



MINUTES

COUNTY OF LAKE

BOARD OF SUPERVISORS

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD MAY 19, 2009

The Honorable Board of Supervisors of Lake County, California, met in regular session this 19th day of May, 2009, there being present Supervisors Jim Comstock, Jeff Smith, Anthony Farrington, Rob Brown and Denise Rushing, Administrative Officer Kelly Cox, County Counsel Anita Grant and Assistant Clerk of the Board Mireya Turner.

The meeting was called to order at 9:02 a.m. by Chair Rushing. Following the moment of silence, Supervisor Comstock led the salute to the flag of the United States of America.

1. **ITEM A-1 - APPROVAL OF THE CONSENT AGENDA** - On motion of Supervisor Smith and by vote of the Board (5 ayes), approved Consent Agenda Items C-1 through C-10.

Adopted Proclamation designating the week of May 17-23, 2009, as National Public Works Week in Lake County.

Adopted Proclamation designating the week of May 17-23, 2009, as Emergency Medical Services Week.

Adopted Proclamation designating the month of May, 2009, as Motorcycle Awareness Month in Lake County.

Adopted Resolution No. 2009-72, approving Agreement No. 09-0077 with the State of California, Department of Food and Agriculture for compliance with the Egg Inspection Agreement and authorizing execution thereof.

Adopted Resolution No. 2009-73, approving Agreement No 09-C0015 with the State of California, Department of Food and Agriculture and authorizing execution and signature for the electronic submission of pesticide use data during Fiscal Year 2009/2010.

Adopted Resolution No. 2009-74, authorizing the submission to the California Integrated Waste Management Board for Local Enforcement Agency Grant EA-20 for the period of July 1, 2009 through June 30, 2014, not to exceed five years from the date of adoption.

Approved Amendment No. 2 to Equipment Repair and Service Contract between the County of Lake and Peterson Tractor Company (one year extension), and authorized the Chair to sign.

(a) Rejected all bids for the Clearlake Keys Cape Seal Coatings; and (b) approved amended Plans and Specifications for the Clearlake Keys Cap Seal Coatings.

Adopted Resolution No. 2009-75, to appropriate unanticipated revenue in the amount of \$5,400 (appropriated from Fund 911 Account No. 6920 to Fund 911, Object Code No. 3.30), for salaries and benefits, Budget Unit No. 9911 - Fleet Maintenance Division.

Sitting as the Board of Directors of the Lake County Sanitation District, accepted dedication and conveyance of mainline sewer extension for purpose of providing sewer service to property located at 16050 40th Avenue, Clearlake (APN 041-275-49 - Melvyn Uchida), authorized the Chair to sign and directed Clerk to certify for recordation.

2. **ITEM A-17 - Advanced from May 12, 2009 - An Ordinance amending Section 2-2.3 of the Lake County Code to correct the designated business hours of the Lake County Redbud Library - (Second Reading)** - Supervisor Smith offered Ordinance No. 2904, and it was passed by roll call vote (5 ayes).

3. **ITEM A-16 - Discussion/consideration of request for waiver of the competitive bidding process based on a determination that the competitive bidding process would produce no economic benefit to the County for the purchase of two 2010 Ford Fusions, and authorize the purchase from Holder Ford in the amount of \$32,921.99** - Social Services Director Carol Huchingson presented the staff report.

On motion of Supervisor Smith and by vote of the Board (5 ayes), waived the formal sealed bidding process for purchase of two vehicles, finding it in the best interest of the County.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved the purchase of two 2010 Ford Fusion sedans, in the amount of \$32,921.99, Holder Ford, and authorized the Purchasing Agent to sign the purchase order.

4. **ITEM A-15 - Update on the emergency action taken on April 21, 2009, regarding the emergency repairs in the Southeast Reservoir Dam Drainage System** - Special Districts Administrator Mark Dellinger presented the staff report.

There was no action taken on this item.

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

5. **ITEM A-18 - Continued from May 12, 2009 - Consideration of staff recommendation and proposed agreement for construction management and inspection services for the Upper Lake Main Street Reconstruction Project** - Deputy Redevelopment Director Eric Seely was present.

County Administrative Officer Kelly Cox presented the staff report.

(a) On motion of Director Smith and by vote of the Board (5 ayes), found it would be in the best economic interests of the County and Redevelopment Agency to reject the previous proposals submitted for Construction Management and Inspection Services for the Upper Lake Main Street Project, and approved staff's alternative proposal for providing Construction Management and Inspection services for the Upper Lake Main Street Project, as described in staff memorandums dated May 7, and May 11, 2009.

(b) On motion of Director Smith and by vote of the Board (5 ayes), waived the issuance of a second Request for Proposal for this project and approved the Agreement between the Lake County Redevelopment Agency and Ruzicka Associates for

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construction inspection, consultation and related services for Upper Lake Main Street Pavement Rehabilitation and Improvement Project, not to exceed an amount of \$143,900, and authorized the Chair to sign.

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

6. **ITEM A-5 - 9:15 A.M. - Consideration of sealed proposals and oral bids for sale of County surplus property (approximately 3.04 acres, located at 14102 East Highway 20, Clearlake Oaks - APN 06-550-24), minimum bid price is \$153,000** - County Administrative Officer Kelly Cox gave the staff report.

No action was taken on this item.

The Board of Supervisors adjourned and convened as the Lake County Board of Equalization.

The gavel was passed to Board of Equalization Chair Farrington.

7. **ITEM A-6 - 9:30 A.M. - ASSESSMENT APPEAL HEARING: Kathleen Razmeck - Application Numbers: 2007-62; Assessment Parcel No. 043-371-090 - located at 4683 Hawaina Way, Kelseyville, CA** - Chair Farrington read the application into the record.

No owner representation was present.

The Clerk reported on the notification process and verified the address on the signed certification notice was the same as listed on the application.

On motion of Board Member Brown and by vote of the Board (5 ayes), dismissed the appeal, without prejudice.

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

The gavel was returned to Chair Rushing.

8. **ITEM A-7 - 9:45 A.M. - Presentation of Proclamation designating the week of May 17-23, 2009, as National Public Works Week in Lake County** - Public Works Director Brent Siemer, Deputy Public Works Director Water Resources Pam Francis, Special District Administrator Mark Dellinger, Deputy Special Districts Administrator Pete Preciado, County Surveyor Gordon Haggitt, Roads Superintendent Steve Stangland and Principal Civil Engineer Ken Brown were present.

Supervisor Comstock read the proclamation into the record and presented it to Mr. Siemer, who spoke.

9. **ITEM A-8 - 9:50 A.M. - Presentation of Proclamation designating the week of May 17-23, 2009, as Emergency Medical Services Week** - No one was present to receive the proclamation.

This item was continued to later in the day.

10. **ITEM A-9 - 9:55 A.M. - Presentation of Proclamation designating the month of May, 2009, as Motorcycle Awareness Month in Lake County** - Supervisor Farrington read the proclamation into the record and presented it to Melissa Fulton, who spoke.

11. **ITEM A-10 - 10:00 A.M. - HEARING - Notice of Nuisance Abatement - 5677 Nason Road, Lucerne, CA (APN 033-443-18 - Ulrich Wasem on property of Kenneth Woo)** - Community Development Director Rick Coel and Code Enforcement Manager Voris Brumfield were sworn in by the Clerk.

No owner representation was present.

Ms. Brumfield gave a power point presentation regarding the condition of the property.

Staff was directed to notify the property owner regarding his financial responsibility for any expenses incurred during possible abatement activities.

This item was continued three weeks, to June 9, 2009, at 9:15 a.m.

12. **ITEM A-11 - 10:15 A.M. - PUBLIC HEARING - Consideration of adoption of proposed Resolution conveying personal property (police canine named Django), from the County of Lake to John Gregore** - Chair Rushing opened the public hearing. No one was present wishing to speak and the public hearing was closed.

Supervisor Brown offered Resolution No. 2009-76, and it was passed by roll call vote (5 ayes).

- BACK TO #9 - ITEM A-8 - 9:50 A.M. - Presentation of Proclamation designating the week of May 17-23, 2009, as Emergency Medical Services Week** - Chair Rushing read the proclamation into the record.

13. **ITEM A-12 - 10:30 A.M. - Consideration of proposed Agreement between the County of Lake and the Lake Family Resource Center for the purpose of providing funding for a domestic violence shelter for Lake County residents, in the amount of \$175,000** - County Administrative Officer Kelly Cox gave the staff report.

Chair Rushing asked if anyone was present wishing to speak and the following people spoke: Gloria Flaherty and Rae Eby-Carl. 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 the Agreement between the County of Lake and the Lake Family Resource Center for the purpose of providing funding for a domestic violence shelter for Lake County residents, in the amount of \$175,000, and authorized the Chair to sign.

14. **ITEM A-13 - 10:45 A.M. - PUBLIC HEARING - Consideration of proposed reallocation of Realignment Revenue from the Social Services Realignment Fund to the Mental Health Realignment Fund pursuant to the Welfare and Institutions Code Section 17600.20** - Chief Deputy County Administrative Officer Matt Perry gave the staff report.

Chair Rushing opened the public hearing. No one was present wishing to speak and the public hearing was closed.

On motion of Supervisor Brown and by vote of the Board (5 ayes), found that reallocating \$486,352.97 of the realignment revenues from the Social Services Realignment Fund to the Mental Health Realignment Fund is the most cost-effective use of available resources to maximize client outcomes.

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On motion of Supervisor Brown and by vote of the Board (5 ayes), authorized the reallocation of \$400,000 in Fiscal Year 2008/09, which is less than 10% of the revenue received, and the reallocation of \$86,352.97 in Fiscal Year 2009/10 once the threshold of \$863,530 is received.

15. **ITEM A-19 - CLOSED SESSION - 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: LCEA and DDAA** - Chair Rushing announced the Board would not go into Closed Session today.

There being no further business, the Board adjourned at 11:04 a.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

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