

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 7, 2016
9:00 AM
AGENDA**

Jim Comstock , District 1
Jeff Smith, District 2
Jim Steele, District 3
Anthony Farrington, 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. Presentation of Animals at the Animal Care and Control Shelter
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 Adopt Proclamation Commending Joey Brodnik for Volunteer Efforts to the Lake County Residents Affected by the Valley Fire.

Memo: [16-523](#)

Attachments: [Proclamation_JoeyBrodnik](#)

- 7.2 Adopt Proclamation Commending Lori and Gene Thornton for Volunteer Efforts to the Lake County Residents Affected by the Valley Fire.

Memo: [16-582](#)

Attachments: [Proclamation_LoriGeneThornton](#)

- 7.3 Adopt Proclamation Commending Sharon Thornton for Volunteer Efforts to the Lake County Residents Affected by the Valley Fire.

Memo: [16-525](#)

Attachments: [Proclamation_SharonThornton](#)

- 7.4 (a) Waive the competitive bidding process; and (b) Approve agreement between the County of Lake and Richard Bachman, DVM for FY 2016/17 Veterinary Services in the amount of \$140,000 and authorize the Chair to sign.

Sponsors: Animal Care and Control

Memo: [16-557](#)

Attachments: [ACC_BachmanDVM.Agreement.pdf](#)

- 7.5 Approve long distance travel for Animal Control Officer Alicia Brisker to Durango, Colorado August 29, 2016- September 3, 2016 to attend the Equine Investigators Academy on a partial scholarship.

Sponsors: Animal Care and Control

Memo: [16-535](#)

- 7.6 Approve Agreement between Aurora Santa Rosa Hospital and County of Lake for Acute Professional Psychiatric Inpatient Services for Fiscal Year 2015-16 for a new contract maximum of \$126,200 and authorize Chair to sign.
- Sponsors:** Behavioral Health
- Memo:** [16-389](#)
- Attachments:** [Aurora](#)
- 7.7 Approve First Amendment to the Agreement between Davis Guest Home and the County of Lake for Adult Residential Support for Fiscal Year 2015-16 for a new contract maximum of \$34,770 and authorize Chair to sign.
- Sponsors:** Behavioral Health
- Memo:** [16-409](#)
- Attachments:** [Davis 1st Amend](#)
- 7.8 Approve Agreement between the County of Lake and Dimension Reports, LLC for Access to Department of Health Care Services (DHCS) County Claim Reports for Fiscal Year 2015-16 for a contract maximum of \$16,500 and authorize the Chair to sign.
- Sponsors:** Behavioral Health
- Memo:** [16-422](#)
- Attachments:** [Dimension](#)
- 7.9 Approve Resolution Approving an Agreement Between Lake County Health Services Department and the National Association of County and City Health Officials (NACCHO) for Medical Reserve Corps (MRC) Capacity Building Funds in the Amount of \$15,000 and Authorizing the Director of Health Services to Sign Said Agreement.
- Sponsors:** Health Services
- Memo:** [16-566](#)
- Attachments:** [Resolution Approving an Agreement Between Co of Lake Health Services and MRC Capacity Building Award Letter from NACCHO](#)
[MRC Agreement #16-1157 in the Amount of \\$15,000](#)
- 7.10 Approve Amendment One to the Agreement between the County of Lake and SHN Consulting Engineers & Geologists, Inc., for Technical Services in Support of the Implementation of Cleanup and Abatement Order R5-2015-0713 at the Eastlake Landfill in the amount of \$13,460 for a new contract maximum of \$36,260 and authorize Chair to sign.
- Sponsors:** Public Services
- Memo:** [16-556](#)
- Attachments:** [Amendment SHN&COL](#)

- 7.11** Adopt Resolution Approving Right-of-Way Certification for the Emergency Roadside Repair Project on Soda Bay Road PM 9.2 - Federal Aid Number # EO-ER-28C1 (002)
- Sponsors:** Public Works
- Memo:** [16-574](#)
- Attachments:** [ResROWCertSBR9.2](#)
- 7.12** Adopt Resolution Amending Resolution No. 2015-119 to Amend the Adopted Budget for FY 2015-16 by Canceling Obligated Fund Balance for Road Improvements in the CSA #23 Zone F Piner Court Maintenance Fund
- Sponsors:** Public Works
- Memo:** [16-581](#)
- Attachments:** [Reso_PinerCtFund_DPW](#)
- 7.13** Approve Request to Pay Late Travel Claim of \$81.00 for Social Worker Supervisor Carrie Bridges while attending mandatory training at UC Davis from 2/23/16 to 2/25/16.
- Sponsors:** Social Services
- Memo:** [16-569](#)
- Attachments:** [Bridges Late Travel Claim](#)
- 7.14** Adopt Resolution Authorizing Special Districts Administrator or his Designee to Sign and Submit a Hazard Mitigation Grant Program Funding Application for County Service Area #20, Soda Bay Water System.
- Sponsors:** Special Districts
- Memo:** [16-544](#)
- Attachments:** [Soda Bay Redwood Tanks pic](#)
[Resolution](#)
- 7.15** (Sitting as the Lake County Watershed Protection District, Board of Directors) - Approve Project Agreement between the State of California Department of Water Resources and the Lake County Watershed Protection District for LCWPD - Levee Patrol Road Gravel Repair in the amount of \$45,639 and authorize the Chair to sign.
- Sponsors:** Water Resources
- Memo:** [16-561](#)
- Attachments:** [AgreeW-DWR](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2 9:06 A.M. - Swearing in ceremony for Deputy Sheriffs Scott Berger, Joseph Lyons, Anthony Garber, Nathaniel Newton and Correctional Officer Dominic Robles.
- Sponsors:** Sheriff
- Memo:** [16-521](#)
- 8.3 9:10 A.M. - (a) Presentation of Proclamation Commending Joey Brodnik for Volunteer Efforts to the Lake County Residents Affected by the Valley Fire; (b) Presentation of Proclamation Commending Lori and Gene Thornton for Volunteer Efforts to the Lake County Residents Affected by the Valley Fire; (c) Presentation of Proclamation Commending Sharon Thornton for Volunteer Efforts to the Lake County Residents Affected by the Valley Fire.
- Memo:** [16-522](#)
- Attachments:** [Proclamation JoeyBrodnik](#)
[Proclamation_LoriGeneThornton](#)
[Proclamation_SharonThornton](#)
- 8.4 9:15 A.M. - Renewal of Proclamation of Local Health Emergency
- Sponsors:** Health Services
- Memo:** [16-565](#)
- 8.5 9:30 A.M. - PUBLIC HEARING - Consideration of Planning Commission's Recommendation of Approval for General Plan Amendment (GPA 14-01) from Community Commercial to Service Commercial and Certification of Mitigated Negative Declaration on approximately 8.5 acres; project located at 5846 Live Oak Drive, Kelseyville (APN 008-061-26); applicant is Doug Bridges
- Sponsors:** Community Development
- Memo:** [16-575](#)
- Attachments:** [Bridges Attachments](#)
- 8.6 9:45 A.M. - PUBLIC HEARING - Consideration of Planning Commission's Recommendation of Approval for General Plan Amendment (GPA 15-12) from Agricultural and Community Commercial to Service Commercial; Rezone (RZ 15-04) from "A/C2-DR" Agriculture/Community Commercial-Design Review Combining to "C3-DR" Service Commercial-Design Review Combining; and Certification of Mitigated Negative Declaration on approximately 3.72 acres; project located at 3463 and 3447 Stone Drive, Finley (APNs 008-021-39 & 47); applicant is Jase Harrell
- Sponsors:** Community Development
- Memo:** [16-576](#)
- Attachments:** [Harrell Attachments](#)

- 8.7 10:00 A.M. - PUBLIC HEARING - Consideration of Planning Commission's recommendation of approval for a Two-Year Extension of Time (GPD EX 15-01) for Amended General Plan of Development (GPD 05-05) known as Cristallago Vineyards; applicant is Cristallago Development Corporation; project located at 3595, 3851, 3907, 4051, 4141, 4151, 4161, 4283, 4483, 4637 & 4687 Hill Road and 3580 Scotts Valley Road, Lakeport (APNs 003-046-66 & 67, 005-009-04, 05, 06 & 07, 005-010-05, 16 & 17, 005-011-06 & 07 and 005-012-33)

Sponsors: Community Development

Memo: [16-562](#)

Attachments: [Cristallago Vineyard Project Description-4-10-16 \(2\)](#)
[Addendum to FEIR](#)

- 8.8 10:15 A.M. - Discussion and Consideration of Medical Marijuana Ad Hoc Committee's recommendations to amend Article 72 of the Lake County Code

Sponsors: BOARD OF SUPERVISORS

Memo: [16-564](#)

Attachments: [JimWoodLetter.pdf](#)
[Draft Article 72](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2 Consideration of the Following Appointments:
Child Care Planning and Development Council
Emergency Medical Care Committee (EMCC)
Kelseyville Cemetery District
Lake County (IHSS) Public Authority Advisory Committee

Sponsors: Clerk of the Board

Memo: [16-559](#)

Attachments: [applications](#)

- 9.3 Consideration of Sublease Agreement Between the County of Lake and the Lake County Department of Child Support Services for sublease of the Gard Street School Facility

Sponsors: Child Support Services

Memo: [16-563](#)

Attachments: [TEAM.pdf](#)

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- 9.4** Consideration of Approval of Amendment Number Two to the Memorandum of Understanding Between the County of Lake and the Lake County Deputy Sheriff's Association for calendar years 2014-15
- Sponsors:** County Labor Negotiators
- Memo:** [16-579](#)
- Attachments:** [LCDSA Resolution for amendment 14-15 - Final Draft](#)
[LCDSA Amend no 2 - 2014-2015 final draft](#)
[DSA salary schedule 2015](#)
- 9.5** Consideration of Memorandum of Understanding with the Lake County Deputy Sheriff's Association and the County of Lake for Calendar Years 2016-2017
- Sponsors:** County Labor Negotiators
- Memo:** [16-528](#)
- Attachments:** [LCDSA Resolution for 16-17 - Final-Final.pdf](#)
[DSA MOU - 2016-2017 - Final-Final.pdf](#)
[DSA salary schedule 2016](#)
- 9.6** Consideration of Approval of Classification And Compensation Committee Findings and Recommendations.
- Sponsors:** Human Resources
- Memo:** [16-570](#)
- 9.7** Consideration of Agreement by and between the County of Lake and the South Lake County Fire Protection District for the Submittal of the Hazard Mitigation Grant Program DR-4240 Project Sub-Application and Authorize the Chair to Sign.
- Sponsors:** Outside Agency
- Memo:** [16-580](#)
- Attachments:** [SoLakeCoFire HMGP.pdf](#)
- 9.8** (Sitting as Lake County Watershed Protection District, Board of Directors) - Consideration of Resolution Authorizing the Lake County Watershed Protection District to File a Grant Application for a California State Parks Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention FY 2015/2016 for a Clear Lake Mussel Prevention Improvement Project - Planning Grant and Signature Authorization to Execute Agreement and authorize Chair to sign
- Sponsors:** Water Resources
- Memo:** [16-542](#)
- Attachments:** [GrantResolution](#)

- 9.9** (Sitting as Lake County Watershed Protection District, Board of Directors) - Consideration of Resolution Authorizing the Lake County Watershed Protection District to File a Grant Application with the California State Parks Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention FY 2015/2016 - Implementation Grant and Signature Authorization to Execute Agreement and authorize Chair to sign

Sponsors: Water Resources

Memo: [16-547](#)

Attachments: [ResolutionQuaggaGrant](#)

10. Closed Session

10.1 Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, C. Huchingson, K. Ferguson and S. Jansen; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

- 10.2** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code Sec. 54956.9 I(d)(2)(e)(1) – One potential Claim.

Memo: [16-585](#)

11. Adjournment