

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 21, 2017
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. 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 Adopt Proclamation Designating the Week of March 19 - 25, 2017 as Mediation Week in Lake County, California.

Memo: [17-272](#)

Attachments: [Proclamation_Mediation Week](#)

- 7.2 Approve Contract between the County of Lake and the Law Office of Pekin & Pekin for Indigent Defense Services; and Authorize County Administrative Officer to sign

Sponsors: Administrative Office

Memo: [17-269](#)

Attachments: [Agree Pekin & Pekin](#)

- 7.3 Approve Letter of Support for AB 1642 (Obernolte) to Extend the Period to Pay or Protest the State Fire Prevention Fee and authorize the Chair to sign.

Sponsors: Administrative Office

Memo: [17-271](#)

Attachments: [AB 1642 \(Obernolte\) Fact Sheet 2016.pdf](#)
[SRA Map - Lake County.pdf](#)
[Ltr Support AB 1642.pdf](#)

- 7.4 Approve First Amendment to the Agreement between the County of Lake and Remi Vista, Inc. for Specialty Mental Health Services for Fiscal Year 2016-17, an increase of \$10,000 with a new contract maximum of \$35,000; and authorize the Chair sign.

Sponsors: Behavioral Health

Memo: [17-022](#)

Attachments: [Remi Vista 1st Amend FY 16-17](#)

- 7.5 Approve the First Amendment to the Agreement between the County of Lake and Women's Recovery Services for Substance Use Disorder Residential and Detoxification Services for Fiscal Year 2016-17 for an increase of \$10,000 for a new contract maximum of \$40,000; and authorize the Chair to sign.
- Sponsors:** Behavioral Health
- Memo:** [17-066](#)
- Attachments:** [WRS 1st Amend FY 16-17](#)
- 7.6 Approve the First Amendment to the Agreement between the County of Lake and North Valley Behavioral Health, LLC. For Acute Inpatient Psychiatric Hospital Services for Fiscal Year 2016-17, for an increase of \$100,000 for a new contract maximum of \$300,000; and authorize the Chair to sign.
- Sponsors:** Behavioral Health
- Memo:** [17-080](#)
- Attachments:** [NVBH 1st Amend RY 16-17](#)
- 7.7 Approve Long Distance Travel to New Orleans, Louisiana for Jessica Hamner, Program Coordinator, Public Health Division from April 18, 2017 through April 22, 2017 to attend an Open Forum for Quality Improvement in Public Health hosted by the National Network of Public Health Institutes (NNPHI).
- Sponsors:** Health Services
- Memo:** [17-258](#)
- 7.8 Adopt Proclamation Designating the Week of March 19 - 25, 2017 as National Surveyors' Week in Lake County, California
- Sponsors:** Public Works
- Memo:** [17-279](#)
- Attachments:** [Proclamation Surveyors Week](#)
- 7.9 Approve Long Distance Travel to Las Vegas, Nevada for Three Employees from the Probation, Sheriff and County Counsel offices to attend the Labor Law Arbitration for Law Enforcement seminar on June 21 and 22, 2017.
- Sponsors:** Sheriff and Probation
- Memo:** [17-259](#)
- Attachments:** [labor law 20170307170436.pdf](#)

- 7.10** (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 purchase of a NetApp Server for the Lake County Jail/Hill Road Facility as per the Recommendations of the Information Technology Director, in the amount of \$44,286 from the Sheriff/Jail Budget 2301 object code 62.74, and authorize the Sheriff to issue a purchase order.

Sponsors: Sheriff

Memo: [17-244](#)

Attachments: [server_20170307175356.pdf](#)

- 7.11** Approve the First Amendment To Lease Agreement Between Gary and Sheila Sada for Office Space in Lakeport, Extending the Term Through June 30, 2020 for An Annual Lease Rate of \$83,632.46; and authorize the Chair to Sign.

Sponsors: Social Services

Memo: [17-237](#)

Attachments: [SadaLease_20170218](#)

- 7.12** Approve the First Amendment to Lease Agreement between Gary and Shelley Weiser for Office Space in Clearlake, Extending the Term through June 30, 2020 for an Annual Lease Rate of \$12,925.44; and authorize the Chair to Sign.

Sponsors: Social Services

Memo: [17-239](#)

Attachments: [WeiserLease_20170301](#)

- 7.13** Approve the Training Services Agreement with the University of California, Davis in the Amount of \$178,500 terminating on June 30, 2018; and authorize the Chair to Sign.

Sponsors: Social Services

Memo: [17-254](#)

Attachments: [Training_Services_Agreement_7-17_to_6-18](#)
[ExhibitA-Training_Program](#)

- 7.14** Approve Agreement between County of Lake and Bid4Assets, Inc. for the period 1/1/2017 through 12/31/2017 for Tax Default Public Auction Services; and authorize the Chair to sign.

Sponsors: Treasurer-Tax Collector

Memo: [17-227](#)

Attachments: [bid4assets Agreement 3-2017](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2 9:09 A.M. - Presentation of Proclamation Designating the Week of March 19 - 25, 2017 as National Surveyors' Week in Lake County, California

Memo: [17-285](#)

Attachments: [Proclamation Surveyors Week](#)

- 8.3 9:10 A.M. - (a) Presentation of Proclamation Designating the Week of March 19 - 25, 2017 as Mediation Week in Lake County, California; and (b) Informational Report from Lake County Mediation

Memo: [17-273](#)

Attachments: [Proclamation Mediation Week](#)
[LCM_AnnualReport2016.pdf](#)

- 8.4 1:00 P.M. - (Continued from March 7, 2017, Adjourned from February 21, 2017 and Continued from January 17, 2017) - Review and Discussion of Draft Cannabis Ordinance (WORKSHOP)

Sponsors: Community Development

Memo: [17-274](#)

Attachments: [LATEST Memo re Cannabis Ordinance Draft 3-20-17.pdf](#)
[MEMO from CDD to Board of Supervisors re 1-17-17 Cannabis Workshop](#)
[Draft Cannabis Ordinance Commercial 01-07-17](#)
[Copy of Cannabis Zoning Matrix](#)
[Part One](#)
[Part Two](#)
[Part Three](#)
[Part Four](#)
[Part Five](#)
[Part Six](#)
[Overlay Requests One](#)
[Overlay Requests Two](#)
[Exclusion Areas 20170221.pdf](#)
[PA The Effects of State Marijuana Legislation Cato Institute.pdf](#)
[THE EFFECT OF MEDICAL MARIJUANA LAWS ON MARIJUANA ALCOHOL /](#)
[Unpacking Pot's Impact in Colorado.pdf](#)
[2016 FINAL Legalization of Marijuana in Colorado The Impact \(2\).pdf](#)

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** Consideration of Advisory Board Appointment:
Maternal, Child and Adolescent Health (MCAH)

Sponsors: Clerk of the Board

Memo: [17-270](#)

Attachments: [MCAH App Ley](#)

- 9.2** (Continued from February 28, 2017) Consideration and Discussion of
Hoberg's Historical Association Gate Fee Charge Account at Eastlake
Landfill

Sponsors: Public Services

Memo: [17-230](#)

Attachments: [Final Agreement Hobergs](#)
[AGREEMENT HHA&ESL_20170214](#)
[PROMISSORY NOTE_HHA&ESL_20170214](#)
[AGREEMENT LCPESL HHA 12 29 16 bem 2 red](#)

- 9.3** 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) Authorization for the
Public Works Director / Assistant Purchasing Agent to issue a purchase
order not to exceed \$45,045 to California Compaction Equipment, Inc.

Sponsors: Public Works

Memo: [17-262](#)

Attachments: [Quotes](#)

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: Information Technology Director

Memo: [17-283](#)

- 10.3** Conference with Legal Counsel: Existing litigation pursuant to Gov.
Code sec. 54956.9(d)(1): Lakeside Heights HOA, et al. v. County of
Lake, et al.

Memo: [17-284](#)

11. Adjournment