

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 4, 2020  
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  
Johanna Peelen, Asst. Clerk of the Board

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**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](http://www.co.lake.ca.us)**

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

- 4.1** EXTRA ITEM - (a) Consideration of Extra Item not on the posted agenda; and (b) Discussion and Consideration of Building Permits required for installation of irrigation lines

**Sponsors:** Brown

**Memo:** [20-100](#)

**5. Approval of the Consent Agenda**

- 5.1** Approve Letter finalizing response to the questions of the Northshore Fire Protection District

**Sponsors:** Crandell

**Memo:** [20-72](#)

**Attachments:** [020420 BOS letter to Northshore Fire re Measure N election](#)

- 5.2** Approve the Updated Bylaws of the Middletown Area Town Hall (MATH)

**Sponsors:** Simon

**Memo:** [20-90](#)

**Attachments:** [Middletown Area Town Hall Bylaws](#)

- 5.3** Adopt Proclamation Designating the Month of February 2020 Black History Month and Celebrating Martin Luther King's Birthday

**Sponsors:** Administrative Office

**Memo:** [20-89](#)

**Attachments:** [Black History Month 2020](#)

- 5.4** Approve Change to Board's Annual Meeting Calendar for 2020

**Sponsors:** Administrative Office

**Memo:** [20-73](#)

- 5.5** Approve Late Travel Claim for Crisis Supervisor Melissa Mathis in the amount of \$588.00 and authorize the Auditor-Controller to process payment.

**Sponsors:** Behavioral Health Services

**Memo:** [20-53](#)

- 5.6** Approve Amendment No. 1 to the Agreement between County of Lake and Redwood Community Services, Inc. for the Lake County Wrap Program, Foster Care Program, and Intensive Services Foster Care (ISFC) Program for Specialty Mental Health Services for Fiscal Year 2019-20 to allow payment of services rendered in Fiscal Year 2018-19
- Sponsors:** Behavioral Health Services
- Memo:** [20-58](#)
- Attachments:** [RCS 19-20 Amendment for 18-19](#)
- 5.7** (a) Approve Budget Transfer and New Capital Asset in the amount of \$7,500 for the purchase of a Vote-By-Mail Heavy Duty Envelope Opener; and (b) Approve the purchase of a Vote-By-Mail Heavy Duty Envelope Opener and authorize the Department Head to sign
- Sponsors:** Elections and Administrative Office
- Memo:** [20-93](#)
- Attachments:** [BT-1451](#)
- 5.8** (Sitting as the Lake County Sanitation District, Board of Directors) (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the determination that competitive bidding would produce no economic benefit to the County; and (b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$78,000 to Collier Capital Machine Corporation for an overhaul on the DKM 15 Stage Pump.
- Sponsors:** Lake County Sanitation District
- Memo:** [20-66](#)
- Attachments:** [Collier Capital Machine Corp Invoice](#)
- 5.9** (Sitting as the Lake County Sanitation District, Board of Directors) Approve additional freight and tax costs and Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$150,000 to R.F. MacDonald for a New Bowl Assembly for Goulds Pump.
- Sponsors:** Lake County Sanitation District
- Memo:** [20-67](#)
- Attachments:** [19-826](#)  
[R.F. MacDonald](#)

- 5.10** (Sitting as the Lake County Watershed Protection District, Board of Directors) Adopt Resolution for the revised Grant Application and Funding Agreement Resolution for the State's Quagga and Zebra Mussel Infestation Prevention Grant Program

**Sponsors:** Lake County Watershed Protection District

**Memo:** [20-60](#)

**Attachments:** [Quagga and Zebra Mussel Agree](#)

- 5.11** Adopt Proclamation Commending Mark Miller Water Resources Technician for his service to the County of Lake

**Sponsors:** Water Resources

**Memo:** [20-81](#)

**Attachments:** [proclamation Miller](#)

## 6. Timed Items

### 6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - (a) Presentation of Proclamation Designating the Month of February 2020 Black History Month and Celebrating Martin Luther King's Birthday; and (b) Presentation of Proclamation Commending Mark Miller Water Resources Technician for his service to the County of Lake

**Sponsors:** Administrative Office and Water Resources

**Memo:** [20-82](#)

- 6.3** 9:10 A.M. - Consideration of Report of Chapter 13 - Hazardous Vegetation 2019 Overview and Recommendations

**Sponsors:** Community Development

**Memo:** [20-70](#)

- 6.4** 9:30 A.M. - Consideration of Update from Community Development staff as it relates to the Benefit Zone in the Clearlake Riviera, Riviera West, Buckingham and Clearlake

**Sponsors:** Brown

**Memo:** [20-74](#)

- 6.5** 10:30 A.M. - CONTINUED FROM JANUARY 14, 2020 MEETING - PUBLIC HEARING - Consideration of Appeal AB 19-02 Dawson/Guerra

**Sponsors:** Community Development

**Memo:** [20-87](#)

**Attachments:** [Exhibit A1 Memo from Andrew Williams and David Casian](#)  
[Exhibit A2 PRC 4290 and 4291 Summary Report](#)  
[Exhibit A3 Conditions of Approval for UP-13](#)  
[Exhibit A4-1 Memo to the BOS for January 14, 2020 Hearing](#)  
[Exhibit A4-2 Supplemental Memo to the BOS](#)  
[Exhibit A5 PRC Standards for Roads in SRA Areas](#)

- 6.6** 11:00 A.M. - Consideration of Memorandum of Understanding between the County of Lake and San Francisco VA Health Care System for Meeting Space Usage at Bevins Court Apartments in Lakeport.

**Sponsors:** Behavioral Health Services

**Memo:** [20-86](#)

**Attachments:** [VA MOU](#)

## 7. Non-Timed Items

### 7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the following appointment:  
Lower Lake Cemetery Board

**Sponsors:** Clerk of the Board

**Memo:** [20-84](#)

**Attachments:** [Bob Minenna - Lower Lake Cemetery](#)

## 8. Closed Session

- 8.1** Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

**Memo:** [20-41](#)

- 8.2** Public Employee Evaluations  
Title: Community Development Director

**Memo:** [20-92](#)

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

**Memo:** [20-91](#)

- 8.4 Conference with Legal Counsel: Decision Whether to Initiate Litigation pursuant to Gov. Code section 5456.9(d)(4) – One Potential Case

Memo: [20-96](#)

## 9. Adjournment