

**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 28, 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 Proclamation Designating the Month of March 2017 as March for Meals Month in Lake County, CA

Sponsors: BOARD OF SUPERVISORS

Memo: [17-193](#)

Attachments: [Proclamation MarchForMeals](#)

- 7.2 Approve the First Amendment to the Agreement between the County of Lake and Center Point DAAC for Substance Use Disorder Residential Treatment and Detoxification Services for Fiscal Year 2016-2017 which will increase the contract by \$30,000 for a new contract maximum of \$60,000 and authorize the Chair to sign

Sponsors: Behavioral Health

Memo: [16-1050](#)

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

- 7.3 Approve Renewal of Westlaw Legal Research Subscriber Agreement for a Two Year Period in the Amount of \$26,208; and authorize County Counsel to sign.

Sponsors: County Counsel

Memo: [17-179](#)

Attachments: [Westlaw Agreement](#)

- 7.4 Approve Request to Pay Travel Claims for Elections Officers from the November 8, 2016 Presidential General Election in the total amount of \$186.42; and authorize the Auditor to process payment

Sponsors: Elections

Memo: [17-176](#)

Attachments: [Elections MileageClaims Redacted](#)

- 7.5** Approve Agreement Between the County of Lake and Martin Franusich, for Information Technology Support of IBM AS/400 Software, Amount not to Exceed \$60,000 and Authorize the Chair to Sign.
- Sponsors:** Information Technology
- Memo:** [17-185](#)
- Attachments:** [Martin IT Contract.pdf](#)
- 7.6** Approve Long Distance Travel from March 29, 2017 through March 30, 2017 to Reno, Nevada for Kris Byrd, Landfill Manager, Public Services Solid Waste Division to attend a SWANA Landfill Gas and Biogas Symposium
- Sponsors:** Public Services
- Memo:** [17-163](#)
- 7.7** Adopt Resolution Temporarily Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs on Hartmann Road on April 15, 2017 for the Community Easter Egg Hunt.
- Sponsors:** Public Works
- Memo:** [17-171](#)
- Attachments:** [Res-HVL](#)
- 7.8** Approve Resolution Delegating to the County Public Works Director the Ministerial Authority to Obtain Temporary Construction Easement Required for the Replacement of Harbin Creek Bridge on Harbin Springs Road.
- Sponsors:** Public Works
- Memo:** [17-189](#)
- Attachments:** [Resolution](#)
- 7.9** Authorize Destruction of Documents in the Sheriff's Office, Pursuant to Government Code Section 26202 and 26205.
- Sponsors:** Sheriff
- Memo:** [17-085](#)
- 7.10** (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 purchase one (1) Utility Police Interceptor from Downtown Ford in the amount of \$28,793 from the Sheriff/Civil budget 2207/62.72
- Sponsors:** Sheriff
- Memo:** [17-167](#)
- Attachments:** [civil suv 20170213143339.pdf](#)

- 7.11 Approve Request to Pay Travel Claim of Carl Jasper, Information System Technician due to Lost Paperwork in the Amount of \$118; and authorize the Auditor to process payment

Sponsors: Social Services

Memo: [17-148](#)

Attachments: [Jasper_TravelExpense_Redacted](#)

- 7.12 Approve Mainline Extension Contract with William Stone and Alvaro Valencia to Provide Sewer Service to APN 024-231-12/9535 State Hwy 53, Lower Lake, and Authorize the Chair to Sign.

Sponsors: Special Districts and Lake County Sanitation District

Memo: [17-161](#)

Attachments: [A&B SWR MLX 001](#)

- 7.13 Approve Long Distance Travel to the Western Aquatic Plant Management Society from March 13, 2017 Through March 17, 2017 to Coeur D' Alene, Idaho for Carolyn Ruttan, Invasive Species Program Coordinator

Sponsors: Water Resources

Memo: [17-162](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2 9:10 A.M. - Presentation of Proclamation Designating the Month of March 2017 as March for Meals Month in Lake County, CA.

Memo: [17-194](#)

Attachments: [Proclamation_MarchForMeals](#)

- 8.3 9:15 A.M. - Consideration of Resolution Confirming the Existence of a Local Emergency

Sponsors: Office of Emergency Services

Memo: [17-216](#)

Attachments: [resolution ratification emergency flooding.pdf](#)

- 8.4 9:20 A.M. - Consideration of a) Resolution Adopting the C. Gibson Museum and Cultural Center into the County of Lake Museum Family; and b) Approving the MOU between the Friends of Gibson and the County of Lake; and authorize the Chair to sign

Sponsors: Public Services

Memo: [17-146](#)

Attachments: [Gibson Resolution](#)
[Friends of Gibson MOU](#)

- 8.5** 9:30 A.M. - HEARING - (Continued from January 24, 2017)
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 Stiritz)

Sponsors: Community Development

Memo: [17-160](#)

Attachments: [hearing request Stiritz-The Precious Forest](#)
[Scan.Stiritz BOS Appeal.CoverLetter.20170222](#)
[Part 1 of 7.Scan.Stiritz Exhibits Re Appeal of NONOTA 16.0187.20pp.20170222](#)
[Part 2 of 7.Scan.Stiritz.Exhibits Re Appeal of NONOTA 16.0187.17pp.20170222](#)
[Part 3 of 7.Scan.Stiritz Exhibits Re Appeal of NONOTA 16.0187.15pp.20170222](#)
[Part 4 of 7.Scan.Stiritz.Exhibits Re Appeal of NONOTA 16.0187.16pp.20.20170](#)
[Part 5 of 7.Scan.Stiritz Exhibits Re Appeal of NONOTA 16.0187.12pp.20.20170](#)
[Part 6 of 7.Scan.Stiritz.Exhibits Re Appeal of NONOTA 16.0187.11pp.12.20.201](#)
[Part 7 of 7.Scan.Stiritz.Exhibits Re Appeal of NONOTA 16.0187.24pp.20.20170](#)

- 8.6** 9:45 A.M. - PUBLIC HEARING - Consideration of Appeal of Planning Commission's Approval of Use Permit (UP 16-01), for a Billboard located at 131 Soda Bay Road, Lakeport (APN 008-019-69); applicant is La Monica Signs

Sponsors: Community Development

Memo: [17-134](#)

Attachments: [Exhibit A](#)
[Exhibit A Cont.](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Exhibit E](#)
[Exhibit F](#)
[Use Permit 16-01 Memo](#)
[Ewing&Assoc_UP 16-01](#)

- 8.7** 10:00 A.M. - PUBLIC HEARING - Consideration of Appeal of Planning Commission's Approval of Use Permit (UP 16-06), for a Billboard located at 255 Soda Bay Road, Lakeport (APN 008-019-64); applicant is La Monica Signs

Sponsors: Community Development

Memo: [17-136](#)

Attachments: [UP 16-06 Memo](#)

[Exhibit A](#)

[Exhibit A cont.](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

[Exhibit E](#)

[Exhibit F](#)

[Exhibit F Cont.](#)

[Ewing&Assoc_UP 16-06](#)

9. Non-Timed Items

9 A Supervisors' weekly calendar, travel and reports

- 9.1** Consideration of Resolution Establishing the Scotts Valley Community Advisory Council

Sponsors: Steele and Scott

Memo: [17-191](#)

Attachments: [Reso_ScottsValleyCommunityAdvisoryCouncil](#)

- 9.2** Progress Report from Treasurer-Tax Collector on tax sale process for delinquent properties including plans and timelines for tax sale to be conducted during 2016-2017

Sponsors: Smith

Memo: [17-195](#)

- 9.3** Consideration of (a) Waiving 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) Approval of the Agreement between the County of Lake and Redwood Community Services, Inc. for SUD Perinatal Program Services for FY16-17 for a contract maximum of \$299,655; and authorize the Chair to sign

Sponsors: Behavioral Health

Memo: [16-610](#)

Attachments: [RCS Perinatal FY 16-17](#)

- 9.4** ERRATUM: Consideration of the Following Appointments:
Middletown Cemetery District
Emergency Medical Care Committee (EMCC)
Library Advisory Board
Lake County Resource Conservation District
Maternal Child and Adolescent Health Board
- Sponsors:** Clerk of the Board
- Memo:** [17-175](#)
- Attachments:** [EMCC Applicants](#)
[Library Applicants](#)
[LC Res Cons Dist Applicant](#)
[MCAH Applicant](#)
[Middletown Cem Applicant](#)
- 9.5** Consideration of Notice of Settlement Between Various State Attorneys General and Barclays Bank, PLC and Barclays Capital, Inc.
- Sponsors:** County Counsel
- Memo:** [17-180](#)
- Attachments:** [BarclaysCapital CountyCounsel](#)
- 9.6** Consideration of Approval of New Extra Help Classification and Salary for Extra Help Clerical Support
- Sponsors:** Human Resources
- Memo:** [17-152](#)
- Attachments:** [Extra Help Clerical Support](#)
- 9.7** Consideration of Approval of Classification and Compensation Committee Findings and Recommendations
- Sponsors:** Human Resources
- Memo:** [17-178](#)
- 9.8** Consideration and Discussion of Hoberg's Historical Association Gate Fee Charge Account at Eastlake Landfill
- Sponsors:** Public Services
- Memo:** [17-177](#)
- Attachments:** [AGREEMENT_HHA&ESL_20170214](#)
[PROMISSORY NOTE_HHA&ESL_20170214](#)
[AGREEMENT_LCPESL_HHA_12_29_16_bem_2_red](#)

- 9.9** Consideration of Modification of the Urgency Ordinance Temporarily Prohibiting Specified Operations on Clear Lake of February 14th

Sponsors: Sheriff and Water Resources

Memo: [17-188](#)

Attachments: [No motorized vessel ord mod Final.pdf](#)
[Modified Boat Speed Ordinance 4 Final](#)
[UrgencyOrd 3059 ProhibitingSpecificOperations WR.pdf](#)

- 9.10** Consideration of (a) Agreement Between the County of Lake and Quincy Engineering, Inc. for Engineering Services for Replacement of Clover Creek Bridge at First Street; (b) Agreement Between the County of Lake and Quincy Engineering, Inc. for Engineering Services for Replacement of Clover Creek Bridge at Bridge Arbor North Road; (c) Agreement Between the County of Lake and Quincy Engineering, Inc. for Engineering Services for Replacement of Clayton Creek Bridge at Clayton Creek Road; and (d) Agreement Between the County of Lake and Quincy Engineering, Inc. for Engineering Services for Replacement of Cooper Creek Bridge at Witter Springs Road.

Sponsors: Public Works

Memo: [17-181](#)

Attachments: [AgreeCooperCrk](#)
[AgreeClaytonCrk](#)
[AgreeCloverCrk-BridgeArbor](#)
[AgreeCloverCrk-1St](#)

- 9.11** Consideration of Letters of Support for Assembly Bill AB1 (Frazier) and Senate Bill SB1 (Beall) for Transportation Funding and Reform

Sponsors: Public Works

Memo: [17-186](#)

Attachments: [DPW_LtrSupportAB1.pdf](#)
[DPW_LtrSupportSB1.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: County Administrative Officer
Title: Interim Behavioral Health Director
Title: Registrar of Voters

Memo: [17-156](#)

- 10.3** Public Employee Appointment pursuant to Gov. Code Section 54957(b)
(1): Interviews and Appointment of Social Services Director.

Memo: [17-201](#)

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

Memo: [17-183](#)

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

Memo: [17-202](#)

- 10.6** 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: [17-210](#)

- 10.7** Conference with Real Property Negotiator pursuant to Gov. Code section 54956.8

Property: 9930 Lake Street, Lower Lake, CA. APN 024-242-02

Negotiating Parties:

County of Lake – Lars Ewing and/or Stephen Carter

Owner – Richard H. Ward

Under Negotiation: Purchase price and terms of payment

Memo: [17-200](#)

11. Adjournment