

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 5, 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 Adopt Resolution expressing support for Lower Lake Parade and Barbecue (May 26, 2019).

Sponsors: Simon

Memo: [19-84](#)

Attachments: [Resolution for LL parade and bbq 2019.pdf](#)

- 5.2 Approve Amendment 1 to the Agreement between the County of Lake and Paragons, LLC. For the Coordination of Activities Involved with the No Place Like Home (NPLH) Grant for Fiscal Year 2018-19.

Sponsors: Behavioral Health

Memo: [19-93](#)

Attachments: [Paragons Amendment 1 FY 18-19](#)

- 5.3 Approve Amendment No. 1 to the Agreement between the County of Lake and North Valley Behavioral Health, LLC. for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospital Services for Fiscal Year 2018-19 for a new contract maximum of \$250,000 and authorize the Chair to sign

Sponsors: Behavioral Health

Memo: [19-94](#)

Attachments: [NVBH Amend 1 FY 18-19](#)

- 5.4 Adopt Resolution Approving Amendment A01 to the Standard Agreement for the Multi-Year Contract between the County of Lake and the Department of Health Care Services for Substance Abuse Block Grant for Fiscal Year 2017-18 through Fiscal Year 2019-20, and authorizing the Behavioral Health Administrator to sign the Amendment.

Sponsors: Behavioral Health

Memo: [19-95](#)

Attachments: [DHCS SABG Amend 10 FY 18-19 Resolution](#)
[DHCS SABG Amend 01 FY 18-19](#)

- 5.5** Approve Amendment 1 to the Agreement between the County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 in the amount of \$105,700 and authorize the Board Chair to sign the Amendment.

Sponsors: Behavioral Health

Memo: [19-96](#)

Attachments: [Vista Pacifica Amend 1 FY 18-19](#)

- 5.6** Approve Amendment 1 to the Agreement between the County of Lake and Mountain Valley Child and Family Services for Specialty Mental Health Services for Fiscal Year 2018-19 in the amount of \$75,000 and authorize the Board Chair to sign the Amendment.

Sponsors: Behavioral Health

Memo: [19-97](#)

Attachments: [Mountain Valley Amend 1 FY 18-19](#)

- 5.7** Adopt the Resolution Approving the Sales Order and Services Agreement between the County of Lake and Cerner Corporation for the Purchase and Maintenance of the Cerner Integrated Behavioral Health System Known as Millennium for the Term of January 1, 2019 through June 30, 2026 and Authorizing the Behavioral Health Services Administrator to Sign the Sales Order and Services Agreement

Sponsors: Behavioral Health

Memo: [19-98](#)

Attachments: [Millennium Resolution](#)
[Millennium Sales Order \(1\)](#)
[Millennium Services Agreement](#)

- 5.8** Authorize Long Distance Travel for Chief Building Official Mary Jane Montana and Plans Examiner Jack Smalley to attend the International Code Council (ICC) Educodes Training in Las Vegas, Nevada, from March 11 through March 15, 2019.

Sponsors: Community Development

Memo: [19-71](#)

Attachments: [Training Info](#)
[Comparison long distance travel](#)

- 5.9** Approve Reimbursement to Extra-help Grading and Stormwater Inspector Ron Yoder, for Erosion, Sediment and Stormwater Inspection, and Stormwater Pollution Prevention (SWPPP) Certificate Reinstatement, Late and Renewal Fees, in the amount of \$551; and authorize the Auditor-Controller to pay

Sponsors: Community Development

Memo: [19-82](#)

Attachments: [Yoder](#)

- 5.10** (a) Adopt Resolution approving the Lake County Sheriff's Office to apply for State of California, Department of Parks and Recreation Off-Highway Vehicle Grant funds and (b) authorize the Sheriff/Coroner or his designee to sign the Project Agreement

Sponsors: Sheriff

Memo: [19-72](#)

Attachments: [ohv17_20190123141854](#)
[ohv_resolution_20190114190739](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:10 A.M. - (a) Consideration of Amended Declaration of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris; and (b) Update on the Mendocino Complex - River and Ranch Fires Recovery

Sponsors: Health Services

Memo: [19-90](#)

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

- 6.3** 9:11 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires)

Sponsors: Office of Emergency Services and Sheriff

Memo: [19-77](#)

Attachments: [Emergency Proclamation](#)

- 6.4** 9:12 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Pawnee Fire Incident

Sponsors: Office of Emergency Services and Sheriff

Memo: [19-73](#)

Attachments: [Board ratification of Pawnee Emergency_1](#)

- 6.5** 9:13 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Sulphur Fire Incident
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-74](#)
- Attachments:** [OES_DeclarationLocalEmergency_SulphurFireIncident.pdf](#)
[Reso2017-133_LocalEmergency_SulphurFire_SO](#)
- 6.6** 9:14 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to Clayton Fire
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-75](#)
- 6.7** 9:15 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Atmospheric River Storm
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-76](#)
- Attachments:** [Reso_LocalEmergency](#)
- 6.8** 9:20 A.M. - Discussion and Consideration of Valley Fire Temporary Dwellings
- Sponsors:** Community Development
- Memo:** [19-78](#)
- 6.9** 10:00 A.M. - Consideration of report from Bruce Wilson, Executive Director of the Workforce Alliance of the North Bay (WANB)
- Sponsors:** Simon
- Memo:** [18-1145](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the following appointments:
Animal Care and Control
Fish and Wildlife Advisory Board
- Sponsors:** Clerk of the Board
- Memo:** [19-87](#)
- Attachments:** [AnimalCareAndControlAdvisoryBoard_SNYDER.pdf](#)
[Fish and Wildlife Advisory App YANEZ.pdf](#)

- 7.3 (Continued from January 29, 2019) - Consideration of the future of Local Emergency Medical Services Agency (LEMSA) for Lake County and status of North Coast Emergency Medical Services (NCEMS)

Sponsors: Health Services

Memo: [19-92](#)

Attachments: [Adventist Health Clearlake Letter of Support](#)
[Sutter Lakeside Hospital Letter of Support](#)
[Lake County Fire Chief's Association Letter of Support](#)
[Lake County Fire Protection District Letter of Support](#)
[Interim Health Officer Letter of Support](#)

8. Closed Session

- 8.1 Public Employee Evaluations
Title: Agricultural Commissioner

Memo: [19-86](#)

- 8.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): County of Lake, et al. v. PG&E, et al

Memo: [19-100](#)

9. Adjournment