

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 13, 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

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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
5. Approval of the Consent Agenda

- 5.1 Approve Long Distance Travel from October 28-31, 2019 for County Administrative Officer Carol Huchingson to attend meetings in Washington, D.C. with federal representatives to advocate for additional disaster recovery funds for Lake County.

**Sponsors:** Administrative Office

**Memo:** [19-770](#)

- 5.2 Approve Leave of Absence request for Behavioral Health Business Software Analyst Gary Leininger from October 31, 2019 to December 31, 2019 and authorize the Chair to sign.

**Sponsors:** Administrative Office

**Memo:** [19-761](#)

- 5.3 (a) Waive the formal bidding process, pursuant to Lake County Section Code 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 Manzanita House for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2019-20 for a contract maximum of \$153,300 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [19-410](#)

**Attachments:** [Manzanita FY 19-20](#)

- 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 Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2019-20 for a contract maximum of \$116,800 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [19-411](#)

**Attachments:** [Clover Valley 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; and (b) Approve the Agreement between the County of Lake and Redwood Community Services, Inc. for the Transitional Age Youth (TAY) Peer Support Program for Fiscal Year 2019-20 for a contract maximum of \$40,000 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [19-511](#)
- Attachments:** [RCS MHSA \(TAY\) FY 19-20](#)
- 5.6 Approve Advance Step hiring of Ms. Patricia Messner in the position of Mental Health Specialist II, at Step 5, due to candidates extraordinary qualifications.
- Sponsors:** Behavioral Health Services
- Memo:** [19-750](#)
- 5.7 Approve the Continuation of a Local Emergency due to the Atmospheric River Event 2019.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-727](#)
- Attachments:** [atmospheric river event\\_20190228171639](#)
- 5.8 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:** [19-728](#)
- Attachments:** [Emergency Proclamation](#)
- 5.9 Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-729](#)
- Attachments:** [Board ratification of Pawnee Emergency\\_1](#)
- 5.10 Approve the Continuation of a Local Emergency due to the Sulphur Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-730](#)
- Attachments:** [OES\\_DeclarationLocalEmergency\\_SulphurFireIncident.pdf](#)  
[Reso2017-133\\_LocalEmergency\\_SulphurFire\\_SO](#)

- 5.11** Approve the Continuation of a Local Emergency due to the Clayton Fire.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-731](#)
- 5.12** Approve the Continuation of a Local Emergency due to the Atmospheric River Storm 2017.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-732](#)
- Attachments:** [Reso\\_LocalEmergency](#)
- 5.13** Adopt Resolution of the Board of Supervisors Approving Amendment #A-1 to the Standard Agreement #16-5022 Between the County of Lake and California Department of Social Services for Resource Family Approval Program Services and Authorizing the Director of Social Services to Sign the Amendment
- Sponsors:** Social Services
- Memo:** [19-751](#)
- Attachments:** [RFA Resolution.pdf](#)  
[Amendment to CDSS-RFA-17-19.pdf](#)
- 5.14** Approve Agreement Between the County of Lake and CivicSpark in the Amount of \$51,000 for Two Civic Spark Fellows to Develop and Implement an ARCGIS Based Asset Management Program and Authorize the Special Districts Administrator to Sign.
- Sponsors:** Special Districts
- Memo:** [19-756](#)
- Attachments:** [CIVICSPARK AGREEMENT](#)

## 6. Timed Items

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

- 6.2** 9:06 A.M. - Consideration of 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:** [19-726](#)
- Attachments:** [AmendDeclaration Heath](#)
- 6.3** 9:15 A.M. - Consideration of Creating a Standing Committee to Support and Facilitate the Middle Creek Restoration Project.
- Sponsors:** Sabatier and Crandell
- Memo:** [19-758](#)

- 6.4 9:30 A.M. - Continued from August 6, 2019 - (Sitting as Lake County Watershed Protection District, Board of Directors) Adopt Resolution to Form the Big Valley Groundwater Sustainability Agency (GSA).

Memo: [19-765](#)

Attachments: [big\\_valley\\_gsa\\_resolution](#)

- 6.5 9:45 A.M. - Discussion and Consideration of impacts to Lake Pillsbury in the event Scott Dam is Decommissioned and possible County Action in Response to PG&E's Decision to Withdraw its License Application for the Potter Valley Project

Sponsors: Crandell

Memo: [19-754](#)

Attachments: [LakePillsburyInfoPacket](#)  
[Reso2018-114\\_PotterValleyProject](#)

## 7. Non-Timed Items

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

- 7.2 Consideration of the following appointments:  
Lower Lake Waterworks District One Board of Directors.

Sponsors: Clerk of the Board

Memo: [19-760](#)

Attachments: [Application\\_Proctor](#)  
[Application\\_Evans](#)

- 7.3 Consideration of Recruitment Strategy for Hiring of New Public Health Officer.

Sponsors: Administrative Office

Memo: [19-769](#)

Attachments: [Ltr of Resignation\\_Gustafson](#)

## 8. Closed Session

- 8.1 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2)(e)(3): California River Watch

Memo: [19-766](#)

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

Memo: [19-774](#)

- 8.3 Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Gov. Code section 54956.9(d)(2)(e)(1): One Potential Case

Memo: [19-775](#)

**9. Adjournment**