

**COUNTY OF LAKE
BOARD OF SUPERVISORS**

Mokey Simon, District 1
Jeff Smith, District 2
Jim Steele, District 3
Tina Scott, District 4
Rob Brown, District 5



**TUESDAY, APRIL 11, 2017
9:00 AM
AGENDA**

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. Presentation of Animals Available for Adoption at the Animal Care and Control Shelter
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 Approve Letter of Support for Veterans Housing Development Corporation

Sponsors: Smith

Memo: [17-366](#)

Attachments: [Vet Housing Project bos letter of support 041117](#)

- 7.2 Approve Minutes of the Board of Supervisors meeting held December 13, 2016, December 20, 2016, January 17, 2017, February 7, 2017, February 14, 2017 and February 28, 2017.

Sponsors: Clerk of the Board

Memo: [17-348](#)

Attachments: [Minutes12132016](#)
[Minutes12202016](#)
[Minutes01172017](#)
[Minutes02072017](#)
[Minutes02142017](#)
[Minutes02282017](#)

- 7.3 Approve the First Amendment to Agreement Between the County of Lake and Breezy Janitorial for Janitorial Services from May 1, 2017 through April 30, 2018 for a contract maximum of \$40,000; and authorize the Chair to sign

Sponsors: Child Support Services

Memo: [17-338](#)

Attachments: [Breezyfirstamendment.pdf](#)

- 7.4 Adopt Resolution Approving the Evergreen Medi-Cal Targeted Case Management (TCM) Provider Participation Agreement (PPA) Between the County of Lake and the California Department of Health Care Services and Authorize the Director of Health Services to Sign.
- Sponsors:** Health Services
- Memo:** [17-349](#)
- Attachments:** [Resolution Approving the Evergreen Medi-Cal TCM Provider Participation Agree](#)
- 7.5 Adopt Resolution Approving a Request from Lake County Health Services Department to Submit a Grant Application for the California Tobacco Control Program for Fiscal Year 2017-2018 and Authorize the Director of Health Services to Sign Application and Grant
- Sponsors:** Health Services
- Memo:** [17-350](#)
- Attachments:** [Resolution Approving a Request from Lake Co Health Dept to Submit a Grant A](#)
- 7.6 Adopt Resolution Approving the Medi-Cal Administrative Activities (MAA) Provider Participation Agreement #16-93079 and Certification Statement Between the County of Lake and the California Department of Health Care Services in the Amount of \$900,000 for FY 2016-2017 Through FY 2018-2019
- Sponsors:** Health Services
- Memo:** [17-353](#)
- Attachments:** [MMA Agreement Resolution](#)
- 7.7 Approve the County Employee Life Insurance Renewal with CSAC EIA Retaining Current Coverages Beginning July 1, 2017, and Authorize the Human Resources Director to Take the Steps Necessary to Finalize the Rate Renewal.
- Sponsors:** Human Resources
- Memo:** [17-344](#)
- Attachments:** [Life Insurance Renewal 7-1-17](#)
- 7.8 Adopt Proclamation designating the week of April 9-15, 2017 as Public Safety Dispatcher Week in Lake County, California
- Sponsors:** Sheriff
- Memo:** [17-334](#)
- Attachments:** [Proclamation Dispatcher Week](#)

- 7.9** Adopt the Governing Body Resolution for the FY16 Homeland Security Grant Program for the purpose of obtaining federal financial assistance in the amount of \$141,233.

Sponsors: Sheriff

Memo: [17-341](#)

Attachments: [HomelandSecurityGrantProgram](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:10 A.M. - Presentation of Proclamation Designating the Week of April 9-15, 2017 as Public Safety Dispatcher Week in Lake County, California

Memo: [17-345](#)

Attachments: [Proclamation Dispatcher Week](#)

- 8.3** 9:15 A.M. - Presentation of Executive Certificate to Sheriff Martin by the Peace Officer Standards and Training Commission

Sponsors: Sheriff

Memo: [17-333](#)

- 8.4** 9:16 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires

Sponsors: Office of Emergency Services and Sheriff

Memo: [17-110](#)

- 8.5** 9:17 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Clayton Fire

Sponsors: Office of Emergency Services and Sheriff

Memo: [17-111](#)

- 8.6** 9:18 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to the Atmospheric River Storm

Sponsors: Office of Emergency Services and Sheriff

Memo: [17-112](#)

Attachments: [Reso2017-25 LocalEmergency SO](#)

- 8.7** 9:30 A.M. - PUBLIC HEARING - Consideration of Resolution Approving Resolutions and Capital Fire Facility and Equipment Plans Submitted by Lake County Fire Agencies and Updating the Lake County Capital Fire Facility and Equipment Plan

Sponsors: Administrative Office

Memo: [17-351](#)

Attachments: [Reso_CapitalFireFacilityEquipPlan_LC Fire Agencies.pdf](#)
[2017 Fire Mitigation Fee Exhibit A.pdf](#)
[KV Fire Reso 201617-13](#)
[LC Fire Reso 17-0301](#)
[Lkpt Fire Reso 1617-09](#)
[Nshore Reso 2017-4](#)
[Nshore Plan](#)
[SLake Reso 2016-17-12](#)
[SLake Plan](#)

- 8.8** 9:35 A.M. - Presentation of Employee Service Awards

Sponsors: BOARD OF SUPERVISORS

Memo: [17-357](#)

Attachments: [County Service Awards](#)

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** Consideration of Letter of Support for Assembly Bill (AB) 920 (Aguiar-Curry) for the California Renewables Portfolio Standard Program

Sponsors: Brown

Memo: [17-368](#)

Attachments: [BOS Letter of Support AB 920 2017-04-11](#)

- 9.2** Consideration of the Following Appointments:
Scotts Valley Community Advisory Council

Sponsors: Clerk of the Board

Memo: [17-358](#)

Attachments: [Scotts Vly Comm Adv Apps](#)

- 9.3** Consideration of Proposed Findings of Fact and Decision in the Appeal of La Monica Outdoor Advertising (AB 16-06)

Sponsors: County Counsel

Memo: [17-364](#)

Attachments: [La Monica Signs AB 16-06 Findings](#)

- 9.4** Consideration of Proposed Findings of Fact and Decision in the Appeal of La Monica Outdoor Advertising (AB 16-07)

Sponsors: County Counsel

Memo: [17-365](#)

Attachments: [La Monica signs AB 16-07 Findings](#)

- 9.5** (Sitting as Lake County Sanitation District) - Consideration of Resolution Authorizing and Designating Special District's Administrator, or her Designee, to sign and submit funding Agreement Application and any Amendments thereto for Funding under the State Water Resources Control Board for Construction of a Public Sewer System for the Anderson Springs Community in the amount of \$7,436,000.

Sponsors: Lake County Sanitation District

Memo: [17-337](#)

Attachments: [Resol Anderson Springs](#)

- 9.6** Consideration of Resolution Authorizing and Designating Special Districts Administrator, or her Designee, to sign and submit a Funding Agreement and any Amendments thereto for Funding under the State Water Resources Control Board for Planning and Design of the County Service Area No. 2, Spring Valley Water System Distribution System Improvements in the amount of \$500,000.

Sponsors: Special Districts

Memo: [17-339](#)

Attachments: [Reso Spring Valley](#)

- 9.7** Consideration of an Agreement for Salvage Service for the State Surrendered and Abandoned Vessel Exchange Program for the Lake County Watershed Protection District

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [17-299](#)

Attachments: [SalvageServiceAgreement](#)
[SAVE Proposal 2017](#)

10. Closed Session

10.1 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson, K. Ferguson and C.Saderlund; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

- 10.2 Public Employee Evaluations
 Title: Water Resources Director

Memo: [17-367](#)

11. Adjournment