



MINUTES

COUNTY OF LAKE

BOARD OF SUPERVISORS

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD AUGUST 19, 2008

The Honorable Board of Supervisors of Lake County, California, met in Regular Session this 19th day of August, 2008, there being present Supervisors Jeff Smith, Anthony Farrington, Rob Brown and Denise Rushing, Administrative Officer Kelly Cox, County Counsel Anita Grant and Assistant Clerk of the Board Mireya Turner. Supervisor Robey was absent all day. Supervisor Rushing chaired today's meeting.

The meeting was called to order at 9:00 a.m. After a moment of silence, Supervisor Smith 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-11.

Approved Minutes of the Board of Supervisors meeting held on August 5, 2008.

Appointed Everett Fields (Disabled Consumer Category) to the IHSS Advisory Board for a term expiring on January 1, 2010.

Approved Contract between the County of Lake and the Lake County Pear Association for the promotion of the Lake County pear industry in the amount of \$10,000, and authorized the Chair to sign.

Approved First Amendment to Agreement between the County of Lake and North Valley Behavioral Health for specialty mental health services (adding a provision for fee-for-service bed days at the rate of \$650 per bed per day), and authorized the Chair to sign.

Approved Grant Deed and directed Clerk to certify for recordation (a portion of Meadow Drive - Linda Scott Katsuki and James Franklin Scott), and approved Purchase Agreement between the County of Lake and Linda Scott Katsuki and James Franklin Scott for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorized the Chair to sign.

Approved Administrative Encroachment Permit for Konocti Harbor Resort for a jet ski thrill show to be held on Clear Lake from August 29th through 31st, 2008 (including authorization to close a portion of Clear Lake in accordance with the permit), and authorized the Chair to sign.

(a) Approved Agreement between the County of Lake and Certified Security Systems for alarm monitoring services at 15975 Anderson Ranch Parkway, Lower Lake, in the amount of \$26 per month; (b) Approved Agreement between the County of Lake and Certified Security Systems for alarm monitoring services at 16170 Main Street (Suite C, D and G), Lower Lake, in the amount of \$26 per month; (c) Approved Agreement between the County of Lake and Certified Security Systems for alarm monitoring services at 4477 Moss Avenue (#B and #C), Clearlake, in the amount of \$26 per month; and (d) Approved Agreement between the County of Lake and Certified Security Systems for alarm monitoring services at 926 South Forbes Street, Lakeport, in the amount of \$26 per month and authorized the Social Services Director to sign the four agreements.

Approved First Amendment to Contract between the County of Lake and Dazzling Janitorial Services for janitorial services at 4477 Moss Avenue, Clearlake, in the amount of \$4,300 per year and authorized the Chair to sign.

Approved Contract between the County of Lake and Redwood Children's Services, Inc. for emergency shelter care and services in the amount of \$500 per bed per calendar month for a term beginning on July 1, 2008, and beginning on June 30, 2011, and authorized the Chair to sign.

Authorized the Treasurer-Tax Collector to reissue the following checks that have been outlawed: (1) Fidelity National Title issued on March 29, 2006, in the amount of \$8.87; (2) Fidelity National Title issued on August 17, 2005 in the amount of \$9.01; (3) Fidelity National Title issued on August 17, 2007, in the amount of \$18.79; (4) Fidelity National Title issued on July 27, 2005, in the amount of \$7.86; (5) Fidelity National Title issued on July 27, 2005, in the amount of \$221.09; (6) Fidelity National Title issued on July 27, 2005, in the amount of \$647.61; (7) Fidelity National Title issued on June 21, 2006, in the amount of \$30.62; (8) Fidelity National Title issued on April 25, 2006, in the amount of \$91.38; (9) New Century title issued on September 4, 2003, in the amount of \$115.94; and (10) Katherine Huot issued on June 21, 2004, in the amount of \$131.89.

Sitting as the Board of Directors of the Lake County Redevelopment Agency, approved the Declaration of Restrictions for the Lucerne 3rd Avenue Plaza 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 Eric Wood presented one canine and one feline available for adoption.

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

Extra #1 - Request for approval for out-of-state travel for Tavi Granger, Social Worker III in Adult Protective Services (APS) - On motion of Supervisor Smith 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.

Social Services Director Carol Huchingson gave a brief report.

This item was taken up as an extra for the following reason: On August 25, 2008, Tavi Granger, Social Worker III in Adult Protective Services will be required to go to Reno, Nevada to check on a Public Guardian client, and consult with said client regarding an urgent matter.

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD AUGUST 19, 2008

On motion of Supervisor Smith and by vote of the Board (4 ayes, Supervisor Robey ABSENT), approved out-of-state travel for Tavi Granger to Reno, Nevada from August 25, 2008 to August 26, 2008, amount not to exceed \$200.00.

CITIZEN'S INPUT - Judy Kemplar spoke regarding water in Cole Creek.

The Board, by consensus, directed the Community Development Department to research the situation and report back to the Board.

4. **ITEM A-8 - Consideration of Contract between the County of Lake and Lake Family Resource Center for CalWORKs behavioral health services** - Social Services Director Carol Huchingson presented the staff report.

On motion of Supervisor Smith and by vote of the Board (4 ayes, Supervisor Robey ABSENT), approved the Contract between the County of Lake and Lake Family Resource Center for CalWORKs behavioral health services, for an amount not to exceed \$403,346.00, and authorized the Chair to sign.

5. **ITEM A-5 - 9:15 A.M. - HEARING - Notice of Nuisance Abatement - 6965 Hammond Avenue, Nice, CA (APN 031-052-17 - Dominic Affinito)** - Community Development Director Rick Coel, Code Enforcement Manager Voris Brumfield, Dominic Affinito, Randy Rowley and Donna Christopher were sworn in by the Clerk.

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

Mr. Affinito and Mr. Rowley gave testimony.

Chair Rushing asked if anyone was present wishing to speak and Donna Christopher spoke. No one else was present wishing to speak and the public input portion of this item was closed.

On motion of Supervisor Rushing and by vote of the Board (4 ayes, Supervisor Robey ABSENT), adopted the order to complete abatement of the nuisance on property located at 6965 Hammond Avenue, Nice, California, (APN 031-052-17 - Dominic Affinito), within seven (7) 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.

6. **ITEM A-9 - 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 2. Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with Labor Negotiator: (a) Agency Negotiator: Carol Huchingson and F. Buchanan (b) Employee Organization: United Domestic Workers of America** - Chair Rushing 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 at 10:15 a.m.

After a recess, the Board reconvened at 6:02 p.m.

7. **ITEM A-6 - 6:00 P.M. - PUBLIC HEARING - Consideration of approval of the proposed Lake County General Plan Update, which sets forth a 20-year development plan for the unincorporated area of the County of Lake** - Community Development Director Rick Coel and Rick Rust gave a power point overview of the proposed Lake County General Plan.

Chair Rushing opened the Public Hearing and the following people spoke: Victoria Brandon, Wayne Siggard, Fletcher Thornton, Janet Cawn, Judy Barnes, Lyndon Ernst, Phil Murphy and Clelia Baur. No one else was present wishing to speak and the Public Hearing was continued two weeks, to September 2, 2008, at 1:30 p.m.

- BACK TO ITEM A-9 - 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 2. Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with Labor Negotiator: (a) Agency Negotiator: Carol Huchingson and F. Buchanan (b) Employee Organization: United Domestic Workers of America** - Chair Rushing announced the Board would now go back into Closed Session for the reasons stated on the agenda.

The Board returned to Regular Session at 8:50 p.m.

On motion of Supervisor Smith, seconded by Supervisor Farrington, and by vote of the Board (3 ayes, Supervisor Rushing NO, Supervisor Robey ABSENT), approved sending a letter to the SEIU Executive Board Long Term Care Workers Union regarding concerns about the inclusion of Tyrone Freeman in the Unions negotiation process and authorized the Chair to sign.

There being no further business, the Board adjourned at 8:51 p.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

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