



MINUTES COUNTY OF LAKE BOARD OF SUPERVISORS

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD MARCH 6, 2008

The Honorable Board of Supervisors of Lake County, California, met in regular session this 6th day of March, 2008, in the City Council Chambers at Clearlake City Hall, there being present Supervisors Jeff Smith, Denise Rushing, Rob Brown, Ed Robey, Administrative Officer Kelly Cox, County Counsel Anita Grant. Clearlake City Council members Judy Thein, Joyce Overton and Chuck Leonard were present, along with Mayor Curt Giamb Bruno and City Administrator Dale Neiman, as the Board met in joint session with the Clearlake City Council.

The meeting was called to order at 9:37 a.m. by Chair Robey, with Supervisor Farrington absent.

1. ITEM A-1 - JOINT MEETING WITH CITY COUNCIL OF THE CITY OF CLEARLAKE:

(E) DISCUSSION OF POTENTIAL USES OF VACANT COUNTY PROPERTY LOCATED ADJACENT TO REDBUD HOSPITAL - Following the Pledge of Allegiance, Tom Jordan, Chairman of the Board of Directors of the Lake County Community Action Agency (CAA), gave a power point presentation regarding the Agency's proposal for use of County-owned property near Redbud Hospital. The property is approximately 16 acres in size. The CAA proposal consisted of a mixed use project (service commercial, low-density residential and medium high-density residential). Architect Lyndon Ernst discussed the slope and topography of the property and how those factors were taken into consideration in the CAA's proposal. Supervisor Smith stated that other proposals were also under consideration relative to this property, including possibly locating a new Hospice facility at this site. Following questions and comments by Supervisor Rushing, Councilmember Overton and the County Administrative Officer, the following members of the public spoke in support of the CAA's proposal: Becca Castio, Georgina Lehne (CAA Executive Director) and Bill MacDougall. Chairman Robey suggested holding a summit between the City, County and other agencies who have expressed interest in this property, to further discuss various concepts for future use of this property.

No action was taken.

(A) DISCUSSION OF CITY/COUNTY AGREEMENT RELATED TO THE PEG CHANNEL - After a brief recess, Chairman Robey provided an update on the City/County agreement for operation and funding of the local PEG cable television channel. It was noted that the PEG channel is in need of appropriate office space and also needs new equipment. Supervisor Smith suggested looking into possibly utilizing an office in the Clearlake Chamber of Commerce building for this purpose. Supervisor Rushing recommended the PEG Board of Directors adopt bylaws as soon as possible and contact Mediacom about contributing needed equipment.

County staff will look into the possibility of applying an additional franchise fee for support of the PEG, as referenced in the City/County agreement. Board members and Council members expressed conceptual support of applying such a fee if it is determined to be possible to do so.

(B) DISCUSSION OF FUNDING SET ASIDE IN COUNTY BUDGET FOR FUTURE CONSTRUCTION OF A VISITOR CENTER IN THE CLEARLAKE/LOWER LAKE AREA - Several options were discussed, including advantages of constructing such a facility along Highway 53, as well as advantages of having the facility in another location if it could be combined with a visitor attraction such as a lake interpretative center.

No action was taken.

(D) DISCUSSION REGARDING POSSIBLE RELOCATION OF CITY CORPORATION YARD TO LACOSAN PROPERTY - Supervisor Smith discussed the possibility of co-locating with the new County Road yard facility on Kugelmann Road in Lower Lake.

Public members Bill Sullivan, Brian Case and Greg Davis voiced concerns about locating the city yard on LACOSAN property. Their concerns included the impact on neighboring property owners, the condition of Pond Road, noise impacts and related concerns.

Board members suggested pursuing Supervisor Smith's suggestion about possibly co-locating with the County road yard and looking at property at the County landfill site as potential solutions to the City's need. Board members indicated that the LACOSAN property was the least desirable of the options discussed. Supervisor Smith also suggested pursuing a joint location with the Konocti Unified School District.

After a brief recess, the Board reconvened at 11:52 a.m., with Supervisor Brown absent.

(C) PRESENTATION AND UPDATE FROM COUNTY MARKETING PROGRAM - Deputy CAO for Economic Development, Debra Sommerfield, provided the Board and City Council with an update on the many activities and successes of the County Marketing Program. The update included an informative power point presentation and distribution of packets of marketing materials to each of the Board members and Council members.

No action was taken.

There being no further business, the Board adjourned at 12:17 p.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Kelly F. Cox
Clerk of the Board