

BOARD OF SUPERVISORS

APRIL 5, 2005

The Lassen County Board of Supervisors convenes in Regular Session on Tuesday, April 5, 2005, at 9:34 a.m. Present: Supervisors Robert Pyle, Jim Chapman, and Jack Hanson; County Counsel John Ketelsen, and County Clerk Theresa Nagel. Supervisor Keefer, Supervisor Dahle and CAO Bixby are absent. Following the flag salute, the invocation is offered by Supervisor Pyle.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

Vice-Chairman Pyle announces that no closed session was held.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

It is moved by Supervisor Hanson, seconded by Supervisor Chapman and carried to approve the agenda as posted.

PUBLIC COMMENT

Vice-Chairman Pyle asks for public comment and no comments are received.

PUBLIC HEARING - ECONOMIC DEVELOPMENT HOUSING

The public hearing is opened at 9:35 a.m. to solicit comments regarding submittal of a grant application to be funded by 2005/2006 State Department of Housing and Community Development (HCD) through the Community Development Block Grant (CDBG) Program.

Community Development Director Robert Sorvaag presents the staff report.

Supervisor Chapman observes that under Section A.2 - Program Description, it states that blight surveys were performed in Westwood and Herlong in November, 2005. He suggests, since it is only April, 2005, the date should be November, 2004.

No one speaks in opposition to or in favor of the grant application and the hearing is closed at 9:38 a.m.

It is moved by Supervisor Hanson and seconded by Supervisor Chapman to adopt Resolution No. 05-006, making an application for housing rehabilitation projects throughout the County.

Supervisor Chapman requests a wording change to Section A.1, Need for Activity, to insert the word "proposed" in the last sentence of the paragraph to make the sentence read: "Some areas are so blighted - in fact - that we are currently immersed in two proposed redevelopment projects in Westwood and Herlong." Supervisor Pyle and Supervisor Hanson agree with this wording change.

Supervisor Chapman also expresses his feeling that it may be more appropriate to use CDBG Funding and code enforcement to address community appearance issues rather than the much more intense redevelopment method.

The motion to adopt Resolution No. 05-006, making an application for housing rehabilitation projects throughout the County, with the stated wording changes to Section A.1 and A.2 (pages 41 & 45) of the Grant Application is carried unanimously, on a roll call vote.

There being no further business, the meeting is adjourned at 9:45 a.m.

SUPERVISORS

CHAIRMAN OF THE BOARD OF

ATTEST:

THERESA NAGEL, CLERK OF THE BOARD