



# Minutes

## County of Lake Board of Supervisors

### OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 21, 2006

The Honorable Board of Supervisors of Lake County, California, met in regular session this 21<sup>st</sup> day of November, 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 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 Robey and by vote of the Board (5 ayes), approved Consent Agenda Items C-1 through C-12, with the exception of C-5, which will be taken up at a later date.

Approved Minutes of the Board of Supervisors meeting held on November 7, 2006.

Approved Agreement between the County of Lake and Kings View Corporation for telepsychiatry services, for Fiscal Year 2006/2007, and authorized the Chair to sign.

Approved Agreement between the County of Lake and Clover Valley Guest Home for long-term residential care of elderly clients, and authorized the Chair to sign.

Adopted Resolution No. 2006-211, adopting restatement of Plan Document and Annuity Contract for the Nationwide Retirement Solutions, Inc. Deferred Compensation Plan.

Adopted Resolution No. 2006-212, amending Resolution No. 2006-194, accepting and confirming ballot tabulation for the establishment of Zone I (North Buckingham Park) of County Service Area No. 23, approving formation of Zone I and assessment of Zone I road maintenance.

Adopted Resolution No. 2006-213, amending Resolution No. 2006-194, accepting and confirming ballot tabulation for the establishment of Zone J (South Buckingham Park) of County Service Area No. 23, approving formation of Zone J and assessment of Zone J road maintenance.

Adopted Resolution No. 2006-214, amending Resolution No. 2006-194, accepting and confirming ballot tabulation for the establishment of Zone K (Riveria West) of County Service Area No. 23, approving formation of Zone K and assessment of Zone K road maintenance.

Adopted Resolution No. 2006-215, of intention to change the name of an existing road in the County of Lake from "Private Road Lot B" to Honeymoon Cove Road, located in Clearlake Park, and set public hearing on December 19, 2006, at 9:15 a.m.

Adopted Resolution No. 2006-216, authorizing the Chairman of the Board to approve and direct the Tax Collector to sell, at internet auction, tax defaulted property which is subject to the power to sell in accordance with Chapter 7 of Part 6 of Division 1, of the California Revenue and Taxation Code and approving sales below minimum price on specified cases.

Sitting as Board of Directors Lake County Redevelopment Agency, approved Amendment No. 1 to the Agreement between the Lake County Redevelopment Agency and Foothill Associates for Nice Parks Master Plan, engineering and construction bid documents, (\$16,800), and authorized the Chair to sign.

Sitting as Board of Directors Lake County Sanitation District, accepted dedication and conveyance of mainline sewer extension, for public utility purposes, 16168 24<sup>th</sup> Avenue, Clearlake (APN 042-188-28), and directed Clerk to certify for recordation.

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

**EXTRA #1 - PUBLIC WORKS - CONSIDERATION OF PROPOSED RESOLUTION TO ADOPT THE 2006 LAKE COUNTY REGIONAL BIKEWAY PLAN** - On motion of Supervisor Lewis and by vote of the Board (5 ayes), approved taking up this item as an extra, due to the fact that the need arose after the posting of today's agenda.

The item was considered as an extra for the following reasons:

This matter has arisen since the posting of the current agenda concerning a matter which requires Board consideration before the next available agenda. In the course of preparing a grant application for bike lane construction, it became apparent to the Public Works Department that the 2006 update of the Lake County Regional Bikeway Plan had never been adopted by the Board of Supervisors. The application deadline is before the next available agenda. Based on the facts, there is a need to take immediate action on this matter and it has come to the attention of the Public Works Department since today's agenda was posted.

Supervisor Brown offered Resolution No. 2006-210, and it was passed by a roll-call vote (5 ayes).

3. **ITEM A-9 - Advanced From November 7, 2006 - AN ORDINANCE APPOINTING DIRECTORS TO THE EAST LAKE RESOURCE CONSERVATION DISTRICT PURSUANT TO SECTION 9314 OF THE PUBLIC RESOURCES CODE, STATE OF CALIFORNIA - (SECOND READING)** - Supervisor Smith offered Ordinance No. 2798, and it was passed by a roll-call vote (5 ayes).
4. **ITEM A-10 - Advanced From November 7, 2006 - AN ORDINANCE AMENDING CHAPTER 9, ARTICLE I OF THE LAKE COUNTY CODE, ADDRESSING ROADSIDE LITTERING - (SECOND READING)** - Supervisor Lewis offered Ordinance No. 2799, and it was passed by a roll-call vote (5 ayes).
5. **ITEM A-11 - Advanced From November 7, 2006 - AN ORDINANCE AMENDING CHAPTER 19 OF THE LAKE COUNTY CODE ESTABLISHING PARKING RESTRICTIONS IN FRONT OF AND ADJACENT TO COUNTY PARKS ALONG THE**

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**SCENIC CORRIDOR - (SECOND READING)** - Supervisor Smith offered Ordinance No. 2800, and it was passed by roll-call vote (5 ayes).

6. **ITEM A-12 - Advanced From November 7, 2006 - AN ORDINANCE AMENDING SECTION 19-29.1 OF THE ORDINANCE CODE OF THE COUNTY OF LAKE BY ADDING THERETO A SUBSECTION PROVIDING FOR NO PARKING SIGNS, ANDERSON ROAD, LOWER LAKE - (SECOND READING)** - Supervisor Smith offered Ordinance No. 2801, and it was passed by roll-call vote (5 ayes).

7. **ITEM A-13 - PROPOSED ORDINANCE AMENDING DISPOSAL FEES TO BE CHARGED TO FRANCHISE HAULERS AT THE EASTLAKE LANDFILL** - Public Services Director Kim Clymire and Deputy Public Services Director Caroline Chavez were present.

Mr. Clymire 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 12, 2006.

8. **ITEM A-5 - 9:15 A.M. - PUBLIC HEARING - PROPOSED RESOLUTION APPROVING A LOT LINE ADJUSTMENT (LLA 06-30) BETWEEN THREE PARCELS UNDER ONE WILLIAMSON ACT LAND CONSERVATION CONTRACT; CONSIDERATION OF RESCINDING AND REAPPROVING THE WILLIAMSON ACT LAND CONSERVATION CONTRACT; PROPERTY LOCATED AT 7615 AND 7645 ZENO ROAD, LAKEPORT, CA (APNS 003-043-08 and 004-019-29); OWNER: HELEN HALE** - Community Development Director Rick Coel and Assistant Planner II Terri Persons were present.

Ms. Persons gave a brief summary.

Chair Farrington opened the public hearing and Chuck March spoke. No one else was present wishing to speak and the public hearing was closed.

Supervisor Lewis offered Resolution No. 2006-209, and it was passed by a roll-call vote (5 ayes).

9. **ITEM A-6 - 9:30 A.M. - PRESENTATION REGARDING THE ALTERNATIVE PAYMENT CHILD CARE PROGRAM** - Lake County Child Care and Development Planning Council Coordinator Susan Perry and Sonya Garcia were present.

Ms. Perry gave a power point presentation and report on this item.

There was no Board action taken on this item.

10. **ITEM A-7 - 9:45 A.M. - REQUEST FOR BOARD DIRECTION RELATIVE TO GUENOC COLLEGE PROPERTY** - County Administrator Kelly Cox gave a brief summary.

Chair Farrington asked if anyone present wished to speak on this item and the following persons spoke: Fran Perretti and Kerrie Zydell. No one else was present wishing to speak and the public portion of this item was closed.

There was consensus on the Board to contact Langtry Estate's interested parties and invite them to a meeting with Supervisors Brown and Robey, County Administrator Kelly Cox and County Counsel Anita Grant, as well as any other representatives Langtry Estate would deem appropriate, to discuss the options available at this time. The committee will report its findings to the Board at a later date.

11. **ITEM A-14 - CLOSED SESSION - 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: SDA; and Sitting as the Board of Directors of the Lake County IHSS Public Authority: 2. 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.

There being no further business, the Board adjourned at 11:25 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