

**COUNTY OF LAKE
BOARD OF SUPERVISORS**

Jim Comstock , District 1
Jeff Smith, District 2
Jim Steele, District 3
Anthony Farrington, District 4
Rob Brown, District 5



**TUESDAY, SEPTEMBER 20, 2016
9:00 AM
AGENDA**

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 Available for Adoption 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

- 6.1 Consideration of Approval of Contract Change Order No. 1. for Foard Road at Anderson Creek Bridge Replacement Project, Federal Project No. BRLO-5914(068); Bid No. 16-03, for an increase of \$4,025 and a new contract amount of \$728,407; and authorize Chair to sign.

Sponsors: Public Works

Memo: [16-936](#)

Attachments: [CCO#1-FoardRdBridge](#)

7. Approval of the Consent Agenda

- 7.1 Adopt Resolution Approving Agreement No. 16-0340-SF with the State of California, Department of Food and Agriculture and Authorizing Execution of the of the Pierce's Disease/GWSS Agreement for reimbursement for trapping, nursery inspection, crop inspection and high risk neighborhood inspections in the amount of \$35,049.66 for fiscal years 2016-2018.

Sponsors: Agriculture

Memo: [16-876](#)

Attachments: [PD-GWSS Reso](#)
[Agmt](#)

- 7.2 (a) Waive the formal bidding process, per Ordinance #2406, per Purchasing Code 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 St. Helena Hospital for the Fiscal Year 2016-17 for a contract maximum of \$100,000 and authorize the Chair to sign.

Sponsors: Behavioral Health

Memo: [16-534](#)

Attachments: [Agree StHelenaHosp FY 16-17](#)

- 7.3 Approve Minutes from the Board of Supervisors meetings held on August 16, 2016, August 23, 2016 and August 30, 2016
- Sponsors: Clerk of the Board
- Memo: [16-901](#)
- Attachments: [BOSMinutes08162016](#)
[BOSMinutes08232016](#)
[BOSMinutes08302016](#)
- 7.4 Adopt Resolution Approving the Application and Certification Statement for the State Department of Health Care Services, CMS Branch's California Children's Services (CCS) Administration Plan Renewal Grant for FY 2016-2017 and authorize the Chair to Sign Said Certification Statement
- Sponsors: Health Services
- Memo: [16-885](#)
- Attachments: [Certification Statement - California Children's Services \(CCS\) FY16.17](#)
[Resolution Approving the Application and Certification Statement for CCS Rene](#)
- 7.5 Adopt Resolution Approving the Application and Certification Statement for the State Department of Health Services, CMS Branch's Child Health and Disability Prevention Program (CHDP) and Health Care Program for Children in Foster Care (HCPCFP) Renewal Grant for FY 2016/2017 and Authorize the Chair to Sign Said Certification Statement
- Sponsors: Health Services
- Memo: [16-887](#)
- Attachments: [Certification Statement Child Health and Disability Prevention Program CHDP F](#)
[Resolution Approving the Application and Certification Statement for the CHDP](#)
- 7.6 Approve Contract between the County of Lake and People Services for Yard Maintenance for the Amount of \$9,234.33 annually, terminating June 30, 2019; and authorize the Chair to sign
- Sponsors: Social Services
- Memo: [16-886](#)
- Attachments: [2016_09_08_10_26_46](#)
- 7.7 Approve Contract Between the County of Lake and Lakeport Senior Center for Health-Related Senior Support Services for the Amount of \$10,618, terminating June 30, 2017; and authorize the Chair to sign
- Sponsors: Social Services
- Memo: [16-888](#)
- Attachments: [2016_09_08_10_28_23](#)

- 7.8 Approve Contract Between the County of Lake and Live Oak Senior Center for Health-Related Senior Support Services for the Amount of \$11,758, terminating June 30, 2017; and authorize the Chair to sign
- Sponsors: Social Services
- Memo: [16-890](#)
- Attachments: [2016_09_08_10_29_47](#)
- 7.9 Approve Contract Between the County of Lake and Highlands Senior Center for Health-Related Senior Support Services for the Amount of \$18,849, terminating June 30, 2017; and authorize the Chair to sign
- Sponsors: Social Services
- Memo: [16-892](#)
- Attachments: [2016_09_08_10_30_59](#)
- 7.10 Approve Contract Between the County of Lake and Middletown Senior Center for Health-Related Senior Support Services for the Amount of \$8,148 terminating on June 30, 2017; and authorize the Chair to sign.
- Sponsors: Social Services
- Memo: [16-893](#)
- Attachments: [2016_09_08_10_32_13](#)
[2016_09_08_10_33_36](#)
- 7.11 Approve Contract Between the County of Lake and Lucerne-Alpine Senior Center for Health-Related Senior Support Services for the Amount of \$10,182, terminating June 30, 2017; and authorize the Chair to sign
- Sponsors: Social Services
- Memo: [16-894](#)
- Attachments: [2016_09_08_10_34_42](#)
- 7.12 Approve Contract Between the County of Lake and Kelseyville Seniors for Services to Senior Citizens in Lake County for the Amount of \$2,000, terminating June 30, 2017; and authorize the Chair to sign
- Sponsors: Social Services
- Memo: [16-896](#)
- Attachments: [2016_09_08_10_35_56](#)
- 7.13 Approve Contract Between the County of Lake and Senior Support Services for Services to Senior Citizens in Lake County for the Amount of \$1,000, terminating June 30, 2017; and authorize the Chair to sign
- Sponsors: Social Services
- Memo: [16-897](#)
- Attachments: [2016_09_08_10_37_18](#)

- 7.14** Authorize Special Districts Administrator to issue a purchase order to Elk Grove Auto/Winner Chevrolet in the amount of \$24,633.27 under the State of California Contract for a Line 6 truck equipped as identified in Quotation # 10515.

Sponsors: Special Districts

Memo: [16-882](#)

Attachments: [Line 6 Truck Q10515.pdf](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:15 A.M. - PUBLIC HEARING - (Continued from September 13, 2016)
Consideration of Resolution to Vacate a Portion of a Public Utility Easement, in Glenhaven, County of Lake, State of California

Sponsors: Public Works

Memo: [16-914](#)

Attachments: [RESOLUTION Vacation PUE Chatoff final](#)

- 8.3** 9:30 A.M. - Hydrilla Presentation by the California Department of Food and Agriculture

Sponsors: Steele and Agriculture

Memo: [16-833](#)

Attachments: [Hydrilla attach for BoS preso](#)

- 8.4** 11:00 A.M. ASSESSMENT APPEAL HEARING: (Sitting as the Lake County Local Board of Equalization)

Offenbach Revocable Inter Vivos Trust - Application No. 12-2014 - 1600 N. Main St., Lakeport, CA (APN 026-181-200)

Sponsors: Clerk of the Board

Memo: [16-801](#)

Attachments: [12-2014 Offenbach](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** Consideration of Response to the 2015/16 Grand Jury Final Report

Sponsors: Administrative Office

Memo: [16-912](#)

Attachments: [DeptResponses_GJreport2015-16.pdf](#)
[BOS GRAND JURY RESPONSE 2015-2016 092016.pdf](#)

- 9.3** Consideration of Appointment of District 3 Planning Commissioner
- Sponsors:** Steele
- Memo:** [16-900](#)
- Attachments:** [Crandall application](#)
- 9.4** Consideration of adding REACH Air Medical Services to County sponsored benefits and authorizing payroll deductions
- Sponsors:** Human Resources
- Memo:** [16-902](#)
- 9.5** Consideration of Approval of Agreement with Warner Enterprises, Inc. for Valley Fire Hazard Tree Mitigation Phase II Services in the amount of \$437,961; and authorize the Chair to execute the Contract and Notice of Award.
- Sponsors:** Public Services
- Memo:** [16-883](#)
- Attachments:** [Notice of Award](#)
[Agreement package Warner](#)
- 9.6** (Sitting as the Lake County Watershed Protection District Board of Directors) Consideration of Waiving the requirement in the Property Management Guidelines for formal appraisals to be conducted prior to issuance of an RFP for lease of land for agricultural purposes within the Project Area; and Approve the RFP submitted herewith and direct staff to solicit proposals by distributing the RFP in accordance with the Property Management Guidelines for Lease of Property in the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project Area
- Sponsors:** Water Resources and Lake County Watershed Protection District
- Memo:** [16-891](#)
- Attachments:** [RFPLease for Ag Land](#)
[RFPExhibit1](#)
[RFPExhibit2](#)
[RFPExhibit3](#)
[RFPExhibit 4](#)

- 9.7** (Sitting as the Lake County Watershed Protection District Board of Directors) Consideration of Adoption of Resolution Approving the Property Acquisition - Middle Creek Flood Damage Reduction and Ecosystem Project; and Approve Purchase Contract for 7415, 7525, 7527, 7575, 7945, 8051, 8053, 8055, and 8223 Reclamation Road, Upper Lake, and 7160 and 7690 Westlake Road, Upper Lake in the amount of \$1,828,000 funded by the Flood Protection Corridor Program Grant; and authorize Chair to sign

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [16-898](#)

Attachments: [Resolution-Bobst](#)
[ExhibitA-Bobst](#)
[PurchaseContract-Bobst](#)

- 9.8** (Sitting as the Lake County Watershed Protection District Board of Directors) Consideration of Adoption of Resolution Approving the Property Acquisition - Middle Creek Flood Damage Reduction and Ecosystem Project; and Approve Purchase Contract for APN004-016-180, 8490 Reclamation Road, Upper Lake in the amount of \$354,000 funded by the Flood Protection Corridor Program Grant; and authorize Chair to sign.

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [16-899](#)

Attachments: [Res-Robinson](#)
[ExhibitA-Robinson](#)
[PurchaseContract-Robinson](#)
[GrantDeed-Robinson](#)

- 9.9** (ADDENDUM) - SECOND READING - Consideration of Ordinance amending Ordinance No. 2950 to Establish Additional Gate Fees at the Eastlake Sanitary Landfill for Debris Generated From a Locally Declared Disaster

Sponsors: Public Services

Memo: [16-930](#)

Attachments: [GateFeeOrd_Landfill_PS](#)

- 9.10** (ADDENDUM) - SECOND READING - Consideration of Ordinance amending Section 44.5 of Article VI, Section 44.6, and adding Section 44.7 of Chapter 15 to establish rules and regulations for the Kelseyville Skate Park

Sponsors: Public Services

Memo: [16-931](#)

Attachments: [Ordinance Kelseyville Skate Park](#)

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 Employee Disciplinary Appeal (EDA-16-03), Pursuant to Gov. Code Sec. 54957

Memo: [16-917](#)

10.3 Conference with Legal Counsel - Existing Litigation pursuant to Gov. Code Sec. 54956.9(d)(1) – Harris v. County of Lake, et al.

Memo: [16-918](#)

10.4 Conference with Legal Counsel - Existing Litigation pursuant to Gov. Code Sec. 54956.9(d)(1) – Lakeside Heights HOA, et al. v. County of Lake, et al.

Memo: [16-919](#)

10.5 Public Employee Appointment pursuant to Gov. Code Section 54957(b) (1): Interviews and Appointment of Water Resources Director

Memo: [16-924](#)

10.6 ADDENDUM: Public Employee Evaluations
Title: Child Support Services Director

Memo: [16-934](#)

11. Adjournment