



Minutes

County of Lake Board of Supervisors

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 28, 2006

The Honorable Board of Supervisors of Lake County, California, met in regular session this 28th day of February, 2006, there being present Supervisors Jeff Smith, Gary Lewis, Rob Brown, Anthony Farrington, Administrative Officer Kelly Cox, County Counsel Anita Grant and Assistant Clerk of the Board Georgine Hunt. Supervisor Robey was absent during the approval of the Consent Agenda.

The meeting was called to order at 9:01 a.m. by Chair Farrington. Following a moment of silence, Supervisor Rob Brown 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 Robey ABSENT), approved Consent Agenda Items C-1 through C-9.

Appointed Katrina Mc Donnell and Jamie Castaldo, to Lake County Child Care Planning and Development Council, for terms expiring February 28, 2009.

(a) Adopted Resolution No. 2006-37, amending Resolution No. 2005-193, to increase the salary of the Code Compliance Manager classification (effective prior to initiation of recruitment to fill position vacancy); and (b) adopted Resolution No. 2006-38, amending Resolution No. 2005-196, establishing position allocations for Fiscal Year 2005-2006, Budget Unit 2603 - Code Enforcement (adding One .6 fte Code Compliance Officer).

Adopted Resolution No. 2006-39, amending Resolution No. 2005-196 to amend the position allocation for Fiscal Year 2005-2006 for Budget Unit 2302 - Probation Officer - Juvenile Court (reducing the number of Senior Deputy Probation Officers by two and adding one Chief Deputy Probation Officer and adding one Deputy Probation Officer I/II/III).

Approved Amendment Number Four to the 2004-2005 Memorandum of Understanding by and between the County of Lake and the Lake County Correctional Officers' Association Unit Number 6, and authorized the Chair to sign.

Adopted Resolution No. 2006-40, amending Resolution No. 2005-139, to revise the position allocation in Budget Unit 4014 - Mental Health (adding one Accounting Technician and deleting one Office Assistant II position).

Adopted Resolution No. 2006-41, in support of the application by the Lake County Probation Department for funds from the Juvenile Accountability Block Grant Set-Aside Program administered by the California Corrections Standards Authority.

Adopted Resolution No. 2006-42, declaring County property surplus to the needs of the County and authorizing Purchasing Agent to sell said property (one Caterpillar 973 track loader, Vin #26z208 and one Caterpillar 826C compactor, Vin #87X00580).

Adopted Resolution No. 2006-43, approving Final Parcel Map and the signing of the Final Parcel Map (Shaul)

Approved Easement Deed and directed Clerk to certify for Recordation (a portion of APN 032-114-01 - County of Lake), and approved Right-of-Way Agreement between the County of Lake and Pacific Gas and Electric Company, for the proposed Nice Underground District (Hinman Park), and authorized the Chair to sign.

Supervisor Robey was present at 9:06 a.m.

2. **ITEM A-2 - PRESENTATION ON ANIMALS THAT ARE AVAILABLE FOR ADOPTION AT THE LAKE COUNTY ANIMAL CARE AND CONTROL SHELTER** - Animal Control Officer Morgan Nelsen was present and showed three (3) dogs that are available for adoption at the Lake County Animal Care and Control Center.
3. **ITEM A-9 - Advanced From February 14, 2006 - ORDINANCE ESTABLISHING A FOUR-WAY STOP AT ARGONAUT ROAD (COUNTY ROAD NO. 524) - (SECOND READING)** - Supervisor Brown offered Ordinance No. 2762, and it was passed by a roll-call vote (5 ayes).
4. **ITEM A-7 - SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS** - On motion of Supervisor Lewis and by vote of the Board (5 ayes), authorized the expenditure of \$90 (\$30 per person), for Supervisors Robey, Smith and Lewis to attend the Agritourism and Nature Tourism Conference at Ceago del Lago Winery in Nice, on March 31, 2006.
5. **ITEM A-5 - 9:15 A.M. - HEARING - NOTICE OF NUISANCE ABATEMENT - 6585 JACOBSEN ROAD, KELSEYVILLE, CA (APN 007-014-04-00 - DALLAS WOLL AND THERESA WOLL)** - Principal Planner Rick Coel and Code Compliance Manager Hank Bouillerc were present.

Mr. Frear Schmid, attorney for Dallas and Theresa Woll, was also present and stated that he will be requesting a continuance of this hearing for the following reasons: The land is zoned for agriculture use, and his clients have maintained that their use in the agricultural zone is appropriate due to the fact that the bulk of their business is agriculturally related (providing portable toilets for field workers, dumping for wineries, etc.). There have been some preliminary discussions with the Planning Department about this issue, and he would like to have his clients submit a use permit application to see if the business would qualify for a use permit within the agricultural zoning.

This item was continued to March 14, 2006, at 9:45 a.m.

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6. **ITEM A-8 - PROPOSED ORDINANCE PRESCRIBING THE SERVICE FEE SCHEDULE FOR THE MENTAL HEALTH DEPARTMENT** - 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 March 14, 2006.

7. **ITEM A-10 - CLOSED SESSION - 1. Conference with Labor Negotiator, (a) County Negotiators : A. Grant and M. Perry, (b) Employee Organization: DDAA, LCCOA, LCEA and SDA** - 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 will go back into Closed Session later in the day.

After a short recess, the Board reconvened at 10:05 a.m.

8. **ITEM A-6 - 9:45 P.M. - HEARING - EMPLOYEE APPEAL OF DISCIPLINARY ACTION (CLOSED SESSION)** - Chair Farrington announced that the Board will now go back into Closed Session for the Employees' Disciplinary Appeal Hearing.

The Board reconvened into Regular Session with no action taken.

There being no further action, the Board adjourned at 11:20 a.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Georgine Hunt
Assistant Clerk of the Board