



# Minutes

## County of Lake Board of Supervisors

### OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 10, 2006

The Honorable Board of Supervisors of Lake County, California, met in regular session this 10<sup>th</sup> day of January, 2006, there being present Supervisors Ed Robey, Jeff Smith, Gary Lewis, Rob Brown and 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 9:02 a.m. by Chair Farrington. Following a moment of silence, County Counsel Anita Grant 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-5.

Adopted Resolution No. 2006-09, amending Resolution No. 2005-196, establishing position allocations for Fiscal Year 2005-2006, Budget Unit No. 6022 - Library (adding one .625 f.t.e. branch Library Coordinator position).

Adopted Resolution No. 2006-11, in support of the participation by the Lake County Probation Department in the Juvenile Probation and Camps Funding Program, administered by the California Corrections Standards Authority.

Adopted Resolution No. 2006-10, approving Final Parcel Map and the signing of the Final Parcel Map (Chatoff).

Approved application for financial aid from State Department of Boating and Waterways, for Fiscal Year 2006/2007.

Sitting as the Board of Directors of Lake County Watershed Protection District, approve Easement Deed and directed Clerk to certify for recordation (APN 007-043-01 - Lake County Watershed Protection District granting Pacific Gas and Electric Company an easement to provide electric service to the Scully property, located at 3400 Highlands Spring Road, Lakeport, and authorized the Chair to sign.

2. **ITEM A-2 - CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA:**

**EXTRA #1 - RESIGNATION OF HEALTH SERVICES DIRECTOR AND REQUEST FOR DIRECTION REGARDING RECRUITMENT OF NEW DIRECTOR, PROPOSED TRANSFER OF AODS PROGRAM TO MENTAL HEALTH AND APPOINTMENT OF ACTING HEALTH SERVICES DIRECTOR** - On motion of Supervisor Robey 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:

Health Services Director Ruth Lincoln has resigned from her position with the County effective January 31, 2006, in order to accept a new position in Sonoma County. This notification was received after the deadline for submission of agenda items for the Board meeting of January 10, 2006. Since it is imperative that recruitment to replace Ms. Lincoln begin immediately, it is requested that the Board discuss this matter as an extra agenda item on January 10, 2006. The Board will also need to direct the Personnel Department to begin recruitment for a new Health Services Director. However, in light of past discussions concerning the possibility of transferring responsibility for the Alcohol and Other Drug Program (AODS) from the Public Health Department to the Mental Health Department, the Board may want to address that issue prior to having the Personnel Department begin recruitment. If it is the Board's desire to transfer AODS to Mental Health, the job description for Health Services Director should be amended accordingly. If the Board wishes to implement this reorganization, it is recommended that the Board adopt a motion to transfer the AODS program to the Mental Health Department effective February 1, 2006, and direct staff to prepare the relevant budget amendments and other necessary paperwork to bring back to your Board for consideration as soon as possible. Finally, because recruitment for a new Health Services Director cannot be completed until after Ms. Lincoln's date of departure, the Board will need to appoint an Acting Health Services Director effective February 1, 2006. The Board has the option of discussing the appointment of an Acting Health Services Director in Closed Session, prior to making an actual appointment in Open Session.

Mental Health Director Kristy Kelly and Substance Abuse Program Administrator Laura Solis were present.

On motion of Supervisor Robey and by vote of the Board (5 ayes), accepted the resignation of Health Services Director Ruth Lincoln, effective January 31, 2006.

On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the transfer the responsibility for the Alcohol and Other Drug Program (AODS) from the Public Health Department to the Mental Health Department, effective February 1, 2006.

The Board will consider Extra #2 later in the day, in order to discuss the appointment of an Acting Health Services Director in Closed Session.

3. **CITIZEN'S INPUT** - Mr. Wayne Diggs spoke on the subject of child abuse in Lake County.

Mr. Phil Murphy spoke on how Kathy Fowler Motors in Kelseyville has been parking new vehicles that are for sale in the public parking spaces along Main Street and wanted the Board to take necessary action to stop this activity.

Ms. Annie Barns stated that there will be two Martin Luther King celebrations to be held on January 14, 2006, at 6:00 p.m., at the Highland Senior Center and on January 15, 2006, at 9:00 a.m., at the Queen Rosary Church in Lucerne, and announced that all citizens in Lake County are invited to attend both

4. **ITEM A-4 - 9:15 A.M. - CONSIDERATION OF REQUEST TO APPROVE MENTAL HEALTH SERVICES ACT 3-YEAR PLAN FOR COMMUNITY SERVICES AND SUPPORT** - Mental Health Director Kristy Kelly was present and gave a power-point presentation of the Mental Health Services Act 3-Year Plan for Community Services and Support. The plan included the following: (1) identifying community issues related to mental illness and resulting from lack of community services and support;

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(2) analyzing mental health needs in the community; (3) identifying initial populations for full-service partnerships; (4) identifying program strategies; (5) accessing capacity; and (6) developing work plans with time frames and budgets/staffing.

This item was continued to later in the day.

5. **ITEM A-7 - CONSIDERATION OF APPLICATIONS FOR APPOINTMENT TO PUBLIC DEFENDER OVERSIGHT COMMITTEE** - There was consensus by the Board to appoint Supervisor Farrington and Supervisor Brown to the Public Defender Oversight Committee.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), appointed Cameron Reeves as the Attorney representative, to serve on the Public Defender Oversight Committee, for a term expiring on January 1, 2007.

On motion of Supervisor Brown and by vote of the Board (5 ayes), appointed Donna Spellman and Duane Furman as the General Public representatives, to serve on the Public Defender Oversight Committee, for terms expiring on January 1, 2007.

**BACK TO #2 - CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA:**

**EXTRA #2 - PERSONNEL MATTER - PUBLIC EMPLOYEE APPOINTMENT - (GOVERNMENT CODE SECTION 54957.) - TITLE: ACTING HEALTH SERVICES DIRECTOR** - 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:

Health Services Director Ruth Lincoln has resigned from her position with the County effective January 31, 2006. Because recruitment for a new Health Services Director cannot be completed until after Ms. Lincoln's date of departure, the Board will need to appoint an Acting Health Services Director effective February 1, 2006. The Board has the option of discussing the appointment of an Acting Health Services Director in Closed Session, prior to making an actual appointment in Open Session. This matter has arisen since the posting of the current agenda which requires Board direction in Closed Session. Based on these facts, there is a need to take immediate action on this matter.

This item will be discussed during Closed Session.

6. **ITEM A-8 - CLOSED SESSION - 1. Conference with Labor Negotiator, (a) County Negotiators : A. Grant and M. Perry, (b) Employee Organization: LCCOA, SDA and DDAA** - Chair Farrington announced that the Board will now go into Closed Session for the reasons stated on the agenda. Extra #2 will also be discussed during Closed Session.

The Board reconvened into Regular Session and action was taken when the Board reconvened after lunch.

The Board recessed for lunch at 12:10 p.m. and reconvened at 1:30 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 Environmental Health Director Ray Ruminiski as acting Health Services Director, effective February 1, 2006.

**BACK TO #4 - ITEM A-4 - 9:15 A.M. - CONSIDERATION OF REQUEST TO APPROVE MENTAL HEALTH SERVICES ACT 3-YEAR PLAN FOR COMMUNITY SERVICES AND SUPPORT** - Mental Health Director Kristy Kelly was present.

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the Mental Health Services Act-3-Year Plan for Community Services and Support.

7. **ITEM A-5 - 1:30 P.M. - CLOSED SESSION - EMPLOYEES' DISCIPLINARY APPEAL HEARING** - Chair Farrington announced that the Board will now go into Closed Session for the Employees' Disciplinary Appeal Hearing.

The Board reconvened into Regular Session with no action taken.

There being no further business, the Board adjourned at 6:37 p.m.

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Chair - Lake County Board of Supervisors

KELLY F. COX  
Clerk of the Board

By: \_\_\_\_\_  
Georgine Hunt  
Assistant Clerk of the Board