



Minutes

County of Lake Board of Supervisors

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 3, 2006

The Honorable Board of Supervisors of Lake County, California, met in regular session this 3rd day of January, 2006, there being present Supervisors Jeff Smith, Gary Lewis, Anthony Farrington, Rob Brown and Ed Robey, 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 Robey. Following a moment of silence, Supervisor Robey led the salute to the flag of the United States of America.

1. **ITEM A-1 - 9:00 A.M. - ELECTION OF CHAIR OF THE BOARD OF SUPERVISORS AND VICE-CHAIR OF THE BOARD OF SUPERVISORS FOR 2006 (OUTGOING CHAIR CONDUCTS ELECTION)** - On motion of Supervisor Brown and by vote of the Board (5 ayes), open nominations for Chair of the Board and Vice-Chair of the Board.

Supervisor Brown nominated Supervisor Farrington as Chair of the Board and Supervisor Smith as Vice-Chair of the Board.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), closed the nominations for Chair of the Board and Vice-Chair of the Board.

On motion of Supervisor Brown and by vote of the Board (5 ayes), elected Supervisor Farrington as Chair of the Board and Supervisor Smith as Vice-Chair of the Board.

2. **ITEM A-1 - APPROVAL OF CONSENT AGENDA** - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved Consent Agenda Items C-1 through C-15.

Approved Minutes of the Board of Supervisors Meeting held December 13, 2005.

Appointed William Wisterman to the Lower Lake Cemetery District Board of Trustees, for a term ending January 1, 2008.

Appointed John Pavoni to the Maternal, Child and Adolescent Health (MCAH) Advisory Board, for a term expiring January 1, 2007.

Waived the 900 hour limit for extra-help Construction Engineer Dick Navone.

Adopted Resolution No. 2006-02, authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated August 4, 2005 (bridge rail repair on the Gunning Creek Bridge No. 14c-104 at Socrates Mine Road).

Adopted Resolution No. 2006-03, declaring intent to adopt a resolution of public use and necessity (Lake Street Bike Lane Project).

Adopted Resolution No. 2006-04, requesting the President of the United States to include funding for Federal Safety Net Payments (HR 517 and S 267 - The Rural Schools and Community Self-Determination Act) in the 2006-2007 Federal budget.

Adopted Resolution No. 2006-05, canceling designated reserves in Fund 298, Air Pollution Control Officer's Special Programs.

(a) Approved request to waive normal vendor selection requirements and adopted Resolution No. 2006-08, authorized the County of Lake Information Technology Director Martin Franusich to sign agreement with Team One Networking for purchase of Voice Over LP Telephone System, following the negotiation of acceptable terms in the judgement of County Counsel and the Information Technology Director; and (b) approved Budget Transfer B-081, in the amount of \$88,611.17, to cover cost of purchase of a Voice Over LP Telephone System, Budget Unit No. 5011 - Social Services, and authorized the Chair to sign the budget transfer.

Approved Fourth Amendment to Agreement between the County of Lake and Nacht & Lewis Architects for architectural services, for design of a Central Dispatch Facility, and authorized the Chair to sign.

Approved Sixth Amendment to Calworks County Plan.

Adopted Resolution No. 2006-06, canceling reserves and approving emergency expenditures in County Service Area No. 21, North Lakeport.

Adopted Resolution No. 2006-07, authorizing the Special Districts Administrator to sign a Notice of Completion for work performed under agreement dated October 18, 2005 (Spring Valley pavement rehabilitation).

Appointed Lou Denny to the Social Services Advisory Board, as the Client Advocacy Groups representative, for a term ending January 1, 2007.

Appointed Chuck Leonard and James Hill to the Lake County Vector Control District Board of Directors for terms ending January 1, 2008.

3. **ITEM A-7 - CONSIDERATION OF CHAIR'S RECOMMENDED COMMITTEE ASSIGNMENTS FOR MEMBERS OF THE BOARD OF SUPERVISORS** - The following amendments were made to the committee assignments:

Supervisor Lewis will replace Supervisor Brown on the Fire Safe Committee.
Supervisor Brown will replace Supervisor Smith on LAFCO.

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On motion of Supervisor Lewis and by vote of the Board (5 ayes), approved committee assignments, as amended, for members of the Board of Supervisors.

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

Sergeant Chris Riveria gave an update on the major flooding incident that occurred in downtown area of Upper Lake on December 31, 2005. Also, The Lake County of Emergency Services proclaimed on December 31, 2005, the existence of a local emergency throughout Lake County. A copy of the declaration was forwarded to the Governor of California along with a request that the Governor proclaim a state of emergency in Lake County,

County Counsel Anita Grant stated that she has prepared an additional proclamation to be adopted by the Board of Supervisors, declaring the existence of a local emergency throughout Lake County. This proclamation will be presented as an extra later in the day.

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

EXTRA #1 - PROPOSED PROCLAMATION DECLARING THE EXISTENCE OF A LOCAL EMERGENCY AND REQUESTING THE GOVERNOR TO DECLARE A STATE OF EMERGENCY - 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:

Conditions of extreme peril to the safety of persons and property have arisen within Lake County, caused by the December 31, 2005, Winter Storm and continuing winter storms. There is the existence or threatened existence of a local emergency which is affected or likely to be affected by a public calamity.

Supervisor Brown offered Proclamation No. 2006-01 and it was passed by a roll-call vote (5 ayes).

6. **ITEM A-5 - 9:20 A.M. - CONSIDERATION OF REQUEST FOR DIRECTION CONCERNING COUNTY PARTICIPATION IN THE WAIVER OF WORK REQUIREMENTS FOR FOOD STAMPS RECIPIENTS WHO ARE ABLE-BODIED ADULTS WITHOUT DEPENDENTS** - Social Services Director Carol Huchingson and Deputy Social Services Director Patricia Shuman were present.

Ms. Shuman gave an overview of the waiver. In 1997, the Board directed staff to decline the State's offer to waive work requirements for Food Stamps (FS) able-bodied adults without dependents (ABAWD's). As a result, local FS ABAWD's have been required to meet federal regulations which necessitate that those individuals who are not working at least 20 hours per week be limited to three month's FS eligibility in a three year period. Most other California counties eligible for waiver of this requirement opted to do so. Lake County took its own unique stance with respect to this issue. The County's waiver declination has been in force since 1997. The California Department of Social Services (CDSS) has recently advised the Lake County Social Services Department that Senate Bill 68, signed into law July 19, 2005, has changed the requirements for implementation of ABAWD waivers. CDSS has advised that it will request waivers (from the federal government) for those counties that do not decline to participate in the waiver process. In other words, a waiver will be automatically granted to Lake County on or about April 30, 2006, unless a written notice from the Board is submitted, renewing the County's intent not to participate in the 2006-2007 ABAWD waiver process.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), declined the State's offer to waive work requirements for Food Stamps recipients who are able-bodied adults without dependents.

7. **ITEM A-8 - CONSIDERATION OF REQUEST FOR MENTAL HEALTH DEPARTMENT TO PROVIDE TRAVEL AND TRAINING COSTS FOR UP TO 23 CLIENTS TO ATTEND THE CALIFORNIA NETWORK OF MENTAL HEALTH CLIENTS FORUM IN SAN MATEO, FROM JANUARY 13TH-15TH, 2006** - Mental Health Director Kristy Kelly was present.

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the request for the Mental Health Department to provide travel and training cost for up to 23 clients to attend the California Network of Mental Health Clients Forum in San Mateo, from January 13th-15th, 2006.

The Board of Supervisors adjourned and convened as the Board of Directors of Lake County Sanitation District.

8. **ITEM A-9 - UPDATE ON EMERGENCY REPAIRS TO NORTHWEST LIFT STATION 19** - Special Districts Administrative Manager Charles Berg was present and stated that the emergency repairs to the Northwest Lift Station 19, have been completed.

On motion of Director Robey and by vote of the Board (5 ayes), found that the emergency repairs to the Northwest Lift Station 19, have been successfully completed.

The Board of Directors of Lake County Sanitation District adjourned and reconvened as the Board of Supervisors.

9. **ITEM A-6 - SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS** - On motion of Supervisor Lewis and by vote of the Board (5 ayes), approved letters to the Department of Public Works and Caltrans, thanking all the employees who worked overtime in order to keep the roads clear of debris during the local flooding emergency and the citizens of Lake County safe.

Chair Farrington stated that he had received a letter from Nicole Ward Assistant to the President of California United Homecare Workers (CUHW), requesting a meeting with him or a designee and Tyrone Freeman, President of the California United Homecare Workers (CUHW), on January 9, 2006. Chair Farrington requested direction from the Board regarding this meeting.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), directed staff to prepare a letter to Ms. Nicole Ward stating that the California United Homecare Workers is the agent of the United Domestic Workers, with which entity the County is still negotiating, and the Board has been advised to forego any meeting with Mr. Freeman at least until such time as the pending negotiations have been concluded, and authorized the Chair to sign.

10. **ITEM A-10 - CLOSED SESSION - 1. Conference with Labor Negotiator, (a) County Negotiators : A. Grant and M. Perry and (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.

The Board reconvened into Regular Session with no action taken.

There being no further business, the Board adjourned at 10:25 a.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Georgine Hunt
Assistant Clerk of the Board