

**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 14, 2017  
9:00 AM  
AGENDA**

Carol J. Huchingson,  
County Administrative Officer  
Anita L. Grant, County Counsel  
Carolyn Purdy, Asst. Clerk of the Board

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**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](http://www.co.lake.ca.us)**

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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 Designating the Month of February 2017 as Black History Month and Celebrating Martin Luther King's Birthday.

Memo: [17-158](#)

Attachments: [Proc\\_BlackHistoryMonth](#)

- 7.2 Approve Resolution of the Board of Trustees of the Yuba Community College District Certifying all Proceedings in the November 8, 2016 General Obligation Bond Election, and Establish a Citizens Oversight Committee for Measure Q Bonds

Sponsors: Elections

Memo: [17-139](#)

Attachments: [YubaCollegeReso](#)

- 7.3 Adopt Resolution Setting Rate of Pay for Election Officers for the March 7, 2017 Lake County Fire Protection District Special Election pursuant to Section 12310 of the Elections Code

Sponsors: Elections

Memo: [17-141](#)

Attachments: [Rate Pay Resolution 3.7.17](#)

- 7.4 Approve Agreement Between the County of Lake and St. Helena Hospital Clear Lake for Support of Collaborative Efforts to Reduce Prescription Drug Abuse in Lake County; and authorize the Chair to sign

Sponsors: Health Services

Memo: [17-092](#)

Attachments: [Opioid Grant Subcontract 1.31.17\\_2.7.17](#)

- 7.5** (Sitting as Board of Directors, In-Home Supportive Services Public Authority) Adopt Resolution Adopting a Side Letter of Agreement to the Memorandum of Understanding (MOU) by and Between the SEIU Local 2015 Union and the Lake County IHSS Public Authority; and authorize the Chair to sign.

**Sponsors:** Social Services

**Memo:** [17-140](#)

**Attachments:** [IHSS Provder Side Letter](#)  
[Contract extension dec19cf \(3\)](#)

## **8. Timed Items**

### **8.1 9:05 A.M. - Public Input**

- 8.2** 9:10 A.M. - Presentation of Proclamation Designating the Month of February 2017 as Black History Month and Celebrating Martin Luther King's Birthday.

**Memo:** [17-159](#)

**Attachments:** [Proc BlackHistoryMonth](#)

- 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:** [17-098](#)

**Attachments:** [Proclamation HealthEmergency](#)

- 8.4** 9:16 A.M. - 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:** [17-096](#)

- 8.5** 9:17 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Clayton Fire

**Sponsors:** Office of Emergency Services and Sheriff

**Memo:** [17-097](#)

- 8.6** 9:18 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to the Atmospheric River Storm

**Sponsors:** Office of Emergency Services

**Memo:** [17-095](#)

**Attachments:** [Reso LocalEmergency](#)

- 8.7** 9:20 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$1631.27, for 5845 State Hwy 20, Lucerne CA (APN 034-421-28 -Anthony Tucciarelli.)

**Sponsors:** Community Development

**Memo:** [17-130](#)

**Attachments:** [hearing packet](#)

- 8.8** 10:00 A.M. - Informational report by Rural County Representatives of California (RCRC)

**Sponsors:** Steele

**Memo:** [17-151](#)

## 9. Non-Timed Items

### 9.A Supervisors' weekly calendar, travel and reports

- 9.1** Consideration of Letter of Support for Senate Bill (SB) 58 (McGuire)

**Sponsors:** Steele

**Memo:** [17-144](#)

**Attachments:** [Steele\\_LtrSupportSB58PILT.pdf](#)

- 9.2** (Sitting as Board of Directors, Lake County Sanitation District) Consideration of Approval of Engineering Services Agreement in the amount of \$332,500 with Brelje & Race Consulting Engineers for the Middletown Sewer Treatment Plant; and authorize the Chair to sign

**Sponsors:** Lake County Sanitation District

**Memo:** [17-133](#)

**Attachments:** [Agree\\_BreijeRace\\_SD](#)

- 9.3** Consideration of Rescinding Temporary Fee Waiver of Construction Traffic Impact Fees for Homes Damaged or Destroyed by 2015 Wildland Fires

**Sponsors:** Public Works

**Memo:** [17-157](#)

## 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 16-05) Pursuant to Gov. Code sec. 54957

**Memo:** [17-150](#)

- 10.3** Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 54956.9(d)(1): Shikman v. County of Lake, et al.

**Memo:** [17-153](#)

- 10.4** Public Employee Evaluations  
Title: Human Resources Director (Continued from February 7, 2017)  
Title: Agricultural Commissioner

**Memo:** [17-154](#)

## **11. Adjournment**