a later date for further consideration.

4. **ITEM A-4 - 9:15 A.M. - PUBLIC HEARING - GENERAL PLAN AMENDMENT PROPOSAL (GPAP 05-02) APPLIED FOR BY WILLIAM GILBERT - FOR PROJECT LOCATED AT 5920 INDIAN ISLAND, CLEARLAKE, CA - (THIS ITEM WILL BE WITHDRAWN FROM TODAY'S AGENDA AND NO HEARING WILL BE HELD)** - Community Development Director Mary Jane Fagalde was present and stated that this item has been withdrawn from today's agenda and explained to the Board that after the project has been redesigned, it will be brought back to the Board at a later date for consideration.

5. **ITEM A-5 - 9:20 A.M. - DISCUSSION/CONSIDERATION OF PROPOSED REVISIONS TO LAKE COUNTY RULES AND REGULATIONS (LRC) FOR ONE-SITE SEWAGE DISPOSAL** - Health Services Director Ruth Lincoln and Environmental Health Director Ray Ruminski were present.

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.

There were other minor revisions made to the Lake County rules and regulations for one-site sewage disposal.

Supervisor Smith stated that he has jury duty and was absent at 9:59 a.m.

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

Staff will issue a 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 October 25, 2005, at 1:30 p.m.

6. **ITEM A-6 - 9:45 A.M. - PUBLIC HEARING - GENERAL PLAN TEXT AMENDMENT PROPOSAL (GPAP 05-03) AS APPLIED FOR BY KIMCO DEVELOPMENT FOR THE ARABIAN RANCH; LOCATED TO THE WEST OF THE HIDDEN VALLEY LAKE SUBDIVISION, AT 18196 AND 18426 HIGHWAY 29, MIDDLETOWN, CA (APN'S 014-260-36 and 041-260-51) - (THIS ITEM WILL BE WITHDRAWN FROM TODAY'S AGENDA AND NO HEARING WILL BE HELD)** - Community Development Director Mary Jane Fagalde was present and stated that this item is being withdrawn from today's agenda and gave a brief overview of the reasons it is being withdrawn. During the Planning Commission hearing held on September 15, 2005, the applicant requested that the application for policy amendment be continued for 45 days. This was offered by the applicant to allow the Advisory Committee to the Middletown Area Plan Update more time to re-evaluate the community area boundaries and the draft land use map for the Coyote Valley community area. The continuance will also allow staff time to facilitate a detailed discussion between the advisory committee and the applicant concerning the language in the proposed policy amendment. This item will be brought back to the Board at a later date for consideration.
7. **ITEM A-7 - 10:15 A.M. - PUBLIC HEARING - PLANNING COMMISSIONS' RECOMMENDATION FOR APPROVAL OF A GENERAL PLAN AMENDMENT (GPAP 04-10) FROM SUBURBAN RESIDENTIAL RESERVE TO SUBURBAN RESIDENTIAL AND A SMALL PORTION FROM AGRICULTURE TO RURAL RESIDENTIAL, A REZONE FROM "SR" (SUBURBAN RESERVE) TO "RI" (SINGLE-FAMILY RESIDENTIAL), TO DIVIDE ONE PARCEL INTO FOUR PARCELS BY DALLAS HILLIGOSS; and ADOPTION OF A NEGATIVE DECLARATION BASED ON THE INITIAL STUDY 04-95; LOCATED AT 830 OLD LUCERNE ROAD, UPPER LAKE, CA - (APN 004-009-23)** - Community Development Director Mary Jane Fagalde was present and gave a brief overview of the proposal. The applicant is requesting approval of a general plan amendment from Suburban Residential Reserve to Suburban Residential and a small portion of the site from Agricultural to Rural Residential. They are also requesting a rezone from "SR" (Suburban Reserve) to "R1" (Single-Family Residential). This amendment and rezone are necessary to complete a parcel map that will create four parcels from this 16.75 acre site. The proposed division will allow two smaller lots on Old Lucerne Road, and the proposed Hilligoss Court, and one smaller lot and a larger fifteen acre lot at the end of Hilligoss Court. Public water and sewer are available for the three smaller residential lots. The proposed parcel four (fifteen acres) will be served with sewer by the Lake County Sanitation District, but is outside the Upper Lake County Water District area and will have to be served by a well.
- Chair Robey opened the public hearing. No one was present wishing to speak and the public hearing was closed.
- On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Smith ABSENT), found on the basis of Initial Study No. 04-95, that the general plan amendment and rezoning as applied for by Dallas Hilligoss will not have a significant effect on the environment and therefore adopted a negative declaration for the proposed general plan amendment and rezoning with the finding listed in the Board Memorandum dated September 14, 2005.
- Supervisor Lewis offered Resolution No. 2005-160 (adopting an amendment to the Lake County General Plan - GPA 05-02), and it was passed by a roll-call vote (4 ayes, Supervisor Smith ABSENT).
- On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Smith ABSENT), waived the reading of the ordinance and had it read in title only (Clerk so did).
- Supervisor Lewis offered Ordinance No. 2748, and it was passed by a roll-call vote (4 ayes, Supervisor Smith ABSENT).
8. **ITEM A-16 - CONSIDERATION OF PROPOSED BUDGET TRANSFERS TO COVER YEAR END OVERDRAFTS IN GRAND JURORS AND MARINE PATROL BUDGETS AND PROPOSED RESOLUTIONS TO APPROPRIATE OVER REALIZED REVENUE IN TRIAL COURTS, MENTAL HEALTH SERVICES AND VETERANS SERVICE OFFICER BUDGETS, FOR THE FISCAL YEAR ENDING JUNE 30, 2005 (OVERDRAFTS EXIST DUE TO AUDITOR'S CONVERSION TO MODIFIED ACCRUAL ACCOUNTING SYSTEM)** - On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Smith

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 27, 2005

ABSENT), approved Budget Transfer B-447, in the amount of \$1,540, to cover year end overdraft due to jury and witness expenses incurred in excess of appropriations, from Budget Unit No. 7991 - Contingencies to Budget Unit No. 2106 - Grand Jurors, and authorized the Chair to sign.

On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Smith ABSENT), approved Budget Transfer B-448, in the amount of \$7,071, to cover year end overdraft due to salaries paid, from Budget Unit No. 7991 - Contingencies to Budget Unit No. 2205 - Marine Patrol, and authorized the Chair to sign.

Supervisor Lewis offered Resolution No. 2005-162 (appropriating unanticipated revenue in the amount of \$18,076, to satisfy expenditures approved by this department, Budget Unit No. 2101 - Trial Courts), and it was passed by a roll-call vote (4 ayes, Supervisor Smith ABSENT).

Supervisor Lewis offered Resolution No. 2005-163 (appropriating unanticipated revenue in the amount of \$41,932, to satisfy expenditures approved by this department, Budget Unit No. 4014 - Mental Health Services), and it was passed by a roll-call vote (4 ayes, Supervisor Smith ABSENT).

Supervisor Lewis offered Resolution No. 2005-164 (appropriating unanticipated revenue in the amount of \$18,492, to satisfy expenditures approved by this department, Budget Unit No. 4019 - Mental Health Services), and it was passed by a roll-call vote (4 ayes, Supervisor Smith ABSENT).

Supervisor Lewis offered Resolution No. 2005-165 (appropriating unanticipated revenue in the amount of \$2,087, to satisfy expenditures approved by this department, Budget Unit No. 5321 - Veterans Services), and it was passed by a roll-call vote (4 ayes, Supervisor Smith ABSENT).

After a short recess, the Board reconvened at 10:37 a.m.

9. **ITEM A-8 - 10:30 A.M. - PUBLIC HEARING - INTENTION TO NAME AN EXISTING UNNAMED ROAD "BLACK ARROW TRAIL" LOCATED OFF OF WIGHT WAY, APPROXIMATELY THREE MILES SOUTHWEST OF KELSEYVILLE** - County Surveyor Steve Farr was present.

Supervisor Smith was present at 10:40 a.m. and announced that he has to return to jury duty at 1:30 p.m. today.

Chair Robey opened the public hearing and the following persons spoke against naming the existing unnamed road Black Arrow Trail: Mr. Rick Weiner and Ms. Shelly Wright. Also, Mr. Weiner read a letter in opposition from Mr. Garry Bosma. Ms. Stephanie Oosterveld spoke in favor of naming the existing unnamed road Black Arrow Trail. There was no one else present wishing to speak on this item and the public hearing was closed.

On motion of Supervisor Brown and by vote of the Board (5 ayes), denied naming an existing unnamed road "Black Arrow Trail" located off of Wight Way, approximately three miles southwest of Kelseyville.

10. **ITEM A-9 - Continued From August 23, 2005 - 10:45 A.M. - PUBLIC HEARING - INTENTION TO VACATE A PUBLIC LAKE ACCESS EASEMENT (TO CLEAR LAKE), IN THE PARADISE VALLEY SUBDIVISION, IN THE GLENHAVEN AREA OF THE COUNTY OF LAKE** - Assistant Public Works Director Bob Lossius was present and gave a brief overview of the intention to vacate a public lake access easement. The proposed vacation required that the Planning Commission make a determination that the vacation is in conformity with the Lake County General Plan and during the Planning Commission meeting held on May 27, 2005, the proposed vacation was found to be in conformance with the General Plan.

Chair Robey opened the public hearing and the following persons spoke: Mr. Marvin Butler, Ms. Wendy White and Mr. John Roddy. No one else was present wishing to speak and the public hearing was closed.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), approved the Agreement to vacate a public lake access easement between the County of Lake and Joe Sanfilippo, for payment to the County of Lake the fair market value of easement in the amount of \$38,500, said funds are to be utilized to acquire additional public lake access easements or properties in the general vicinity of Lucerne, and authorized the Chair to sign.

Supervisor Lewis offered Resolution No. 2005-161 (vacating a public lake access easement, Paradise Valley Subdivision), and it was passed by a roll-call vote (5 ayes).

11. **ITEM A-10 - 11:15 A.M. - DISCUSSION/CONSIDERATION OF NECESSARY ACTION FOR THE RESTORATION AND MAINTENANCE OF THE LOWER LAKE PIONEER CEMETERY BY A LOCAL COMMUNITY GROUP** - Public Services Director Kim Clymire and Public Services Analyst Jacqueline Armstrong were present.

Chair Robey passed the gavel to Vice-Chair Farrington.

On motion of Supervisor Robey and by vote of the Board (5 ayes), that the County has claimed jurisdiction over the site of the Lower Lake Pioneer Cemetery and assumed control and directed Public Services to manage and maintain the Lower Lake Pioneer Cemetery.

The gavel was passed back to Chair Robey.

12. **ITEM A-11 - Carried Over From September 6, 2005 - 11:30 A.M. - CONSIDERATION OF PROPOSED RESOLUTION DESIGNATING THE AMOUNT OF FUNDING TO BE ALLOCATED TO TITLE II AND TITLE III PROJECTS PURSUANT TO H.R. 2389 FOR FISCAL YEAR 2005/2006 (FEDERAL FOREST RESERVE FUNDS)** - Deputy Administrative Officer Jeff Rein was present.

Chair Robey asked if anyone present wished to speak on this item and the following persons spoke: Mr. Ray Mostin, Mr. Bob Dutcher, Ms. Susanne Scholz and Mr. Duane Furman. No one else was present wishing to speak and the public portion of this item was closed.

Supervisor Lewis offered Resolution No. 2005-159 (designating 50% of funding to be allocated to Title II and 50% of funding to be allocated to Title III local projects pursuant to H.R. 2389 for Fiscal Year 2005/2006), and it was passed by a roll-call vote (5 ayes).

The Board recessed for lunch at 12:13 p.m. and reconvened at 1:33 p.m. with Supervisor Smith absent. Supervisor Smith was again called for jury duty.

13. **ITEM A-12 - Continued From August 23, 2005 - 1:30 P.M. - (a) DISCUSSION/CONSIDERATION OF A MORATORIUM ON THE USE OF GENETICALLY MODIFIED ORGANISMS (GMO) IN LAKE COUNTY; and (b) PRESENTATION BY PHILIP**

MURPHY REGARDING A PROPOSAL FOR A MORATORIUM ON PLANTING AND CULTIVATING GENETICALLY-ENGINEERED ALFALFA IN LAKE COUNTY - Supervisor Smith was present at 1:40 p.m.

Chair Robey asked if anyone present wished to speak on this item and the following persons spoke: Ms. Victoria Brandon, Mr. Steve Elias, Ms. Michelle Scully, Ms. Denise Rushing, Mr. Broc Zoller, Mr. Chuck March, Mr. Patrick Cota, Ms. Sarah Ryan and Ms. George Goff.

This item was continued after a short recess.

After a short recess, the Board reconvened at 3:19 p.m.

Chair Robey continued with public input and the following persons spoke: Mr. Duane Furman, Mr. Dan Putnam, Mr. Jim Mason, Ms. Chloe Karl, Ms. Sybil Frances, Mr. Mark Knough, Mr. Steve Hajik, Mr. Jeff Gleaves, Mr. John Harper, Mr. Andrew Contreras, Mr. Tom Slate, Mr. Philip Murphy and Ms. Toni Scully. No one else was present wishing to speak and the public portion of this item was closed.

This item was continued to October 11, 2005, at 1:30 p.m.

After a short recess, the Board reconvened at 5:28 p.m.

The following Item was taken up sitting as the Board of Directors of Lake County Sanitation District and the Board of Supervisors.

14. **ITEM A-18 - CONSIDERATION OF AMENDMENT NO. 1 TO WATER SUPPLY AGREEMENT BETWEEN LAKE COUNTY SANITATION DISTRICT, THE COUNTY OF LAKE AND YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR THE FULL CIRCLE PROJECT** - Special Districts Administrator Mark Dellinger was present.

This item was continued to October 18, 2005.

Director Brown also requested that Special Districts Administrator Mark Dellinger give an overview of the Full Circle Project. Director Brown would like this presentation to be scheduled before the Board considers the Amendment to the Water Supply Agreement.

The Board of Directors of Lake County Sanitation District adjourned.

15. **ITEM A-17 - PROPOSED RESOLUTION OF INTENTION TO ESTABLISH PROPOSED ZONE B (STONEFIELD COURT) OF COUNTY SERVICE AREA NO. 23, APPROVE THE ENGINEER'S REPORT, THE FORM OF BALLOT AND BALLOTING PROCESS FOR THE ASSESSMENT, AND SETTING A PUBLIC HEARING FOR PROTESTS AND BALLOTING DETERMINATION ON NOVEMBER 15, 2005, AT 9:15 A.M. (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/MAINTENANCE PROGRAM)** - Assistant Public Works Director Bob Lossius was present.

Supervisor Lewis offered Resolution No. 2005-166, and it was passed by a roll-call vote (5 ayes).

The following Item was taken up sitting as the Board of Directors of Lake County Watershed Protection District and the Board of Supervisors.

16. **ITEM A-20 - Advanced From September 13, 2005 - (a) TWO ORDINANCES ADDING ARTICLE VIII TO CHAPTER 5 OF THE LAKE COUNTY CODE REGARDING DRAINAGE EASEMENT ENCROACHMENTS (BOARD OF SUPERVISORS AND BOARD OF DIRECTORS OF THE LAKE COUNTY WATERSHED PROTECTION DISTRICT) - (SECOND READINGS); (b) PROPOSED RESOLUTION AMENDING RESOLUTION NO. 2005-154 AND ADOPTING AMENDED RULES AND REGULATIONS FOR DRAINAGE ENCROACHMENTS - (BOARD OF SUPERVISORS); and (c) PROPOSED RESOLUTION ESTABLISHING THE RULES AND REGULATIONS FOR DRAINAGE ENCROACHMENT - (BOARD OF DIRECTORS OF THE LAKE COUNTY WATERSHED PROTECTION DISTRICT)** - Assistant Public Works Director Bob Lossius was present.

Supervisor Brown offered Ordinance No. 2751 (adding Article VIII to Chapter 5 of the Lake County Code regarding drainage easement encroachments), and it was passed by a roll-call vote (5 ayes).

Director Farrington offered Ordinance No. 2752 (adding Article VIII to Chapter 5 of the Lake County Code regarding drainage easement encroachments), and it was passed by a roll-call vote (5 ayes).

Supervisor Lewis offered Resolution No. 2005-167 (amending Resolution No. 2005-154 and adopting amended rules and regulations for drainage encroachments), and it was passed by a roll-call vote (5 ayes).

Director Smith offered Resolution No. 2005-168 (adopting amended rules and regulations for drainage encroachments), and it was passed by a roll-call vote (5 ayes).

17. **ITEM A-21 - Advanced From September 13, 2005 - AN ORDINANCE ESTABLISHING A SPEED LIMIT ZONE OF 45 MPH ON ELK MOUNTAIN ROAD, COUNTY ROAD NO. 301, FROM THE HUNTER BRIDGE ACROSS MIDDLE CREEK TO THE ENTRANCE OF MIDDLE CREEK CAMPGROUND - (SECOND READING)** - Supervisor Lewis offered Ordinance No. 2750, and it was passed by a roll-call vote (5 ayes).

18. **ITEM A-19 - Advanced From September 13, 2005 - AN ORDINANCE DECREASING GATE FEES TO BE CHARGED AT THE EASTLAKE LANDFILL FOR COUNTY SOLID WASTE SERVICES - (SECOND READING)** - Supervisor Brown offered Ordinance No. 2749, and it was passed by a roll-call vote (5 ayes).

19. **ITEM A-14 - REVIEW AND APPROVAL OF PROPOSED RESPONSE TO FISCAL YEAR 2004/2005 GRAND JURY FINAL REPORT** - The following amendments were made to the proposed response to the 2004/2005 Grand Jury Final Report:

Page 4, Finding #4, amended the response to read: The proposed "Full Circle" project is not the same as the Basin 2000 project. The Basin 2000 project has been completed. Full circle is a proposed project which is still in the conceptual and planning stages. A final decision on whether or not to implement the Full Circle project has not been made and will be dependent upon the findings in an environmental review document and other factors.

Page 12, Finding #5, amended the response to read: The Board of Supervisors believes this has been addressed with the award of a new contract for Public Defender Services.

Section A - LAFCO - Local Agency Formation Commission - On motion of Supervisor Lewis and by vote of the Board (3 ayes, Supervisors Farrington and Brown NO), approved the response as presented, to the 2004/2005 Grand Jury Report.

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 27, 2005

Section B through N - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the responses, as amended, to the 2004/2005 Grand Jury Report, and authorized the Chair to sign.

- 20. **ITEM A-13 - SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS** - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved travel for Supervisor Lewis, on October 26, 2005, to Sacramento, to attend a hearing on gaming issues.
- 21. **ITEM A-22 - 1. Public Employee Appointment, (a) County Counsel; and 2. 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.

The Board reconvened into Regular Session, with Supervisor Brown absent at 6:33 p.m.

The following action was taken out of Closed Session: On motion of Supervisor Lewis and by vote of the Board (5 ayes), appointed Cameron Reeves as County Counsel, on a temporary basis, effective October 1, 2005.

There being no further business, the Board adjourned at 6:34 p.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Georgine Hunt
Assistant Clerk of the Board