

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 24, 2018
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 Appoint Blue Ribbon Committee members for the Rehabilitation of Clear Lake for the purposes of discussion, reviewing research, planning and providing oversight regarding the health of Clear Lake.

Sponsors: Steele

Memo: [18-328](#)

- 7.2 (a) Adopt Resolution Amending Resolution No. 2017-05 Establishing the Middle Region Town Hall for the Lucerne Area to effect a Name Change; and (b) Approve By-laws for the Lucerne Area Town Hall (LATH) formally known as Middle Region Town Hall (MRTH)

Sponsors: Steele

Memo: [18-334](#)

Attachments: [reso_LATH](#)
[LATH Bylaws](#)

- 7.3 Approve Minutes of the Board of Supervisors meeting held April 10, 2018

Sponsors: Clerk of the Board

Memo: [18-318](#)

Attachments: [BOSMinutes_04102018 Draft](#)

- 7.4 (a) Adopt Resolution Approving a Cooperative Service Agreement and Financial Plan with the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) to provide an Animal Damage Control Program for the County of Lake; and (b) Approve the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS) Cooperative Services Agreement and Financial Plan, and authorize the Chair to sign.

Sponsors: Agriculture

Memo: [18-301](#)

Attachments: [WS Reso signed](#)
[WS Coop Agrmt](#)
[WS Fin Plan](#)

- 7.5 Adopt Resolution Amending Resolution No. 2017-125 Establishing Position Allocations for Fiscal Year 2017-2018, Budget Unit No. 2703, Animal Control

Sponsors: Animal Care and Control

Memo: [18-291](#)

Attachments: [Resolution PositionAllocation AnimalCare](#)

- 7.6 Approve the purchase of two 2018 Chevrolet Impalas and authorize the Behavioral Health Administrator to issue a purchase order to local Lake County vendor Mazzei Chevrolet in the amount not to exceed \$48,770.34.

Sponsors: Behavioral Health

Memo: [18-312](#)

Attachments: [2519_001](#)

- 7.7 Adopt Resolution Establishing County-Maintained Mileage for 2017

Sponsors: Public Works

Memo: [18-302](#)

Attachments: [Resolution-CoMainMil](#)

- 7.8 Adopt Resolution Delegating to the County Public Works Director/ Assistant Purchasing Agent Authority to Negotiate and Acquire Certain Real Estate Transactions under \$10,000

Sponsors: Public Works

Memo: [18-304](#)

Attachments: [Resolution](#)

- 7.9** Approve Agreement between the County of Lake and the Elem Indian Colony for Native American Monitoring Services for the Eastlake Elementary Safe Routes to School and Community Development Block Grant Project in the amount of \$40,000 and authorize the Chair to sign.

Sponsors: Public Works

Memo: [18-307](#)

Attachments: [MonAgreeEastlakeElemSRTS&CDBG](#)

- 7.10** Approve the submission of an electronic grant application to the State of California Department of Boating and Waterways in the Amount of \$37,000 for the Purchase of a repower unit and the refurbishing of a 2000 Jetcraft patrol boat.

Sponsors: Sheriff

Memo: [18-313](#)

Attachments: [equipment grant 20180411172214.pdf](#)

- 7.11** Adopt Resolution Authorizing the Designation of Subrecipient's Agent for Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program on Behalf of CSA #20, Soda Bay Water System

Sponsors: Special Districts

Memo: [18-310](#)

Attachments: [Soda bay resolution](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:30 A.M. - PUBLIC HEARING - Consideration of Resolution Approving the Election Date Change for Governing Body Members of Community Services Districts from Odd-Numbered Years to the Same Day as the Statewide General Election Held in Even-Numbered Years

Sponsors: Elections

Memo: [18-288](#)

Attachments: [Reso Changing CSDs Elecs from odd to even years 2018](#)

- 8.3** 9:32 A.M. - PUBLIC HEARING - Consideration of Resolution Approving the Election Date Change for Governing Body Members of Fire Protection Districts from Odd-Numbered Years to the Same Day as the Statewide General Election Held in Even-Numbered Years

Sponsors: Elections

Memo: [18-289](#)

Attachments: [Reso Changing Fire Dists Elecs from odd to even years 2018](#)

- 8.4 9:34 A.M. - PUBLIC HEARING - Consideration of Resolution Approving the Election Date Change for Governing Body Members of Water Districts from Odd-Numbered Years to the Same Day as the Statewide General Election Held in Even-Numbered Years

Sponsors: Elections

Memo: [18-290](#)

Attachments: [Reso Changing Water Dists Elecs from odd to even years 2018](#)

- 8.5 9:40 A.M. - a) Consideration of Cannabis consultant's updated report on the status of state and local cannabis implementation and, b) Continuing discussion on the expansion of fines and penalties for failure to comply with our local Cannabis Cultivation Ordinance

Sponsors: Steele

Memo: [18-335](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2 Consideration of County Employee Assistance Program Renewal from July 1, 2018 to June 30, 2023

Sponsors: Human Resources

Memo: [18-303](#)

10. Closed Session

- 10.1 10:30 A.M. - Employee Grievance Complaint Pursuant to Gov. Code sec. 54957

Memo: [18-282](#)

- 10.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1): Casaucau v. County of Lake, et al.

Memo: [18-321](#)

- 10.3 Conference with Legal Counsel: Decision whether to Initiate Litigation Pursuant to Gov. Code sec. 54956.9(d)(4): Two Potential Cases.

Memo: [18-327](#)

11. Adjournment