

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 24, 2017
9:00 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

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 Proclamation Commending Toastmasters International, Tenacious Talkers Club 8731 for 20 Years of Service to Lake County Residents.

Memo: [17-058](#)

Attachments: [Toastmasters Proclamation.pdf](#)

- 7.2 Adopt Resolution Amending Resolution No. 2016-178 Pertaining to Tax Revenue Exchange for Annexation to County Service Area No.2 – Spring Valley Water System (Annexation – LAFCO Project # 2016-01) to Correct a Typographical Error.

Sponsors: Administrative Office

Memo: [17-074](#)

Attachments: [ResolutionAmend2016-178_TaxRevenueExchange_CSA2_SpringValleyWaterS](#)

- 7.3 (a) Adopt Resolution Amending Resolution No. 2016-144 to Amend the FY 2016-17 Adopted Budget by Adjusting Revenues and Appropriations in Budget Unit 2703 - Animal Control; and (b) Authorize the Asst. Purchasing Agent/Animal Care and Control Director to sign a purchase order for the custom built 24' Charmac Trailer from California Custom Trailers of Elk

Sponsors: Animal Care and Control

Memo: [17-072](#)

Attachments: [Reso AmendBudgetUnit2703-AnimalControl.pdf](#)

[Memo_ACC_TrailerPurchase.pdf](#)

- 7.4 Adopt Resolution to the Board Amending Exhibit "A" and adopting Title 2, California Code of Regulations, §18730 to the County Conflict of Interest Code
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [16-1163](#)
- Attachments:** [Resolution Conflict of Interest Code](#)
[County Dept-Exhibit A.pdf](#)
[County Dept-Exhibit B.pdf](#)
[CA Code of Regulations 18730.pdf](#)
- 7.5 (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 or services; and (b) Approve the Second Amendment to the Agreement between the County of Lake and Victor Treatment Centers, Inc. for Specialty Mental Health Services for Fiscal Year 2016-17 in the amount of \$155,000 and authorize the Board Chair to sign the Amendment.
- Sponsors:** Behavioral Health
- Memo:** [16-1162](#)
- Attachments:** [Victor 2nd Amend FY 16-17](#)
- 7.6 Approve Advanced Step Hire for Mr. Teale Love as an Extra Help Hazardous Materials Specialist II due to his extraordinary qualifications.
- Sponsors:** Health Services
- Memo:** [17-048](#)
- 7.7 Approve Long Distance Travel April 24, 2017 through April 28, 2017 to Atlanta, Georgia for Kimberly Baldwin, Program Coordinator Emergency Preparedness, Public Health Division. Travel and all associated costs, including airfare, meals, airline baggage fees, ground transportation, hotel and airport parking are fully funded through the Emergency Preparedness grant.
- Sponsors:** Health Services
- Memo:** [17-046](#)
- Attachments:** [Preparedness Summit 2017 Atlanta Georgia](#)

- 7.8 Approve Long Distance Travel February 5, 2017 through February 7, 2017 to the Centers for Disease Control (CDC) in Atlanta, Georgia for Jessica Hamner, Program Coordinator Public Health Division to participate in the 2017 CDC E-Learning Institute. Travel and all associated costs, including airfare, meals, airline baggage fees, ground transportation, hotel and airport parking are covered by the Public Health Foundation.
- Sponsors:** Health Services
- Memo:** [17-045](#)
- Attachments:** [Acceptance Letter CDC E-Learning Institute Fellowship](#)
- 7.9 Rescind the "Interim Inter-Facility Transfer Operating Procedures for Lake County Ground Ambulance Providers". Due to changes which occurred in 2016, the interim procedure presently serves no useful purpose and will be of no assistance in the future.
- Sponsors:** Health Services
- Memo:** [17-032](#)
- Attachments:** [LCFCA - AMR Communications Center Policy 7-7-2016](#)
- 7.10 Adopt Resolution Amending Resolution No 2016-145 Establishing Position Allocations for Fiscal Year 2016-2017 for Budget Unit 2201, Sheriff-Coroner to correct a typographical error and establish the OES Assistant position in County service at grade A18
- Sponsors:** Human Resources
- Memo:** [17-064](#)
- Attachments:** [ResoPositionAllocation_2201](#)
- 7.11 Approve the Renewal and Extension of Current Lease Agreement between the County of Lake and Suburban Propane for the property located at 7200 South Center Drive, Clearlake, CA. in the amount of \$1,000 per month for the use as a temporary parks maintenance operations facility; and authorize the Public Services Director to sign.
- Sponsors:** Public Services
- Memo:** [17-030](#)
- Attachments:** [Extension of Lease - Temporary Parks Facility](#)
- 7.12 Adopt Resolution Approving the Application for Grant Funds from the Harbors and Watercraft Revolving Fund Program in the amount of \$434,000 for the Lucerne Harbor Boat Launch Improvements Project, and authorize the Public Services Director to submit and sign the application.
- Sponsors:** Public Services
- Memo:** [17-050](#)
- Attachments:** [BLF Application Resolution](#)

- 7.13** Adopt Resolution accepting the CSA-22 Mt. Hannah Water Main Project as complete and authorize the CSA-22 Administrator to sign the Notice of Completion

Sponsors: Special Districts

Memo: [17-033](#)

Attachments: [Resolution for Notice of Completion](#)
[Notice of Completion](#)

- 7.14** (ADDENDUM) - Adopt Proclamation Honoring Eric Seely for his Years of Dedicated Service to Lake County.

Memo: [17-081](#)

Attachments: [E_SEELY_Proclamation.pdf](#)

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 (District 2 and District 3)

Sponsors: BOARD OF SUPERVISORS and Elections

Memo: [17-055](#)

- 8.3** 9:12 A.M. - Presentation of (a) Proclamation Commending Toastmasters International, Tenacious Talkers Club 8731 for 20 Years of Service to Lake County Residents; and (b) Proclamation Honoring Eric Seely for his Years of Dedicated Service to Lake County.

Memo: [17-075](#)

Attachments: [Toastmasters_Proclamation.pdf](#)
[E_SEELY_Proclamation.pdf](#)

- 8.4** 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: [17-054](#)

Attachments: [Proclamation_HealthEmergency](#)

- 8.5** 9:16 A.M. - ADDENDUM - 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

Sponsors: Sheriff

Memo: [17-077](#)

- 8.6** 9:17 A.M. - ADDENDUM - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Clayton Fire
- Sponsors:** Sheriff
- Memo:** [17-078](#)
- 8.7** 9:45 A.M. - HEARING - Consideration of Notice of Nuisance and Order to Abate for property located at 7180 Bartlett Springs Rd (APN 027-135-03 -Walter Niesen and/or Wendy Fetzer, by Ken Striritz)
- Sponsors:** Community Development
- Memo:** [17-002](#)
- Attachments:** [hearing request Stirtz-The Precious Forest](#)
- 8.8** 10:00 A.M. - PUBLIC HEARING - (Continued from January 3, 2017, December 13, 2016, September 13, 2016, August 23, 2016, July 26, 2016 and June 28, 2016) - Consideration of Appeal (AB 16-01) of Planning Commission's denial of Use Permit (15-10) to construct a new seventy-five foot (75') monopole cellular antenna; project located at 5660 Staheli Drive, Kelseyville (APN 008-050-22); applicant is Epic Wireless Group for Verizon Wireless.
- Sponsors:** Community Development
- Memo:** [17-056](#)
- Attachments:** [Attachments_20160615144017](#)
[Verizon Wireless Letter 06.14.16](#)
[KBA Letter RE Verizon Appeal](#)
[VerizonWirelessLetter_07.21.16](#)
[VerizonWirelessLetter_09.08.16](#)
[Verizon Email Responses_09.09.16](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** Consideration of the Following Appointments:
Fish & Wildlife Advisory Council
Middletown Cemetery District
MCAH Advisory Board
Spring Valley CSA #2 Advisory Board
- Sponsors:** Clerk of the Board
- Memo:** [17-059](#)
- Attachments:** [Application Andrus](#)
[Diehl Darms Application](#)
[Application Stewart](#)
[Winters Application](#)
[Application Mitcham](#)

- 9.3** Consideration of Proposed Findings of Fact and Decision in the Appeal of Durand Duin - AB 15-16 [Project Applicants Blythe Lucero and Vincent A. Corbella]
- Sponsors:** County Counsel
- Memo:** [17-065](#)
- Attachments:** [Findings and Decision AB 15-16.pdf](#)
- 9.4** Discussion and Consideration of Potential Conflict of Legal Representation in the Matter of Lake County Correctional Officers Association v. County of Lake, et al.
- Sponsors:** County Counsel
- Memo:** [17-073](#)
- 9.5** Consideration of Amendment Three to the Management Resolution (2015-135) clarifying the Board's Original Intent with Regard to Section 1.2.2 Longevity Steps for Elected Department Heads; and authorize Chair to sign.
- Sponsors:** Human Resources
- Memo:** [17-063](#)
- Attachments:** [Amend3 LongevityforElectedDeptHeads HR](#)
- 9.6** Consideration of Agreement between the County of Lake and The California State Franchise Tax Board for FY 2017-20; and authorize the Treasurer-Tax Collector to sign.
- Sponsors:** Treasurer-Tax Collector
- Memo:** [17-052](#)
- Attachments:** [1600117.213](#)

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: Health Services Director
- Memo:** [17-076](#)
- 10.3** Conference with Legal Counsel: Existing Litigation pursuant to Government Code section 54956.9 (d)(1): Bond v. County of Lake, et al
- Memo:** [17-067](#)
- 10.4** Conference with Legal Counsel: Existing Litigation pursuant to Government Code section 54956.9 (d)(1): Hittle v. County of Lake, et al
- Memo:** [17-068](#)

10.5 Employee Disciplinary Appeal (EDA-16-04) pursuant to Government Code Sec. 54957

Memo: [17-069](#)

10.6 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: [17-070](#)

10.7 Conference with Legal Counsel: Significant exposure to litigation: Gov. Code sec. 54956.9 (d)(2), (e)(5)

Memo: [17-071](#)

10.8 ADDENDUM - (Sitting as the Lake County IHSS Public Authority Board of Directors) - Conference with Labor Negotiator: (a) Agency Negotiator: Kathy Maes and F. Buchanan (b) Employee Organization: California United Homecare Workers Union AFSCME/SEIU Local 4034

Memo: [17-079](#)

11. Adjournment