



MINUTES COUNTY OF LAKE BOARD OF SUPERVISORS

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD JUNE 17 2008

The Honorable Board of Supervisors of Lake County, California, met in Regular Session this 17th day of June, 2008, there being present Supervisors Jeff Smith, Denise Rushing, Anthony Farrington, Rob Brown, and Ed Robey, Administrative Officer Kelly Cox, County Counsel Anita Grant and Assistant Clerk of the Board Georgine Hunt.

The meeting was called to order at 9:00 a.m. Following a moment of silence, County Administrative Officer Kelly Cox led the salute to the flag of the United States of America.

1. **ITEM A-1 - APPROVAL OF CONSENT AGENDA** - On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved Consent Agenda Items C-1 through C-16, with the exception of Consent Agenda Item C-13, which will be taken up immediately following the approval of the Consent Agenda. Consent Item C-11 was inadvertently omitted from today's agenda.

Approved Minutes of the Board of Supervisors meeting held on May 29, 2008.

Adopted Proclamation commending Tim Darnell for 33 years of volunteer service in Search & Rescue.

Reappointed Reyna Lopez, Pam Klier and Susan Jen to the First 5 Lake County Commission for terms expiring on June 17, 2010.

Adopted Resolution No. 2008-119 amending Resolution No. 2005-132 to reassign authority to act on behalf of the County in administering Grant #05-Home-2161.

Adopted Resolution No. 2008-115 approving Agreement No. 08-0024 with the State of California, Department of Food and Agriculture and authorizing execution and signature of advertising and labeling of petroleum and automotive products as well as inspection of public weighmasters.

Approved Agreement between the County of Lake and California Forensic Medical Group (CFMG) to provide medical services in Lake County Detention Facilities and authorized the Chair to sign.

Approved Budget Transfer B-383 in the amount of \$4,826 for Fiscal Year 2006/2007 fourth quarter balancing of the Tobacco Program Contract, Budget Unit No. 4016 - Health-Tobacco Education and authorized the Chair to sign.

Approved advanced step hiring of a Nurse Practitioner/Physician's Assistant Mark Barrick due to applicant's extraordinary qualifications (5th step salary range).

Approved Amendment One to Agreement between the County of Lake and Ruzicka Associates for surveyor services for right of way purposes for storm damage projects (an increase of \$6,750), and authorized the Chair to sign.

Adopted Resolution No. 2008-116 authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated April 10, 2007 (Lake County Animal Care and Shelter Facility, Phase 2).

Adopted Resolution No. 2008-117 authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated February 22, 2007 (Scotts Valley Bank Repair PM 4.0).

Adopted Resolution No. 2008-118 authorizing submittal of an application to the California State Department of Housing and Community Development for funding under the CalHome Program; and if selected, authorizing the Social Services Director to execute the standard agreement, any amendments thereto and any related documents necessary to participate in the CalHome Program.

Approved Agreement between the County of Lake and Megabyte Systems, Inc. for Megabyte Property Tax System maintenance in the amount of \$7,695.81 per month and authorized the Chair to sign.

Approved Agreement between the County of Lake and Megabyte Systems, Inc. for Megabyte SQL Server Database support in the amount of \$23,558.88 and authorized the Chair to sign.

CONSENT ITEM C-13 - APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND FISHER WIRELESS FOR MAINTENANCE OF DISPATCH EQUIPMENT IN THE AMOUNT OF \$14,000 - This item was pulled from the consent Agenda because of a topographical error. The amount of the equipment should have read \$14,400.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved Contract between the County of Lake and Fisher Wireless for maintenance of dispatch equipment in the amount of \$14,400 and authorized the Chair to sign.

2. **CITIZEN'S INPUT** - Mr. Bill Shields spoke on laws regulating low income housing.

3. **ITEM A-11 - (a) Approval of Fiscal Year 2008-2009 Budget Tabulation, as amended thereby constituting the Fiscal Year 2008-2009 Proposed Budget; (b) Proposed Resolution approving position allocations for Fiscal Year 2008-2009, to conform to the proposed budget; and (c) Consideration of requests for authorization to purchase certain fixed assets and fill new positions prior to adoption of the final budget** - County Administrative Officer Kelly Cox presented the revised Fiscal Year 2008-2009 budget tabulation, position allocations and the requests from departments to purchase certain fixed assets and fill new positions prior to the adoption of the final budget.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved the Fiscal Year 2008-2009 budget tabulation as revised by the County Administrative Officer during Preliminary Budget Hearings.

Supervisor Smith offered Resolution No. 2008-114 and it was passed by a roll-call vote (5 ayes).

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On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the requests from County departments for authorization to fill new positions and purchase certain fixed assets, as presented in the Memorandum from the county Administrative Officer dated June 11, 2008, plus the appropriation in the Geothermal Royalties Budget for the purchase of Mt. Konocti which inadvertently omitted from the presentation.

4. **ITEM A-5 - 9:15 A.M. -Presentation by Health Leadership Network Director Susan Jen regarding the development of the following projects: (a) The county-wide Obesity Prevention Policy; (b) The Farm to School Project; and (c) The Community Recreation Project** - Health Leadership Network Director Susan Jen was present and gave an overview of the county-wide Obesity Prevention Policy, the Farm to School Project and the community Recreation Project.

There was no action taken on this item.

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

5. **ITEM A-6 - 9:45 A.M. - PUBLIC HEARING - Consideration of four leases of property commonly known as 6193, 6195, 6197 & 6199 East State Highway. 20, Lucerne, California (APN 034-121-070), 6193 East State Highway 20, Lucerne, will be leased for the sum of \$200 per month to Ray Farrow, Meredith Gambrel, Joan Facca and Richard Seisser; 6195 East State Highway 20 Lucerne, will be leased for the sum of \$150 per month to Joe Schopplein, Lynn Hughes, Lorna Sides, Patricia Oates, Diana Liebe, Barbara LeVasseur, Ruth Morgan, Carolyn Morris, Carolyn Hawley and Jackie Smythe; 6197 East State Highway 20, Lucerne, will be leased for the sum of \$200 per month to Marilyn Crayton, Linda Kelly and Sandie Coelho-Davis; and 6199 East Street Highway 20, Lucerne, will be leased for the sum of \$200 per month to Luwana Quitiquit and Wanda Quitiquit** - Deputy Redevelopment Director Eric Seely was present and gave a brief overview. There are four cottages located on the properties, and to satisfy the Agency's goals of stimulating the business climate and improving opportunities for businesses in the Northshore, the Agency decided to lease the cottages to small businesses. The properties are being leased to Lake County artists who plan to use the buildings for retail sales, studio space, art classes and demonstrations and special events for children and adults. The Agency is proposing to lease the cottages at the reduced rental rate of \$200 per month, with a \$50 per month rent reduction for the resident manager.

Director Rushing offered Resolution No. 2008-08(RD), (a Resolution allowing lease of real property located in Lucerne, California), and it was passed by a roll-call vote (5 ayes).

6. **ITEM A-7 - 10:00 A.M. - PUBLIC HEARING - Planning Commission's recommendation for denial of the following General Plan Amendment proposal (GPAP 06-09) and Rezone (RZ 06-13): GPAP 06-09 and RZ 06-13 proposing a General Plan Amendment of a 2-acre lakefront property from Commercial Resort to Suburban Residential and consideration of a proposed Ordinance rezoning lands from "CR-FF" (Commercial Resort-Floodway Fringe) to "R1-FF" (Single Family Residential-Floodway Fringe) for the Widgeon Bay/Sunset Point Mobile Home Park, proposed for Ben Lawson; project is located at 11967 and 12037 East State Highway 20, Clearlake Oaks, CA (APNs 035-092-01 and 035-284-10)** - Community Development Director Rick Coel was present and gave a brief overview of the project. On October 18, 2007, the Planning Commission recommended denial of the proposal. The applicant, as well as several members of the public, expressed concern regarding traffic issues at the Highway 20 intersection with the property, as well as difficulty in creating a successful commercial development due to the location of the property as reasons for the proposed rezoning and land use change. The applicant anticipates future subdivision of the property into residential lots. The Planning Commission determined that the project was in conflict with General Plan objectives to retain lakefront commercial zoning in order to encourage economic development and provide public lake access.

Property owner Mr. Ben Lawson, land surveyor Mr. Brian Smith and Attorney Barry Parkinson were also present and each addressed issues regarding traffic concerns and other issues that have been raised.

Chair Robey opened the public hearing and the following persons spoke: Ms. Victoria Brandon and Ms. Linda Eggan. No one else was present wishing to speak and the public hearing was closed.

This item was continued to July 1, 2008, at 10:30 a.m.

7. **ITEM A-8 - 11:30 A.M. - Presentation by Chancellor Nicki Harrington regarding programs, activities and services offered by Yuba College at the Clear Lake Campus** - Chancellor Nicki Harrington, Yuba College President Paul Mendoza, Trustee Mark Bredt and Clear Lake Campus Dean were present.

Ms. Harrington, Mr. Mendoza, Mr. Bredt and Mr. Bell gave a power-point presentation which included the award of an automotive grant to teach hybrid technology, a welding camp, Green Tech Innovation Team, security measures on campus, renovation and upgrades of existing buildings at the Clear Lake Campus and construction of a new multi-use permanent facility at the Clear Lake Campus.

There was no action taken on this item.

8. **ITEM A-9 - 11:55 A.M. - Presentation of Proclamation commending Tim Darnell for 33 years of volunteer service in Search & Rescue** - Supervisor Brown read the Proclamation into the record.

The Proclamation was presented to Mr. Tim Darnell.

9. **ITEM A-12 - Advanced from June 10, 2008 - An Ordinance adding Article V to Chapter 12 of the Lake County Code imposing liability on social hosts who allow minors to obtain, possess or consume alcoholic beverages (Second Reading)** - Supervisor Brown stated that he was not present on June 10, 2008, when this item was presented to the Board and that he will be abstaining on the adoption of this Ordinance.

Supervisor Smith offered Ordinance No. 2870 and it was passed by a roll-call vote (4 ayes, Supervisor Brown ABSTAIN).

10. **ITEM A-10 - Continued from May 13, 2008 - 1:30 P.M. - PUBLIC HEARING - (a) Site visit of the John and Joanne Van Eck property located at 4965 Steelhead Drive, Kelseyville, CA; and**

(b) Appeal of James Clement (AB 08-06) of the Planning Commission's approval of a Minor Use Permit (MUP 06-63) for John and Joanne Van Eck to allow the operation of 9 commercial stables, riding academy for a maximum of 15 students per week and the construction of a carriage house/clubhouse facility (approximately 2,200 square feet) to be used for approved special events (up to 3 per year); this project is located at 4965 Steelhead Drive, Kelseyville, CA (APN 008-018-15) - (The appellant has requested a continuance to June 24, 2008, at 1:30 p.m. and the applicants have agreed with the request) - Item (a) was continued to June 24, 2008, at 1:30 p.m. and Item (b) was continued to June 24, 2008, at 2:30 p.m.

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There being no further business, the Board adjourned at 12:30 p.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Georgine Hunt
Assistant Clerk of the Board