



MINUTES

COUNTY OF LAKE

BOARD OF SUPERVISORS

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD NOVEMBER 27, 2007

The Honorable Board of Supervisors of Lake County, California, met in Regular Session this 27th day of November 2007, there being present Supervisors Ed Robey, Denise Rushing, Anthony Farrington, Rob Brown, and Jeff Smith, 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 Smith. After a moment of silence dedicated to Bob King, Supervisor Farrington 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-9.

Adopted Proclamation designating the week of November 25-December 1, 2007, as World AIDS Awareness Week in Lake County.

Adopted Resolution No. 2007-236, establishing an agency fund entitled local Public Health Preparedness Fund #488.

Adopted Resolution No. 2007-237, approving the Substance Abuse and Crime Prevention (SACPA) Proposition 36 and Offender Treatment Program (OTP) County Plan between the County of Lake and the State of California, Department of Alcohol and Drug Programs for Fiscal Year 2007/2008.

Waived the 900 Hour Limit for extra-help Juvenile Correctional Officer Becky Willson.

Waived the 900 Hour Limit for Juvenile Correctional Officer Robert C. Krentz.

Waived the 900 Hour Limit for Juvenile Correctional Officer Matthew Rooney.

Adopted Resolution No. 2007-238, approving application for grant funds for the Environmental Enhancement and Mitigation Program under Section 164.56 of the Streets and Highways Code to construct public restrooms at Nice Community Park.

Adopted Resolution No. 2007-239, of intention to name certain existing unnamed road in the County of Lake (Boggs Lane) located within Hoberg's Pine Summit Estates near the community of Cobb, and set public hearing on January 8, 2008, at 9:30 a.m.

Approved Claims for payment of excess proceeds from Tax Sale #145A (Group 1 Final) per Section 4675 of the Revenue and Taxation Code as recommended in memorandum dated November 15, 2007, from Treasurer-Tax Collector Sandra Kacharos.

2. **ITEM A-10 - Advanced from November 20, 2007 - AN ORDINANCE AMENDING CURFEWS IN THE COUNTY PARKS (RESTRICTING THE LUCERNE CREEK PARK HOURS FROM DUSK TO DAWN) - (SECOND READING)** - Supervisor Rushing offered Ordinance No. 2851, amending curfews in the County parks (restricting the Lucerne Creek Park hours from dusk to dawn), and it was passed by roll call vote (5 ayes).
3. **ITEM A-9 - CONSIDERATION OF FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND KINGS VIEW CORPORATION (AN INCREASE OF \$146,000) FOR TELEPSYCHIATRY SERVICES** - Mental Health Director Kristy Kelly presented a brief summary.

On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the First Amendment to the Agreement between the County of Lake and Kings View Corporation (an increase of \$146,000) for telepsychiatry services, and authorized the Chair to sign.

4. **CITIZEN'S INPUT** - Lawrence Ratcliffe spoke regarding access to various County services.

The Board of Supervisors adjourned and reconvened as the Board of Directors of the Lake County Redevelopment Agency.

5. **ITEM A-4 - 9:15 A.M. - PUBLIC HEARING - PURCHASE OF REAL PROPERTY CONSISTING OF LAND IN CLEARLAKE OAKS, CALIFORNIA, AT THE FOLLOWING ADDRESS: 12565 EAST HIGHWAY 20 (CLARK'S ISLAND - APN 035-240-03), THE AGREED PURCHASE PRICE IS \$500,000, THE SELLER IS CARLTON CLARK** - Redevelopment Director Kelly Cox and Deputy Redevelopment Director Eric Seely were present.

Mr. Cox presented the staff summary.

Chair Smith opened the public hearing and the following people spoke: Gary Lewis and Joey Luiz. No one else was present wishing to speak and the public hearing was closed.

Director Rushing offered Resolution No. 2007-02(RD), accepting conveyance of real property located in Clearlake Oaks, California, and it was passed by roll call vote (5 ayes).

The Board of Directors of the Lake County Redevelopment Agency adjourned and reconvened as the Board of Supervisors.

6. **ITEM A-5 - 9:30 A.M. - PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF NOVEMBER 25-DECEMBER 1, 2007, AS WORLD AIDS AWARENESS WEEK IN LAKE COUNTY** - Supervisor Rushing read the Proclamation into the record and presented it to Ken Young of the Community Care AIDS/HIV Project, who spoke.

7. **ITEM A-7 - DISCUSSION/CONSIDERATION OF PROPOSED OPTION AGREEMENT FOR PURCHASE OF REAL PROPERTY LOCATED AT 12588 ACORN STREET, CLEARLAKE OAKS (GARY J. NYLANDER, PROPERTY OWNER; APN 035-142-310-000) IN THE AMOUNT OF \$150,000** - County Administrative Officer Kelly Cox gave a brief summary.

On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the Option Agreement for purchase of real property located at 12588 Acorn Street, Clearlake Oaks (APN 035-142-310-000 - Gary Nylander), and authorized the Chair to sign.

8. **ITEM A-11 - (a) CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND JONES MORTUARY FOR MORTUARY SERVICES; (b) AGREEMENT BETWEEN THE COUNTY OF LAKE AND JONES & LEWIS, CLEAR LAKE MEMORIAL CHAPEL FOR MORTUARY SERVICES; and (c) AGREEMENT BETWEEN THE COUNTY OF LAKE AND CHAPEL OF THE LAKES MORTUARY FOR MORTUARY SERVICES** - County Counsel Anita Grant presented a brief summary.

(A) On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the Agreement between the County of Lake and Jones Mortuary for mortuary services, and authorized the Chair to sign.

(B) On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the Agreement between the County of Lake and Jones & Lewis, Clear Lake Memorial Chapel for mortuary services, and authorized the Chair to sign.

(C) On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the Agreement between the County of Lake and Chapel of the Lakes Mortuary for mortuary services, and authorized the Chair to sign.

9. **ITEM A-8 - (a) CONSIDERATION OF REQUEST FOR APPROVAL OF: (a) BUDGET TRANSFER IN THE AMOUNT OF \$15,878 FOR UPGRADE TO CLERK'S MARRIAGE LICENSE SOFTWARE, BUDGET UNIT NO. 1121 - AUDITOR-CONTROLLER; and (b) APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND SOUTHTECH SYSTEMS, INC. FOR MARRIAGE LICENSE SOFTWARE SYSTEM** - At the request of the County Administrative Department, this item was carried over to December 4, 2007.

10. **ITEM A-12 - CLOSED SESSION - 1. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9): In Re Bankruptcy of Calpine, Inc. 2. Appointment of Public Works Director 3. Conference with Legal Counsel - Anticipated Litigation - (a) Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: One Potential Case** - Chair Smith announced the Board would now go into Closed Session for the reasons stated on the agenda.

The Board reconvened into Regular Session at 10:46 a.m.

On motion of Supervisor Robey and by vote of the Board (5 ayes) appointed Brent Siemer as Public Works Director, effective April 1, 2008, at the Fifth Step of the salary range.

There being no further business, the Board adjourned at 10:47 a.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

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