

**COUNTY OF LAKE
BOARD OF SUPERVISORS**

Mokey Simon, District 1
Jeff Smith, District 2
Jim Steele, District 3
Tina Scott, District 4
Rob Brown, District 5



**TUESDAY, JANUARY 10, 2017
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
7. Approval of the Consent Agenda

- 7.1 Approve Minutes of the Board of Supervisors meetings held December 20, 2016 and January 3, 2017.

Sponsors: Clerk of the Board

Memo: [17-029](#)

- 7.2 (a) Adopt Proclamation Commending Jim Comstock; and (b) Adopt Proclamation Commending Anthony Farrington.

Sponsors: Administrative Office

Memo: [17-042](#)

- 7.3 (a) Waive the formal bidding process, per Ordinance #3043, 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 First Amendment to the Agreement between the County of Lake and Crestwood Behavioral Health and the County of Lake for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2016-17 for a contract increase of \$200,000 for a new contract maximum of \$550,000 and authorize the Board Chair to sign the Amendment.

Sponsors: Behavioral Health

Memo: [16-1048](#)

Attachments: [Crestwood 1st Amend FY 16-17](#)

- 7.4 Approve the Appointment of Crystal Martin as Interim Victim Witness Program Administrator

Sponsors: District Attorney

Memo: [17-008](#)

- 7.5 Approve Agreement between the County of Lake and Ruzicka Associates for Professional Design services for the Lower Lake Parks Maintenance Building, in the amount of \$99,022, and authorize the Chair to sign.
- Sponsors:** Public Services
- Memo:** [17-031](#)
- Attachments:** [Ruzicka Associates & COL Agreement](#)
- 7.6 Adopt Resolution Authorizing Submission of a Grant Application From Lake County Health Services to the California Department of Public Health, Childhood Lead Poisoning Prevention Branch (CLPPP) Grant Program for Fiscal Years 2017/2018 through 2019/2020, in the Amount of \$201,914 and Authorize the Director of Health Services to Sign Said Application and Grant
- Sponsors:** Health Services
- Memo:** [17-003](#)
- Attachments:** [Reso_CLPPP Grant](#)
[Exhibit A - Scope Of Work and Work Plan LR Test \(2\)](#)
- 7.7 Adopt Resolution Approving and Accepting Final Parcel Map Neve PM 15-02 and authorize the Chair to sign
- Sponsors:** Public Works
- Memo:** [16-1148](#)
- Attachments:** [Resolution Neve](#)
[Map Neve](#)
- 7.8 Adopt of a Resolution Authorizing the Director of Public Works Director to Sign Local Agency-State Cooperative Agreement No. 01-0376 for the Construction on the State Highway of the Eastlake Elementary Safe Routes to School and Community Development Block Grant Sidewalk and Street Lighting Project.
- Sponsors:** Public Works
- Memo:** [17-035](#)
- Attachments:** [Resolution](#)
[CoopAgree](#)
- 7.9 Approve Supplemental Services Agreement No. 5 (Consulting Airport Engineer) for the Lampson Airport Capital Improvement Plan, in the amount of \$5,000 and authorize the Chair to sign.
- Sponsors:** Public Works
- Memo:** [17-011](#)
- Attachments:** [SupSvsAgree5-Meade&Hunt](#)

- 7.10** Approve Dedication and Conveyance of Water Mainline Extension to serve APN's 008-730-10 and -09, more specifically described as Parcels 1 through 4 as shown on that certain map entitled "Parcel Map PM 08-03", and authorize the Chair to sign.

Sponsors: Special Districts

Memo: [16-1209](#)

Attachments: [GIBBS D&C_001](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:10 A.M. - Appoint/reappoint members of the Lake County Planning Commission

Sponsors: BOARD OF SUPERVISORS and Elections

Memo: [17-017](#)

Attachments: [Planning Commissioner Apps Dist 1 Dist 4 Dist 5](#)

- 8.3** 9:15 A.M. - Consideration of Continuation of a Proclamation of a Local Health Emergency by the Lake County Health Officer

Sponsors: Health Services

Memo: [17-038](#)

Attachments: [Proclamation_HealthEmergency](#)

- 8.4** 9:20 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$19114.45, for 12577 Widgeon Way, Clearlake Oaks CA (APN 035-132-36 -The Iron Skillet Inc.)

Sponsors: Community Development

Memo: [16-1208](#)

Attachments: [hearing packet Iron Skillet](#)

- 8.5** 9:30 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$10,453.74, for 12545 Lakeview Dr, Clearlake Oaks, CA (APN 035-152-65 -LJohn Danuck)

Sponsors: Community Development

Memo: [16-1207](#)

Attachments: [hearing packet 16-0025 Danuck](#)

- 8.6** 10:00 A.M. - Consideration of Action to Disburse Existing Abandoned Vehicle Funding and to Continue Collection of the \$1.00 Abandoned Vehicle Abatement Fee

Sponsors: Administrative Office

Memo: [17-039](#)

Attachments: [AVA fees](#)
[Prop. 26 exceptions](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** Consideration of Resolution Establishing the Middle Region Town Hall for the Lucerne Area

Sponsors: Steele

Memo: [17-025](#)

Attachments: [bosmemo MRTH.pdf](#)

- 9.3** (SECOND READING) - Consideration of an Ordinance Establishing Article XXVIII in Chapter 2 of the County Code Providing the Authority and Procedures for Adopting and Administering a Master Fee Schedule

Sponsors: Administrative Office

Memo: [17-028](#)

Attachments: [Ordinance_MasterFee](#)

- 9.4** Consideration of Auditor-Controller/County Clerk Request to Temporarily Modify Front Counter Hours of Operation

Sponsors: Auditor-Controller/County Clerk

Memo: [17-034](#)

- 9.5** Consideration of Proposed Findings of Fact and Decision in the Appeals of Hidden Valley Lake Watershed (Elizabeth Montgomery) - AB 16-04, AB 16-08

Sponsors: County Counsel

Memo: [17-026](#)

Attachments: [FOF Wild Diamond](#)

- 9.6** Consideration to (a) waive the the normal Bidding Requirements Ordinance #2406, Section 38.2 for the Purchase and Reconditioning of Two (2) Used Kenworth T-800 Dump-Trucks for County Road Mainetnace and (B) Authorize the Public Works Director/Assistant Purchasing Agent to issue to issue a purchase order not to excee \$149,591 to Opperman& Sons, Inc. for the two used chassis, and a purchase order not to exceed \$65,650.96 to Dietz Equipment for the reconditioning of the dump beds.

Sponsors: Public Works

Memo: [17-037](#)

Attachments: [Quotes](#)

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-16-04), Pursuant to Gov. Code Sec. 54957

Memo: [17-040](#)

- 10.3** Conference with legal counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Lake County Correctional Officers Association v. County of Lake, et al.

Memo: [17-044](#)

11. Adjournment