

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 15, 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**

- 4.1** (a) Consideration of an Extra Agenda Item for the Reasons Listed; and (b) Consideration and Approval of a Grant Agreement with the State of California Fish and Wildlife Department in the amount of \$27,500 for the Purchase of Oil Spill Prevention and Response Equipment; and Authorize the Director of Water Resources to sign the contract documents

Sponsors: Water Resources

Memo: [19-52](#)

Attachments: [P1875065 OSRE Grant FINAL](#)

5. Approval of the Consent Agenda

- 5.1** Adopt Proclamation Commending Kathy Ferguson for Her Years of Service to the County of Lake

Sponsors: Clerk of the Board

Memo: [19-25](#)

Attachments: [Proclamation K Ferguson.pdf](#)

- 5.2** Adopt a Resolution Delegating Authority to the County Administrative Officer to Update Inaccurate, Outdated, or Obsolete Terminology in County Policy, when such Update does not Alter the Approved Policy's Intent and/or Effect

Sponsors: Administrative Office

Memo: [19-19](#)

Attachments: [Resolution Delegating Authority to the CAO to Update Terminology in Policy cor](#)

- 5.3** Approve Amendment No. 1 between the County of Lake and the Lake County Chamber of Commerce for an amount not to exceed \$22,500 and a contract total of \$45,000, for Marketing and Visitor Information Services for a six month period; and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [19-23](#)

Attachments: [Chamber of Commerce Amendment](#)

- 5.4** Approve Amendment No. 1 between the County of Lake and This is Crowd USA, Inc. for an amount not to exceed \$8,000, and a contract total of \$27,070, to manage the County website for three months and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [19-24](#)
- Attachments:** [This is Crowd Amendment](#)
- 5.5** Approve Leave of Absence request for Deputy Probation Officer III Kristeine Weigel from December 4, 2018 to January 15, 2019 and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [19-36](#)
- 5.6** Approve Side Letter with the Lake County Deputy Sheriff's Association (LCDSA) regarding amendment to 2018 Memorandum of Understanding (MOU), granting LCDSA employees a two-month extension to make use of Personal Leave days, authorizing the County Administrative Officer to sign
- Sponsors:** Administrative Office
- Memo:** [19-39](#)
- Attachments:** [LCDSA Side Letter signed](#)
- 5.7** Adopt the Resolution approving the Standard Agreement between the County of Lake and the Department of Health Care Services (DHCS) for the period of August 4, 2018 through June 30, 2019 in order to fund the Crisis Counseling Assistance and Training Program (CCP) and authorize the Behavioral Health Services Administrator to sign the Standard Agreement.
- Sponsors:** Behavioral Health
- Memo:** [18-1135](#)
- Attachments:** [DHCS CCP ISP Grant](#)
- 5.8** Adopt a Resolution Approving a Grant Agreement Application between County of Lake Health Services and California Department of Social Services (CDSS) for the Home Visiting Initiative (HVI) for the years 2019-2021 and authorizing the Director of Health Services to Sign
- Sponsors:** Health Services
- Memo:** [19-17](#)
- Attachments:** [Home Visiting Initiative Proposal Request](#)
[HVI Request for County Plan](#)
[HVI Resolution](#)

- 5.9** Approve Contract Between the County of Lake and NCO, Inc. for the Housing Support Program in the Amount of \$290,000 from January 1, 2018 to December 31, 2021 and authorize the Chair Sign

Sponsors: Social Services

Memo: [19-27](#)

Attachments: [2018-2021 Contract_LCDSS_NCO](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Swearing in Ceremony for Newly Appointed Deputy Sheriffs

Sponsors: Sheriff

Memo: [18-1141](#)

- 6.3** 9:08 A.M. - Presentation of Proclamation Commending Kathy Ferguson for Her Years of Service to the County of Lake

Sponsors: BOARD OF SUPERVISORS

Memo: [19-26](#)

Attachments: [Proclamation K Ferguson.pdf](#)

- 6.4** 9:11 A.M. - (a) Consideration of Continuing a Proclamation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires); and (b) Update on the Mendocino Complex - River and Ranch Fires Recovery

Sponsors: Office of Emergency Services and Sheriff

Memo: [19-11](#)

Attachments: [Emergency Proclamation](#)

- 6.5** 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: [19-12](#)

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

- 6.6** 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: [19-13](#)

Attachments: [OES_DeclarationLocalEmergency_SulphurFireIncident.pdf](#)
[Reso2017-133 LocalEmergency SulphurFire SO](#)

6.7 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: [19-14](#)

6.8 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: [19-15](#)

Attachments: [Reso_LocalEmergency](#)

6.9 9:20 A.M. - Consideration of 2017 Crop Report

Sponsors: Agriculture

Memo: [19-07](#)

Attachments: [2017CropReport](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of the following appointments:
Animal Control Advisory Board
Cobb Municipal Advisory Council
EaRTH
Emergency Medical Care Committee
Fish and Wildlife
LATH
Lower Lake Waterworks District One Board of Directors
Middletown Cemetery District
Spring Valley CSA #2 Advisory Board

Sponsors: Clerk of the Board

Memo: [19-35](#)

Attachments: [AdvisoryBoardApps_01152019](#)

- 7.3** ADDENDUM: Reconsideration of (a) Board appointment of delegate and alternate to the Rural County Representatives (RCRC) Board of Directors for 2019; and (b) Board appointment of delegate and alternate to Golden State Finance Authority (GSFA) Board of Directors for 2019.

Sponsors: Clerk of the Board

Memo: [19-41](#)

Attachments: [RCRC 2019 Memo](#)
[2019 Meeting Calendar](#)
[FORM for 2019 RCRC Delegate and Alternate](#)
[GSFA 2019 Memo](#)
[FORM for 2019 GSFA Delegate and Alternate](#)

- 7.4** Consideration of the Award of Bid No. 18-17 for the Lower Lake Parks Maintenance Facility in the amount of \$723,737.00 to True North Constructors, Inc. of Anderson, CA; and authorize the Chair to sign the Agreement and Notice of Award.

Sponsors: Public Services

Memo: [19-22](#)

Attachments: [Bid 18-17 Agreement - True North](#)
[Bid 18-17 - Bid Tabulation](#)
[Bid 18-17 Notice of Award](#)

8. Closed Session

- 8.1** Public Employee Evaluations
Title: Interim Public Health Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [18-1074](#)

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

Memo: [19-18](#)

- 8.3** Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Gov. Code sec. 54956.9(d)(2)(e)(3): Claim of Global Discoveries, Ltd.

Memo: [19-40](#)

- 8.4** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1): Navarro v. County of Lake

Memo: [19-42](#)

9. Adjournment