



Minutes

County of Lake Board of Supervisors

MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD APRIL 25, 2006

The Honorable Board of Supervisors of Lake County, California, met in regular session this 25th day of April, 2006, there being present Supervisors Ed Robey, Jeff Smith, Gary Lewis, Rob Brown, Anthony Farrington, Administrative Officer Kelly Cox, County Counsel Anita Grant and Assistant Clerk of the Board Georgine Hunt.

The meeting was called to order at 9:01 a.m. by Chair Farrington. Following a moment of silence, Mr. John Roddy 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-11.

Adopted proclamation designating May 12, 2006, as National Child Care Provider Appreciation Day in Lake County.

Authorized the destruction of Time Reports and Hours Proofs for Fiscal Year 1998-1999 and earlier; Vacation and Sick Leave Accruals for Fiscal Year 1998-1999 and earlier; Health Insurance Reports for Fiscal Year 1998-1999 and earlier; Quarter-to-Date Reports for Fiscal Year 1998-1999 and earlier; Department Time Sheets for Fiscal Year 1998-1999; Unsecured Tax Rolls for Fiscal Year 1998-1999 and earlier; Deposit Permits for Fiscal Year 1998-1999 and earlier; Paid Warrants for Fiscal Year 1998-1999 and earlier; and Paid Claims and Invoices for Fiscal Year 1998-1999 and earlier.

Adopted Resolution No. 2006-72, authorizing the Health Services Department to receive civil penalties paid pursuant to court order, People v. Pacific Bell Telephone Company dba AT&T California.

Adopted Resolution No. 2006-71, in support of the Comprehensive Multiagency Juvenile Justice Plan modification and application to be submitted to the Corrections Standards Authority.

Rejected all bids for Bid. No. 06-22, for construction of the Lower Lake Schoolhouse Museum Bell Tower, for the reasons stated in the Memorandum from Public Services Director Kim Clymire, dated April 12, 2006.

Waived the 900 hour limit for extra-help Bailiffs Carl Dandy, Ed Edney, Duayne Emis, David Jones, Mike Powers, Chris Rojo, Charles Sheckells and Cliff Swetnam.

Waived the 900 hour limit for extra-help Correctional Officer Walt Christensen.

Waived the 900 hour limit for extra-help Deputy Sheriff's Lloyd Wells, Paul Simpson and Jim Campbell.

Waived the 900 hour limit for extra-help Emergency Services Assistant Willie Sapeta.

Waived the 900 hour limit for extra-help Office Assistant Elizabeth Ramirez.

Sitting as the Board of Directors of Lake County Sanitation District, approved Mainline Extension Agreement between the Lake County Sanitation District and Pamela Williams, to extend a sewer mainline to service APNs 041-265-61, 041-266-53 and 041-266-55, and authorized the Chair to sign.

2. **ITEM A-2 - PRESENTATION OF ANIMALS THAT ARE AVAILABLE FOR ADOPTION AT THE LAKE COUNTY ANIMAL CARE AND CONTROL SHELTER** - Animal Control Officer Morgan Nelsen was present and showed two (2) dogs and two (2) cats that are available for adoption at the Lake County Animal Care and Control Center.

3. **ITEM A-3 - CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA:**

EXTRA #1 - CONSIDERATION OF OUT-OF-STATE TRAVEL FOR DETECTIVE STEVE BROOKS, TO PHOENIX, ARIZONA, FROM MAY 2 THROUGH MAY 4, 2006, TO ATTEND U.S. DRUG ENFORCEMENT AGENCY ANNUAL DEA DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM AND NATIONAL TRAINING CONFERENCE - 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:

Around two months ago, the Sheriff's Department received information from the U.S. Drug Enforcement Agency (DEA), of their Annual DEA Domestic Cannabis Eradication/Suppression Program and National Training Conference. Due to the conference being out of state, the department deemed the training and conference to be essential, and therefore Detective Steve Brooks was not scheduled to attend. On April 19, 2006, the U.S. Drug Enforcement Agency contacted the Sheriff's Department, explaining how important it is for Detective Steve Brooks to attend the conference.

This item will be considered later in the day.

EXTRA #2 - CONSIDERATION OF OUT-OF-STATE TRAVEL FOR TWO CHILD PROTECTIVE SERVICES STAFF MEMBERS, TO ILLINOIS, SOMETIME BETWEEN APRIL 25 AND MAY 2, 2006, TO RETURN AN INFANT BACK TO THE

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PROPER AUTHORITIES - On motion of Supervisor Brown 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:

This matter has arisen after the posting of today's agenda and there is a need to take immediate action before the next available agenda. An infant who has been in Lake County but is a resident of Illinois, needs to be returned to the proper authorities sometime after April 25, 2006, and prior to May 2, 2006.

This item will be considered later in the day.

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved out-of-state for Child Protective Services staff members, to Illinois, sometime between April 25 and May 2, 2006, to return an infant back to the proper authorities.

EXTRA #3 - CONSIDERATION OF AMENDMENT NUMBER FIVE TO THE 2004/2005 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY CORRECTIONAL OFFICERS ASSOCIATION UNIT NUMBER 6 (EXTENDING THE TEMPORARY INCREASE IN THE COUNTY'S CONTRIBUTION TO HEALTH CARE COVERAGE FROM ALL AN ADDITIONAL PERIOD) - On motion of Supervisor Brown 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:

Due to time constraints involved in addressing that error, the County's contribution to health care coverage for an additional period. If the Board does not consider taking up this matter today, the extension of time previously granted by the Board will expire April 28, 2006.

This item will be considered later in the day.

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved Amendment Number Five to the 2004/2005 Memorandum of Understanding by and between the County of Lake and the Lake County Correctional Officers Association Unit Number 6 (extending the temporary increase in the County's contribution to health care coverage for an additional period).

EXTRA #4 - (a) PROPOSED BUDGET TRANSFER IN THE AMOUNT OF \$565,726 FROM CONTINGENCIES - BUDGET UNIT 7999 TO ELECTIONS - BUDGET UNIT 1451, FOR PURCHASE OF THE HART INTERCIVIC ESLATE VOTING SYSTEM; and (b) CONSIDERATION OF PROPOSED SYSTEM MASTER AGREEMENT BETWEEN THE COUNTY OF LAKE AND HART VOTING, FOR PURCHASE OF THE HART INTERCIVIC ESLATE VOTING SYSTEM - On motion of Supervisor Lewis and by vote of the Board (5 ayes), approved taking up this item as an extra 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 Thursday, April 20, 2006, final amendments were made to the Hart Voting System Master Agreement and the Warranty, Support, and License Agreement. Immediate authorization is necessary in order for Lake County to be in compliance with HAVA (Federal Help America Vote Act of 2002), Section 301(A)(3) requirements, the Registrar of Voters office must purchase a State certified HAVA voting system which must be used at the June 6, 2006, Direct Primary Election. To meet the requirements, the County must have at least one compliant unit in each of the polling place locations that will allow voters with disabilities to vote privately and without assistance. The Hart Intercivic eSlate received State certification on or about March 120, 2006, and the voting system is in compliance with HAVA requirements. There are two other State certified voting systems and one State certified voting system with conditions but all the voting systems use touch screen voting units. The Registrar of Voters office and Information Technology, determined that the Hart Intercivic eSlate would best meet the needs of all disabled voters in Lake County. The Hart Intercivic eSlate is not a touch screen voting system; therefore, staff will not be required to recalibrate each voting unit upon delivery to the polling place sites. Due to time restraints, a representative from Hart Intercivic arrived on Monday, April 24, 2006, in order to begin training office staff with software applications and hardware on Tuesday, April 25, 2006.

This item will be considered later in the day.

BACK TO EXTRA #2 - CONSIDERATION OF OUT-OF-STATE TRAVEL FOR TWO CHILD PROTECTIVE SERVICES STAFF MEMBERS, TO ILLINOIS, SOMETIME BETWEEN APRIL 25 AND MAY 2, 2006, TO RETURN AN INFANT BACK TO THE PROPER AUTHORITIES - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved out-of-state travel for Detective Steve Brooks, to Phoenix, Arizona, from May 2 through May 4, 2006, to attend U.S. Drug Enforcement Agency Annual DEA Domestic Cannabis Eradication/suppression Program and National Training Conference.

BACK TO EXTRA #4 - (a) PROPOSED BUDGET TRANSFER IN THE AMOUNT OF \$565,726 FROM CONTINGENCIES - BUDGET UNIT 7999 TO ELECTIONS - BUDGET UNIT 1451, FOR PURCHASE OF THE HART INTERCIVIC ESLATE VOTING SYSTEM; and (b) CONSIDERATION OF PROPOSED SYSTEM MASTER AGREEMENT BETWEEN THE COUNTY OF LAKE AND HART VOTING, FOR PURCHASE OF THE HART INTERCIVIC ESLATE VOTING SYSTEM - Registrar of Voters Diane Fridley was present.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), approved Budget Transfer B-249, in the amount of \$565,726 from Contingencies - Budget Unit 7999 to Elections - Budget Unit 1451, for purchase of the Hart Intercivic eSlate Voting System.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), approved System Master Agreement between the County of Lake and Hart Voting, for purchase of the Hart Intercivic eSlate Voting System, and authorized the Chair to sign.

4. **CITIZEN'S INPUT** - Ms. Stephanie Freeman, Ms. Anita Sombs and Mr. Fred Belka each asked the Board to initiate rent stabilization in mobilehome parks in Lake County.

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Mr. Ross Waycik commended the Road Department for their extraordinary work regarding the repairs that were made on Big Bear Road.

Mr. John Roddy spoke on the request that was made to the Board of Supervisors on April 4, 2006, from Lucerne Alpine Senior Center Board of Directors for an interest bearing loan in the amount of \$150,000 from the County to pay past-due expenses.

Mr. Harry De Lope announced that the Operation of Emergency Services operational area meeting will be held on April 26, 2006, and stated that interested members of the general public are invited.

- 5. **ITEM A-16 - CONSIDERATION OF OUT-OF-STATE TRAVEL FOR CRIMINAL INVESTIGATOR JOHN FLYNN AND CRIMINAL INVESTIGATOR JIM CRANE, TO RENO, NEVADA, TO ATTEND LAW ENFORCEMENT TRAINING, FROM MAY 17 THROUGH 18, 2006** - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved out-of-state travel for Criminal Investigator John Flynn and Criminal Investigator Jim Crane, to Reno, Nevada, to attend law enforcement training, from May 17 through 18, 2006.

- 6. **ITEM A-5 - 9:15 A.M. - (a) PUBLIC HEARING - PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA 23 - "ZONE G" (VISTA MOUNTAIN ESTATES) AND IMPOSING OF ASSESSMENTS; and (b) PROPOSED RESOLUTION ACCEPTING AND CONFIRMING BALLOT TABULATION, ALL AS SET FORTH IN THE ENGINEER'S REPORT - (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/MAINTENANCE PROGRAM)** - Public Works Director Gerry Shaul was present.

Mr. Shaul stated that the ballot process for the possible establishment of CSA 23 - "Zone G" (Vista Mountain Estates), is not determined by the number of ballots received, but is determined by the appointment 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 Farrington opened the public hearing. No one was present wishing to speak and the public hearing was closed.

CSA 23 - "Zone G" - Vista Mountain Estates

For:	\$1,514.00
Against:	-0-

After confirming the ballot tabulation for "Zone G", there was not a majority protest and therefore the proposed assessment for "Zone G" shall be established.

Supervisor Brown offered Resolution No. 2006-73, (a Resolution accepting and confirming ballot tabulation for the establishment of "Zone G" (Vista Mountain Estates of County Service Area No. 23, approving formation of "Zone G" and Assessments for "Zone G" Road Maintenance), and it was passed by a roll-call vote (5 ayes).

- 7. **ITEM A-6 - 9:30 A.M. - PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A GENERAL PLAN OF DEVELOPMENT (GPD 05-06) TO ALLOW FUTURE UPSCALE PLANNED DEVELOPMENT CONSISTING OF HOTEL ROOMS, MEETING SPACE, SPA, RETAIL AND RESTAURANT SPACE, WINEMAKING FACILITY AND HOUSING, ALL PREMISED ON AGRO-ECO-TOURISM PRINCIPALS; and A REZONE (RZ 05-13) FROM "A" (AGRICULTURE) TO "PDC-FF" (PLANNED DEVELOPMENT COMMERCIAL-FLOODWAY FRINGE) and "PDC-SC" (PLANNED DEVELOPMENT COMMERCIAL-SCENIC CORRIDOR), PROPOSED FOR CEAGO DEL LAGO; ADOPTION OF A MITIGATION NEGATIVE DECLARATION BASED ON THE INITIAL STUDY (IS 05-68); LOCATED AT 5115 and 5250 EAST HIGHWAY 20, NICE, CA (APNS 004-032-12, 004-033-03, 004-034-02, 06, 07 and 08)** - Community Development Director Mary Jane Fagalde and Assistant Community Development Director Rick Coel were present.

Mr. Coel gave a brief overview of the project. The applicant is requesting approval of a rezone from Agriculture to Planned Development Commercial and Planned Development Residential, and a general plan of development to allow construction of a premier resort facility on the lakeside of Highway 20, and 70 villa-style condominiums (designed in a clustered pattern), behind the vineyard on the eastern portion of the project area.

Mr. Jim Fetzer, owner of Ceago Vine Garden, presented a power-point presentation showing the building design and how the project will look when completed.

Director of Sales and Business Development for Ceago Vine Garden Josh Metz was also present and he outlined the project's unique qualities to preserve agriculture, utilize the multiple uses of the land, blending human uses, development, recreation and wine tourism.

Chair Farrington opened the public hearing and the following persons spoke: Ms. Victoria Brandon, Mr. John Roddy, Ms. Nina Merino, Ms. Anne Barns, Mr. Jeff Shaw, Mr. Chuck March, Mr. Skip Walton, Mr. Cliff Swetnam, Mr. Frank Perez, Ms. Betty Sanderson, Ms. Joan Moss and Ms. Kathy Fowler. 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), found on the basis of Initial Study No. 05-68, that the rezone from "A-SC" to "PDR-SC", and the general plan of development, as applied for by Ceago Del Lago will not have a significant effect on the environment and therefore adopt a mitigated negative declaration for the proposed rezone and general plan of development with the findings listed in the Board Memorandum dated April 14, 2006.

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

Supervisor Lewis offered Ordinance No. 2769, and it was passed by a roll-call vote (5 ayes).

On motion of Supervisor Lewis and by vote of the Board (5 ayes), the environmental effects of this general plan of development as set forth in the proposed Mitigated Negative Declaration which has been adopted for this project has been reviewed and considered, and approved the general plan of development for Ceago Del Lago on property located at 5115 and 525- East State Highway 20, Nice, for the reasons listed in the Board Memorandum dated April 14, 2006.

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

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8. **ITEM A-7 - 10:00 A.M. - CONSIDERATION OF REQUEST FROM THE LAKEPORT CITY COUNCIL TO HAVE THE BOARD SUPPORT THE DISCHARGE OF TREATED SEWAGE INTO CLEAR LAKE** - Environmental Health Director Ray Ruminski and Special Districts Administrator Mark Dellinger were present.

Lakeport City Manager Randy Johnson and Clearlake City Administrator Kathy Kibley were also present.

Supervisor Smith and Supervisor Farrington each stated that they would not under any circumstances support the discharge of treated sewage into Clear Lake.

Supervisor Robey, Lewis and Brown stated that they would consider the request to send a letter of inquiry to the State, however, before they do so, they will need to see a draft of the letter that is to be sent to the Regional Water Quality Control Board.

Chair Farrington asked if anyone present wished to speak on this item and the following persons spoke: Ms. Victoria Brandon, Mr. John Roddy and Ms. Sybil Frances. 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 (3 ayes, Supervisors Smith and Farrington NO), supported the request (to send a letter to the State) from the Lakeport City Council in concept only, and when a draft letter is submitted to the Board from the City of Lakeport, it will be placed on the agenda for further consideration.

9. **ITEM A-8 - 10:30 A.M. PRESENTATION OF EMPLOYEE SERVICE AWARDS** - The Board received a Memorandum from Administrative Office Secretary Penny Dahl, dated April 20, 2006, requesting that this item be pulled from today's agenda and that it be carried over to April 25, 2006, at 10:30 a.m.

10. **ITEM A-10 - 11:45 A.M. - PRESENTATION OF PROCLAMATION DESIGNATING MAY 12, 2006, AS NATIONAL CHILD CARE PROVIDER APPRECIATION DAY IN LAKE COUNTY** - Supervisor Farrington read the proclamation into the record. The proclamation was presented to Ms. Rachael Ferguson.

11. **ITEM A-9 - 11:00 A.M. - PRESENTATION BY REPRESENTATIVES OF COURT APPOINTED SPECIAL ADVOCATES (CASA), REGARDING THE USE OF TRAINED VOLUNTEERS TO PROVIDE ADVOCACY SERVICE TO ABUSED AND NEGLECTED CHILDREN** - Executive Director of CASA Robin Allen was present and gave an overview. A Court Appointed Special Advocate (CASA), is a volunteer (a community member), that has been trained by a local CASA program and appointed by a judge to investigate and report on the best interest of Children in foster care. CASA volunteers are often the only consistent presence in a foster child's life. Many CASA volunteers not only advocate in court, but also in schools, social service programs, health care facilities, and any other place that foster children need a voice. CASA works with the forty local CASA programs, striving to increase their score and effectiveness so that as many children in the juvenile dependency system as possible receive high-quality best interests advocacy from a CASA volunteer.

Chair Farrington asked if anyone present wished to speak on this item and Ms. Joan Reynolds spoke. 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.

12. **ITEM A-11 - Continued From April 4, 2006 - 1:30 P.M. - DISCUSSION/CONSIDERATION OF PROPOSED ORDINANCE GOVERNING ALCOHOL USE IN THE COUNTY PARKS** - Sheriff Rodney Mitchell was present.

Chair Farrington asked if anyone present wished to speak on this item and Ms. Catherine Harris 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 Robey NO), waived the reading of the ordinance, as amended, and had it read in title only (Clerk so did).

On motion of Supervisor Brown and by vote of the Board (5 ayes), advanced the ordinance two weeks to May 9, 2006.

13. **ITEM A-17 - PROPOSED ORDINANCE AMENDING SECTION 19-36.1 OF THE ORDINANCE CODE OF THE COUNTY OF LAKE BY ADDING THERETO A SUBSECTION PROVIDING FOR A HANDICAPPED PARKING SPACE ON ARMSTRONG STREET, MIDDLETOWN** - On motion of Supervisor Lewis 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 Lewis and by vote of the Board (5 ayes), advanced the ordinance two weeks to May 9, 2006.

14. **ITEM A-15 - CONSIDERATION OF REQUEST TO ALLOCATE NEW POSITION, DEPUTY COUNTY SURVEYOR, TO THE ENGINEERING AND INSPECTION DIVISION OF THE PUBLIC WORKS DEPARTMENT** - Public Works Director Gerry Shaul was present.

On motion of Supervisor Robey and by vote of the Board (5 ayes), approved in concept to allocate a new position, Deputy County Surveyor, to the Engineering and Inspection Division of the Public Works Department, contingent upon the meet and confer process.

15. **ITEM A-13 - PRESENTATION BY PUBLIC WORKS DIRECTOR GERRY SHAUL REGARDING WATER RESOURCES DIVISION'S PROJECTS AND PRIORITIES** - Public Works Director Gerry Shaul gave and Water Resource Engineer Tom Smythe were present.

Mr. Shaul gave an overview of Water Resources Division's projects and priorities. The Flood Control Division administers the National Flood Insurance Program for the unincorporated portion of Lake County, plans and implements flood control projects including preliminary engineering and contract administration, groundwater management planning, watershed management planning, stormwater planning, Clear Lake Basin Management Plan, Master Drainage Plans, Water Quality and development of grant proposals. The Division is responsible for maintaining 11 miles of levees and 13 miles of creeks and drainage ditches in four zones of benefit and groundwater detention structure on Kelsey Creek. The Division also operates and maintains the Adobe Creek Reservoir, the Highland Springs Reservoir, and the Highland Springs Park and Recreation Area. The Division also administered six grant programs and coordinates other various programs.

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This item was continued to later in the day.

BACK TO #3 - EXTRA #1 - CONSIDERATION OF OUT-OF-STATE TRAVEL FOR DETECTIVE STEVE BROOKS, TO PHOENIX, ARIZONA, FROM MAY 2 THROUGH MAY 4, 2006, TO ATTEND U.S. DRUG ENFORCEMENT AGENCY ANNUAL DE A DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM AND NATIONAL TRAINING CONFERENCE - 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.

BACK TO #14 - ITEM A-13 - PRESENTATION BY PUBLIC WORKS DIRECTOR GERRY SHAUL REGARDING WATER RESOURCES DIVISION'S PROJECTS AND PRIORITIES - Public Works Director Gerry Shaul gave and Water Resource Engineer Tom Smythe were present.

Mr. Smythe provided a power-point presentation.

There was no action taken on this item.

16. **ITEM A-14 - Continued From February 14, 2006 - DISCUSSION/CONSIDERATION OF THE PROPOSAL TO SEPARATE THE WATER RESOURCES DIVISION FROM THE PUBLIC WORKS DEPARTMENT AND MAKE IT AN INDEPENDENT DEPARTMENT** - Public Works Director Gerry Shaul, Assistant Public Works Director Bob Lossius and Water Resources Engineer Tom Smythe were present.

There was a brief discussion by the Board regarding the proposal to separate the Water Resources Division from the Public Works Department, and it was determined that three members of the Board (Supervisors Robey, Smith and Lewis) did not support the separation, and there was no further action taken by the Board.

BACK TO #3 - EXTRA #3 - CONSIDERATION OF AMENDMENT NUMBER FIVE TO THE 2004/2005 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY CORRECTIONAL OFFICERS ASSOCIATION UNIT NUMBER 6 (EXTENDING THE TEMPORARY INCREASE IN THE COUNTY'S CONTRIBUTION TO HEALTH CARE COVERAGE FROM ALL AN ADDITIONAL PERIOD) - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved Amendment Number Five to the 2004/2005 Memorandum of Understanding by and between the County of Lake and the Lake County Correctional Officers Association Unit Number 6 (extending the temporary increase in the County's contribution to health care coverage for an additional period).

17. **ITEM A-18 - RECOMMENDATION FOR AWARD OF BID NO. 06-40 TO HANSEL FORD IN THE AMOUNT OF \$69,964.54, FOR PURCHASE OF FOUR (4) NEW TRUCKS: TWO (2) V-8 EXTENDED CABS; ONE (1) 3/4 TON LONG BED 2006 MODELS; and ONE (1) V-8 AUTOMATIC 2-DOOR ½ TON LONG BED 2006** - On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Robey NO), awarded Bid No. 06-04 to Hansel Ford in the amount of \$69,964.54, for purchase of four (4) new trucks: two (2) V-8 extended cabs; one (1) 3/4 ton long bed 2006 models; and one (1) V-8 automatic 2-door ½ ton long bed 2006.

18. **ITEM A-19 - CLOSED SESSION - 1. Conference with Labor Negotiator, (a) County Negotiators: A. Grant and M. Perry, (b) Employee Organization: DDAA, LCCOA, LCEA and SDA ; and 2. Public Employee Performance Evaluation: Title: Social Services Director** - Chair Farrington announced that the Board will now go into Closed Session for the reasons stated on the agenda.

The Board reconvened into Regular Session with no action taken.

There being no further action, the Board adjourned at 5:27 p.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Georgine Hunt
Assistant Clerk of the Board