

**COUNTY OF LAKE
BOARD OF SUPERVISORS**

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



TUESDAY, NOVEMBER 20, 2018

9:00 AM

AGENDA

Carol J. Hutchinson,
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. Current Construction Projects - Contract Change Orders**
- 6. Approval of the Consent Agenda**

6.1 Adopt Proclamation Recognizing Lake County as a Dark Sky Destination

Sponsors: Clerk of the Board

Memo: [18-987](#)

Attachments: [Proc_Dark_Sky_Destination](#)

6.2 Approve Minutes of the Board of Supervisors meetings held July 17, 2018, July 24, 2018, October 2, 2018 and October 23, 2018

Sponsors: Clerk of the Board

Memo: [18-990](#)

Attachments: [MeetingMinutes07172018_Draft](#)

[MeetingMinutes07242018_Draft](#)

[MeetingMinutes10022018_Draft](#)

[MeetingMinutes10232018_Draft](#)

6.3 Approve Leave of Absence Request for Social Worker Karen Corl from October 28, 2018 through February 1, 2019 and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [18-1008](#)

6.4 Approve in Concept the Revised Exhibit A to the County Uniform and Clothing Policy and Direct the Human Resources Director to Conduct the Meet and Confer Process with the Appropriate Employee Representatives

Sponsors: Administrative Office

Memo: [18-1010](#)

Attachments: [Exhibit A Uniform Clothing Policy rev11-18](#)

[Exhibit A Showing Changes 11-18](#)

6.5 (a) Adopt Resolution Amending Resolution 2018-125 Establishing Salaries and Benefits for Management Employees for the Period from July 1, 2018 to June 30, 2019; (b) Adopt Resolution Amending Resolution 2018-126 Establishing Salaries and Benefits for Confidential A Employees for the Period from July 1, 2018 to June 30, 2019; and (c) Adopt Resolution Amending Resolution 2018-127 Establishing Salaries and Benefits for Confidential B Employees for the Period from July 1, 2018 to June 30, 2019.

Sponsors: Administrative Office

Memo: [18-1038](#)

Attachments: [Conf A Reso Amendment Health Ins Contr 11-2018](#)

[Conf B Reso Amendment Health Ins Contr 11-2018](#)

[Mgmt Reso Amendment Health Ins Contr 11-2018](#)

6.6 Approve Request to Close Behavioral Health Services Offices on Friday, December 14, 2018 from Noon-5:00 pm for Winter All Staff Training Meeting.

Sponsors: Behavioral Health

Memo: [18-1014](#)

6.7 Adopt the Resolution approving the First Amendment to the Standard Agreement between the County of Lake and the Department of Housing and Community Development (DHCD) for the No Place Like Home Technical Assistant Grant Award and Authorizing the Behavioral Health Administrator to sign the First Amendment

Sponsors: Behavioral Health

Memo: [18-967](#)

Attachments: [NPLH](#)

6.8 (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 Adventist Health Clearlake for the Fiscal Year 2018-19 for a contract maximum of \$100,000 and authorize the Board Chair to sign the Agreement

Sponsors: Behavioral Health

Memo: [18-367](#)

Attachments: [SPF PFC Agreement FY 18-19](#)

6.9 (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) Contract with Ken Dorsey Janitorial to Provide Janitorial Services for the Lake County Health Department and Authorize the Board Chair to Sign

Sponsors: Health Services

Memo: [18-960](#)

Attachments: [Janitorial Contract - KenDorsey](#)

6.10 (Sitting as Lake County Sanitation District, Board of Directors) (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases. (b) Approve purchase of 2019 Ford F-350 truck with utility body upgrade and authorize the Special Districts Administrator acting as the Deputy Purchasing Agent to issue and sign a P.O. not to exceed \$84,000 with Downtown Ford Sales of Sacramento.

Sponsors: Lake County Sanitation District

Memo: [18-975](#)

Attachments: [LACOSAN_NWF350.pdf](#)

6.11 Approve Aeronautical Activities Permit at Lampson Field Airport between the County of Lake and Jack Olof for Fiscal Year 2018/2019, and authorize the Chair to sign

Sponsors: Public Works

Memo: [18-964](#)

Attachments: [Aero Act Permit - Olof](#)

6.12 Approve Aeronautical Activities Permit at Lampson Field Airport between the County of Lake and Reach Air Medical Services, LLC for Fiscal Year 2018/2019, and authorize the Chair to sign

Sponsors: Public Works

Memo: [18-965](#)

Attachments: [AeroActivityPermit-Reach](#)

6.13 Approve the Department of Boating and Waterways 2019/20 Application for Financial Aid in the amount of \$363,907.14; and authorize the Sheriff to sign.

Sponsors: Sheriff

Memo: [18-970](#)

Attachments: [boats 2019.20_20181030202617](#)

6.14 Approve Agreement Between the County of Lake and The Regents of the University of California in the Amount of \$38,250, for Employee Training from October 1, 2018 to May 31, 2019; and authorize the Chair to sign

Sponsors: Social Services

Memo: [18-996](#)

Attachments: [UC Davis Training Services Agreement 2018-2019](#)

6.15 (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases. (b) Approve purchase of 2019 Ford F-150 Super Cab truck and authorize the Special Districts Administrator acting as the Deputy Purchasing Agent to issue and sign a P.O. not to exceed \$28,000 with Downtown Ford Sales of Sacramento.

Sponsors: Special Districts

Memo: [18-989](#)

Attachments: [CSA21F150.pdf](#)

6.16 (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases. (b) Approve purchase of 2019 Ford F-150 Super Cab 4x4 truck and authorize the Special Districts Administrator acting as the Deputy Purchasing Agent to issue and sign a P.O. not to exceed \$30,000 with Downtown Ford Sales of Sacramento

Sponsors: Special Districts

Memo: [18-991](#)

Attachments: [CSA20F150.pdf](#)

6.17 Adopt Resolution Authorizing Cancelling County Service Area #20, Soda Bay Water, Capital Improvement Reserve Designation in the Amount of \$40,000 to Provide Sufficient Funds for Local Match Requirement of Hazard Mitigation Grant Program for Replacement of Redwood Storage Tanks

Sponsors: Special Districts

Memo: [18-1003](#)

Attachments: [HMGP Res](#)

7. Timed Items

7.1 9:05 A.M. - Public Input

7.2 9:06 A.M. - (a) Recognition of Cathy Saderlund, Auditor-Controller/County Clerk, as Congressman John Garamendi's 2018 Woman of the Year; (b) Recognition of Cathy Saderlund and the Office of the Auditor-Controller/County Clerk for GFOA and State Controller's Office Awards for Financial Reporting for the Fiscal Year ended June 30, 2017

Sponsors: Administrative Office

Memo: [18-1033](#)

7.3 9:12 A.M. - Consideration of Continuing a Proclamation of a Local Health Emergency by the Lake County Health Officer due to the Pawnee Fire Incident

Sponsors: Health Services

Memo: [18-961](#)

Attachments: [Proc_HealthEmergency_HS](#)

7.4 9:13 A.M. - (a) Consideration of Continuing a Proclamation of a Local Health Emergency by the Lake County Health Officer due to the Mendocino Complex Fire; and (b) Status Report on Mendocino Complex Fire also known as the River and Ranch Fires

Sponsors: Health Services , Office of Emergency Services and Sheriff

Memo: [18-962](#)

Attachments: [Mendocino Complex Fire Declaration of Health Emergency 8.3.18](#)

7.5 9:30 A.M. - PUBLIC HEARING - Consideration of Ordinance Amendment, AM 18-02 to Amend Chapter 21 of the Lake County Zoning Ordinance to allow Type N and P Cannabis Manufacturing License in the "C2, C3, M1, M2, and PDC" Districts subject to obtaining a Minor Use Permit, Type 6 Non-Volatile Cannabis Manufacturing License in the "APZ, A, TPZ, C3, M1, M2, and PDC" Districts subject to obtaining a Major Use Permit, Type 7 Volatile Cannabis Manufacturing License in the "M2" District subject to obtaining a Major Use Permit, Type 11 Cannabis Distributor License in the "C3, M1, M2, and PDC" Districts subject to obtaining a Major Use Permit, Type 13 Cannabis Distributor Transport Only License in the "C2, C3, M1, M2, and PDC" Districts subject to obtaining a Major Use Permit, Type 13 Cannabis Distributor Transport Only, Cannabis Self -Distribution License in the "APZ, A, TPZ, RL, RR, SR, C2, C3, M1, M2, and PDC" Districts subject to obtaining a Minor Use Permit, Cannabis Processor License in the "APZ, A, TPZ, and RL" Districts subject to obtaining a Major Use Permit, Type 8 Cannabis Testing Laboratory in the "C2, C3, M1, M2 AND PDC" Districts subject to obtaining a Minor Use Permit

Sponsors: Community Development

Memo: [18-1017](#)

Attachments: [EXHIBIT A_Ordinance](#)

[EXHIBIT B](#)

[EXHIBIT C](#)

[EXHIBIT D](#)

7.6 10:00 A.M. - Presentation of Proclamation Recognizing Lake County as a Dark Sky Destination

Sponsors: BOARD OF SUPERVISORS

Memo: [18-988](#)

Attachments: [Ltr-Lake County Dark Sky Certification](#)

[Redbud Audubon supports a Dark Skies initiative for Lake County](#)

[LCLT dark skies initiative letter](#)

[Letter to BOS for Dark Skies Destination Nov 2018](#)

[Proc_Dark Sky Destination](#)

7.7 10:15 A.M. - PUBLIC HEARING - Consideration of Deviation (DV 17-08) and Subdivision Extension (SDX 18-01) Requests for Cobb Vista Subdivision Unit No. 1; SD 16-01; IS 14-11; Located at 15385 Stonefield Court, Middletown (APN 014-111-21); Appellant is Damon Fanucchi

Sponsors: Community Development

Memo: [18-1016](#)

Attachments: [Att 1](#)

[Att 2](#)

[Att 3](#)

[Att 4](#)

[Att 5](#)

[Att 6](#)

[Att 7](#)

[Att 8](#)

[Att 9](#)

[Att 10](#)

[Att 11](#)

[Att 12](#)

[Att 13](#)

[Att 14](#)

7.8 10:30 A.M. - PUBLIC HEARING: Consideration of an Ordinance Adding Division 3 to Chapter 9 Establishing Fines and Penalties for the Illegal Disposal of Garbage/Refuse and Creating an Illegal Dumping Prevention Program

Sponsors: County Counsel

Memo: [18-974](#)

Attachments: [Ord IllegalDumpingPreventionProgram](#)

8. Non-Timed Items

8.1 Supervisors' weekly calendar, travel and reports

8.2 (a) Consideration of Report from the District Attorney on internal controls used with respect to County credit cards, expenses, reimbursements, mileage and maintenance of County vehicles, necessary to protect the public trust; and (b) Consideration of Report from the District Attorney on his use of limited County resources and justification to attend conferences and training himself, despite leaving office 12/31/18, with possible direction to the County Administrative Officer (CAO)/CalCard Administrator to review and approve his expense requests in advance and/or revoke his privilege to use a CalCard

Sponsors: Brown

Memo: [18-1035](#)

8.3 (Continued from November 6, 2018) Consideration of Report from the Treasurer-Tax Collector

Sponsors: Steele

Memo: [18-1005](#)

8.4 Consideration of Proposed 2019 Board of Supervisors Regular Meeting Calendar

Sponsors: Clerk of the Board

Memo: [18-1009](#)

Attachments: [Calendar_2019BOS_Draft](#)
[Board Workshop](#)

8.5 Consideration of Advisory Board Appointment
Kelseyville Cemetery District Board

Sponsors: Clerk of the Board

Memo: [18-1018](#)

Attachments: [Application_BobRenker](#)

8.6 (Continued from October 16, 2018) (a) Consideration of a Resolution establishing a Protocol for the Appointment of Director to the Lakeport Fire Protection District; (b) Consideration of Nomination by the Lakeport Fire Protection District to their Lakeport Fire Protection District, Board of Directors; and (c) Discussion of Board of Supervisors appointments to the Lakeport Fire Protection District Board of Directors

Sponsors: Clerk of the Board and County Counsel

Memo: [18-953](#)

Attachments: [Resolution_LakeportFireProtectionDistrictBoard](#)
[LFPD_Letter_of_nomination](#)
[Gary_Hill_Application](#)
[Cheryl_Pick_Application](#)
[Gregory_Scott_Application](#)

8.7 Reconsideration of Ordinance Amendment, AM 18-03 to Amend Chapter 21 of the Lake County Zoning Ordinance to allow a restaurant up to 750 square feet accessory to a permitted tasting room in the "APZ," "A," "RL," "RR," and "SR" Districts; allow a restaurant exceeding 750 square feet in size accessory to permitted tasting room subject to obtaining a Major Use Permit in the "APZ," "A," "RL," "RR" and "SR" Districts; allow a reduction of the Minimum Residential Construction Standards in the "R1" District from a minimum dwelling size of 720 square feet to 360 square feet, a minimum width reduction from 15 feet to 12 feet and a minimum eave reduction from 12 inch to 6 inch; establish a permit process to allow Emergency Temporary Dwellings after a catastrophic or natural disaster; modify the Collectors Permit conditions to allow a two car garage up to 500 square feet accessory to a permitted dwelling; allow a reduction in the Minimum Residential Construction Standards of the "MH" Mobile Home Combining District from a minimum dwelling size of 560 square feet to 360 square feet

Sponsors: Community Development

Memo: [18-1011](#)

Attachments: [Ordinance Zoning Amendments](#)

8.8 Consideration of a Resolution Authorizing Hiring Incentives for Correctional Officer I/II, Correctional Sergeant, Public Safety Dispatcher I/II and Supervising Public Safety Dispatcher job classifications

Sponsors: Sheriff

Memo: [18-971](#)

Attachments: [hiring incentives 20181030202645](#)

8.9 Discussion and Consideration of Inmate Transportation during Contractor Repair of the Courthouse Elevators

Sponsors: Sheriff

Memo: [18-998](#)

8.10 Consideration of Agreement Between County of Lake and Redwood Community Services, for SB 163 Wraparound Services in the Amount not to Exceed \$864,000 from September 1, 2018 to June 30, 2021; and Authorize the Chair to Sign

Sponsors: Social Services

Memo: [18-992](#)

Attachments: [2019-2021 Contract for SB163 Wraparound Services](#)

9. Closed Session

9.1 Public Employee Evaluation
 Title: County Counsel

Sponsors: BOARD OF SUPERVISORS

Memo: [18-954](#)

9.2 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)
(1):
 (a) Interviews of Interim Registrar of Voters
 (b) Appointment of Interim Registrar of Voters

Memo: [18-955](#)

9.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code
sec. 54956.9(d)(1): Tabba aka Ward v. Wright, et al.

Memo: [18-1034](#)

9.4 ADDENDUM - Conference with Labor Negotiator: (a) Chief Negotiator: M.
Long; County Negotiators: C. Huchingson and P. Nichols; and (b)
Employee Organization: LCDSA

Memo: [18-1041](#)

10. Adjournment