



Minutes

County of Lake Board of Supervisors

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 25, 2006

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

The meeting was called to order at 9:02 a.m. by Chair Farrington. Following a moment of silence, Ms. Victoria Brandon led the salute to the flag of the United States of America.

1. **ITEM A-1 - APPROVAL OF CONSENT AGENDA** - On motion of Supervisor Robey and by vote of the Board (4 ayes, Supervisor Brown ABSENT), approved Consent Agenda Items C-1 through C-14.

Approved Minutes of the Board of Supervisors Meeting held on July 11, 2006.

Adopted proclamation commending Bill Brunetti and Don Deuchar.

Approved Agreement between the County of Lake and Public Resource Management Group, LLC (PRM), to provide professional consulting services for 2006/2007 state mandated cost claiming (SB 90) and the cost plan allocation (A 87), and authorized the Chair to sign.

Adopted Resolution No. 2006-124, approving the Application and Certification Statement for the State Department of Health Services, CMS Branch's CHDP/CCS Administration Plan and HCPCFP Renewal Grant for Fiscal Year 2006/2007, and authorizing Chair to sign.

Approved Agreement between the County of Lake and Olga Segal, M.D., for specialty mental health services, and authorized the Chair to sign.

Approved Contract between the County of Lake and David H. Williams, M.D., for specialty mental health services, and authorized the Chair to sign.

Approved Agreement between the County of Lake and Mary McMillan, MFT, for services at Juvenile Hall, and authorized the Chair to sign.

Adopted Resolution No. 2006-125, order approving Final Parcel Map and the signing of the Final Parcel Map (Mackey).

Approved Engineering and Inspection Agreement between the County of Lake and David Ritter, for engineering services for the review of plans and inspection of work as a condition of a Design Review Permit (DRP 04-04), located at 21137 Calistoga Road, Middletown, and authorized the Chair to sign.

Approved Contract between the County of Lake and the Lake County Office of Education, for Community Based Child Abuse Prevention (CBCAP) services, and authorize the Chair to sign.

Approved First Amendment to Contract between the County of Lake and the Lake County Office of Education, for the Lake County Pediculosis Anti-lice Program, and authorized the Chair to sign.

Approved Contract between the County of Lake and Jones and Lewis Mortuary, for direct cremation services, and authorized the Chair to sign.

(a) Approved Medi-Cal Certificate of Compliance with the California Department of Veterans Affairs (CDVA), for Medi-Cal Cost Avoidance Program, Fiscal Year 2006/2007, and authorized the Chair to sign; and (b) approved Subvention Certificate of Compliance with the California Department of Veterans Affairs (CDVA), Fiscal Year 2006/2007, and authorize the Chair to sign.

Sitting as the Board of Directors of Lake County Air Quality Management District, adopt Resolution No. 2006-126, transferring funds to the Lake County Air Quality Management District Building Reserve.

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 one (1) dog that is available for adoption at the Lake County Animal Care and Control Center.

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

3. **ITEM A-13 - Advanced From July 11, 2006 - AN ORDINANCE INCREASING SEWER USE CHARGES FOR KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3 - (SECOND READING)** - Director Lewis offered Ordinance No. 2780, and it was passed by a roll-call vote (4 ayes, Director Brown ABSENT).

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

4. **ITEM A-12 - Continued From June 20, 2006 - CONSIDERATION OF PROPOSED ORDINANCE AMENDING ARTICLE 9 OF CHAPTER TWENTY-ONE OF THE LAKE COUNTY CODE RELATING TO PARCELS DESIGNATED AS SUBURBAN (ANIMAL DENSITY) - (THE COMMUNITY DEVELOPMENT DIRECTOR HAS REQUESTED A CONTINUANCE OF THIS ITEM TO AUGUST 8, 2006)** - This item was continued to August 8, 2006, at 10:15 a.m.

5. **ITEM A-14 - REQUEST FOR APPROVAL OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF SEA WALL REPLACEMENT AT ALPINE PARK, AND AUTHORIZATION FOR THE PURCHASING AGENT TO ADVERTISE FOR BIDS** - On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Brown ABSENT), approved the plans and

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specifications for construction of a sea wall replacement at Alpine Park, and authorized the Purchasing Agent to advertise for bids.

6. **ITEM A-5 - 9:15 A.M. - PRESENTATION BY LINDA MARIE, IN SUPPORT OF THE PROPOSED BIKE LANES IN THE REVISED COUNTY GENERAL PLAN** - Public Works Director Gerry Shaul and Deputy Director of Water Resources Pam Francis were present.

Ms. Linda Marie was present and presented a petition signed by residents of Lake County in support of bike lanes.

Chair Farrington asked if anyone present wished to speak on this item and the following persons spoke: Mr. Steve Davis, Ms. Victoria Brandon, Mr. Phil Murphy and Ms. Nina Morreno. No one else was present wishing to speak and the public portion of this item was closed.

There was no action taken.

7. **ITEM A-6 - 9:30 A.M. - (a) STATUS REPORT AND UPDATE ON ACTIVITIES OF THE CODE COMPLIANCE DIVISION; and (b) REQUEST TO RECONFIRM CODE COMPLIANCE PRIORITIES** - Community Development Director Mary Jane Fagalde and Code Compliance Manager Voris Brumfield were present.

Ms. Brumfield gave an update of activities of the Code Compliance Division, which included resolving old code cases, voluntary compliance of existing cases and new cases.

There was no action taken on this item.

After a short recess, the Board reconvened at 10:40 a.m.

8. **ITEM A-7 - 10:00 A.M. - CONSIDERATION OF PLACING A MORATORIUM ON WATER HOOK-UPS IN CSA #21 - NORTH LAKEPORT** - Special Districts Administrator Mark Dellinger was present.

Chair Farrington stated that the Board will hear public input at this time, however, a Joint Meeting has been scheduled on August 15, 2006, at 1:30 p.m., with the Board of Supervisors and the Planning Commission, in order to provide the Planning Commission with an update on applications for subdivided lots and the number of water hook-ups in North Lakeport.

Chair Farrington asked if anyone present wished to speak on this item and Mr. Sammy Cater spoke.

This item was continued after Item A-8.

9. **ITEM A-8 - 11:00 A.M. - PRESENTATION OF PROCLAMATION(S) COMMENDING BILL BRUNETTI AND DON DEUCHAR, FORMER OWNERS OF BRUNO'S FOODS** - Chair Farrington read the proclamation into the record. The proclamation was presented to Mr. Bill Brunetti.

Mr. Brunetti stated that due to prior commitments, Mr. Don Deuchar was unable to attend today's meeting.

- BACK TO #8 - ITEM A-7 - 10:00 A.M. - CONSIDERATION OF PLACING A MORATORIUM ON WATER HOOK-UPS IN CSA #21 - NORTH LAKEPORT** - Special Districts Administrator Mark Dellinger was present.

Chair Farrington continued the public portion of this item and the following persons spoke: Mr. Ray Tisell, Mr. Clint Wilson, Mr. Charlie Schriver, Mr. Mike Blake, Mr. Denny Blake, Ms. Lonnie Chardon, Ms. Rachael Henry, Mr. Steve Davis, Ms. Victoria Brandon, Mr. Jim Slaton and Ms. Melissa Fulton. No one else was present wishing to speak and the public portion of this item was closed.

This item was continued to August 15, 2006, at 1:30 p.m.

The Board adjourned for lunch at 1:00 p.m. and reconvened at 2:00 p.m.

10. **ITEM A-15 - 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 - 2. Conference With Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) - Name of Case: Sharon Leuzinger; and Sitting as the Board of Directors of the Lake County IHSS Public Authority: 3. Conference with Labor Negotiator (a) Agency Negotiator: F. Buchanan, (b) Employee Organization: United Domestic Workers of America** - 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.

11. **ITEM A-10 - CONSIDERATION OF OPTIONS FOR COUNTY EMPLOYEE GROUP HEALTH INSURANCE PLANS AND DETERMINATION OF WHETHER OR NOT TO NOTIFY CALPERS OF INTENTION TO WITHDRAW FROM CALPERS HEALTH PLANS EFFECTIVE JANUARY 1, 2007** - Personnel Director Glenn Walters and Deputy Personnel Director Kathy Ferguson were present.

On motion of Supervisor Robey and by vote of the Board (4 ayes, Supervisor Brown ABSENT), approved the continuance with the Calpers health insurance plans and not implement the Blue Cross plans at this time.

12. **ITEM A-11 - DISCUSSION/CONSIDERATION OF REQUEST FOR DIRECTION REGARDING THE BOARD'S INTENT AS IT RELATES TO ASSURING FUTURE MAINTENANCE ON NEW ROADS CREATED AS A RESULT OF LAND DEVELOPMENT** - Public Works Director Gerry Shaul was present.

There was consensus by the Board the CC & R's will not be an option available to developers for ongoing road maintenance of non county public roads, the developer will be required to form a County Service Area (CSA) for road maintenance purposes, CC & R's will be an option available to developers for ongoing road maintenance of private roads, and will require appropriate turnarounds and all entrances are to be gated, if a CC & R is formed, a provision should be included as to whom will be responsible (either the developer or the property owner), to provide the funding for maintenance of private roads.

There being no further business, the Board adjourned at 4:45 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