

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 2, 2018  
10:00 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. Presentations by County Departments:
  - (a) Animal Care & Control - Animals Available for Adoption;
  - (b) Human Resources - Current County Job Openings.
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 Approve Minutes of the Board of Supervisors meeting held September 19, 2017 and October 17, 2017.

**Sponsors:** Clerk of the Board

**Memo:** [17-1106](#)

**Attachments:** [MeetingMinutes09192017Draft](#)  
[MeetingMinutes10172017Draft](#)

- 7.2 Adopt Resolution Establishing Salaries and Benefits for Employees Assigned to the Management Unit for the Period from July 1, 2017, Through June 30, 2018.

**Sponsors:** Administrative Office

**Memo:** [17-1002](#)

**Attachments:** [Reso\\_Mgmnt Salaries and Benefits](#)

- 7.3 (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 Redwood Community Services, Inc. for the MHSA funded Lake County Family Stabilization Program for Fiscal Year 2017-18 for a contract maximum of \$141,698.40 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health

**Memo:** [17-1097](#)

**Attachments:** [RCS The Nest FY 17-18](#)

- 7.4 Approve Purchase of Network Switches for Lakeport Courthouse facility through NASPO (formerly CMAS) contract from ConvergeOne in the amount of \$84,976.80.

**Sponsors:** Information Technology

**Memo:** [17-1112](#)

**Attachments:** [Courthouse Switches Special pricing 2017.pdf](#)

- 7.5 Approve Notice of Project Completion and Authorize Release of Retention to Warner Enterprises, Inc. for the Valley Fire Hazard Tree Mitigation Phase II Project completed on August 30, 2017, in the amount of \$25,742.31.

**Sponsors:** Public Services

**Memo:** [17-1111](#)

**Attachments:** [Notice of Completion and Release of Retention Notice](#)

- 7.6 (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, as it is not in the public interest due to the unique nature of goods and services; and (b) Approve Service Agreement between the County of Lake and the County of Mendocino to provide technical services for Lake County radio systems in the amount of \$20,000; and authorize Chair to sign.

**Sponsors:** Sheriff

**Memo:** [17-996](#)

**Attachments:** [mendo radio maintenance 20171211132411.pdf](#)

## 8. Timed Items

- 8.1 10:02 A.M. - Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2018 (outgoing Chair conducts election)

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [17-1101](#)

- 8.2 10:04 A.M. - (Sitting as the Lake County Board of Equalization) - Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2018.

**Sponsors:** Board of Equalization

**Memo:** [17-1102](#)

- 8.3 10:05 A.M. - (Sitting as the Lake County In-Home Supportive Services) - Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2018.

**Sponsors:** In-Home Supportive Services Public Authority

**Memo:** [17-1103](#)

- 8.4 10:10 A.M. - (a) Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires; and (b) Update on Valley Fire Debris Insurance Collection Project.

**Sponsors:** Office of Emergency Services, Sheriff and Administrative Office

**Memo:** [17-1108](#)

- 8.5 10:11 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Clayton Fire

**Sponsors:** Office of Emergency Services and Sheriff

**Memo:** [17-1109](#)

- 8.6 10:12 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to the Atmospheric River Storm

**Sponsors:** Office of Emergency Services and Sheriff

**Memo:** [17-1110](#)

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

## 8.7 10:15 A.M. - Public Input

## 9. Non-Timed Items

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

- 9.2 Consideration of Chairman's recommended 2018 Committee Assignments for Members of the Board of Supervisors

**Sponsors:** Administrative Office

**Memo:** [17-1104](#)

**Attachments:** [2018 Committee Assignments](#)

- 9.3 Consideration of the following appointments:  
Child Care Planning and Development  
IHSS Public Authority Advisory Committee  
Law Library Board of Trustees  
Vector Control District Board of Trustees

**Sponsors:** Clerk of the Board

**Memo:** [17-1088](#)

**Attachments:** [ChildCarePlanning\\_Applications](#)  
[IHSS Applications](#)  
[Law Library Applications](#)  
[VectorControl\\_Applications](#)

- 9.4 Consideration of the Request that all Involved County Departments Expedite the Permitting Process for the Emergency Placement of a Stone Rubble Wall at Holiday Island Mobile Home Park.

**Sponsors:** Water Resources

**Memo:** [17-1119](#)

## 10. Closed Session

- 10.1 Conference with Legal Counsel: Decision whether to Initiate Litigation Pursuant to Gov. Code sec. 54956.9(d)(4): County of Lake v. PG&E

**Memo:** [17-1117](#)

## 11. Adjournment