



MINUTES

County of Lake Board of Supervisors

MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD JUNE 12, 2007

The Honorable Board of Supervisors of Lake County, California, met in regular session this 12th day of June, 2007, there being present Supervisors Denise Rushing, Anthony Farrington, Rob Brown, Ed Robey, Administrative Officer Kelly Cox, County Counsel Anita Grant, and Assistant Clerk of the Board Mireya Turner. Supervisor Smith was absent.

The meeting was called to order at 9:05 a.m. by Chair Robey. There was a moment of silence dedicated to Carol Onorato. Following the moment of silence, Supervisor Farrington led the salute to the flag of the United States of America.

1. **ITEM A-3 - 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-4.

Approved Amendment to the Memorandum of Understanding between the County of Lake and CSAC Excess Insurance Authority to continue participation in the Primary Workers' Compensation Program and authorized the Chair to sign.

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

Approved Second Amendment between the County of Lake and Davis Guest Home for residential treatment services (increasing maximum annual compensation from the amount of \$300,000 to \$500,000, funded by Mental Health revenues), and authorized the Chair to sign.

Sitting as the Board of Directors of the Lake County Air Quality Management District, (A) approved Budget Transfer B-333 in the amount of \$30,000, for purchase of hybrid vehicle - Budget Unit No. 8799 - Air Quality Management District, and authorized the Chair to sign; and (B) waived the formal bidding process for purchase of a hybrid vehicle and make a determination that competitive bidding would produce no economic benefit to the County and authorized the Air Pollution Control Officer/Assistant Purchasing Agent to issue purchase order to Holder Ford-Mercury not to exceed \$30,000.

2. **ITEM A-12 - (a) CONSIDERATION OF REQUEST FOR WAIVER OF PERMIT FEES IN THE AMOUNT OF \$215 FOR PACIFIC COAST ENTERTAINMENT, LLC PWC BOAT RALLY; and (b) CONSIDERATION OF APPROVAL OF A PROPERTY USAGE PERMIT AND ADMINISTRATIVE ENCROACHMENT PERMIT FOR PACIFIC COAST ENTERTAINMENT, LLC PWC BOAT RALLY TO BE HELD ON JUNE 15, 16 AND 17, 2007** - On motion of Supervisor Brown and by vote of the Board (4 ayes, Supervisor Smith ABSENT), denied the request for waiver of permit fees in the amount of \$215 for Pacific Coast Entertainment, LLC PWC Boat Rally, and approved the property usage permit and administrative encroachment permit for Pacific Coast Entertainment, LLC PWC Boat Rally to be held on June 15, 16 and 17, 2007, and authorized the Chair to sign.

3. **ITEM A-13 - (a) CONSIDERATION OF REQUEST FOR WAIVER OF PERMIT FEES IN THE AMOUNT OF \$215 FOR PACIFIC COAST ENTERTAINMENT, LLC PWC BOAT RALLY; and (b) CONSIDERATION OF APPROVAL OF A PROPERTY USAGE PERMIT AND ADMINISTRATIVE ENCROACHMENT PERMIT FOR PACIFIC COAST ENTERTAINMENT, LLC PWC BOAT RALLY TO BE HELD ON JUNE 22, 23 AND 24, 2007** - On motion of Supervisor Brown and by vote of the Board (4 ayes, Supervisor Smith ABSENT), denied the waiver of permit fees in the amount of \$215 for Pacific Coast Entertainment, LLC PWC Boat Rally, and approved the property usage permit and administrative encroachment permit for Pacific Coast Entertainment, LLC PWC Boat Rally to be held on June 22, 23, and 24, 2007, and authorized the Chair to sign.

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

4. **ITEM A-14 - CONSIDERATION OF PROPOSED ACTION TO DECLARE AN EMERGENCY RELATED TO THE ZEBRA (QUAGGA) MUSSELS** - Deputy Public Works Director - Water Resources Pam Francis gave the Board an update regarding staff progress on this issue.

No Board action was taken on this item.

This item was continued to June 19, 2007.

The Board of Directors of the Lake County Water Protection District and reconvened as the Board of Supervisors

5. **ITEM A-5 - 9:15 A.M. - PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF NICE PARKS MASTER PLAN PROJECT; AND ADOPTION OF A MITIGATED NEGATIVE DECLARATION BASED ON INITIAL STUDY IS 06-12. LOCATIONS ARE AS FOLLOWS: COMMUNITY: HAMMOND PARK - 6935 HAMMOND AVENUE (APN 031-052-23), 2490 LAKESHORE BOULEVARD (APN 031-061-58); HINMAN PARK - 3494 EAST STATE HIGHWAY 20 (APN 032-114-01); KEELING PARK - 3000 LAKESHORE BOULEVARD (APN 031-251-04); LAKE ACCESS (MARINA) - 3547 LAKESHORE BOULEVARD (APN 032-135-14), 3601 LAKESHORE BOULEVARD (APN 032-135-17) AND 3729 LAKESHORE BOULEVARD (APN 032-136-16); LAKE ACCESS (PARCELS) - 4249 LAKESHORE BOULEVARD (APN 032-302-04), 4257 LAKESHORE BOULEVARD (APN 032-302-05) AND 4467 EAST STATE HIGHWAY 20 (APN 032-312-21); LAKE ACCESS (RIGHT-OF-WAY) - HUDSON AVENUE AND LAKESHORE BOULEVARD, SAYER AVENUE AND LAKESHORE BOULEVARD, COLLIER AVENUE AND LAKESHORE BOULEVARD, HAMMOND AVENUE AND LAKESHORE BOULEVARD, STOKES AVENUE AND LAKESHORE BOULEVARD, NICE, CA** - Community Development Director Rick Coel and Assistant Resource Planner Ron Yoder were present and gave a brief summary.

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

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On motion of Supervisor Rushing and by vote of the Board (4 ayes, Supervisor Smith ABSENT), found on the basis of the Initial Study IS 06-12 prepared by the Planning Division, that the mitigation measures which have been added to the Nice Parks Master Plan Project as proposed by the Lake County Redevelopment Agency 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 February 20, 2007.

On motion of Supervisor Rushing and by vote of the Board (4 ayes, Supervisor Smith ABSENT), approved the Nice Parks Master Plan.

After a short recess, the Board reconvened at 9:54 a.m.

6. **ITEM A-6 - 9:45 A.M. - PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A REZONE (RZ 06-14) PROPOSED FOR LYLE AND JILL JAMES (APPLICANT/DEVELOPER WALTER SCHLICHER), OF APPROXIMATELY THREE ACRES FROM "R1-RD-F2-B5" (SINGLE-FAMILY RESIDENTIAL-RESIDENTIAL DESIGN-1,600 SQUARE FOOT MINIMUM FLOOR AREA-20,000 SQUARE FOOT MINIMUM LOT SIZE) TO REMOVE THE "RD-F2-B5" COMBINING DISTRICTS; AND ADOPTION OF A NEGATIVE DECLARATION BASED ON INITIAL STUDY 06-86; LOCATED AT 5105 KONOCTI ROAD, KELSEYVILLE, CA (APN'S 008-054-22, 23 AND 24) -** Community Development Director Rick Coel and Senior Planner Emily Minton were present and gave a brief summary.

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

On motion of Supervisor Brown and by vote of the Board (4 ayes, Supervisor Smith ABSENT), found on the basis of the Initial Study IS 06-86 prepared by the Planning Division, that the rezone applied for by Walter Schlicher will not have a significant effect on the environment and adopted a negative declaration based on the findings listed in the Memorandum dated May 16, 2007.

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

Supervisor Brown offered Ordinance No. 2823 and it was passed by roll call vote (4 ayes, Supervisor Smith ABSENT).

7. **ITEM A-7 - 10:00 A.M. - HEARING - NOTICE OF NUISANCE ABATEMENT - 11745 EAST HIGHWAY 20, CLEARLAKE OAKS (APN 035-273-02-00 - ESTATE OF RANDALL COVA) - (THE ATTORNEY REPRESENTING THE ESTATE OF RANDALL COVA HAS REQUESTED A CONTINUANCE OF THIS ITEM TO JULY 10, 2007, AT 11:00 A.M.) -** Chair Robey opened the public hearing. No one was present wishing to speak and the public hearing was continued to July 10, 2007, 11:00 a.m.

8. **ITEM A-8 - 10:15 A.M. - (a) PRESENTATION OF ANNUAL REPORT FROM THE LAKE COUNTY MENTAL HEALTH ADVISORY BOARD; (a) CONSIDERATION OF PROPOSED AMENDMENTS TO THE LAKE COUNTY MENTAL HEALTH ADVISORY BOARD BY-LAWS (CHANGING THE NAME FROM MENTAL HEALTH ADVISORY BOARD TO MENTAL HEALTH BOARD and INCREASE THE NUMBER OF MEMBERS FROM FIVE TO SEVEN); and (c) CONSIDERATION OF REQUEST TO APPOINT LINDA K. WARREN TO THE MENTAL HEALTH BOARD FOR A TERM EXPIRING ON JUNE 30, 2010 -** Mental Health Advisory Board Chair Dr. Katherine Andre gave a presentation.

On motion of Supervisor Farrington and by vote of the Board (4 ayes, Supervisor Smith ABSENT), approved the amendments to the Lake County Mental Health Advisory Board, changing the name to Mental Health Board and increasing the number of members to 7 total.

On motion of Supervisor Farrington and by vote of the Board (4 ayes, Supervisor Smith ABSENT), appointed Linda K. Warren to the Mental Health Board, for a term expiring June 30, 2010.

9. **ITEM A-9 - 10:30 A.M. - (a) PRESENTATION OF REPORT FROM IN-HOME SUPPORTIVE SERVICES (IHSS) ADVISORY COMMITTEE; (b) CONSIDERATION OF IHSS COMMITTEE'S RECOMMENDATION FOR SOCIAL SERVICES TO RESEARCH THE POSSIBILITY OF CONTRACTING FOR A "RAPID RESPONSE PROGRAM" FOR IHSS RECIPIENTS; and (c) CONSIDERATION OF THE PROPOSED CONCEPTUAL BUDGET (EXPENSES) IN THE AMOUNT OF \$52,966, FOR THE IHSS ADVISORY COMMITTEE -** Social Services Director Carol Huchingson was present.

IHSS Advisory Board Member Chloe Karl gave a presentation.

Chair Robey asked if anyone was present wishing to speak and Tom Gressley spoke. No one else was present wishing to speak and the public portion of this item was closed.

There was no board action taken on this item, although there was consensus to continue researching the possibility of contracting for a rapid response program.

10. **ITEM A-10 - 11:00 A.M. - DISCUSSION/CONSIDERATION OF: (a) THE ACQUISITION OF CABLE CAR #38 BY THE COUNTY OF LAKE FROM THE LAKE COUNTY FAIR; and (b) THE LAKE COUNTY HISTORICAL SOCIETY'S DESIRE TO RELOCATE (TO COUNTY PROPERTY) AND RESTORE CABLE CAR #38 -** Senior Analyst Jennifer Hammond gave a brief summary.

Chair Robey asked if anyone was present wishing to speak and Fairgrounds CEO Richard Persons spoke. No one else was present wishing to speak and the public portion of this item was closed.

On motion of Supervisor Robey and by vote of the Board (4 ayes, Supervisor Smith ABSENT), approved the acquisition of the Cable Car #38 by the County of Lake from the Lake County Fair, and approved the concept of working with the Lake County Historical Society to restore and relocate Cable Car #38.

11. **ITEM A-15 - CLOSED SESSION 1. Public Employee Performance Evaluation: Title: Social Services Director -** Chair Robey announced the Board would now go into Closed Session for the reason stated on the agenda.

The Board reconvened into Regular Session with no action taken.

There being no further business, the meeting was adjourned at 11:45 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