

**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, FEBRUARY 7, 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 Adopt Resolution expressing support for Lower Lake Parade and Barbecue (May 28, 2017).

Sponsors: Simon

Memo: [17-132](#)

Attachments: [Reso SupportLLParade.pdf](#)

- 7.2 Approve Leave of Absence Request for Selena Jackson, Substance Abuse Counselor, from January 1, 2017 to February 28, 2017 or until such time as the Behavioral Health Department has completed a recruitment and is ready to make an offer of employment to fill the position, whichever date is sooner.

Sponsors: Administrative Office

Memo: [17-106](#)

- 7.3 Approve Leave of Absence Request for Robert Montgomery, Behavioral Health Case Manager, from February 19, 2017 to August 1, 2017 or until such time as the Behavioral Health Department has completed a recruitment and is ready to make an offer of employment to fill the position, whichever date is sooner.

Sponsors: Administrative Office

Memo: [17-107](#)

- 7.4 Adopt Resolution Approving Conflict of Interest Codes of Certain Local Agencies Located Wholly Within the County

Sponsors: Auditor-Controller/County Clerk

Memo: [17-061](#)

Attachments: [Resolution COI Agencies Located Wholly in County Exhibit A](#)

- 7.5 (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 Aurora Santa Rosa Hospital for the Fiscal Year 2016-17 for a contract maximum of \$50,000 and authorize the Chair to sign.

Sponsors: Behavioral Health

Memo: [16-537](#)

Attachments: [Aurora FY16-17](#)

- 7.6 Approve Minutes of the Board of Supervisors meetings held October 18, 2016, October 25, 2016, November 1, 2016, November 8, 2016, November 15, 2016 and November 22, 2016.

Sponsors: Clerk of the Board

Memo: [17-089](#)

Attachments: [BOSMinutes10182016](#)
[BOSMinutes10252016](#)
[BOSMinutes11012016](#)
[BOSMinutes11082016](#)
[BOSMinutes11152016](#)
[BOSMinutes11222016](#)

- 7.7 Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for Mathews Road at Manning Creek Bridge Replacement Project; Bid No. 16-02

Sponsors: Public Works

Memo: [17-086](#)

Attachments: [Resolution-NOC 16-02](#)

- 7.8 Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for Lake County Fire Damage Sign Replacement; Bid No. 15-16

Sponsors: Public Works

Memo: [17-088](#)

Attachments: [Res NOC 15-16](#)

- 7.9 Approve First Amendment to Contract Between County of Lake and Lake Family Resource Center (LFRC) for Child Abuse Prevention, Intervention, and Treatment (CAPIT) Services, V-2 to extend services through June 30, 2017; and authorize Chair to sign.

Sponsors: Social Services

Memo: [17-090](#)

Attachments: [1st Amendment to Contract Between County of Lake & LFRC for CAPIT Service](#)

- 7.10** Adopt Resolution Re-establishing a Change Fund for the Water Resources Department in the amount of \$25 to make change for customers when collecting fees.

Sponsors: Water Resources

Memo: [17-091](#)

Attachments: [Resolution](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 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: [17-094](#)

Attachments: [Proclamation HealthEmergency](#)

- 8.3** 9:30 A.M. - PUBLIC HEARING - Consideration of Resolution Adopting a Master Fee Schedule for Departmental Services Rendered by the County

Sponsors: Administrative Office

Memo: [17-108](#)

Attachments: [Reso Master Fee](#)
[Master Fee Schedule Rev2](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** (a) Consideration of Lease Agreement between the County of Lake and Hope City; and (b) Consideration of Request to Waive Building Permit Fees for Hope City's Remodeling Work of County-Owned Facility.

Sponsors: Brown and Simon

Memo: [17-119](#)

Attachments: [Agree HopeCrisis](#)

- 9.3** Consideration of Appointment of One Supervisor to the Governing Board of the Napa, Marin and Lake Counties (Workforce Innovation and Opportunity Act/Workforce Alliance of the North Bay Workforce Development Area) Joint Powers Agreement (JPA)

Sponsors: Steele

Memo: [17-083](#)

- 9.4** Consideration of Letter of Support for Yolo County's Low Water Bridge Replacement Project
- Sponsors:** Administrative Office
- Memo:** [17-124](#)
- Attachments:** [Ltr Support Yolo Low Bridge Replacement.pdf](#)
- 9.5** Consideration of Staff's Request for Direction Regarding the Lakeport Courthouse Construction Project
- Sponsors:** Administrative Office
- Memo:** [17-118](#)
- 9.6** Consideration of Revision to Exhibit "A" of the Uniform and Clothing Purchase Policy
- Sponsors:** Administrative Office
- Memo:** [17-104](#)
- Attachments:** [Exhibit A Health Services.pdf](#)
- 9.7** Consideration of a Memorandum of Understanding (MOU) between Hammers for Hope and the County of Lake, authorizing the County Administrative Officer to sign.
- Sponsors:** Administrative Office
- Memo:** [17-093](#)
- Attachments:** [MOU_H4H](#)
- 9.8** Consideration of Request for Interim Appointment to Cadastral Mapping Specialist - Kristina Jefferies
- Sponsors:** Assessor
- Memo:** [17-122](#)
- 9.9** Consideration of the following appointments:
Fish and Wildlife Advisory Committee
Kelseyville Cemetery District
Middle Region Town Hall (MRTH)
- Sponsors:** Clerk of the Board
- Memo:** [17-082](#)
- Attachments:** [Fish&Wildlife Applications](#)
[KelseyvilleCemetery Application](#)
[MRTH Applications](#)

- 9.10** Consideration of Resolution Approving the Extension for Increase in Penalties on Specific Offenses Including Moving Traffic Violations by Two Dollars for Every Ten Dollars Collected to Provide a Specific Share for Emergency Departments Approved for Pediatrics and Additional Funding for Maddy Fund Recipients, Including North Coast EMS to January 1, 2027

Sponsors: Health Services

Memo: [17-062](#)

Attachments: [Maddy Fund Extension Resolution](#)

- 9.11** Consideration of (a) Approval of the amended Facility Agreement between the County of Lake and Chapel of the Lakes for FY 16-17, retroactive to July 1, 2017, and authorize the Chair to sign; (b) Approval of the amended Agreement between the County of Lake and Chapel of the Lakes for FY 16-17, retroactive to July 1, 2017, and authorize the Chair to sign; (c) Approval of amended Agreement between the County of Lake and Jones Mortuary for FY 16-17, retroactive to July 1, 2017 and authorize the Chair to sign; and (d) Approval of amended Agreement between the County of Lake and Jones and Lewis Mortuary for mortuary services for FY 16-17, retroactive to July 1, 2017 and authorize the Chair to sign.

Sponsors: Sheriff

Memo: [17-057](#)

Attachments: [chapel autopsy_20170121153902.pdf](#)
[chapel_20170121153813.pdf](#)
[jones_20170121153739.pdf](#)
[jones lewis_20170121153709.pdf](#)

- 9.12** Consideration of Modification of the Boat Speed Urgency Ordinance

Sponsors: Water Resources

Memo: [17-138](#)

Attachments: [Boat Speed Background.pdf](#)
[Draft Modified Boat Speed Ordinance.pdf](#)

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** Public Employee Evaluations
Title: Human Resources Director

Memo: [17-131](#)

- 10.3** Conference with Legal Counsel: Existing litigation pursuant to Gov. Code sec. 54956.9(d)(1) – Hittle v. County of Lake, et al.

Memo: [17-126](#)

- 10.4** Conference with Legal Counsel: Existing litigation pursuant to Gov. Code sec. 54956.9(d)(1) – Loberg v. County of Lake, et al.

Memo: [17-127](#)

- 10.5** 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: [17-128](#)

- 10.6** Conference with Legal Counsel: Significant exposure to litigation pursuant to Government Code section 54956.9 (d)(2), (e)(5).

Memo: [17-129](#)

11. Adjournment