



# Minutes

## County of Lake Board of Supervisors

### OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD DECEMBER 5, 2006

The Honorable Board of Supervisors of Lake County, California, met in regular session this 5<sup>TH</sup> day of December, 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 Mireya Turner.

The meeting was called to order at 9:00 a.m. by Chair Farrington. Following a moment of silence Supervisor Smith 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-14, with the exception of C-11, which will be taken up immediately following the approval of the Consent Agenda.

Approved Minutes of the Board of Supervisors meetings held on November 21 and 28, 2006.

Approved Agreement between the County of Lake and the Lake County Land Trust to provide funding for the Rodman Slough Nature Center Project, and authorized the Chair to sign.

Approved Budget Transfer B-060, in the amount of \$1,682.00, to cover the cost of sales tax owed for a Fiscal Year 2006/2007 purchase from Airphoto USA (aerial photography project), Budget Unit No. 2602 - Community Development - Building and Safety Division, and authorized the Chair to sign.

Adopted Resolution No. 2006-224, accepting Official Canvass of the General Election Held on November 7, 2006, and declaring County Supervisor, District 3 duly elected, the Statement of Votes Cast for the November 7, 2006 General Election and the result of the Canvass of write-in votes for qualified candidates for the Offices of Governor, United States Senator, United States Representative, District 1 and State Assemblymember, District 1 for the November 7, 2006 General Election, and authorized the Chair to sign.

Approved Amendment to Lakeport Unified School District's Conflict of Interest Code, adopted by the Governing Board on November 9, 2006.

Approved Amendment No. 1 to Agreement between the County of Lake and the Regents of the University of California for parent-child interaction therapy training services, and authorized Chair to sign.

Approved Agreement between County of Lake and Konocti Senior Support, Inc. to assist seniors in accessing community services, and authorized the Chair to sign.

(a) Waived the 900-hour limit for extra-help Parks Maintenance Worker Alan Slowdow; and (b) waived the 900-hour limit for extra-help Parks Maintenance Worker Jeremiah Wilson.

Adopted Resolution No. 2006-225, approving final parcel map and the signing of the final parcel map (Jordan).

Accepted Irrevocable Offers of Dedication for roadway and public utility purposes, (a segment of the Lake Vista/Snyder Drive/Weimer Way road network that connects the proposed Blackstone Estates Subdivision with Hill Road East in North Lakeport), Jean Elwin Murdock and Cleo Patricia Murdock, Trustees of the Murdock Family Revocable Trust, and directed Clerk to certify for recordation.

Adopted Resolution No. 2006-226, authorizing the issuance and sale of not to exceed \$6,000,000 of General Obligation Bonds for the Konocti Unified School District by a negotiated sale pursuant to a bond purchase contract, prescribing the terms of sale of said bonds, approving the form of and authorizing the execution and delivery of said bond purchase contract, and authorizing the execution of necessary certificates relating to said bonds.

Sitting as Board of Directors Lake County Sanitation District, approved Mainline Extension Agreement between the Lake County Sanitation District and Homer Williams, to extend a sewer mainline to service APN 038-271-27 and authorized the Chair to sign.

Approved Mainline Extension Agreement between the Lake County Sanitation District and James Ferrara, to extend a sewer mainline to service APN 042-243-12, and authorized the Chair to sign.

2. **CONSENT AGENDA ITEM C-11 - CONSIDERATION OF PROPOSED AMENDMENT NO. 2 TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND QUINCY ENGINEERING, INC. FOR ENGINEERING SERVICES FOR MERRITT ROAD BRIDGE AT KELSEY CREEK, PROJECT NO. BRLO-5914(037)** - Supervisor Brown stated that he has a potential conflict with the approval of this item, because he owns the adjacent property and he will be abstaining from any action taken on this item.

On motion of Supervisor Robey and by vote of the Board (4 ayes, Supervisor Brown ABSTAIN), approved Amendment No. 2 to agreement between the County of Lake and Quincy Engineering, Inc. for engineering services for Merritt Road Bridge at Kelsey Creek, Project No. BRLO-5914 (037), and authorized Chair to sign.

3. **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 one (1) dog and one (1) cat that are available for adoption at the Lake County Animal Care and Control Center.

4. **ITEM A-11 - CONSIDERATION OF PROPOSED CONTRACT BETWEEN THE COUNTY OF LAKE AND SUSAN JEN TO DEVELOP A DIFFERENTIAL RESPONSE SYSTEM TO IMPROVE SAFETY OUTCOMES FOR CHILDREN** - Social Services Director Carol Huchingson spoke.

**OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD DECEMBER 5, 2006**

On motion of Supervisor Lewis and by vote of the Board (5 ayes), approved Contract between the County of Lake and Susan Jen to develop a differential response system to improve safety outcomes for children, and authorized Chair to sign.

5. **ITEM A-5 - 9:15 A.M. - HEARING - NOTICE OF NUISANCE ABATEMENT - 9315 GLENHAVEN DRIVE, GLENHAVEN (APN 035-032-11-00 - SUSAN E. CHAMBERS)** - Code Compliance Manager Voris Brumfield, Code Compliance Officer Kimberlee Heckard, Susan E. Chambers and Kurt Burnhart were present and sworn in by the Clerk.

Ms. Heckard presented a power point presentation regarding the condition of the property.

Ms. Chambers and Mr. Burnhart presented testimony.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), adopted the order to complete abatement of the nuisance on property located at 9315 Glenhaven Drive, Glenhaven, California, within thirty (30) days and authorized staff to abate the nuisance if it is not voluntarily abated, all cost associated with this case will become a charge against the property.

6. **ITEM A-6 - 9:30 A.M. - HEARING - NOTICE OF NUISANCE ABATEMENT - 15155 EAST HIGHWAY 20, CLEARLAKE OAKS (APN 010-003-32-00 - BILL DANYEUR)** - Code Compliance Manager Voris Brumfield and Code Compliance Officer Kimberlee Heckard were present and were sworn in by the Clerk.

Ms. Heckard presented a power point presentation regarding the condition of the property.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), adopted the order to complete abatement of the nuisance on property located at 15155 East Highway 20, Clearlake Oaks, California, within thirty (30) days and authorized staff to abate the nuisance if it is not voluntarily abated, all cost associated with this case will become a charge against the property.

7. **ITEM A-10 - PROPOSED ORDINANCE PRESCRIBING THE SERVICE FEE SCHEDULE FOR THE MENTAL HEALTH DEPARTMENT OF HEALTH SERVICES** - Mental Health Director Kristy Kelly gave a brief summary.

On motion of Supervisor Robey 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 Robey and by vote of the Board (5 ayes), advanced the ordinance two weeks to December 19, 2006.

8. **ITEM A-13 - CLOSED SESSION - 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry; and (b) Employee Organization: LCEA, LCCOA, SDA and DDAA** - 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.

The Board of Supervisors adjourned and convened as the Board of Lake County Redevelopment Agency.

9. **ITEM A-8 - 10:00 A.M. - ANNUAL MEETING OF THE LAKE COUNTY REDEVELOPMENT AGENCY AND PRESENTATION OF THE AGENCY'S ANNUAL REPORT FOR FISCAL YEAR 2005/2006 (NORTHSHORE PROJECT AREA)** - Redevelopment Agency Executive Director Kelly Cox, Deputy Redevelopment Director Eric Seely, Deputy Administrative Officer Jeff Rein, and Administrative Analyst Kathleen Barnwell were present.

Mr. Cox presented the annual report for the Redevelopment Agency.

Chair Farrington asked if anyone wished to speak on this item and Donna Christopher spoke. No one else was present wishing to speak and the public portion of this item was closed.

There being no further business, the Board adjourned at 10:30 a.m.

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Chair - Lake County Board of Supervisors

KELLY F. COX  
Clerk of the Board

By: \_\_\_\_\_  
Mireya G. Turner  
Assistant Clerk of the Board