

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, DECEMBER 19, 2017
9:00 AM
AGENDA**

Mokey Simon, District 1
Jeff Smith, District 2
Jim Steele, 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. Presentations by County Departments:
 - (a) Animal Care & Control - Animals Available for Adoption;
 - (b) Human Resources - Current County Job Openings.
5. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)
6. Current Construction Projects - Contract Change Orders
7. Approval of the Consent Agenda

- 7.1 Adopt Resolution Approving Agreement No. 17-0129 with the State of California, Department of Food and Agriculture and Authorizing Execution of the Contract and Contractor Certification Clause and Signatures for Insect Trapping Activities for Fiscal Year 2017/18.

Sponsors: Agriculture

Memo: [17-1068](#)

Attachments: [Resolution_Insect Trapping](#)
[17-0129 US Agmnt](#)
[CCC 4-2017](#)

- 7.2 Approve Request for Advance Step Hiring of Mental Health Specialist II, Step 5 for Dr. Benjamin Burnette

Sponsors: Behavioral Health

Memo: [17-1062](#)

- 7.3 Adopt Proclamation Recognizing the Retirement of Raymond Ruminski, Environmental Health Director and Honoring Him for More Than 32 Years of Outstanding Service and Dedication to the County of Lake

Sponsors: Health Services

Memo: [17-1072](#)

Attachments: [Proclamation - Ruminski](#)

- 7.4 Approve Financing Agreement and Addendum between the County of Lake and Cisco Capital for the purchase of yearly maintenance from Cisco Systems, in the amount of \$118,112.60 for 5 years, and authorize the Chair to sign.
- Sponsors:** Information Technology
- Memo:** [17-1083](#)
- Attachments:** [Q-00021857 Cisco UC Current Renewal - December 2022 - Cisco Capitol Fina. Cisco Capitol Offer - 5YRs - Cisco UC Current Renewal - December 2022 -p County of Lake IPA.pdf](#)
- 7.5 (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution Appropriating Unanticipated Revenue to Budget Units 8351, Lands End/South Lakeport Sewer and 8354, Lake County Sanitation District Southeast for 2017 Winter Storm Expense Reimbursements
- Sponsors:** Lake County Sanitation District
- Memo:** [17-1050](#)
- Attachments:** [Reso WinterStormExpense LACOSAN SD](#)
- 7.6 (Sitting as Lake County Watershed Protection District, Board of Directors) Adopt Resolution Approving the Intent to Participate in the Deferred Maintenance Program to Receive State Funds under section 6.10 of Senate Bill 826 (Stats. 2016, Ch. 23)
- Sponsors:** Lake County Watershed Protection District
- Memo:** [17-1065](#)
- Attachments:** [Resolution](#)
- 7.7 Approve Agreement with AshBritt, Inc. for Redwood Valley Fire Debris Disposal and Reimbursement of Costs at the Eastlake Sanitary Landfill and authorize the Chair to sign
- Sponsors:** Public Services
- Memo:** [17-1092](#)
- Attachments:** [AshBritt Mendo-Lake Fire Complex Agreement 2017](#)
- 7.8 Approve Engineering / Inspection Agreement for Alvin Olea as a condition of a Conditional Certificate of Compliance (CCC), Assessor's Parcel Nos. 004-065-17 & 004-66-12, for the County of Lake to provide engineering services for the review of plans, specifications and inspection of work; and authorize the Chair to sign.
- Sponsors:** Public Works
- Memo:** [17-1067](#)
- Attachments:** [EngAgree-Olea](#)

- 7.9 Approve the Contract by and between the County of Lake and Bennet Omalu Pathology for Pathology Services in Lake County for an estimated cost of \$300,000 and authorize the Chair to sign.

Sponsors: Sheriff

Memo: [17-1066](#)

Attachments: [omalu pathology contract_20171205124038.pdf](#)
[csb_20171205124102.pdf](#)
[pathologist rfp_20171211131317.pdf](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2 9:08 A.M. - Swearing In Ceremony for Newly Appointed Correctional Officers

Sponsors: Sheriff

Memo: [17-1081](#)

- 8.3 9:10 A.M. - Presentation of Proclamation Recognizing the Retirement of Raymond Ruminski, Environmental Health Director and Honoring Him for More Than 32 Years of Outstanding Service and Dedication to the County of Lake

Sponsors: BOARD OF SUPERVISORS

Memo: [17-1084](#)

- 8.4 9:12 A.M. - (a) Consideration of Continuation of a Proclamation of a Local Health Emergency by the Lake County Health Officer; and (b) Update and Discussion on Sulphur Fire Recovery

Sponsors: Health Services and Administrative Office

Memo: [17-1064](#)

- 8.5 9:15 A.M. - (Sitting as Kelseyville County Water Works District #3, Board of Directors) Consideration of an Agreement between North Coast Solar and KCWWD#3 for the Installation of a 251kW Solar Array at the Kelseyville Wastewater Treatment Plant and authorize the Chair to sign.

Sponsors: Kelseyville County Waterworks District #3

Memo: [17-976](#)

Attachments: [NCSR_Proposal.pdf](#)
[Contract_20171120](#)
[PV_ncsBH_Lake_County_171027_Full_Offset_Design_120mos.pdf](#)

- 8.6** 9:30 A.M. - Consideration of Staff Recommendation for Making the Lucerne Hotel Available for Purchase, Lease to Purchase or Long-Term Lease Agreement

Sponsors: Administrative Office

Memo: [17-1093](#)

- 8.7** 9:45 A.M. - Discussion and Consideration of a Draft Urgency Ordinance Allowing Temporary and Limited Registration of Certain Commercial Adult Use Cultivation Under Specified Conditions During a Moratorium Period.

Sponsors: County Counsel

Memo: [17-1095](#)

Attachments: [Urgency ordinance](#)
[Ltr UrgencyOrd Adelman](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** Consideration of the Following Appointment:
Maternal, Child and Adolescent Health (MCAH) Advisory Board

Sponsors: Clerk of the Board

Memo: [17-1054](#)

Attachments: [MCAH_Swatosh Application](#)

- 9.3** Consideration of a Revised County Donations Policy, replacing section 10, subsection 40, and obsoleting section 10, subsection 33, and section 12, subsection 6, of the Lake County Policies and Procedures Manual.

Sponsors: Administrative Office

Memo: [17-1089](#)

Attachments: [Donations Policy \(2017-12-19\)](#)

- 9.4** Consideration of Bid Award for the Purchase of 28 Portable Radios to Motorola Solutions in the amount of \$49,527

Sponsors: Sheriff

Memo: [17-1080](#)

Attachments: [motorola_20171211114919.pdf](#)
[kenwood_20171211114613.pdf](#)
[rfq portable radio_20171211115132.pdf](#)

10. Closed Session

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

Memo: [17-1094](#)

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

Memo: [17-1100](#)

11. Adjournment