



# MINUTES

## COUNTY OF LAKE

### BOARD OF SUPERVISORS

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#### OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD APRIL 8, 2008

The Honorable Board of Supervisors of Lake County, California, met in regular session this 8<sup>th</sup> day of April, 2008, there being present Supervisors Jeff Smith, Denise Rushing, Anthony Farrington, Rob Brown, Ed Robey, Administrative Officer Kelly Cox, County Counsel Anita Grant and Assistant Clerk of the Board Mireya Turner.

The meeting was called to order at 9:03 a.m. by Chair Robey. Following a moment of silence, Mireya Turner 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-35 with the exception of Consent Item C-18, which will be taken immediately following the Consent Agenda.

Approved Minutes of the Board of Supervisors meetings held on March 18, 20 and 25, 2008.

Appointed Toni Jordan to the Mental Health Advisory Board for a term expiring on January 1, 2011.

Reappointed Frank Parker to the Upper Lake Cemetery District Board of Trustees for a term expiring on January 1, 2012.

Carried over from April 1, 2008 - Reappointed Paul Lauenroth to the Big Valley Groundwater Management Zone Commission for a term expiring on January 1, 2010.

Carried over from April 1, 2008 - Appointed Bonnie Trumble to the Lake/Mendocino Area Agency on Aging (AAA) Governing Board (member at large category) for a term ending December 31, 2009.

Adopted Resolution No. 2008-61 approving Amendment #1 to Agreement No. 07-0088 with the State of California, Department of Food and Agriculture for compliance with the egg inspection agreement and authorizing execution thereof.

Waived the 900 hour limit for extra-help Accounting Technician Eldra King.

Waived the 900 hour limit for extra-help Janitor Diana Hasty.

Waived the 900 hour limit for extra-help Legal Clerk Jacqueline Snyder.

Approved First Amendment to the Agreement between the County of Lake and Modesto Residential Living Center for residential treatment services and authorized the Chair to sign.

Carried over from April 1, 2008 - Approved First Amendment to the Agreement between the County of Lake and California Psychiatric Transitions for adult mental health services (a reduction of the total maximum compensation to \$170,000) and authorized the Chair to sign.

Carried over from April 1, 2008 - Approved Third Amendment to the Agreement between the County of Lake and Davis Guest Home for residential treatment services (a reduction of the total maximum compensation to \$400,000) and authorized the Chair to sign.

Carried over from April 1, 2008 - Approved Eighth Amendment to the Agreement between the County of Lake and Joscelyn C. Jones, Attorney at Law, for Gallinot and Riese hearings for residents of Lake County (a reduction of the total maximum compensation to \$9,900) and authorized the Chair to sign.

Carried over from April 1, 2008 - Approved First Amendment to the Agreement between the County of Lake and Charis Youth Center for specialty mental health services (a reduction of the total maximum compensation to \$31,200) and authorized the Chair to sign.

Carried over from April 1, 2008 - Approved First Amendment to the agreement between the County of Lake and Sten-Tel Transcription Services for transcription of dictation (an increase in the total maximum compensation to \$14,000) and authorized the Chair to sign.

Adopted Resolution No. 2008-62 in support of the Comprehensive Multi-Agency Juvenile Justice Plan and application to be submitted to the California Corrections Standards Authority.

Approved the request from North Lake Garden Club for the installation of a Blue Star By-Way Marker in Triangle Park located in Nice.

Carried over from April 1, 2008 - Adopted Resolution No. 2008-63 supporting a Bicycle Grant Application for Lakeshore Boulevard and the availability of the ten percent local share of costs.

Carried over from April 1, 2008 - Adopted Resolution No. 2008-64 declaring intent to adopt a resolution of public use and necessity for Soda Bay Road HES project.

Carried over from April 1, 2008 - Approved the Corrected Deferred Improvement Agreement between the County of Lake and Nyla M. Hilton Surviving Joint Tenant) or Successors in interest to construct future land development improvements, and authorized the Chair to sign.

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Carried over from April 1, 2008 - Approved Engineering and Inspection Agreement between County of Lake and Scott DeLeon for review of plans and specifications and inspection of work for a tentative parcel map (PM 04-06), located at 1230 Scotts Valley Road, Lakeport, CA (APN 015-004-13) and authorized the Chair to sign.

Carried over from April 1, 2008 - Approved Engineering and Inspection Agreement between County of Lake and James and Bonnie Poco for review of plans and specifications and inspection of work for a tentative parcel map (PM 07-03), located at 2525 Park Place Boulevard, Clearlake, CA (APN 010-042-11) and authorized the Chair to sign.

Carried over from April 1, 2008 - Authorized hiring Gerry Shaul as an extra-help Disaster Recovery Engineer in the Department of Public Works, as per the memorandum from Bob Lossius, Assistant Public Works Director, dated March 24, 2008.

Carried over from April 1, 2008 - Waived the 900 hour limit for extra-help On-Call Emergency Response (ER) Specialist Diana Longacre.

Carried over from April 1, 2008 - Waived the 900 hour limit for extra-help Facilities Maintenance Worker Juan Delacruz.

Carried over from April 1, 2008 - Adopted Resolution No. 2008-65 of application of the Board of Supervisors of the County of Lake initiating proceeding pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 for a minor sphere of influence amendment and annexation and detachment of territory to and from County Service Area No. 2 - Spring Valley Lake (Government Code Section 56654).

Adopted Resolution No. 2008-66 amending the Nationwide Deferred Compensation Plan and Trust Custodial Agreement for public employees to permit Self Directed Brokerage Accounts (SDBA) and Participant Loans.

Carried over from April 1, 2008 - Adopted Resolution No. 2008-67 authoring application for Vertical Prosecution Block Grant Funds.

Carried over from April 1, 2008 - Adopted Resolution No. 2008-68 authorizing application for Anti-Drug Abuse Grant Funds.

Carried over from April 1, 2008 - Adopted Resolution No. 2008-69 authorizing application for a Spousal Abuser Prosecution Program Funds.

Carried over from April 1, 2008 - Adopted Resolution No. 2008-70 authorizing application for Victim-Witness Assistance Funds.

Sitting as the Board of Directors of the Lake County Redevelopment Agency, approved Agreement between the Lake County Redevelopment Agency and Kenneth H. Young and Kim M. Baughan Young for lease of property located at 12458 the Plaza, Clearlake Oaks, California, and authorized the Chair to sign.

Carried over from April 1, 2008 - Authorized use of Redevelopment Agency funding to supplement "Rule 20 A" funds for extraordinary costs incurred for utility undergrounding conversion/connection of property located at 9580 Main Street, Upper Lake, CA, as per the memorandum from Executive Director Kelly F. Cox, dated March 24, 2008.

Sitting as the Board of Directors of the Lake County Sanitation District, Carried over from April 1, 2008 - Awarded Bid No. 08-25 to Holder Ford in the amount of \$98,930.54 for purchase of two (2) one ton extended cab utility bed trucks with cranes and authorized the Chair to sign bid award.

2. **CONSENT AGENDA ITEM C-18 - CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND RAU AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR REPAIR OF STORM DAMAGE SITE ON SULPHUR BANK DRIVE AT PM 1.94-1.99, ER 4402 (015) IN CLEARLAKE OAKS, CALIFORNIA** - This item was pulled to allow for discussion.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved the agreement between the County of Lake and Rau and Associates, Inc. for engineering services for repair of storm damage site on Sulphur Bank Drive at PM 1.94-1.99, ER 4402 (015) in Clearlake Oaks, California, and authorized the Chair to sign.

2. **CITIZEN'S INPUT** - Chair Robey introduced new Public Works Director Brent Siemer, who spoke.

Paul Kolb spoke regarding the County of Lake Invasive Species Inspection Program.

3. **ITEM A-20 - Carried over from April 1, 2008 - CONSIDERATION OF REQUEST FOR OUT-OF-STATE TRAVEL FOR ALL HAZARDS COORDINATOR STEVEN FINCH TO PORTLAND OREGON FROM APRIL 8-11, 2008, TO ATTEND THE 2008 MEDICAL RESERVE CORPS NATIONAL LEADERSHIP AND TRAINING CONFERENCE** - This item was withdrawn due to fact the date of the requested out-of-state travel has passed.

4. **ITEM A-21 - Carried over from April 1, 2008 - CONSIDERATION OF AWARD OF BID FOR CONSTRUCTION OF GADDY LANE, STATE STREET TO LOASA ROAD PAVEMENT REHABILITATION IN KELSEYVILLE (THE DEPARTMENT OF PUBLIC WORKS HAS REQUESTED THAT THIS ITEM BE PULLED FROM TODAY'S AGENDA AND THAT IT BE CARRIED OVER TO A LATER DATE)** - This item was continued to a future date.

5. **ITEM A-5 - 9:15 A.M. - PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF THE FOLLOWING GENERAL PLAN AMENDMENT PROPOSAL FOR SUTTER LAKESIDE WELLNESS CENTER (GPAP 07-12) AND REZONE (RZ 07-06): GPAP 07-12 AND RZ 07-06 IS PROPOSING A GENERAL PLAN OF DEVELOPMENT FOR THE SUTTER LAKESIDE HOSPITAL WELLNESS CENTER, TO DEVELOP THREE BUILDINGS TOTALING 126,000 SQUARE FEET IN TWO PHASES; A GENERAL PLAN AMENDMENT FROM SUBURBAN RESIDENTIAL AND SUBURBAN RESIDENTIAL RESERVE TO PUBLIC FACILITIES AND RURAL RESIDENTIAL; A CONSIDERATION OF A PROPOSED ORDINANCE REZONING LANDS FROM "RR-SC" (RURAL RESIDENTIAL) TO "PDC" (PLANNED DEVELOPMENT COMMERCIAL) PROPOSED FOR SUTTER LAKESIDE HOSPITAL; AND ADOPTION OF A NEGATIVE DECLARATION FOR SAID GPAP AND REZONE, BASED ON INITIAL STUDY IS 06-76; THIS PROJECT IS LOCATED AT 5092 HILL ROAD, LAKEPORT, CA 95453 (APN 029-031-19)** - Community Development Director Rick Coel and Special Districts Administrator Mark Dellinger were present.

Mr. Coel presented the staff summary.

Chair Robey opened the public hearing and the following people spoke: Tom Menard, Thomas Hunt, Janet Cawn and Steven Peck. No one else was present wishing to speak and the public hearing was closed.

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On motion of Supervisor Farrington and by vote of the Board (4 ayes, Supervisor Rushing NO), found on the basis of Initial Study No. 06-76 that the rezone, general plan amendment and general plan of development, as applied for by Sutter Lakeside Hospital, will not have a significant effect on the environment and therefore adopt a mitigated negative declaration for this proposal with findings listed in the staff memorandum dated March 19, 2008.

On motion of Supervisor Farrington and by vote of the Board (5 ayes) waived the reading of the ordinance, and had it read in title only.

On motion of Supervisor Rushing and by vote of the Board (5 ayes), reopened the above mitigated negative declaration.

An amendment was made to Use Permit Condition D 1(c) changing the tree replacement ratio from 3:1 to 5:1.

On motion of Supervisor Farrington and by vote of the Board (5 ayes), found on the basis of Initial Study No. 06-76 that the rezone, general plan amendment and general plan of development, as applied for by Sutter Lakeside Hospital, and as amended, will not have a significant effect on the environment and therefore adopt a mitigated negative declaration for this proposal with findings listed in the staff memorandum dated March 19, 2008.

Supervisor Farrington offered Ordinance No. 2863, and it was passed by roll call vote (5 ayes).

6. **ITEM A-6 - 9:45 A.M. - HEARING - NOTICE OF NUISANCE ABATEMENT - 4041 KENSINGTON WAY, LUCERNE, CA (APN 034-854-16-00 - JONATHAN NOONAN)** - Community Development Director Rick Coel and Code Enforcement Manager Voris Brumfield were sworn in by the Clerk.

Neither the owner, nor representation was present.

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

On motion of Supervisor Rushing and by vote of the Board (5 ayes), adopted the order to complete abatement of the nuisance on property located at 4041 Kensington Way, Lucerne, California, (APN 034-854-16-00 - Jonathan Noonan), within thirty (30) days and authorized staff to abate the nuisance if it is not voluntarily abated, all cost associated with this case will become a charge against the property, and authorized the Chair to sign the abatement order.

7. **ITEM A-7 - Continued from March 25, 2008 - 10:00 A.M. - PUBLIC HEARING - APPEAL OF RICHARD T. SIRI, SR. (AB 08-01) OF THE PLANNING COMMISSION'S DECISION TO APPROVE THE TENTATIVE PARCEL MAP (PM 07-03) SUBJECT TO THE CONDITION REQUIRING DEDICATION OF A 10' PEDESTRIAN EASEMENT PROVIDING ACCESS TO CLEAR LAKE FROM LAKESHORE BOULEVARD; PROJECT IS LOCATED AT 4445 AND 4436 LAKESHORE BOULEVARD, LAKEPORT, CA (APNs 029-141-20 AND 029-141-22)** - Community Development Director Rick Coel, Richard Siri and Don Fulkerson were sworn in by Clerk.

On motion of Supervisor Farrington and by vote of the Board (5 ayes) approved the appeal of Richard T. Siri, Sr. (AB 08-01) of the Planning Commission's decision to approve the tentative parcel map (PM 07-03) subject to the condition requiring dedication of a 10' pedestrian easement providing access to Clear Lake from Lakeshore Boulevard, and directed staff to prepare findings of fact.

After a brief recess, the Board reconvened. Supervisor Brown was absent.

The Board of Supervisors adjourned and convened as the Lake County Housing Commissioners.

Commissioner Deborah Figueroa was present.

8. **ITEM A-8 - Carried over from April 1, 2008 - 10:45 A.M. - (a) CONSIDERATION OF REQUEST TO APPROVE THE LAKE COUNTY HOUSING AUTHORITY STREAMLINED ANNUAL PLAN FOR FISCAL YEAR 2009; and (b) CONSIDERATION OF PROPOSED RESOLUTION APPROVING THE PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS** - Housing Program Manager Steve Citron presented the staff summary.

On motion of Commissioner Rushing and by vote of the Board (5 ayes, Commissioner Brown ABSENT), approved the Lake County Housing Authority Streamlined Annual Plan for Fiscal Year 2009.

Commissioner Rushing offered Resolution No. 2008-71, approving the PHA certifications of compliance with the PHA plans and related regulations, and it was passed by roll call vote (5 ayes, Commissioner Brown ABSENT).

On motion of Commissioner Rushing and by vote of the Board (5 ayes, Commissioner Brown ABSENT), approved the revised Administrative Plan.

The Lake County Housing Commissioners adjourned and convened as the Board of Directors of the Lake County Air Quality Management Board of Directors.

9. **ITEM A-15 - DISCUSSION/CONSIDERATION OF RECOMMENDATIONS FOR APPOINTMENTS TO FILL VACANCIES FOR ALTERNATE MEMBERS OF COUNTY AIR QUALITY MANAGEMENT HEARING BOARD** - On motion of Director Farrington and by vote of the Board (4 ayes, Director Brown ABSENT), appointed Nancy Perrin as the Medical Profession Alternate Member, for a term expiring January 1, 2009, and Lowell Grant as the Public Alternate Member, for a term expiring February 28, 2010.

Supervisor Brown was present at 11:01 a.m.

The Board of Directors of the Lake County Air Quality Management Board of Directors adjourned and convened as the Board of Directors of the Lake County Redevelopment Agency.

10. **ITEM A-16 - CONSIDERATION OF RECOMMENDATION TO PROVIDE FINANCIAL ASSISTANCE FROM THE REDEVELOPMENT AGENCY TO THE ESKATON SENIOR HOUSING PROJECT IN CLEARLAKE OAKS** - Chief Deputy Administrative Officer Matt Perry, Deputy Redevelopment Director Eric Seely and County Administrative Officer/Redevelopment Agency Executive Director Kelly Cox were present. Mr. Perry presented the staff report and staff recommendation, followed by comments from Mr. Seely and Mr. Cox.

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On motion of Director Rushing and by unanimous vote of the Board, approved the donation of the Agency's land located at 75 Lake Street to Eskaton, upon the same conditions as contained in the Option to Purchase Agreement and that the deed include a restriction that the land be used solely for low and moderate income housing (5 ayes).

On motion of Director Rushing and by unanimous vote of the Board, approved funding construction of off-site curb, gutter and sidewalks for the property at 75 Lake Street, using CDBG program monies and accepted Eskaton's offer to deed the property located at 14102 East Highway 20, Clearlake Oaks, to the Redevelopment Agency (this property was previously purchased for Eskaton's senior housing project prior to the project being relocated to 75 Lake Street); (5 ayes).

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

11. **ITEM A-9 - Carried over from April 1, 2008 - 11:00 A.M. - PUBLIC HEARING - APPEAL OF WILLIAM T. SULLIVAN (AB 08-07) OF THE PLANNING COMMISSION'S APPROVAL OF A SOLAR GENERATION FACILITY FOR NORTHERN CALIFORNIA POWER AGENCY AND SUNPOWER INC.; PROJECT IS LOCATED AT 2485 OLD HIGHWAY 53, CLEARLAKE, CA (APN 010-042-02 - SOUTHEAST REGIONAL WASTEWATER TREATMENT PLANT)** - Community Development Director Rick Coel, Special Districts Administrator Mark Dellinger, Special Project Consultant Melissa Floyd, Brian Case, Dennis Pluth, Bonnie Poco, Greg Davis, Dave Hughes, Elliott Allen, Cheryl Sullivan, were sworn in by the Clerk.

Ms. Floyd presented the staff summary.

Mr. Sullivan gave testimony.

Chair Robey asked if there was anyone present wishing to speak and the following people spoke: Brian Case, Dennis Pluth, Bonnie Poco, Greg Davis, Dave Hughes, Elliott Allen and Cheryl Sullivan.

This item was continued to later in the day.

After lunch recess, the Board reconvened at 1:34 p.m.

12. **ITEM A-10 - Carried over from April 1, 2008 - 1:30 P.M. - PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF THE FOLLOWING GENERAL PLAN AMENDMENT PROPOSAL (GPAP 07-12) AND REZONE (RZ 07-06): GPAP 07-12 AND RZ 07-06 PROPOSING A GENERAL PLAN OF DEVELOPMENT OF A PORTION OF THE SITE TO RURAL LANDS AND ANOTHER PORTION TO AGRICULTURE; AND CONSIDERATION OF A PROPOSED ORDINANCE REZONING OF A PORTION OF THE SITE TO "RL" (RURAL LANDS) AND "A" (AGRICULTURAL) PROPOSED FOR LANGTRY FARMS, LLC; AND ADOPTION OF A NEGATIVE DECLARATION FOR SAID GPAP AND REZONE, BASED ON INITIAL STUDY IS 07-44. THIS PROJECT IS LOCATED AT 21423 BUTTS CANYON ROAD AND 23000 OAT HILL ROAD, MIDDLETOWN, CA (APNS 014-320-08 AND 013-024-29)** - Community Development Director Rick Coel, Special Projects Consultant Melissa Floyd, Brian Melard, and Chuck Doty were present.

Ms. Floyd presented the staff summary.

Chair Robey opened the public hearing and the following people spoke: Fletcher Thornton, Victoria Brandon and Carl Reichmann. No one else was present wishing to speak and the public hearing was closed.

On motion of Supervisor Smith and by vote of the Board (5 ayes), found on the basis of the Initial Study (IS 07-44) prepared by the Planning Division that the general plan amendment and rezone as applied for by Langtry Farms will not have a significant effect on the environment and approved a mitigated negative declaration for the proposed rezone and general plan amendment with the findings listed in the staff memorandum dated March 13, 2008.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved the rezoning applied for by Langtry Farms on property located at 21423 Butts Canyon Road and 23000 Oat Hill Road, Middletown, for the reasons listed in the staff memorandum dated March 13, 2008.

Supervisor Smith offered Resolution No. 2008-72, adopting an amendment to the Lake County General Plan (GPA 08-01), and it was passed by roll call vote (5 ayes).

On motion of Supervisor Smith and by vote of the Board (5 ayes), waived the reading of the ordinance, and had it read in title only.

Supervisor Smith offered Ordinance No. 2864, and it was passed by roll call vote (5 ayes).

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

13. **ITEM A-17 - DISCUSSION AND REQUEST FOR BOARD DIRECTION REGARDING THE POSSIBLE PURCHASE OF PROPERTY LOCATED AT 3605 and 3655 LAKESHORE BOULEVARD, NICE, CA (HOLIDAY HARBOR - APNs 032-133-35 and 032-137-01)** - Administrative Analyst Doug Willardson presented the staff summary.

The Board directed staff to conduct further negotiations with the property owner for the possible acquisition of the property; the terms of acquisition of the property to be taken up in Closed Session later today.

14. **ITEM A-11 - Carried over from April 1, 2008 - 2:30 P.M. - PUBLIC HEARING - DISCUSSION/CONSIDERATION OF THE FOLLOWING: (a) PROPOSED CONTRACT BETWEEN THE COUNTY OF LAKE AND THE WEST LAKE RESOURCE CONSERVATION DISTRICT TO PROVIDE FIRE PREVENTION EDUCATION AND PLANNING SERVICES; and (b) AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE SOUTH LAKE FIRE SAFE COUNCIL TO PROVIDE FIRE PREVENTION EDUCATION AND PLANNING SERVICES** - Deputy County Administrative Officer Jeff Rein and Ray Mostin were present.

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 (5 ayes), approved the contract between the County of Lake and the West Lake Resource Conservation District to provide fire prevention education and planning services, and authorized the Chair to sign.

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the agreement between the County of Lake and the South Lake Fire Safe Council to provide fire prevention education and planning services, and authorized the Chair to sign.

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15. **ITEM A-12 - Carried over from April 1, 2008 - 3:00 P.M. CONSIDERATION OF REQUEST TO EXEMPT FROM THE HAZARDOUS MATERIALS REGULATORY REQUIREMENT PETROLEUM FUEL WHEN STORED IN INDUSTRY STANDARD ABOVE GROUND CONTAINERS AND USED AT BUSINESS LOCATIONS FOR SPACE HEATING OR DOMESTIC HOT WATER HEATING PURPOSES (THIS ITEM WILL BE CARRIED OVER TO APRIL 15, 2008, AT 10:30 A.M.)** - At the request of the Environmental Health Division, Chair Robey announced that this item would be carried over one week to April 15, 2008, at 10:30 a.m.

**BACK TO ITEM A-9 - Carried over from April 1, 2008 - 11:00 A.M. - PUBLIC HEARING - APPEAL OF WILLIAM T. SULLIVAN (AB 08-07) OF THE PLANNING COMMISSION'S APPROVAL OF A SOLAR GENERATION FACILITY FOR NORTHERN CALIFORNIA POWER AGENCY AND SUNPOWER INC.; PROJECT IS LOCATED AT 2485 OLD HIGHWAY 53, CLEARLAKE, CA (APN 010-042-02 - SOUTHEAST REGIONAL WASTEWATER TREATMENT PLANT)** - Community Development Director Rick Coel, Special Districts Administrator Mark Dellinger and Special Project Consultant Melissa Floyd were present.

The public hearing was continued one week to April 15, 2008, at 3:00 p.m. to allow for additional input from Northern California Power Agency regarding the possibility of locating the panels in a different area of the property.

16. **ITEM A-13 - Carried over from April 1, 2008 - 3:30 P.M. - DISCUSSION/CONSIDERATION OF AWARD OF BIDS (BID NO. 08-26) AND NUISANCE ABATEMENT AGREEMENTS ON PROPERTY LOCATED AT 9100 AND 9250 ADOBE CREEK ROAD, KELSEYVILLE, CA (APNs 011-003-51 and 011-003-52 - CHARLES FOWLER) AS FOLLOWS: (a) TO CASE EXCAVATING FOR "SITES H, J, K, L, M AND N" IN THE AMOUNT OF \$16,100; and (b) CHERNOH EXCAVATING FOR "SITES B, C, D AND I" IN THE AMOUNT OF \$23,226** - Community Development Director Rick Coel, Environmental Health Director Ray Ruminski, Code Enforcement Manager Voris Brumfield, Code Enforcement Officer Kimberley Heckard and Charles Fowler were present.

Ms. Brumfield presented a power point update on the conditions of the property.

Charlie Fowler spoke.

Chair Robey asked if anyone was present wishing to speak and the following people spoke: Joan Moss, Jeff Smith, Ron Fidge and Joe Butcher.

After a brief recess the Board returned at 5:22 p.m.

Ron Fidge volunteered to act as contact person for the Code Enforcement to coordinate future site visits.

Board directed staff to return to the Board in 30 days with an update on the abatement progress.

No board action was taken.

17. **ITEM A-19 - Carried over from March 18 and 25, 2008 - CONSIDERATION OF REQUEST FROM SHERIFF MITCHELL FOR APPOINTMENT OF WORKING GROUP FOR IMPLEMENTATION OF SYRINGE EXCHANGE PROGRAM** - This item was carried over two weeks to April 22, 2008, at 9:30 a.m.

18. **ITEM A-18 - DISCUSSION/CONSIDERATION OF RECOMMENDATIONS FROM THE RECLASSIFICATION COMMITTEE REGARDING RECLASSIFICATION REQUESTS SUBMITTED BY COUNTY DEPARTMENTS** - Chief Deputy County Administrative Officer Matt Perry gave a brief summary.

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved, in concept, the recommendations from the Reclassification Committee.

19. **ITEM A-22 - UPDATE ON EMERGENCY ACTION TAKEN ON SEPTEMBER 11, 2007, REGARDING MT. HANNAH WATER TANK REPLACEMENT** - Special Districts Administrator Mark Dellinger gave a brief summary.

On motion of Supervisor Brown and by vote of the Board (5 ayes), found the emergency still exists.

20. **ITEM A-23 - CLOSED SESSION- 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: LCEA, LCCOA, SDA and DDAA - Sitting as the Board of Directors of Lake County Redevelopment Agency - 2. Conference with Real Property Negotiators: (a) Property: 3605 and 3655 Lakeshore Boulevard, Nice, CA (APNs 032-133-35 and 032-137-01) (b) Agency Negotiator: Eric Seely (c) Negotiating Parties: Lake County Redevelopment Agency and Joan Bartz (d) Under Negotiation: Price and terms** - Chair Robey announced the Board would now go into Closed Session for the reasons stated on the agenda.

The Board returned to Regular Session with no action taken.

There being no further business, the Board adjourned at 6:21 p.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