

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 25, 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

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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. Current Construction Projects - Contract Change Orders

- 5.1 Consideration of Contract Change Order No. 1 for Mockingbird Lane at Robinson Creek Bridge Replacement Project, Federal Project No. BRLO-5914(105); Bid No. 18-01

**Sponsors:** Public Works

**Memo:** [18-824](#)

**Attachments:** [CCO#1](#)

## 6. Approval of the Consent Agenda

- 6.1 (a) Adopt Resolution Establishing Salaries and Benefits for Management Employees for the Period from July 1, 2018 to June 30, 2019; (b) Adopt Resolution Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section A, for July 1, 2018 to June 30, 2019; and (c) Adopt Resolution Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section B, for July 1, 2018 to June 30, 2019

**Sponsors:** Administrative Office

**Memo:** [18-816](#)

**Attachments:** [Resolution Mngmnt 18-19](#)  
[Resolution ConfUnitA 18-19](#)  
[Resolution ConfUnitB 18-19](#)

- 6.2 Adopt Resolution Amending the County of Lake's Classification Plan for the Classification of Chief Deputy District Attorney Investigator

**Sponsors:** Administrative Office

**Memo:** [18-836](#)

**Attachments:** [Resolution\\_ChiefDeputyDA](#)

- 6.3** Adopt Resolution approving Agreement No. 17-043-008-SF with the State of California, Department of Food and Agriculture for Compliance with the Pierce's Disease Contract Program and authorizing execution thereof
- Sponsors:** Agriculture
- Memo:** [18-780](#)
- Attachments:** [GWSS Reso Agreement Ag](#)
- 6.4** Authorize the Closure of all Behavioral Health Facilities for a Departmental Fire/Disaster Debriefing on Wednesday, October 3, 2018 from the Hours of 8:00am - 12:00pm
- Sponsors:** Behavioral Health
- Memo:** [18-800](#)
- 6.5** (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 North Valley Behavioral Health, LLC. for the Fiscal Year 2018-19 for a contract maximum of \$150,000; and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health
- Memo:** [18-324](#)
- Attachments:** [NVBH FY 18-19](#)
- 6.6** (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 North Valley Behavioral Health, LLC. for the Fiscal Year 2018-19 for a contract maximum of \$38,250 and authorize the Board Chair to sign the Agreement.
- Sponsors:** Behavioral Health
- Memo:** [18-547](#)
- Attachments:** [NVBH FY 18-19 \(17-18 svcs\)](#)
- 6.7** Approve Modification to Purchase Order for the Purchase of One (1) Used Hyster Forklift and authorize the Public Works Director/Assistant Purchasing Agent to issue a purchase order not to exceed \$20,050.39 to Pape Material Handling
- Sponsors:** Public Works
- Memo:** [18-796](#)
- Attachments:** [ForkliftQuote](#)

- 6.8** Approve Equitable Sharing Agreement and Certification between the County of Lake Sheriff's Department and the US Department of Justice; and authorize the Sheriff and Chair to sign.

**Sponsors:** Sheriff

**Memo:** [18-676](#)

**Attachments:** [equitable sharing 2018\\_20180907175314](#)

- 6.9** Authorize the Closure of all Social Services Facilities for Staff Enrichment, Appreciation and Team Building on Thursday October 4th, 2018 from the Hours of 12:00pm - 5:00pm

**Sponsors:** Social Services

**Memo:** [18-802](#)

## 7. Timed Items

### 7.1 9:05 A.M. - Public Input

- 7.2** 9:06 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:** [18-805](#)

**Attachments:** [Proc HealthEmergency\\_HS](#)

- 7.3** 9:07 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:** [18-806](#)

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

- 7.4** 9:10 A.M. - Presentation of Employee Service Awards

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [18-808](#)

**Attachments:** [EmpServAwards\\_Certs09252018](#)

- 7.5** 9:40 A.M. - PUBLIC HEARING - Consideration of Request for Six (6) Year Subdivision Map Extension (SDX 17-04) of Tentative Merger and Resubdivision Map (MRS 06-01) for Project Known as Kaylee Court; Project Location is 5105 & 5209 Konocti Road and 5575 Vista Mountain Estates Drive, Kelseyville (APNs 008-054-22, 23 & 24); Applicant is Walter Schlicher; and Consideration of Request for Reconsideration of Previously Approved Mitigated Negative Declaration based on Initial Study (IS 06-86)

**Sponsors:** Community Development

**Memo:** [18-794](#)

**Attachments:** [Schlicher Exhibits A and B](#)  
[Schlicher Exhibits C1 and 2](#)  
[Schlicher Exhibit D](#)  
[Schlicher Exhibit E](#)

- 7.6** 10:00 A.M. - Public Hearing to Consider Accepting the Community Development Block Grant funded Homelessness Study

**Sponsors:** Administrative Office

**Memo:** [18-804](#)

**Attachments:** [Resolution\\_CDBG-HomelessnessStudy](#)  
[Lake Homeless Report 09072018](#)

- 7.7** 10:15 A.M. - PUBLIC HEARING - (Continued from September 18, 2018) Consideration of the Final Recommended Budget for Fiscal Year 2018/2019 for the County of Lake and Special Districts Governed by the Board of Supervisors

**Sponsors:** Administrative Office

**Memo:** [18-812](#)

**Attachments:** [Resolution\\_FinalRecommendedBudget](#)  
[Resolution for Position Allocation Resolution for Adopted Budget](#)  
[Resolution to Cancel General Reserves in Final Budget -Sept](#)  
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## 8. Non-Timed Items

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

- 8.2** (Sitting as Lake County Watershed Protection District, Board of Directors)  
Consideration of a Resolution in Support of the California Regional Water Quality Control Board Funding and Implementing a Multi-Year Continuous Nutrient Monitoring Program to Measure Post-Fire Effects of the Mendocino Complex Fires on Clear Lake

**Sponsors:** Steele

**Memo:** [18-826](#)

**Attachments:** [Resolution\\_StormwaterRunoff\\_WR](#)

- 8.3** (Sitting as the Lake County Air Quality Management District, Board of Directors) - Consideration of Re-Appointment of Mark Burkdoll, Public Member, to the Lake County Air Quality Management District Hearing Board for a three year term

**Sponsors:** Lake County Air Quality Management District

**Memo:** [18-803](#)

- 8.4** Consideration of a Resolution to Declare Certain County Real Property as Surplus Property and to Declare the Intention to Authorize Conveyance to the Adjoining Landowner

**Sponsors:** County Counsel

**Memo:** [18-810](#)

**Attachments:** [Reso\\_SurplusProperty](#)

## 9. Closed Session

## 10. Adjournment