



MINUTES

COUNTY OF LAKE

BOARD OF SUPERVISORS

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 2, 2008

The Honorable Board of Supervisors of Lake County, California, met in regular session this 2nd day of September 2008, there being present Supervisors Jeff Smith, Denise Rushing, Anthony Farrington, Rob Brown, Ed Robey, Administrative Officer Kelly Cox, County Counsel Anita Grant and Assistant Clerk of the Board Mireya Turner.

The meeting was called to order at 9:03 a.m. by Chair Robey. Following 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 (5 ayes), approved Consent Agenda Items C-1 through C-11.

Approved Minutes of the Board of Supervisors meeting held on August 19, 2008 and Minutes of Final Budget Hearings held on August 13 and 14, 2008.

Adopted Proclamation designating the month of September 2008 as National Alcohol and Drug Addition Recovery Month in Lake County.

(A) Reappointed John Gaffney (Other-Consumer-Interest Group Category), Steven Schepper (ER Affiliated-Medical Care Coordinator Category), and Mary Donati (Hospital-Redbud Representative Category) for terms expiring on January 1, 2009; and (B) Appointed Jonelle Grandi (Fire Department Category), Chrissy Pittman (Fire Department Category), Bryan Schwartz (Other-Consumer-Interest Group Category), and Tracy Bagala (Other-Consumer-Interest Group Category), to the Emergency Medical Care Committee for terms expiring on January 1, 2009.

Adopted the revised Employee Appreciation and Team Building Strategy (EATS) Policy (to include extra help and temporary employees).

Adopted Resolution No. 2008-162 pertaining to tax revenue exchange between the County of Lake and County Service Area #2 - Spring Valley).

Approved Agreement between the County of Lake and CASA Pacifica for placement of children in the Residential Treatment Program (maximum contract amount of \$134,000), and authorized the Chair to sign.

Authorized Alcohol and Other Drug Services staff to provide County transportation for clients to Sacramento, on September 3, 2008, to attend the Annual California Recovery Happens Month - September and National Alcohol and Drug Addiction Recovery Month ceremonies, as requested in the AODS Administrator's Memorandum dated August 19, 2008.

Accepted Irrevocable Offers of Dedication for roadway and public utility purposes, (a portion of APN 014-260-52 - adjacent to Coyote Valley Road in front of Hardester's Market, Hidden Valley Lake), GR Hardester LLC et al and directed Clerk to certify for recordation.

Approved Grant Deed and directed Clerk to certify for recordation (a portion of APN 008-001-21- Danny Vaars, Sharon D. Vaars and Marshall E. Bounty), and approved Purchase Agreement between the County of Lake and Danny Vaars, Sharon D. Vaars and Marshall E. Bounty for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorized the Chair to sign.

Approved Grant Deed and directed Clerk to certify for recordation (a portion of APN 044-421-06 - John Cruz, Jr. and Natalie A. Cruz), and approved Purchase Agreement between the County of Lake and John Cruz, Jr. and Natalie A. Cruz for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorized the Chair to sign.

Adopted Resolution No. 2008-163 setting rate of pay for Election Officers for the November 4, 2008, Consolidated General Election pursuant to Section 12310 of the Elections Code.

CITIZEN'S INPUT - Joan Moss spoke regarding the interaction of Renato Hughes and the County Probation Department.

2. **ITEM A-5 - 9:15 A.M. - PUBLIC HEARING - Consideration of application from Lake County Taxi (owner Darrin Zeune), for a Certificate of Public Convenience and Necessity to operate a taxi cab service within the County of Lake** - The Board amended the proposed Resolution to require a combined single limit public liability and property damage liability of \$1 million.

Chair Robey asked if anyone was present wishing to speak. Noone was present wishing to speak and the public hearing was closed.

Supervisor Farrington offered Resolution No. 2008-164, as amended, and it was passed by roll call vote (5 ayes).

3. **ITEM A-4 - Current Construction Projects - Contract Change Orders:**

Change Order No. One (1) - Riviera Heights Cape Seal Coatings in Kelseyville, CA - This change order addresses the balancing of quantities to reflect in-place quantities.

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved Change Order No. One (1), for an increase of \$6,571.69, Bond Blacktop, and authorized the Chair to sign.

Change Order No. One (1) - Elk Mountain Road MPM 19.0 - 24.4, Base Rock Placement, Bid No. 08-28, in Upper Lake, CA - This change order addresses the balancing of quantities to reflect in-place quantities.

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 9, 2008

On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved Change Order No. One (1), for an increase of \$3,596.00, Epidendio Construction, Inc., and authorized the Chair to sign.

4. **ITEM A-6 - 9:30 A.M. - Proclamation commending John White for his years of service to the County of Lake** - Supervisor Brown read the Proclamation into the record and presented it to Katee and Rachel White.
5. **ITEM A-12 - Discussion/consideration of a Heat Injury and Illness Prevention Program for County employees** - Amendments were made to the document.

Chair Robey asked if anyone was present wishing to speak and Joan Moss spoke. No one else was present wishing to speak and the public input portion of this item was closed.

On motion of Supervisor Smith and by vote of the Board (5 ayes), accepted in concept the Heat Injury and Illness Prevention Program for County employees, pending the Meet and Confer process.

This item will be taken up again later in the day.

6. **ITEM A-7 - 9:45 A.M. - Presentation of Proclamation designating the month of September 2008 as National Alcohol and Drug Addiction Recovery Month in Lake County** - Chair Robey read the title into the record.
7. **ITEM A-14 - Consideration of proposed resolution accepting a gift "MDIC Center" from the Kelseyville Sunrise Rotary** - Supervisor Brown offered Resolution No. 2008-165, and it was passed by roll call vote (5 ayes).
8. **ITEM A-13 - Consideration of request for out-of-state travel for Lieutenant Cecil Brown and Sergeant Gary Hall to Sioux City, Iowa, from September 13 through 20, 2008, to attend the 2008 International Association of Law Enforcement Planners** - Sheriff Rod Mitchell was present.

The Board requested the Sheriff determine if one deputy attending would suffice.

On motion of Supervisor Brown and by vote of the Board (4 ayes, Supervisor Farrington NO), approved the request for out-of-state travel for Lieutenant Cecil Brown and Sergeant Gary Hall to Sioux City, Iowa, from September 13 through 20, 2008, to attend the 2008 International Association of Law Enforcement Planners.

9. **ITEM A-8 - 10:00 A.M. - Consideration of request from Middletown Unified School District regarding possible acquisition of County property on Big Canyon Road (Property previously purchased for new library site)** - Middletown Unified School District Superintendent Korby Olson, School Board member James Comstock and Ira Bennett were present.

Chair Robey asked if anyone was present wishing to speak and Suzanne LaFaver spoke. No one else was present wishing to speak and the public input portion of this item was closed.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved in concept, the possible acquisition of County property on Big Canyon Road (property previously purchased for new library site).

After a brief recess, the Board reconvened at 10:36 a.m.

10. **ITEM A-9 - 10:30 A.M. - Consideration of request to allow County to solicit and receive donations to assist with the acquisition of Mt. Konocti, and presentation regarding proposed fund-raising efforts** - Public Services Director Kim Clymire, Chuck Lamb and Holly Harris were present.

Mr. Clymire presented the staff report.

Ms. Harris and Mr. Lamb gave a power point presentation of the fundraising website PreserveKonocti.org.

Chair Robey asked if anyone was present wishing to speak and the following people spoke: Victoria Brandon, Jim Comstock, Suzanne Scholz and Joan Moss. No one else was present wishing to speak and the public input portion of this item was closed.

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved request to allow County to solicit and receive donations to assist with the acquisition of Mt. Konocti.

11. **ITEM A-15 - Consideration of proposed Contract between the County of Lake and Arbor Education and Training for CalWORKs Welfare-to-Work services in the amount of \$1,153,342** - Senior Staff Services Analyst Jennifer Fitts was present.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved the Contract between the County of Lake and Arbor Education and Training for CalWORKSs Welfare-to-Work services in the amount of \$1,153,342, and authorized the Chair to sign.

12. **ITEM A-16 - Consideration of proposed agreement with Butler-Keys Community Services District for County collection of special tax (passed by the voters June 3, 2008)** - A typographical error was noted on the proposed agreement.

This item was continued to later in the day to allow for staff clarification.

- BACK TO ITEM A-12 - Discussion/consideration of a Heat Injury and Illness Prevention Program for County employees** - Chair Robey announced the requirements of Meet and Confer had been met with the employees' union.

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the Heat Injury and Illness Prevention Program for County employees.

13. **ITEM A-17 - 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** - Chair Robey announced the Board would now go into Closed Session for the reasons stated on the Agenda.

After lunch recess, the Board reconvened at 1:34 p.m. with no action taken out of Closed Session.

14. **ITEM A-10 - Continued From August 19, 2008 - 1:30 P.M. - PUBLIC HEARING - Consideration of proposed resolution approving the Lake County General Plan Update, which sets forth a 20-year development plan for the**

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 9, 2008

unincorporated area of the County of Lake - Community Development Director Rick Coel and Matrix Design Group Project Manager Rick Rust were present.

Mr. Coel presented the staff report regarding updates to the proposed General Plan Update recommended at the previous public hearing on August 19, 2008.

Chair Robey opened the public hearing and the following people spoke: Phil Murphy, Monica Rosenthal, Fletcher Thornton, Frank Totorica, Wayne Siggard, Victoria Brandon, Chuck March, Suzanne LaFaver, Jim Indrebo, Andre Ross, Bobby Dutcher, Helen Whitney, Shawn Boylan, Jim Comstock, Jack Laird, Mike Browning and Faith Smith. No one else was present wishing to speak and the public hearing was closed.

After a brief recess, the Board reconvened at 3:10 p.m.

Board consensus accepted the Coyote Valley area boundaries as recommended by the Planning Division.

After a brief recess, the Board reconvened at 5:00 p.m.

Board consensus accepted the Middletown Community Growth Boundaries the same as the 1989 boundary, as recommended by staff.

Supervisor Farrington offered Resolution 2008-156, and it was passed by roll call vote (5 ayes).

There being no further business, the Board adjourned at 6:21 p.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

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