



# Minutes

## County of Lake Board of Supervisors

### OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 24, 2006

The Honorable Board of Supervisors of Lake County, California, met in regular session this 24<sup>th</sup> day of October, 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 Marv Butler 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-14, with the exception of Item C-6, C-7, and C-8, which will be taken up later in the day. C-13 was postponed to a later date.

Approved Minutes of the Board of Supervisors meeting held on October 10, 2006.

Approved Contract between the County of Lake and Parker, Lucas and Associates (dba Community Development Services), to administer the business loan program funded by Community Development Block Grants and program income, and authorized the Chair to sign.

Adopted Resolution No. 2006-190, approving the standard agreement between the County of Lake and the State Department of Mental Health for Fiscal Year 2006/2007 and authorizing the Director of Mental Health to sign Agreement Number 06-76121-000.

Adopted Resolution No. 2006-191, approving the Substance Abuse Offender Treatment Program (OTP) application between the County of Lake and the State of California, Department of Alcohol and Drug Programs and authorization that a portion of the County Match (50%) be allocated from the County general fund for Fiscal Year 2006/2007.

Approved third Amendment to agreement between the County of Lake and Sunny Hills Children's Garden for children's group home and day treatment intensive services, and authorized the Chair to sign.

Approved Permit to conduct aeronautical activities at Lampson Airport (Mediplane, Inc., dba Reach), and authorized the Chair to sign.

Appointed Bev Bergstrom, for a term ending December 31, 2008; Brenda Christian, for a term ending December 31, 2008; Jim Coomes, for a term ending December 31, 2008, Jacque Spiker, for a term ending December 31, 2007; and Bonnie Trumble, for a term ending December 31, 2007, to the Advisory Council of the Lake and Mendocino Counties Area Agency on Aging Psa26.

Approved distribution of excess proceeds from Tax Sale #144 per Section 4675 of the Revenue and Taxation Code, as recommended in memorandum dated October 6, 2006, from Treasurer-Tax Collector Kay Lytton.

Sitting as Board of Supervisors and Board of Directors Lake County Redevelopment Agency, (a) rejected the proposal submitted by Willdan for administration of RDA-funded Housing Rehabilitation Programs; and (b) approved Amendment No. 2 to contract Between the County of Lake and California Engineering Company, for administration of RDA-funded housing rehabilitation programs, and authorized the Chair to sign.

Sitting as the Board of Directors Lake County Watershed Protection District, Approved Amendment One to Memorandum of Agreement Between the Lake County Watershed Protection District and the Robinson Rancheria Band of Pomo Indians of California, for reimbursement for construction costs of the Clover Creek Diversion Channel Weir Project, and authorized the Chair to sign.

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 two (2) dogs that are available for adoption at the Lake County Animal Care and Control Center.

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

**EXTRA #1 - CONSIDERATION OF REQUEST TO APPROVE OUT-OF-STATE TRAVEL THAT OCCURRED ON OCTOBER 18 AND 19, 2006, FOR SOCIAL WORKER KEN REHARD AND SOCIAL WORKER JENNIFER KEOUGH, TO OKLAHOMA** - 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.

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved out-of-state travel for October 18 and 19, 2006, for Social Worker Ken Rehard and Social Worker Jennifer Keough, to Oklahoma and authorized the Clerk to prepare a Minute Order.

**EXTRA #2 - CONSIDERATION OF REQUEST TO AWARD BID NO. 07-10, TO CATS4U INC., IN THE AMOUNT OF \$269,965, FOR DEBRIS REMOVAL FROM SCOTTS CREEK** - 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.

On motion of Supervisor Robey and by vote of the Board (5 ayes), awarded Bid No. 07-10, to Cats4U Inc., in the amount of \$269,965, for debris removal from Scotts Creek.

**EXTRA #3 - CONSIDERATION OF ADOPTION OF A PROCLAMATION COMMENDING GEORGE NEHER FOR HIS SERVICE TO THE LAKEPORT FIRE PROTECTION DISTRICT** - 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.

**OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 24, 2006**

It will be taken up again for approval at the time scheduled for presentation.

4. **CONSENT AGENDA ITEM C-6 - CONSIDERATION OF REQUEST TO REJECT BIDS FROM GRANITE CONSTRUCTION COMPANY AND VINTAGE PAVING COMPANY, INC., FOR CONSTRUCTION OF IMPROVEMENTS OF GADDY LANE, FROM STATE STREET TO SODA BAY ROAD, KELSEYVILLE, BID NO. 06-35** - Director of Public Works Gerry Shaul was present.

Mr. Shaul gave a brief summary of the bids.

On motion of Supervisor Brown and by vote of the Board (5 ayes), rejected the bids from Granite Construction Company and Vintage Paving Company, Inc., for Bid No. 06-35.

5. **CONSENT AGENDA ITEM C-7 - CONSIDERATION OF REQUEST TO AWARD BID NO. 07-01, TO GRANITE CONSTRUCTION, IN THE AMOUNT OF \$620,294, FOR CONSTRUCTION OF IMPROVEMENTS ON SODA BAY ROAD, GADDY LANE TO CLEARLAKE STATE PARK, AND SEIGLER CANYON ROAD, PM 1.8 TO 2.2, AND AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF AWARD** - Public Works Director Gerry Shaul was present.

Mr. Shaul gave a summary of Bid NO. 07-01.

On motion of Supervisor Robey and by vote of the Board (5 ayes), awarded Bid No. 07-01 to Granite Construction, as lowest responsive bidder, in the amount of \$620,294 for construction of improvements on Soda Bay Road, Gaddy Lane to Clearlake State Park, and Seigler Canyon Road, PM 1.8 to 2.2, and authorized the Chair to sign the notice of award.

6. **CONSENT AGENDA ITEM C-8 - CONSIDERATION OF REQUEST TO AWARD BID NO. 07-11, TO WESTERN POWER AND EQUIPMENT, IN THE AMOUNT OF \$225,881.71, FOR PURCHASE OF TWO (2) NEW 2006 4x4 EC WHEEL LOADER BACKHOES AND ONE (1) NEW 2006 4x4 EC LANDSCAPE LOADER, AND AUTHORIZE THE CHAIR TO SIGN BID AWARD** - Public Works Director Gerry Shaul was present.

Mr. Shaul gave a brief summary of the requested equipment.

On motion of Supervisor Robey and by vote of the Board (5 ayes), awarded Bid No. 07-11, as lowest responsive bidder, to Western Power & Equipment, of Redding, CA, in the amount of \$225,881.71 and authorized the Chair to execute the Notice of Award.

7. **CITIZEN'S INPUT** - Ms. Celesta Deter spoke on the upcoming Dogtoberfest and Responsible Dog Ownership Day, sponsored by the Lake County Kennel Club.

Lynda McClure requested Board support for Head Start workers in Lake and Mendocino Counties in their union organizing process.

8. **ITEM A-5 - 9:15 A.M. - PUBLIC HEARING - (a) PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA 23 - "ZONE I" (NORTH BUCKINGHAM PARK) AND IMPOSING OF ASSESSMENTS; and (b) PROPOSED RESOLUTION ACCEPTING AND CONFIRMING BALLOT TABULATION, ALL AS SET FORTH IN THE ENGINEER'S REPORT - (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/MAINTENANCE PROGRAM)** - Public Works Director Gerry Shaul and Public Works Secretary III Lori Price were present.

Mr. Shaul stated that the ballot process for the possible establishment of CSA 23 - Zone I (North Buckingham Park), is not determined by the number of ballots received, but is determined by the appointment of costs based upon an analysis of the special and direct benefit to be received by each parcel in the benefit zone from that particular improvement.

Chairman Farrington opened the public hearing. Ballots were presented. No one else was present wishing to speak or vote and the public hearing was closed.

CSA 23 - "Zone I" - North Buckingham Park Base Assessment

For:	\$19780.00
Against:	\$19550.00

After confirming the ballot tabulation for "Zone I", there was not a majority protest and therefore the proposed assessment for "Zone I" shall be established.

This item was taken up later in the day for consideration and approval of the resolution.

9. **ITEM A-6 - 9:30 A.M. - PUBLIC HEARING - (a) PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA 23 - "ZONE J" (SOUTH BUCKINGHAM PARK) AND IMPOSING OF ASSESSMENTS; and (b) PROPOSED RESOLUTION ACCEPTING AND CONFIRMING BALLOT TABULATION, ALL AS SET FORTH IN THE ENGINEER'S REPORT - (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/MAINTENANCE PROGRAM)** - Public Works Director Gerry Shaul and Public Works Secretary III Lori Price were present.

Mr. Shaul stated that the ballot process for the possible establishment of CSA 23 - Zone J (South Buckingham Park), is not determined by the number of ballots received, but is determined by the appointment of costs based upon an analysis of the special and direct benefit to be received by each parcel in the benefit zone from that particular improvement.

Chairman Farrington opened the public hearing. Ballots were presented. No one else was present wishing to speak or vote and the public hearing was closed.

CSA 23 - "Zone J" - South Buckingham Park Base Assessment

For:	\$11544.00
Against:	\$ 9176.00

After confirming the ballot tabulation for "Zone J", there was not a majority protest and therefore the proposed assessment for "Zone J" shall be established.

This item was taken up later in the day for consideration and approval of the resolution.

10. **ITEM A-7 - 9:45 A.M. - PUBLIC HEARING - (a) PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA 23 - "ZONE K" (RIVIERA WEST) AND IMPOSING OF ASSESSMENTS; and (b) PROPOSED RESOLUTION ACCEPTING AND CONFIRMING BALLOT TABULATION, ALL AS SET FORTH IN THE ENGINEER'S REPORT - (COUNTYWIDE**

**OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 24, 2006**

**COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/MAINTENANCE PROGRAM)** - Public Works Director Gerry Shaul and Public Works Secretary III Lori Price were present.

Mr. Shaul stated that the ballot process for the possible establishment of CSA 23 - Zone K (Riviera West), is not determined by the number of ballots received, but is determined by the appointment of costs based upon an analysis of the special and direct benefit to be received by each parcel in the benefit zone from that particular improvement.

Chairman Farrington opened the public hearing. Ballots were presented. No one else was present wishing to speak or vote and the public hearing was closed.

CSA 23 - "Zone K" - Riviera West Base Assessment

For: \$15622.00  
Against: \$14659.00

After confirming the ballot tabulation for "Zone K", there was not a majority protest and therefore the proposed assessment for "Zone K" shall be established.

This item was taken up later in the day for consideration and approval of the resolution.

11. **ITEM A-8 - 10:00 A.M. - PUBLIC HEARING - DISCUSSION OF THE FISCAL YEAR 2006/2007 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN THE MAXIMUM AMOUNT OF \$800,000 FOR THE FOLLOWING ACTIVITIES: (1) INFRASTRUCTURE DEVELOPMENT IN SUPPORT OF THE PLANNED SENIOR HOUSING PROJECT LOCATED AT 14102 EAST STATE HIGHWAY 20, CLEARLAKE OAKS; and (2) CURB, GUTTER AND SIDEWALKS ALONG STATE HIGHWAY 20 IN CLEARLAKE OAKS, ENCOMPASSING THE AREA FROM THE INTERSECTION OF HIGHWAY 20 AND FOOTHILL BOULEVARD ON THE SOUTHWEST TO THE INTERSECTION OF HIGHWAY 20 AND FOOTHILL BOULEVARD ON THE NORTHEAST** - Chief Deputy County Administration Officer Matt Perry and Community Development Division Director from California Engineering Company, Inc., Lorie Ann Adams were present.

Mr. Perry and Ms. Adams gave a brief overview on the proposed projects.

Chairman Farrington opened the public hearing. No one was present wishing to speak and the public hearing was closed.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), adopted Resolution 2006-193, approving an application for funding and the execution of a grant agreement and any amendments thereto from the general allocation of the State CDBG Program.

Sitting as the Board of Directors Redevelopment Agency, on motion of Supervisor Lewis and by vote of the Board (5 ayes), adopted Resolution 2006-02 (RD), approving the use of tax increment funds to use as leverage for a CDBG application for infrastructure in support of the Eskaton Senior Housing Project and for curb, gutter, sidewalks, and street lights along Highway 20 in Clearlake Oaks.

**BACK TO #3 - ITEM A-3 - CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA:**

**EXTRA #3 - CONSIDERATION OF ADOPTION OF A PROCLAMATION COMMENDING GEORGE NEHER FOR HIS SERVICE TO THE LAKEPORT FIRE PROTECTION DISTRICT** - On motion of Supervisor Lewis and by vote of the Board (5 ayes), adopted Proclamation commending George Neher for his service to the Lakeport Fire Protection District.

12. **ITEM A-9 - 10:15 A.M. - PRESENTATION OF PROCLAMATION COMMENDING GEORGE E. NEHER FOR HIS SERVICE TO THE LAKEPORT FIRE PROTECTION DISTRICT** - Chair Farrington read the proclamation into the record. The proclamation was presented to George Neher.

13. **ITEM A-10 - 10:20 A.M. - CONSIDERATION OF APPOINTMENT TO IN-HOME SUPPORTIVE SERVICES (IHSS) ADVISORY COMMITTEE** - Adult Services Program Manager Michele Dibble was present.

Ms. Dibble gave a brief summary.

On motion of Supervisor Robey and by vote of the Board (5 ayes), appointed Tom Gressley Senior Community Representative to the In-Home-Supportive-Services (IHSS) Advisory Committee.

14. **ITEM A-11 - 10:30 A.M. - CONSIDERATION OF PROPOSED REVISIONS TO LAKE COUNTY'S HOME PROGRAM GUIDELINES FOR THE OWNER-OCCUPIED REHABILITATION PROGRAM AND FIRST TIME HOMEBUYER PROGRAM** - Social Services Director Carol Huchingson, Housing Program Manager Steve Citron, and Community Development Division Director from California Engineering Company, Inc., Lorie Ann Adams were present.

Ms. Adams gave a brief overview of the proposed revisions.

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

On motion of Supervisor Lewis and by vote of the Board (5 ayes), approved the revisions to the Program Guidelines and directed Clerk to prepare a Minute Order.

15. **ITEM A-19 - Advanced From October 10, 2006 - AN ORDINANCE ADDING SECTION 4-18 TO CHAPTER 4 OF THE LAKE COUNTY CODE PROVIDING FOR A PUBLIC NUISANCE PROVISION RELATING TO THE CARE AND MAINTENANCE OF ANIMALS - (SECOND READING)** - Chair Farrington announced that he will not be participating in any action taken in this item. The gavel was passed to Supervisor Smith.

Supervisor Brown offered Ordinance No. 2797, and it was passed by a roll call vote (4 ayes, Supervisor Farrington ABSTAIN).

16. **ITEM A-20 - CONSIDERATION OF REAL PROPERTY PURCHASE CONTRACT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND DAWN INGALLS and LYNN K. McCLURE (CUSTODIAN FOR A MINOR), IN THE AMOUNT OF \$424,000, FOR MIDDLE CREEK FLOOD DAMAGE REDUCTION AND ECOSYSTEM RESTORATION PROJECT -(APN 004-021-31-00)** - Supervisor Lewis presented a brief overview.

Sitting as the Board of Director Lake County Watershed Protection District, on motion of Supervisor Lewis and by support of the Board (4 ayes, Supervisor Brown NO), approved purchase contract between the Lake County Watershed Protection District and Dawn Ingalls and Lynn K. McClure (Custodian for a Minor), in the amount \$424,000, for Middle Creek Flood Damage Reduction and Ecosystem Restoration Project -(APN 004-021-31-00).

17. **ITEM A-21 - CONSIDERATION OF AWARD OF BID NO. 07-09 FOR TIPPING FLOOR REPAIR AT THE LAKEPORT TRANSFER STATION** - Public Services Director Kim Clymire was present.

Mr. Clymire gave a brief summary of Bid No. 07-09.

On motion of Supervisor Lewis and by vote of the Board (5 ayes), awarded Bid No. 07-09 to Delta Pacific Builders, Inc., the lowest responsive bidder, in the amount of \$148,000 for Tipping Floor Repair at the Lakeport Transfer Station, authorized the Chair to sign the Notice of Award, and authorized the Public Services Director to execute a contract with Delta Pacific Builders, Inc.

- BACK TO #8 - ITEM A-5 - 9:15 A.M. - PUBLIC HEARING - (a) PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA 23 - "ZONE I" (NORTH BUCKINGHAM PARK) AND IMPOSING OF ASSESSMENTS; and (b) PROPOSED RESOLUTION ACCEPTING AND CONFIRMING BALLOT TABULATION, ALL AS SET FORTH IN THE ENGINEER'S REPORT - (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/MAINTENANCE PROGRAM)** - Supervisor Brown offered Resolution No. 2006-194, (a Resolution 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 Assessments for "Zone I" Road Maintenance), and it was passed by a roll-call vote (5 ayes).

- BACK TO #9 - ITEM A-6 - 9:30 A.M. - PUBLIC HEARING - (a) PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA 23 - "ZONE J" (SOUTH BUCKINGHAM PARK) AND IMPOSING OF ASSESSMENTS; and (b) PROPOSED RESOLUTION ACCEPTING AND CONFIRMING BALLOT TABULATION, ALL AS SET FORTH IN THE ENGINEER'S REPORT - (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/MAINTENANCE PROGRAM)** - Supervisor Brown offered Resolution No. 2006-195, (a Resolution 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 Assessments for "Zone J" Road Maintenance), and it was passed by a roll-call vote (5 ayes).

- BACK TO #10 - ITEM A-7 - 9:45 A.M. - PUBLIC HEARING - (a) PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA 23 - "ZONE K" (RIVIERA WEST) AND IMPOSING OF ASSESSMENTS; and (b) PROPOSED RESOLUTION ACCEPTING AND CONFIRMING BALLOT TABULATION, ALL AS SET FORTH IN THE ENGINEER'S REPORT - (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/MAINTENANCE PROGRAM)** - Supervisor Brown offered Resolution No. 2006-196, (a Resolution accepting and confirming ballot tabulation for the establishment of "Zone K" (Riviera West) of County Service Area No. 23, approving formation of "Zone K" and Assessments for "Zone K" Road Maintenance), and it was passed by a roll-call vote (5 ayes).

18. **ITEM A-15 - 1:30 P.M. - PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION OF ADOPTION OF A MITIGATED NEGATIVE DECLARATION FOR SODA BAY ROAD REALIGNMENT PROJECT; AND CONSISTENCY FINDING FOR ACQUISITION OF LAND WITHIN WILLIAMSON ACT CONTRACT (AGRICULTURAL PRESERVES CONTRACT); BASED ON INITIAL STUDY IS 05-04 (REALIGNMENT OF A PORTION OF SODA BAY ROAD, IMPROVEMENTS TO MISSION RANCHERIA ROAD LOCATED IN LAKEPORT, CALIFORNIA)** - Community Development Director Rick Coel and Principal Civil Engineer Ken Brown were present.

Mr. Coel gave a brief summary of the Planning Commission's recommendation.

Chairman Farrington opened the public hearing. David Smith, Darryl Davis and Mike Zimmer spoke. There was no one else present wishing to speak and the public hearing was closed.

On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the improvement agreement for Crystal Lake Estates subdivision and authorized the Chair to sign.

Supervisor Brown offered Resolution No. 2006-192, (a Resolution approving final subdivision map for Crystal Lake Estates Subdivision), and it was passed by a roll-call vote.

19. **ITEM A-16 - 1:45 P.M. - DISCUSSION/CONSIDERATION OF ACCEPTING A DONATION OF WATERSLIDE EQUIPMENT FROM OUTRAGEOUS WATERS** - Public Services Director Kim Clymire was present.

Supervisor Farrington gave an update regarding the waterslide equipment and the possibility of the County accepting a donation of this equipment for reconstruction at another location.

Chairman Farrington opened this item for public input. Brian Barnhart, Rod Mitchell and Joan Moss spoke.

On motion by Supervisor Robey and by vote of the Board (3 ayes, Supervisors Brown and Lewis NO), directed staff to continue evaluating the feasibility of the project, including seeking grant funding.

20. **ITEM A-17 - 2:00 P.M. - (a) PRESENTATION BY HEALTH SERVICES DIRECTOR JIM BROWN AND DR. McMILLAN REGARDING THE HEALTH EMERGENCY PREPAREDNESS PROGRAM; and (b) PROPOSED RESOLUTION APPROVING THE MULTI-YEAR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM BETWEEN THE COUNTY OF LAKE AND THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES CERTIFICATION AGAINST SUPPLANTING** - Health Services Director Jim Brown and Acting Health Officer Dr. Craig M. McMillan were present.

Mr. Brown gave a brief overview of the statewide emergency preparedness program.

Supervisor Brown offered Resolution No. 2006-197, (a Resolution approving the multi-year Public Health Emergency Preparedness Program between the County of Lake and the California Department of Health Services Certification Against Supplanting), and it was passed by a roll-call vote.

21. **ITEM A-22 - CLOSED SESSION - 1. Public Employee Performance Evaluations: Title: Health Services Director/Veterans Services Officer; and ERRATUM A-1 - Conference with Labor Negotiator; (a) County Negotiations: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: SDA; and Erratum A-1, Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization 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.

There being no further business, the Board adjourned at 4:15 p.m.

**OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 24, 2006**

\_\_\_\_\_  
Chair - Lake County Board of Supervisors

KELLY F. COX  
Clerk of the Board

By: \_\_\_\_\_  
Mireya G. Turner  
Assistant Clerk of the Board