



Minutes

County of Lake Board of Supervisors

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 5, 2006

The Honorable Board of Supervisors of Lake County, California, met in regular session this 5th day of September, 2006, there being present Supervisors Jeff Smith, Gary Lewis, Rob Brown, Anthony Farrington, Administrative Officer Kelly Cox, County Counsel Anita Grant, Assistant Clerks of the Board Georgine Hunt and Mireya Turner. Supervisor Robey was absent all day.

The meeting was called to order at 9:00 a.m. by Chair Farrington. Following a moment of silence in honor of Ashlee Rodrigues, 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 Smith and by vote of the Board (4 ayes Supervisor Robey ABSENT), approved Consent Agenda Items C-1 through C-30, with the exception of Item C-18, which was continued until September 12, 2006.

Appointed F. Ilene Dumont, to the Mental Health Advisory Board, for a term expiring on June 30, 2009.

Adopted Resolution No. 2006-157, pertaining to tax revenue exchange for annexation to Kelseyville County Waterworks District (Kelseyville Lumber Annexation - Lafco Project #2005-0012).

Adopted Resolution No. 2006-172, pertaining to tax revenue exchange for the Northshore Fire Protection District Annexation/ Reorganization (Lafco Project #2006-001).

Adopted Resolution No. 2006-161, approving Agreement No. 06-0403 with the State of California, Department of Food and Agriculture and authorizing execution of the contract and signature for insect trapping activities for Fiscal Year 2006/2007.

Approved requests and order consolidation of the following districts' elections with the General District Election to be held on November 7, 2006: Board of Trustees of Konocti Unified School District; and Board of Trustees of Middletown Unified School District, pursuant to their respective resolutions.

Approved request and order consolidation of the City of Lakeport's election with the General District Election to be held on November 7, 2006, pursuant to their respective resolution.

Approved request and order consolidation of the following districts' elections with the General District Election to be held on November 7, 2006: Board of Directors of the Redbud Health Care District; and Board of Directors of the Lucerne Recreation and Park District, pursuant to their respective resolutions.

Approved request and order consolidation of the City of Clearlake's election with the General District Election to be held on November 7, 2006, pursuant to their respective resolution.

Approved Amendment to Konocti Unified School District's Conflict of Interest Code, pursuant to district's Resolution No. 34-05-06, adopted on June 21, 2006.

Approved Agreement between the County of Lake and Edgewood Center for Children and Families, for mental health services, and authorized the Chair to Sign.

Approved First Amendment to Agreement between the County of Lake and Olga Segal, MD., for specialty mental health services, and Authorized the Chair to sign.

Adopted Resolution No. 2006-160, granting industrial disability retirement to Alice Riedle, Safety employee, County of Lake.

Approved Agreement between the County of Lake and Gary Trippeer, for public restroom facilities at Lampson Airport, and authorized the Chair to sign.

Approved Amendment Two to Agreement between the County of Lake and Pavement Engineering, Inc., for engineering services for Big Valley Rancheria transportation project, and authorize the Chair to sign.

Adopted Resolution No. 2006-162, amending Resolution No. 2006-145, a resolution of intention to establish proposed "Zone J" (South Buckingham Park) of County Service Area No. 23, approve the engineer's report, the form of ballot and balloting process for the assessment, and setting a public hearing for protests and balloting determination.

Approved Grant Deed and directed Clerk to certify for recordation (a portion of APN 008-019-53 - Chester Ray Willis and Zelda Larea Willis Revocable Trust of 1993) and approved Purchase Agreement between the County of Lake and Chester Ray Willis and Zelda Larea Willis Revocable Trust of 1993, for left hand turn lane project (Timberline Disposal), and authorized the Chair to sign.

Approved Engineering and Inspection Agreement between the County of Lake and Charles and Christina Wooten, for engineering Services for review of plans and inspection of work as a condition of tentative parcel map, located at 17500 Butts Canyon Road, Middletown, and authorized the Chair to sign.

(a) Approved Commercial Lease Agreement between the County of Lake and Penna Realty Property Management, for office space at 16170 Main Street, Lower Lake, California, and authorized the Social Services Director to sign lease agreement; and (b) Authorized the Social Services Director to sign an addendum to the lease agreement to change the commencement date of the lease agreement in the event the office space is not ready for occupancy.

Adopted Resolution No. 2006-154, authorizing the Chair of the Board to approve and direct the Tax Collector to sell, by an Agreement, tax defaulted property which is subject to the power of sale in accordance with Chapter 8 of Part 6 Division 1, of the California Revenue and Taxation Code (property located at 15654 Brennen Street, Middletown - Apr 024-404-050).

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(a) Adopted Resolution No. 06-163, adopting the Fiscal Year 2006/2007 Final Budget for the County of Lake and Special Districts governed by the Board of Supervisors; (b) adopted Resolution No. 2006-164, establishing position allocations for Fiscal Year 2006/2007, to conform to the final budget; and (c) adopted Resolution No. 2006-165, fixing tax rates for local agencies, General Obligation Bonds and other voter approved indebtedness for Fiscal Year 2006/2007.

Adopted Resolution No. 2006-153, adopting 2006/2008 Memorandum of Understanding between the County of Lake and the Lake County Employees' Association Unit 3.

Adopted Resolution No. 2006-171, adopting 2006/2008 Memorandum of Understanding between the County of Lake and the Lake County Employees' Association Unit 4.

Adopted Resolution No. 2006-170, adopting 2006/2008 Memorandum of Understanding Between the County of Lake and the Lake County Employees' Association Unit 5.

Adopted Resolution No. 2006-156, adopting 2006/2008 Memorandum of Understanding Between the County of Lake and the Lake County Deputy District Attorneys' Association.

Adopted Resolution No. 2006-166, establishing salaries and fringe benefits for management employees for Fiscal Year 2006/2007.

Adopted Resolution No. 2006-167, establishing salaries and fringe benefits for employees assigned to the Confidential Unit, Section A for Fiscal Year 2006/2007.

Adopted Resolution No. 2006-168, establishing salaries and fringe benefits for employees assigned to the Confidential Unit, Section B for Fiscal Year 2006/2007.

Sitting as the Board of Directors of Lake County Sanitation District, approved Mainline Extension Agreement between the Lake County Sanitation District and Robinson Rancheria, to provide a sewer mainline service APN 004-016-42, and authorized the Chair to sign.

Sitting as the Board of Directors of Lake County Watershed Protection District, adopted Resolution No. 2006-169, authorizing the Chair to execute Lease and Concession Agreement between the Lake County Watershed Protection District and the Lake County Rod and Gun Club, a Non-profit Corporation.

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

EXTRA #1 - CONSIDERATION OF REQUEST FOR NECESSITY OF A CLOSED SESSION ITEM NOT ON THE POSTED AGENDA - CONFERENCE WITH LABOR NEGOTIATOR, (a) AUTHORITY NEGOTIATOR: F. BUCHANA, (b) EMPLOYEE ORGANIZATION: AFSCME/UDW - On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Robey ABSENT), 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:

This is to advise the Board that this matter was inadvertently omitted from the September 5, 2006, agenda. There is a need to take up this item as an extra and based on the above facts, there is a need to take immediate action on this matter.

This item will be taken up during Closed Session.

The Board of Directors of Lake County IHSS Public Authority adjourned and reconvened as the Board of Supervisors.

3. ITEM A-17 - ADOPTED RESOLUTION NO. 2006-155, ACCEPTING THE TRANSFER OF REAL PROPERTY (PROPERTY LOCATED BETWEEN EIGHTH AND NINTH AVENUES IN LUCERNE - (APN 034-124-01), TO BE USED FOR OPEN SPACE AND PARK PURPOSES - Project Manager Eric Seely was present.

Chair Farrington asked if anyone present wished to speak on this item and Ms. Donna Christopher spoke. No one else was present wishing to speak, and the public portion of this item was closed.

The following amendment was made to the resolution:

Line 15, page one - insert February 7, 2006

Supervisor Lewis offered Resolution 2006-155, as amended, and it was passed by a roll call vote. (4 ayes - Supervisor Robey ABSENT).

4. CITIZEN'S INPUT - Mr. David Smith read a letter from Tyrone Freeman regarding citizen's choice and IHSS. Mr. James Tartaro spoke regarding IHSS background checks and different wage rates. Mr. William Simpson spoke regarding In-Home Health Care. Ms. Deborah Dowdy spoke regarding an IHSS registry. Chair Farrington clarified the board's inability to comment regarding on-going negotiations with IHSS.

5. ITEM A-5 - 9:15 A.M. - APPEAL OF ADMINISTRATIVE PENALTIES ISSUED BY COMMUNITY DEVELOPMENT, CODE ENFORCEMENT DIVISION (JOHN UNIACK - APN 035-561-25-00) Code Compliance Manager Voris Brumfield, Code Compliance Officer Kimberlee Heckard, and Mr. John Uniack were sworn in by the Clerk.

Ms. Heckard gave an overview of the conditions of the property which included placing, constructing, or installing fencing, a boat trailer, hedges, poles and chain in, on, under, or over a County road or highway.

Ms. Brumfield gave a power-point presentation showing the conditions of the property.

Mr. Uniack presented testimony.

After discussion by the Board, it was determined that further information was required from the Public Works Department as to whether or not this is a County Right-of-Way.

This item was continued to September 26, 2006, at 10:00 a.m. for further consideration.

6. ITEM A-19 - PROPOSED ORDINANCE AMENDING ARTICLE X OF CHAPTER TWO OF THE LAKE COUNTY CODE TO PROVIDE FOR A LOCAL VENDOR PREFERENCE - Deputy Administrative Officer Jeff Rein was present and gave a brief overview of the amendment.

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On motion of Supervisor Brown and by vote of the Board (4 ayes, Robey ABSENT) waived the reading of the ordinance and had it read in title only (Clerk so did). On motion of Supervisor Brown and by vote of the Board (4 ayes, Supervisor Robey ABSENT), advanced the ordinance two weeks to September 19, 2006.

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

7. **ITEM A-6 - 9:45 A.M. - PUBLIC HEARING - CONSIDERATION OF INITIAL STUDY 06-25 AND A MITIGATED NEGATIVE DECLARATION FOR THE UPPER LAKE FLOOD CONTROL PROJECT PROPOSED BY THE LAKE COUNTY WATERSHED PROTECTION DISTRICT IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; THE PROJECT IS LOCATED AT UPPER LAKE FLOOD ZONE 8, UPPER LAKE, CALIFORNIA, IN THE MIDDLE CREEK AND CLOVER CREEK FLOOD CONTROL CHANNELS** - Assistant Community Development Director Rick Coel, Deputy Water Resources Pam Francis and Assistant Resource Planner Ronald Yoder were present.

Mr. Yoder gave a brief overview of the project.

Deputy Director Water Resources Pam Francis also spoke on the project.

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

On motion of Director Lewis and by a vote of the Board (4 ayes, Director Robey ABSENT), approved the Planning Commission recommendation that the Lake County Watershed Protection District find, on the basis of Initial Study No. 06-25 prepared by the Planning Division, that the mitigated measures which have been added to the Flood Control Project as applied for by the Water Resources Division will not have a significant effect on the environment and therefore adopt a mitigated negative declaration based on the findings listed in the staff report dated July 14, 2006.

On motion of Director Lewis and by a vote of the Board (4 ayes, Director Robey ABSENT) found, on the basis of Initial Study No. 06-25 prepared by the Planning Division, that the mitigated measures which have been added to the Flood Control Project as applied for by the Water Resources Division will not have a significant effect on the environment and therefore adopted a mitigated negative declaration based on the findings listed in the Memorandum dated August 8, 2006.

8. **ITEM A-20 - PROPOSED AMENDMENT FOUR TO AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND EOA, INC., FOR NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PHASE II STORMWATER MANAGEMENT PLAN** - Deputy Director Water Resources Pam Francis was present and gave a brief overview of the plan.

Chair Farrington asked if anyone was present wishing to speak on this item. No one was present wishing to speak and the public portion of this item was closed.

On motion of Director Lewis and approved by the Board of Directors Lake County Watershed Protection District (4 ayes, Director Robey ABSENT) approved Amendment Four to the Agreement with EOA, Inc. for Engineering Services for the NPDES Phase II Stormwater Management Plan and authorized the Chair to sign.

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

9. **ITEM A-16 - CONSIDERATION OF OUT-OF-STATE TRAVEL FOR CHILD SEXUAL ASSAULT INVESTIGATOR MIKE CURRAN, TO ORLANDO, FLORIDA, TO ATTEND THE 2006 NATIONAL SYMPOSIUM ON SEX OFFENDER MANAGEMENT AND ACCOUNTABILITY, FROM SEPTEMBER 25 THROUGH 29, 2006** - On motion of Supervisor Brown and by vote of the Board (4 ayes, Supervisor Robey ABSENT), approved out-of-state travel for Child Sexual Assault Investigator Mike Curran, to Orlando, Florida, to attend the 2006 National Symposium on Sex Offender Management and Accountability, from September 25, through 29, 2006.

10. **ITEM A-15 - CONSIDERATION OF PROPOSED AMENDMENT ONE TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND NACHT AND LEWIS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR DESIGN OF THE LAKE COUNTY ANIMAL CARE AND SHELTER FACILITY** - On motion of Supervisor Brown and by vote of the Board (4 ayes, Supervisor Robey ABSENT), approved Amendment One to Agreement between the County of Lake and Nacht and Lewis, for architectural and engineering services for design of the Lake County Animal Care and Shelter facility, and authorized the Chair to sign.

11. **ITEM A-18 - CONSIDERATION OF AN APPOINTMENT TO THE LAKEPORT FIRE PROTECTION DISTRICT BOARD OF DIRECTORS** - Supervisor Brown requested that this item be carried over to a later date.

This item was carried over to October 3, 2006.

12. **ITEM A-21 - 1. CLOSED SESSION - Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: SDA** - Chair Farrington announced the Board would now go into Closed Session for the reasons stated on the agenda. Extra #1 will also be discussed during this time.

The Board will go back into Closed Session later in the day.

The Board reconvened at 10:20 a.m.

13. **ITEM A-7 - 10:15 A.M. - PRESENTATION OF 2005 AGRICULTURAL CROP REPORT** - Agricultural Commissioner Steve Hajik was present and gave a brief overview of the Crop Report. The following is the overview:

The gross value of agricultural production was \$61,542,811. This is almost unchanged from 2004. Overall, the gross value of wine grapes is increased 6.4 million dollars. The other agricultural categories decreased or were up slightly.

The following agricultural categories declined in gross value:

pears (\$5 million), walnuts (\$1 million), livestock production (\$226,000), field crops (\$51,950), timber (\$33,000), and vegetable production (\$18,000).

Livestock and poultry products increased \$6,700.

The top five commodities were: wine grapes (\$38,149,100), pears (\$12,864,000), nursery stock production (\$3,644,400), cattle (\$2,619,100), and walnuts (\$1,445,700).

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Pear acreage dropped another 75 acres. Total wine grape acreage increased 273 acres while another 442 acres came into production.

There was no action taken on this item.

14. **ITEM A-8 - 10:30 A.M. - PRESENTATION PROPOSED REVISIONS TO THE EXISTING GRADING ORDINANCE AND REQUEST FOR BOARD DIRECTION AS TO WHETHER TO PROCEED WITH AN ENVIRONMENTAL REVIEW AND THE IMPLEMENTATION/MODIFICATION OF THE PROPOSED REVISIONS TO THE ORDINANCE** - Community Development Director Mary Jane Fagalde, Air Pollution Control Officer Bob Reynolds and Deputy Air Pollution Control Officer Ross Kauper were present. Ms. Fagalde gave a brief overview of the revisions to the Grading Ordinance.

The Grading Ordinance Committee has completed work on revisions to the existing Grading Ordinance. The proposed draft document is vastly different in form to the existing ordinance and reflects the Committee's goals to provide clear thresholds for levels of review of grading permits as well as to provide Best Management Practices that will assist the applicant to design a well-planned grading project. The Committee set forth objectives in the ordinance to minimize erosion and sedimentation that can impair water quality and soil stability while also protecting native habitat and cultural resources. Prior to placing the draft document in ordinance format and conducting environmental review pursuant to the California Environmental Quality Act (CEQA) staff is soliciting comments from the Board for the content of the ordinance.

Mr. Bob Reynolds and Mr. Ross Kauper spoke on this issue.

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

Supervisor Lewis expressed appreciation of the efforts of Mary Jane Fagalde.

There was no action taken on this item.

After a short recess, the Board reconvened at 11:10 a.m.

15. **ITEM A-14 SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS** - Supervisor Brown stated that he has received correspondence from constituents commending Heavy Equipment Operator John White, for his outstanding efforts in keeping Gordon Springs Subdivision clean.

On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Robey ABSENT), approved a Certificate of Appreciation to Heavy Equipment Operator John White, for his outstanding efforts in keeping Gordon Springs Subdivision clean, and authorized the Chair to sign.

Chair Farrington informed the Board that he had received an e-mail from Assistant Public Works Director Bob Lossius, stating that Water Resources Engineer Tom Smythe has been nominated as to serve as Secretary to the Floodplain Management Association.

On motion of Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Robey ABSENT), approved a Certificate of Appreciation to Water Resources Engineer Tom Smythe, for his outstanding efforts with the National Flood Insurance Plan and continued work with Floodplain Management Association, and authorized the Chair to sign.

16. **ITEM A-9 - 11:15 A.M. - PUBLIC HEARING - APPEAL (AB 06-02) OF THOMAS AND ANNA MACOMBER REGARDING THE PLANNING COMMISSION'S APPROVAL OF A TENTATIVE SUBDIVISION MAP CONDITION REQUIRING PAYMENT OF QUIMBY PARK IN LIEU FEES, THIS PROJECT IS LOCATED AT 5800 WILKINSON ROAD, KELSEYVILLE, CA (APN 008-052-30)** - Assistant Community Development Director Rick Coel, Assistant Planner Kevin M. Ingram and Public Services Director Kim Clymire were present.

Mr. Ingram gave a brief background report.

Chair Farrington opened the public hearing and the following persons spoke: Mr. Scott DeLeon, Ms. Karen Priest, and Mr. Harry Rash spoke. No one else was present wishing to speak and the public hearing was closed.

On motion by Supervisor Brown and approved by the Board (4 ayes, Supervisor Robey ABSENT), made an intended decision to deny the appeal AB 06-02 of Thomas and Anna Macomber, directed that the Quimby fees were to be paid when building permits are issued, and further directed County Counsel to prepare proposed finding of fact.

17. **ITEM A-10 - 11:30 A.M. - PUBLIC HEARING - APPEAL (AB 06-01) OF SCOTT DELEON REGARDING THE PLANNING COMMISSION'S APPROVAL OF A TENTATIVE PARCEL MAP CONDITION REQUIRING PAYMENT OF QUIMBY PARK IN LIEU FEES, THIS PROJECT IS LOCATED AT 1230 SCOTTS VALLEY ROAD, LAKEPORT, CA (APN 015-004-13)** - Assistant Community Development Director Rick Coel, Assistant Planner Kevin Ingram and Public Services Director Kim Clymire were present. Mr. Ingram gave a brief background report.

Chair Farrington opened the public hearing and Mr. Scott DeLeon spoke. No one else was present wishing to speak and the public hearing was closed.

On motion of Supervisor Lewis and by vote of the Board (3 ayes, Chair Farrington NO, Supervisor Robey ABSENT), made an intended decision to deny the appeal AB 06-01 of Scott DeLeon, and directed County Counsel to prepare proposed findings of fact.

18. **ITEM A-11 - 11:45 A.M. - PUBLIC HEARING - (a) PROPOSED RESOLUTION SUBMITTED BY THE SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT REQUESTING IMPOSITION OF INCREASED FIRE MITIGATION FEES AND UPDATING THE LAKE COUNTY FIRE FACILITY EQUIPMENT PLAN; and (b) PROPOSED RESOLUTION SUBMITTED BY THE NICE COMMUNITY SERVICES DISTRICT REQUESTING IMPOSITION OF INCREASED FIRE MITIGATION FEES AND UPDATING THE LAKE COUNTY FIRE FACILITY AND EQUIPMENT PLAN** -

Chair Farrington opened the public hearing and Mr. Jim Robbins spoke. No one else was present wishing to speak and the public hearing was closed.

Supervisor Lewis offered Resolution No. 2006-158 (a Resolution submitted by the South Lake County Fire Protection District requesting imposition of increased Fire Mitigation Fees and updating the Lake County Fire Facility Plan), and it was passed by roll call vote (4 ayes, Supervisor Robey ABSENT).

Supervisor Smith offered Resolution 2006-159 (a Resolution submitted by the Nice Community Services District requesting imposition of increased Fire Mitigation Fees and updating the Lake County Fire Facility and Equipment Plan), and it was passed by a roll-call vote (4 ayes, Supervisor Robey ABSENT).

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The Board adjourned for lunch at 12:26 p.m. and reconvened at 1:32 p.m.

19. **ITEM A-12 - 1:30 P.M. - PRESENTATION OF COURTHOUSE SECURITY REVIEW AND CONSIDERATION OF RECOMMENDATIONS, INCLUDING THE PROPOSED INSTALLATION OF SCREENING STATION(S)** - Court Executive Officer Mary Smith and Malcolm Franklin of Emergency Response and Security were present. There was a consensus by the Board to see further data on facility security plans.
20. **CONSENT ITEM C-18 - PROPOSED RESOLUTION DECLARING INTENT TO ADOPT A RESOLUTION OF PUBLIC USE AND NECESSITY (MERRITT ROAD BRIDGE PROJECT)** - Public Works Director Gerald Shaul was present and gave a brief overview of the necessity to acquire the property.

This item was continued to September 26, 2006. It was later continued to September 26, 2006. However, before this item could be placed on the September 26, 2006, agenda, the County and the property owner settled the issue, and an Easement Deed and Revocable Offer of Trust, have been placed on the September 26, 2006 agenda (Consent Item C-10), for approval by the Board

After a short recess, the Board reconvened at 2:31 P.M.

21. **ITEM A-13 - 2:30 P.M. - PUBLIC HEARING - PROPOSED URGENCY ORDINANCE ADOPTING EMERGENCY WATER CONSERVATION RESTRICTIONS FOR COUNTY SERVICE AREA (CSA) NO. 2, SPRING VALLEY LAKES** - Utility Systems Compliance Coordinator Peggie King and Jerry Dean of CHTM Hill Construction were present. Ms. King gave an overview of the urgency ordinance.

Chair Farrington opened this item for Public Input. Don Scott, Tom DeMott, Thomas Thompkins, Florence E. Kinder, Robert Starbuck, Victoria Brandon, Chuck Lamb, and Monty Winters spoke. No one else was present wishing to speak and the public hearing was closed.

There were numerous amendments made to the ordinance.

Upon request, Chair Farrington again opened this item for Public Input. Helen Mitchum and Tom DeMott spoke. Noone else was present wishing to speak and the public hearing was again closed.

On motion by Supervisor Lewis and by vote of the Board (4 ayes, Supervisor Robey ABSENT), waived the reading of the ordinance and had it read in title only. (Clerk so did).

Supervisor Lewis offered Ordinance No. 2791, as amended, and it was passed by a roll-call vote (4ayes, Supervisor Robey ABSENT).

- BACK TO #12 - ITEM A-21 - CLOSED SESSION - 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 back into Closed Session for the reasons stated on the agenda..

There being no further business, the Board adjourned at 5:23 p.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Mireya G. Turner
Assistant Clerk of the Board