

**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, APRIL 18, 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](http://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 meeting held March 21, 2017 and March 28, 2017

Sponsors: Clerk of the Board

Memo: [17-380](#)

Attachments: [BOS Minutes 03212017](#)  
[BOS Minutes 03282017](#)

- 7.2 Approve Amendment One to the Agreement with AVS Engineers for Hill Road Correctional Facility Security Electronics Systems Upgrade, for an increase of \$24,818, and a total contract amount of \$123,488; and authorize the Chair to sign.

Sponsors: Public Services

Memo: [17-325](#)

Attachments: [AVS Amend One](#)

- 7.3 (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 Agreement between the County of Lake and PJ Helicopters for Calendar Year 2017 in the amount of \$30,000; and authorize the Chair to sign.

Sponsors: Sheriff

Memo: [17-312](#)

Attachments: [pj\\_helicopter\\_20170406105355.pdf](#)

- 7.4 Approve Long Distance Travel to Artesia, New Mexico to attend Active Shooter Training from April 30 through May 6, 2017 for two employees at a cost not to exceed \$1,500.

Sponsors: Sheriff

Memo: [17-361](#)

Attachments: [ACTIVE SHOOTER\\_20170403105402](#)

**7.5** Appoint new members to the Seismic Monitoring Advisory Committee

**Sponsors:** Special Districts

**Memo:** [17-362](#)

**8. Timed Items****8.1** 9:05 A.M. - Public Input**8.2** 9:30 A.M. HEARING - Appeal of the Decision to Deny an Application for the event "Lakeport Sprint Boat Grand Prix" in Lakeport, Ca. on June 2 - 4, 2017 (Clear Lake Motorsports Enterprises)

**Sponsors:** Clerk of the Board

**Memo:** [17-383](#)

**Attachments:** [Appeal request Clear Lake Motorsports Enterprises](#)  
[Sprint Boat Grand Prix info pkg](#)  
[16-8291 Sprint Boat Grand Prix-Race Zone -300ft](#)  
[APPLICATION TO STAGE A MOTOR BOAT RACE](#)  
[SBGP RACE COURSE REVISION 1 APRIL 2017](#)  
[Letter from Sheriff BoatRace](#)

**8.3** 9:50 A.M. - (a) Consideration of At-Cost Project Reimbursement and Indemnity Agreement; (b) Consideration of Request for Proposals for the Guenoc Valley Environmental Impact Report; and (c) Consideration of Resolution Amending Resolution No. 2016-145 Establishing Position Allocations for Fiscal Year 2016-2017 BU No. 2702 Planning.

**Sponsors:** Community Development

**Memo:** [17-372](#)

**Attachments:** [At Cost Project Reimbursement Pre-Application Lotusland Investment Holdings](#)  
[Middletown Area Plan](#)  
[Guenoc Valley RFP 04-05-2017](#)  
[Resolution No. 2016-145](#)

- 8.4 10:00 A.M. - PUBLIC HEARING - Appeal of Planning Commission's Denial of the Mitigated Negative Declaration and Design Review for Major Use Permit for Dollar General Store, Middletown; AB 17-01 (APN 024-501-18)

**Sponsors:** Community Development

**Memo:** [17-363](#)

**Attachments:** [Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

[Exhibit E](#)

[Exhibit F](#)

[Exhibit G](#)

[Exhibit H](#)

[Exhibit I](#)

[Exhibit J](#)

[Exhibit K](#)

[Exhibit L](#)

[Exhibit M](#)

[Letter to Board re Appeal and Plan Consistency Issues](#)

[Appeal \(AB 17-01\) 20900 S. State Highway 29, Middletown, CA](#)

[Public Input\\_MTownDollarGeneral](#)

## 9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1 Consideration of Appointment of Supervisor Tina Scott as alternate for the Abandoned Vehicle Abatement Commission

**Sponsors:** Smith

**Memo:** [17-370](#)

- 9.2 Consideration of Intent to Award Bid No. 17-101 for the Provision of Bulk #2 Diesel Fuel and Unleaded Gasoline

**Sponsors:** Administrative Office

**Memo:** [17-390](#)

**Attachments:** [County of Lake BID 17-101 Bulk Gasoline Diesel](#)

[Addendum 1 County of Lake BID 17-101 Bulk Gasoline Diesel](#)

[Intent To Award Letter](#)

[Bid Schedule EelRiverFuels](#)

[Agreement EelRiverFuels](#)

**9.3** Consideration of the Following Appointment:  
Mental Health Board

**Sponsors:** Clerk of the Board

**Memo:** [17-369](#)

**Attachments:** [Mental Hlth Brd Applicant](#)

**9.4** (Sitting as the Lake County Watershed Protection District) - (Continued from April 11, 2017) Consideration of an Agreement for Salvage Service for the State Surrendered and Abandoned Vessel Exchange Program for the Lake County Watershed Protection District

**Sponsors:** Lake County Watershed Protection District and Water Resources

**Memo:** [17-381](#)

**Attachments:** [SalvageServiceAgreement](#)  
[SAVE Proposal 2017 with fee table](#)

## **10. Closed Session**

10.1 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson, K. Ferguson and C.Saderlund; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

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

**Memo:** [17-382](#)

## **11. Adjournment**