

**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 4, 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 Approve Letter of Support for AB 288 (Oberholte) to Extend the Period to Pay or Protest the State Fire Prevention Fee; and authorize the Chair to sign

**Sponsors:** Administrative Office

**Memo:** [17-356](#)

**Attachments:** [SRA Map - Lake County.pdf](#)  
[AB 288 FACT SHEET.pdf](#)  
[Ltr Support AB 288.pdf](#)

- 7.2 Adopt Proclamation Designating the Month of April 2017 as Sexual Assault Awareness Month in Lake County, California.

**Sponsors:** Outside Agency

**Memo:** [17-335](#)

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

- 7.3 Adopt Proclamation Designating the Month of April 2017 as Child Abuse Prevention Month in Lake County, California.

**Sponsors:** Outside Agency

**Memo:** [17-342](#)

**Attachments:** [Proclamation\\_ChildAbusePrevention](#)

- 7.4 Adopt Proclamation Designating the Week of April 2-8, 2017 as National Crime Victims' Rights Week in Lake County, California.

**Sponsors:** District Attorney

**Memo:** [17-264](#)

**Attachments:** [Proclamation\\_CrimeVictimsRights](#)

- 7.5** Adopt Proclamation Designating the Week of April 3-9, 2017 as Public Health Week in Lake County, California.
- Sponsors:** Health Services
- Memo:** [17-232](#)
- Attachments:** [Proclamation PublicHealthWeek](#)
- 7.6** Authorization to Change Dates for Previously Approved Long Distance Travel to Atlanta, Georgia for Kimberly Baldwin, Program Coordinator Emergency Preparedness, Public Health Division, from April 24, 2017 through April 28, 2017 to April 23, 2017 through April 28, 2017
- Sponsors:** Health Services
- Memo:** [17-328](#)
- Attachments:** [2017 MRC Leadership Summit Award for Registration Kimberly Baldwin](#)  
[NACCHO MRC Draft Agenda Leadership Summit 4.24.17 Preparedness 4.25.1](#)
- 7.7** Approve the Plans and Specifications for the Harbin Springs Road at Harbin Creek Bridge Replacement Project; Bid No. 17-04, Federal Aid Project No. BRLO-5914(106); and Authorize the Public Works Director / Assistant Purchasing Agent to advertise for bids once authorization to proceed with construction phase is received from Caltrans
- Sponsors:** Public Works
- Memo:** [17-323](#)
- 7.8** Adopt Resolution Approving Right of Way Certification for Oak Tree Mitigation Project at Cole Creek Bridge on Soda Bay Road, in Lake County, CA Federal Project Number: BRLS-5914(108); and authorize the Public Works Director to execute the Right of Way Certification.
- Sponsors:** Public Works
- Memo:** [17-324](#)
- Attachments:** [ResOakTreeMitColeCrk](#)  
[ROWCertColeCrk](#)
- 7.9** Approve Late Travel Claims from the Sheriff's Department and authorize the Auditor's office to process
- Sponsors:** Sheriff
- Memo:** [17-084](#)
- Attachments:** [late travel 20170322191101.pdf](#)
- 7.10** Adopt Resolution Declaring Duty Weapons as Surplus to the Needs of the County and Authorizing Purchasing Agent to Sell Said Weapons
- Sponsors:** Sheriff
- Memo:** [17-260](#)
- Attachments:** [gun resolution 20170307203833.pdf](#)  
[gun quote 20170307204039.pdf](#)

- 7.11** Approve the Request to add Weapons to the Sheriff's Department fixed asset inventory

**Sponsors:** Sheriff

**Memo:** [17-261](#)

**Attachments:** [pro force credit 1\\_20170307212424.pdf](#)  
[pro force credit 2\\_20170307212450.pdf](#)

- 7.12** Approve the DEA contract for calendar year 2017 (Fiscal year 2017/18) in the amount of \$150,000; and Authorize the Sheriff to sign the Letter of Agreement and the Chair to sign the Workplace Certifications and Grant Assurances

**Sponsors:** Sheriff

**Memo:** [17-311](#)

**Attachments:** [dea 2017\\_20170322182724.pdf](#)

- 7.13** Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for FY 17/18 annual operating and financial plan, in the amount of \$11,000 for Pillsbury Patrol, and authorize the Sheriff and the Chairman to sign.

**Sponsors:** Sheriff

**Memo:** [17-313](#)

**Attachments:** [usfs patrol 2017\\_20170322195542.pdf](#)

- 7.14** Approve the Commercial Lease Agreement Between County of Lake and Penna Realty Property Management for Annual Rent of \$83,355 Terminating on June 30, 2020; and authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [17-320](#)

**Attachments:** [Penna Realty Lease](#)

- 7.15** Approve the First Amendment to Lease Agreement Between Law Offices of Ewing and Associates for CWS Staff Parking, Extending the Term Through June 30, 2018 for an Annual Lease Rate of \$3,600; and authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [17-319](#)

**Attachments:** [Ewing LeaseAgmmt 201703](#)

## **8. Timed Items**

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

- 8.2 9:10 A.M. - (a) Presentation of Proclamation Designating the Month of April 2017 as Sexual Assault Awareness Month in Lake County, California; (b) Presentation of Proclamation Designating the Month of April 2017 as Child Abuse Prevention Month in Lake County, California; (c) Presentation of Proclamation Designating the Week of April 2-8, 2017 as National Crime Victims' Rights Week in Lake County, California; and (d) Presentation of Proclamation Designating the Week of April 3-9, 2017 as Public Health Week in Lake County, California.

Memo: [17-336](#)

Attachments: [Proclamation SexualAssault](#)  
[Proclamation ChildAbusePrevention](#)  
[Proclamation CrimeVictimsRights](#)  
[Proclamation PublicHealthWeek](#)

- 8.3 9:15 A.M. - (Sitting as the Lake County Housing Commission) - Consideration of Approval of Form HUD 50077-CR: Civil Rights Certification for required submission; and authorize the Chair to Sign.

Sponsors: Social Services

Memo: [17-321](#)

Attachments: [Civil\\_Rights\\_Ceritfication201703](#)

- 8.4 9:16 A.M. - (Sitting as the Lake County Housing Commission) - Consideration of Approval of Section 8 Administrative Plan Update from March 28, 2017

Sponsors: Social Services

Memo: [17-322](#)

- 8.5 9:20 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$4252.82, for PO Box 86, Lucerne, CA (APN 034-433-10-Sherry Kuppenger.)

Sponsors: Community Development

Memo: [17-278](#)

Attachments: [scan](#)

- 8.6 9:30 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$3,529.86, for 2863 Carson St, Nice CA (APN 031-072-32 –Eva M. Tucker.)

Sponsors: Community Development

Memo: [17-277](#)

Attachments: [scan](#)

## 9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** Discussion regarding the possibility of Lake County declaring that it is a place of trust and safety for immigrants who work in our community

**Sponsors:** Scott

**Memo:** [17-340](#)

- 9.2** Informational Report from California State Water Resources Control Board (SWRCB) on Cannabis Rules for Irrigated Lands

**Sponsors:** Steele

**Memo:** [17-326](#)

- 9.3** Consideration of Letter of Support for Assembly Bill (AB) 707 (Aguiar-Curry) establishing the Blue Ribbon Committee for the Rehabilitation of Clear Lake

**Sponsors:** Steele and Simon

**Memo:** [17-346](#)

**Attachments:** [Letter of Support AB 707](#)

- 9.4** Consideration of Letter of Support for Assembly Bill (AB) 920 (Aguiar-Curry) for the California Renewables Portfolio Standard Program

**Sponsors:** Brown

**Memo:** [17-354](#)

**Attachments:** [BOS Letter of Support AB 920 2017-04-04](#)

## **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): Lakeside Heights HOA, et al. v. County of Lake, et al.

**Memo:** [17-343](#)

## **11. Adjournment**