



# MINUTES COUNTY OF LAKE BOARD OF SUPERVISORS

## OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD MAY 29, 2008

The Honorable Board of Supervisors of Lake County, California, met in this 29<sup>th</sup> day of May 2008, in the City Council Chambers at Lakeport City Hall, there being present Supervisors Jeff Smith, Denise Rushing, Anthony Farrington, Rob Brown, and Chairman Ed Robey, along with County Administrative Officer Kelly Cox, County Counsel Anita Grant, several other members of County and City of Lakeport staff and Lakeport City Council members' Buzz Burns, Bob Rumfelt, Jim Irwin, Ron Bertsch and Roy Parmentier. This meeting was conducted in a joint session with the Lakeport City Council.

The meeting was called to order at 9:04 a.m. by Chairman Robey and Mayor Bruns.

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

a) County/City Housing Program Administration: Steve Citron and Carol Huchingson were present to provide background information regarding this matter. The City previously hired the County to prepare a grant application for State housing funds. The application included a provision stating that the County would administer the program for the City. The application was funded for \$800,000. A sub-recipient agreement was sent to the City and the County was subsequently informed that the City would be administering the program itself.

The County is ready and willing to administer the program for the City. The funds are being unused at this time. City staff has visited County offices to examine the process for administration of this program. There are two programs, rehabilitation and first-time home buyers.

City Manager Jerry Gillham reported that the City is planning to administer its own HOME program and will not be contracting with the County for this purpose. No action was taken.

b) Animal Control Services Contract: Kelly Cox provided background information. On August 17, a letter was sent by the County to the City Manager regarding the Animal Control contract for fiscal year 2007-2008. Options were provided and Mr. Gillham reported that he filed the contract thinking that it was for next year's budget. In addition to resolving issues pertaining to the current year's contract, the County needs to know the City's intent for next year. Supervisor Farrington indicated there may have been some misunderstanding about what the City's money was being used for. It was not used for the new shelter. Chief Burke has been investigating using County services on a case-by-case basis. The City informed the County it will not renew the existing contract as of July 1, 2008.

c) Marketing Program: Background information was provided relative to the City/County contract for Marketing Program services. Council member Bertsch said he is impressed with the County's marketing efforts. County and City support of the Lakeport Regional Chamber of Commerce was discussed. Lake weed abatement is also a part of the County Marketing/Economic Development Program. Tribal contributions to the Marketing Program were also discussed. Council member Rumfelt suggested that Debra Sommerfield make a presentation to the City Council regarding the Marketing Program. In response to a question from Mr. Cox, Council members indicated their current intention to continue the City's contract with the County's Marketing Program during the upcoming fiscal year.

Chairman Robey was absent at 10:00 a.m. for the duration of this meeting.

d) Lampson Airport Sewer: Council member Parmentier expressed concern that the Rose Avenue Pump Station upgrade has not been funded. Supervisor Farrington explained his understanding of the contract and the fact that funding has been set aside in the County budget for this purpose. The tie-ins would be strictly to the airport and would not include residential. County Public Works Director Brent Seimer indicated that the County has sent a plan to the FAA. An out-of-service agreement will need to be filed with LAFCO. Council member Rumfelt said that when the lines are being installed for sewer, it might be a good idea to look at putting the water lines in as well. The pipes would have to be 10 feet apart. No action was taken.

e) Proposed Agreement for North Lakeport Intertie: An agreement has been signed off by both attorneys and now needs to go before the Board and Council for approval. There will be no cost to the City, unless it actually uses the intertie to move water. Formal approval of the agreement will be placed on the Board of Supervisors agenda of June 10, 2008.

f) Annexation Issues: Council member Rumfelt indicated that once the Adamson annexation has been completed, the City wishes to begin looking at annexation of South Main Street. Supervisor Farrington indicated the Board has prioritized the South Main Street corridor for road improvements and explained the background of this project and its current status. The County is looking at starting the project in 2010. No action was taken.

g) Extension of Water Services to South Main Street: It was reported that Piedmont Lumber recently performed a remodel that required fire suppression sprinklers, but there is a lack of water service to support the sprinklers. The City indicated it is willing to extend City water service to this area. There would need to be an out-of-service agreement that would need to go to LAFCO. Supervisor Farrington indicated the Board had set aside \$25,000 about three years ago to pursue this project. Mark Dellinger and Brent Seimer spoke regarding the status of the project. No action was taken.

h) County/City Services: Council member Irwin indicated that he would like more information about which services the City is required to provide and which services the County provides. Parks and the Westshore Pool were discussed. The pool was created with a joint agreement between the County, the City and the school district. The County operated it for approximately 20 years without funding from the school or City. The County has contributed money to Westside Park. Supervisor Farrington indicated he is open to dialog about the County's participation in supporting the pool.

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Mr. Gillham and Mr. Cox discussed relocation of the Courts and how it is in the City's interest to be able to keep these facilities within the City limits. When the Courts separated from the County there was a master plan developed. Discussion was held regarding where the Courts would be located. The County is being required to deed over the fourth floor of the existing Courthouse to the State. Negotiations with the State should be completed by September. City and County staff will be working together with the Courts on this project.

School Resource Officer - It was reported that the City may not receive a grant to fund the School Resource Officer this year. Mr. Gillham indicated that he would like to see the County, City and school district each fund 1/3 of the cost. Supervisor Farrington suggested that a presentation be given to the Board regarding the value of a School Resource Officer. Police Chief Kevin Burke indicated that he would be happy to do so and this will be scheduled on a future Board agenda.

i) Bevins Street Maintenance Agreement: There was an agreement for the County to pay \$8,000 per year for maintenance on Bevins Street, which expired several years ago. The County was billed but a letter was received from Public Services Director Kim Clymire requesting documentation showing how the City had spent monies previously paid to the City. According to the City, the monies were used on Lakeport Boulevard, which was previously approved by the County. Lake County Waste Solutions is proposing expansion of its site on Soda Bay Road which could eliminate the need for the transfer station on Bevins Street in the near future. Mr. Clymire indicated that the County is open to negotiating a new contract with the City. He referenced standard industry formulas through which an appropriate amount of compensation could be calculated.

j) Street Improvements Adjacent to County Library: Development has been occurring on Fifteenth Street in Lakeport and the County was previously asked to fund street improvements. County staff determined that the City could not require the County to pay for such improvements. A letter was previously sent to the City advising the City of the County's legal opinion and advised City staff that the matter could be placed before the Board of Supervisors for further discussion, if the City so desired. Mr. Cox advised that the County Library budget did not have funding appropriated for this purpose in the current fiscal year. There was brief discussion regarding whether or not the subject property should be declared surplus and sold. No action was taken.

Back to item "h": The City reported on an agreement regarding sewer connections in south Lakeport (within the County). The County is required to collect impact fees from new development but has not been doing so on certain properties. The City and County have been having discussions regarding these issues. There needs to be better accountability in the permit process. The County will start requiring a receipt showing that the fees have been collected. Investigation will be held regarding collection of back fees.

Council member Rumfelt expressed a desire to have joint meetings once or twice a year. Others agreed.

There being no further business, the Board adjourned at 11:45 a.m.

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Chair - Lake County Board of Supervisors

KELLY F. COX  
Clerk of the Board

By: \_\_\_\_\_  
Kelly F. Cox  
Clerk of the Board