



MINUTES COUNTY OF LAKE BOARD OF SUPERVISORS

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD MARCH 4, 2008

The Honorable Board of Supervisors of Lake County, California, met in Regular Session this 4th day of March 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 9:01 a.m. After a moment of silence in memory of Delores Bain, Chair Robey 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-12, with the exception of Consent Item C-4, which will be taken up immediately following the approval of the Consent Agenda.

Approved Minutes of the Board of Supervisors meetings held on February 19 and 26, 2008.

Appointed Jo Bennett to the Lake County Library Advisory Board (District 2 representative) for a term expiring January 1, 2009.

Reappointed Milton Andreasen and Thomas L. Davidson to the Glenbrook Cemetery District Board of Trustees, terms expiring on January 1, 2012.

Adopted Resolution No. 2008-43 amending Resolution No. 2008-21 establishing position allocations for Fiscal Year 2007/2008, Budget Unit No. 4011 - Public Health (extends the addition of one .5 fte Public Health Officer allocation through April 11, 2008 for the initial two week employment period of the recently hired full time allocation).

(A) Approved Budget Transfer B-175 in the amount of \$20,570 to purchase a John Deere tractor/mower instead of a currently budgeted pick-up truck, Budget Unit No. 7011- Parks and authorized the Chair to sign; and (B) authorized the Public Services Director to issue purchase order to Rainbow Ag in the amount of \$20,569.69, for the purchase of a John Deere tractor/mower.

Adopted Resolution No. 2008-44 accepting and allocating Multifamily Beverage Container Recycling Grant funds from the Department of Conservation and authorizing the Public Services Director to sign an Agreement Between the County of Lake and Mendocino Solid Waste Management Authority for recycling outreach services.

Awarded Bid No. 08-22 to Great West Equipment in the amount of \$113,221.14 for one (1) new 2008 Bomag self-propelled asphalt paver and authorized the Chair to sign bid award.

Approved Engineering and Inspection Agreement between County of Lake and Daniel Smethers for review of plans and specifications for a Tentative Parcel Map (PM 06-19), for the property located at 6610 Bergesen Drive, Kelseyville (APN 044-622-05), and authorized the Chair to sign.

Approved plans and specifications for pavement rehabilitation on Gaddy Lane from State Street to Loasa Road in Kelseyville, and authorized the Assistant Purchasing Agent to advertise for bids.

Approved permit to conduct aeronautical activities at Lampson Airport (Boeger Land Company), and authorized the Chair to sign.

Sitting as the Board of Directors of Lake County Air Quality Management District, approved gift of a surplus laser printer, three surplus handheld Palm devices and various accessories to Carle High School.

CONSENT ITEM C-4 - CONSIDERATION OF PROPOSED APPOINTMENT OF DR. KAREN TAIT TO THE POSITION OF HEALTH OFFICER FOR THE COUNTY OF LAKE EFFECTIVE APRIL 1, 2008 - Supervisor Smith requested that this item be pulled from the Consent Agenda in order to allow Health Services Director Jim Brown to introduce Dr. Karen Tait to the Board.

Health Services Director Jim Brown was present and introduced Dr. Karen Tait.

On motion of Supervisor Rushing and by vote of the Board (5 ayes), appointed Dr. Karen Tait to the position of Health Officer for the County of Lake effective April 1, 2008.

2. **ITEM A-4 - CURRENT CONSTRUCTION PROJECTS - CONTRACT CHANGE ORDERS:**

Contract Change Order No. 1 - Animal Care Facility, Phase 2 - This change order includes installation of additional 2" conduits to the Kennel Building, the change of exterior Paralams to Glulams, upgrade to washer and dryer unit, outdoor freezer improvements, changing the light fixtures in rooms 140 and 142, changing from vinyl floor to epoxy floor in rooms 104, 108, 110 and 112 and the deletion of telephone/data pull boxes and electrical vault.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved Change Order No. 1 for an increase of \$12,997.13, REM Construction, Animal Care Facility, Phase 2, and authorized the Chair to sign.

3. **CITIZEN'S INPUT** - Mr. Charles Fowler gave a brief overview of his proposal that would bring his property into compliance with the Order to Abate Nuisance.

Mr. Charles Kluge also stated that he would help Mr. Fowler with the property clean-up.

An update by Code Enforcement regarding Mr. Fowler's property was scheduled for March 18, 2008.

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 4, 2008

The Board of Supervisors adjourned and convened as the Lake County Housing Commission, with Housing Commissioner Deborah Figueroa present.

4. **ITEM A-4 - 9:15 AM. PUBLIC HEARING - DISCUSSION OF THE LAKE COUNTY HOUSING COMMISSION DRAFT STREAMLINED ANNUAL PHA PLAN FOR FISCAL YEAR 2009 AND THE REVISED SECTION 8 ADMINISTRATIVE PLAN** - Social Services Director Carol Huchingson, Housing Program Manager Steve Citron and Staff Services Analyst Ron Tafoya were present.

Mr. Citron provided an overview of the Streamlined Annual Plan for Fiscal Year 2009. The Section 8 consulting firm has recommended a complete re-write of all Section 8 Administrative Plans due to the many regulatory and operational changes that have been handed down by HUD over the past few years. They recommended a newly organized plan, added new section, combined some chapters, including a new section at the front of each chapter describing the contents of that chapter, and incorporated new HUD requirements. The new plan includes most of the discretionary operational activities of the existing plan as well as some clarification changes related to its actual operation. This hearing today is intended for the purpose of receiving public comment and input only.

The final Lake County Housing Authority Streamlined Annual Plan will be brought back to the Board on April 1, 2008, for consideration.

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

5. **ITEM A-10 - CONSIDERATION OF PROPOSED RESOLUTION AMENDING RESOLUTION NO. 2008-4 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2007/2008, BUDGET UNIT NO. 5011 - DEPARTMENT OF SOCIAL SERVICES (DELETING 9 SOCIAL WORK I/II POSITIONS AND ADDING 9 SOCIAL WORKER I/SOCIAL WORKER I-CPS/SOCIAL WORKER II/SOCIAL WORKER II-CPS POSITIONS; DELETING 1 SOCIAL WORKER II-RESOURCE AND REFERRAL SPECIALIST POSITION AND ADDING 1 SOCIAL WORKER II-RESOURCE AND REFERRAL SPECIALIST-CPS POSITION; DELETING 17 SOCIAL WORKER III POSITIONS AND ADDING 17 SOCIAL WORKER III/SOCIAL WORKER III-CPS/SOCIAL WORKER III-CALWORKS POSITIONS; DELETING 8 SOCIAL WORKER IV POSITIONS AND ADDING 8 SOCIAL WORKER IV-CPS POSITIONS; DELETING 5 SOCIAL WORKER SUPERVISOR I/II POSITIONS AND ADDING 5 SOCIAL WORKER SUPERVISOR I/SOCIAL WORKER SUPERVISOR 1-CPS/SOCIAL WORKER II-CPS POSITIONS; and DELETING 2 SECRETARY II POSITIONS AND ADDING 2 SECRETARY I/II POSITIONS)** - Social Services Director Carol Huchingson was present and gave a brief overview of the changes to position allocations.

Supervisor Brown offered Resolution No. 2008-45 and it was passed by a roll-call vote (5 ayes).

6. **ITEM A-6 - Continued from February 19, 2008 - 9:45 A.M. - HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$6,746.35 - 11420 PINGREE ROAD, CLEARLAKE OAKS, CA (APN 006-028-08-00 - LAKEVIEW FAMILY PROPERTIES, LLC)** - Community Development Director Rick Coel, Resource Planner Ted Elliott and property owner Bob Grodell were present and sworn in by the Clerk.

On motion of Supervisor Rushing and by vote of the Board (5 ayes), confirmed the assessment of \$6,746.35 for emergency abatement on property located at 11420 Pingree Road, Clearlake Oaks, CA, APN 006-028-08-00, and owned by Lakeview Family Properties, LLC be confirmed and directed the Enforcement Official to prepare and have recorded in the Office of the Lake County Recorder, a Notice of Lien in the amount of \$6,746.35, pursuant to Lake County Ordinance Code Chapter 13, Section 13-10.

7. **ITEM A-7 - Continued from February 19, 2008 - 9:50 A.M. - HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$4,204.64 - 11300 W WIDGEON WAY, CLEARLAKE OAKS, CA (APN 006-028-11-00 - LAKEVIEW FAMILY PROPERTIES, LLC)** - Community Development Director Rick Coel, Resource Planner Ted Elliott and property owner Bob Grodell were present and were previously sworn in by the Clerk.

On motion of Supervisor Rushing and by vote of the Board (5 ayes), confirmed the assessment of \$4,204.64 for emergency abatement on property located at 11300 W Widgeon Way, Clearlake Oaks, CA, APN 006-028-11-00, and owned by Lakeview Family Properties, LLC be confirmed and directed the Enforcement Official to prepare and have recorded in the Office of the Lake County Recorder, a Notice of Lien in the amount of \$4,204.64, pursuant to Lake county Ordinance Code Chapter 13, Section 13-10.

8. **ITEM A-8 - Continued from February 19, 2008 - 10:00 A.M. - HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$2,221.07 - 11458 W WIDGEON WAY, CLEARLAKE OAKS, CA (APN 035-311-07-00 - LAKEVIEW FAMILY PROPERTIES, LLC)** - Community Development Director Rick Coel, Resource Planner Ted Elliott and property owner Bob Grodell were present and were previously sworn in by the Clerk.

On motion of Supervisor Rushing and by vote of the Board (5 ayes), confirmed the assessment of \$2,221.07 for emergency abatement on property located at 11458 W Widgeon Way, Clearlake Oaks, CA, APN 035-311-07-00, and owned by Lakeview Family Properties, LLC be confirmed and directed the Enforcement Official to prepare and have recorded in the Office of the Lake County Recorder, a Notice of Lien in the amount of \$2,221.07, pursuant to Lake county Ordinance Code Chapter 13, Section 13-10.

9. **ITEM A-11 - UPDATE ON EMERGENCY ACTION TAKEN ON SEPTEMBER 11, 2007, REGARDING MT. HANNAH WATER TANK REPLACEMENT** - On motion of Supervisor Brown and by vote of the Board (5 ayes), determined a state of emergency still exists.

10. **ITEM A-9 - SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS** - On motion of Supervisor Smith and by vote of the Board (5 ayes), approved the cancellation of the March 3, 2008, Board of Supervisors meeting.

There being no further business, the Board adjourned to March 6, 2008, at 9:30 a.m., at Clearlake City Hall, for a joint meeting with the City of Clearlake.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Georgine Hunt
Assistant Clerk of the Board