

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 18, 2019
9:00 AM
AGENDA**

Mokey Simon, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Tina Scott, District 4
Rob Brown, District 5

Carol J. Huchingson,
County Administrative Officer
Anita L. Grant, County Counsel
Carolyn Purdy, Asst. Clerk of the Board

GENERAL INFORMATION

The Board of Supervisors meets the first four Tuesdays of each month, at 9:00 a.m. at 255 North Forbes Street, Lakeport, California. The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Board of Supervisors meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.

This agenda is divided into four sections:

CONSENT ITEMS - These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Agenda for later discussion.

TIMED ITEMS - These items are noticed hearings, work sessions and items with a previously set time.

NON-TIMED ITEMS - These items include significant policy and administrative actions and are listed alphabetically by department. These non-timed items may be taken up at any unspecified time during the meeting.

CLOSED SESSION - Pursuant to applicable Government Codes, the Board may consider certain matters in Closed Session. The Board will reconvene into Open Session to take any action on a Closed Session item.

The Lake County Board of Supervisors meets concurrently as the Board of Directors of Lake County Air Quality Management District, Board of Directors of Lake County Watershed Protection District, Board of Directors of Kelseyville County Waterworks District #3, Board of Directors of Lake County Sanitation District, Lake County Housing Commission, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Board of Supervisors Office, First Floor, Room 109, 255 North Forbes Street, Lakeport, California.

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings.

AGENDA AVAILABLE ONLINE AT www.co.lake.ca.us

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Consideration of Extra Items Not Appearing on the Posted Agenda
5. Approval of the Consent Agenda

- 5.1 Adopt Proclamation Declaring June 18, 2019 as Wildfire Preparedness Day in Honor of Phil Bayles

Sponsors: Simon

Memo: [19-608](#)

- 5.2 Approve Minutes of the Board of Supervisors meetings held January 29, 2019, May 7, 2019, May 14, 2019 and May 21, 2019

Sponsors: Clerk of the Board

Memo: [19-593](#)

Attachments: [MeetingMinutes_01292019_Draft](#)
[MeetingMinutes_05072019_Draft](#)
[MeetingMinutes_05142019_Draft](#)
[MeetingMinutes_05212019_Draft](#)

- 5.3 (Sitting as Lake County Air Quality Management District Board of Directors) Authorize the APCO to sign and submit an application for Carl Moyer Program Year 21 funding and sign all other program documents

Sponsors: Air Quality Management District

Memo: [19-571](#)

Attachments: [moyer program fact sheet](#)

- 5.4 Approve Amendment 1 to the Agreement between the County of Lake and Lake County Office of Education - Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services for a decrease of \$200,000 and a new contract amount of \$50,000 for FY 2018-19 and authorize the Chair to sign

Sponsors: Behavioral Health Services

Memo: [19-298](#)

Attachments: [LCOE Amend 1 FY 18-19](#)

- 5.5** Approve Amendment 2 to the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 for an increase of \$170,000 and a new contract amount of \$1,220,000 and authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [19-426](#)
- Attachments:** [Crestwood BH Amend 2 FY 18-19](#)
- 5.6** Adopt Resolution to Approve the Amendment 01 to the Standard Agreement between the County of Lake and the Department of Health Care Services for Fiscal Year 2017-18 through Fiscal Year 2020-21 and to authorize the Behavioral Health Services Administrator to sign the Amendment
- Sponsors:** Behavioral Health Services
- Memo:** [19-470](#)
- Attachments:** [Resolution Amend 01](#)
- 5.7** Adopt Resolution Amending Resolution No. 2018-132 Establishing Position Allocations for Fiscal Year 2018-2019, Budget Unit No. 2110, District Attorney
- Sponsors:** District Attorney
- Memo:** [19-483](#)
- Attachments:** [Reso DA](#)
- 5.8** Approve Budget Transfer in Budget Unit 7011, Parks & Recreation, to object code 62.74 to capitalize three security systems in the amount of \$5,956.78 (Upper Lake Park), \$5,418.50 (Lucerne Harbor Park), and \$5,112.84 (Alpine Park) and authorize the Chair to sign
- Sponsors:** Public Services
- Memo:** [19-594](#)
- Attachments:** [BT-SecurityCameras](#)
- 5.9** (Sitting as Lake County Watershed Protection District Board of Directors) - (a) Approve New Capital Asset in the Amount of \$5,974.08 to Purchase a New Dump Trailer; and (b) Approve the Purchase of a New Dump Trailer and Authorize the Department Head to Sign
- Sponsors:** Lake County Watershed Protection District
- Memo:** [19-562](#)
- Attachments:** [19-562 Invoice](#)
[19-652 PO](#)
[19-652 PR](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:08 A.M. - Presentation of Proclamation Declaring June 18, 2019 as Wildfire Preparedness Day in Honor of Phil Bayles
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [19-609](#)
- 6.3** 9:11 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to an Atmospheric River Event 2019
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-563](#)
- Attachments:** [atmospheric river event 20190228171639](#)
- 6.4** 9:12 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires)
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-564](#)
- Attachments:** [Emergency Proclamation](#)
- 6.5** 9:13 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Pawnee Fire Incident
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-565](#)
- Attachments:** [Board ratification of Pawnee Emergency_1](#)
- 6.6** 9:14 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Sulphur Fire Incident
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-566](#)
- Attachments:** [OES_DeclarationLocalEmergency_SulphurFireIncident.pdf](#)
[Reso2017-133 LocalEmergency SulphurFire_SO](#)
- 6.7** 9:15 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to Clayton Fire
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-567](#)

- 6.8** 9:16 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Atmospheric River Storm 2017
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-568](#)
- Attachments:** [Reso_LocalEmergency](#)
- 6.9** 9:17 A.M. - Consideration of Continuing the Declaration of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire
- Sponsors:** Health Services
- Memo:** [19-569](#)
- Attachments:** [AmendDeclaration Heath](#)
- 6.10** 9:30 A.M. - (Continued from June 4, 2019) Consideration of Request from the Board of Directors of Lake County Community Radio KPFZ for Rate Reduction in Tower Fees (THERE HAS BEEN A REQUEST FROM KPFZ TO CONTINUE THIS ITEM TO JUNE 25, 2019)
- Sponsors:** Scott
- Memo:** [19-580](#)
- 6.11** 9:45 A.M. - Discussion and Consideration of Backup Generators for County Buildings due to PG&E Public Safety Power Shutoffs
- Sponsors:** Public Services
- Memo:** [19-615](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Advisory Board Appointments:
First Five Lake County
- Sponsors:** Clerk of the Board
- Memo:** [19-592](#)
- Attachments:** [Ltr of reappointment for Panella and Swatosh.June 2019](#)
[First5Minutes_05082019](#)
- 7.3** Consideration of an Agreement Between the City of Clearlake, City of Lakeport and the County of Lake Relative to Operation of a Local Public, Educational, Governmental (PEG) Cable Television Channel
- Sponsors:** Administrative Office
- Memo:** [19-602](#)
- Attachments:** [PEG Agreement \(final\)](#)
[Current Agreement \(exp. 2019-06-30\)](#)

8. Closed Session

- 8.1** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): County of Lake, et al. v. PG&E, et al

Memo: [19-603](#)

- 8.2** Conference with Legal Counsel: Decision whether to Initiate Litigation Pursuant to Gov. Code sec. 54956.9(d)(4): One Potential Case

Memo: [19-604](#)

- 8.3** Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):
(a) Interviews of Water Resources Director
(b) Appointment of Water Resources Director

Sponsors: BOARD OF SUPERVISORS

Memo: [19-622](#)

9. Adjournment