

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 16, 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 Approve Minutes of the Board of Supervisors meetings held November 20, 2018, February 12, 2019 and March 5, 2019

Sponsors: Clerk of the Board

Memo: [19-694](#)

Attachments: [MeetingMinutes11202018_Draft](#)
[MeetingMinutes02122019_Draft](#)
[MeetingMinutes03052019_Draft](#)

- 5.2 Adopt Proclamation Designating the Week of July 15-21, 2019 as Invasive Weed Awareness Week in Lake County, CA

Sponsors: Agriculture

Memo: [19-606](#)

- 5.3 Approve 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, and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [19-672](#)

Attachments: [PEG Agreement \(final\)](#)
[Current Agreement \(exp. 2019-06-30\)](#)

- 5.4 (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the Agreement between the County of Lake and Resource Development Associates for the Community Planning Program (CPP) Process for Fiscal Year 2019-20 for a contract maximum of \$100,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-405](#)

Attachments: [RDA FY 19-20](#)

- 5.5** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; (b) Approve the Agreement between the County of Lake and The SmithWaters Group for Patient Rights Advocacy for FY 2019-20 for a contract maximum of \$45,000, and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [19-414](#)
- Attachments:** [SmithWater Group FY 19-20](#)
- 5.6** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the Agreement between the County of Lake and Crisis Support Services of Alameda County for Crisis Support Services for Fiscal Year 2019-20 for a contract maximum of \$31,296 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [19-418](#)
- Attachments:** [Crisis Support of Alameda FY 19-20](#)
- 5.7** Approve Request for Advance Step Increase of Mental Health Specialist II, Step 5 for Dr. Ebony Coleman
- Sponsors:** Behavioral Health Services
- Memo:** [19-632](#)
- 5.8** Approve the Continuation 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:** [19-661](#)
- Attachments:** [AmendDeclaration Heath](#)
- 5.9** Approve the Continuation of a Local Emergency due to an Atmospheric River Event 2019
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-655](#)
- Attachments:** [atmospheric river event_20190228171639](#)

- 5.10** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires)
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-656](#)
- Attachments:** [Emergency Proclamation](#)
- 5.11** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-657](#)
- Attachments:** [Board ratification of Pawnee Emergency 1](#)
- 5.12** Approve the Continuation of a Local Emergency due to the Sulphur Fire Incident
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-658](#)
- Attachments:** [OES_DeclarationLocalEmergency_SulphurFireIncident.pdf](#)
[Reso2017-133_LocalEmergency_SulphurFire_SO](#)
- 5.13** Approve the Continuation of a Local Emergency due to Clayton Fire
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-659](#)
- 5.14** Approve the Continuation of a Local Emergency due to the Atmospheric River Storm 2017
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-660](#)
- Attachments:** [Reso_LocalEmergency](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:08 A.M. - Presentation of Proclamation Designating the Week of July 15-21, 2019 as Invasive Weed Awareness Week in Lake County, CA
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [19-607](#)

- 6.3** 9:30 PUBLIC HEARING - (Sitting concurrently as Clearlake Keys CSA#1, #2,#6,#7,#13, #16, #18, #20, #21, #22 Board of Supervisors, Kelseyville County Waterworks District #3 and Lake County Sanitation District Board of Directors) - Consideration of (a) Resolution Confirming Collections of Annual Lighting Fees; (b) Resolution Confirming Collections of Delinquent Water Fees; (c) Resolution Confirming Collections of Delinquent Water and Sewer Fees; and (d) Resolution of Delinquent Sewer Fees for Lake County Sanitation District

Sponsors: Special Districts

Memo: [19-679](#)

Attachments: [Reso_lighting fees](#)
[Reso_delinquent water fees](#)
[Reso_delinquent charges water & sewer](#)
[Reso_delinquent sewer fees](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of (a) Waiving the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approving the Agreement between the County of Lake and Native American Mental Health Services dba North American Mental Health Services for Telepsychiatry Services for Fiscal Year 2019-20 for a contract maximum of \$1,000,000 and authorize the Board Chair to sign the Agreement

Sponsors: Behavioral Health Services

Memo: [19-397](#)

Attachments: [NAMHS FY 19-20](#)

- 7.3** Consideration of Change Order No. One for Upper Lake Pedestrian Improvements for Upper Lake High, Middle & Elementary Schools Project, State Project No. ATPL-5914(103); Bid No. 18-11, for a Decrease of \$6,000 and a Revised Contract amount of \$405,328.09, and authorize the Chair to sign

Sponsors: Public Works

Memo: [19-682](#)

Attachments: [Bid No 18-11 CCO1](#)

- 7.4 Consideration of Award of Contract for the Lampson Field Airport Runway 10-28 Asphalt Slurry Seal Rehabilitation Project to Maxwell Asphalt, Inc. in the amount of \$1,005,710 and authorize the Chair to execute the Agreement and the Notice of Award

Sponsors: Public Works

Memo: [19-705](#)

Attachments: [Notice of Award - Runway 10-28 Rehab](#)
[LMP-Lampson Bid Tabulation](#)
[Agreement Maxwell Asphalt](#)

8. Closed Session

- 8.1 Public Employee Evaluations
Title: Public Health Director

Memo: [19-600](#)

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

Sponsors: BOARD OF SUPERVISORS

Memo: [19-708](#)

9. Adjournment