

**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, MARCH 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 Resolution Amending Resolution No. 2017-29 and Resolution No. 2016-144 to Amend the FY 2016-17 Budget by Adjusting Revenues and Appropriations

Sponsors: Administrative Office

Memo: [17-317](#)

Attachments: [Reso Adopting ADDITIONAL Mid year Adjustments032817.pdf](#)
[ATTACHMENT A_032817.pdf](#)

- 7.2 Approve the Second Amendment to the Agreement between the County of Lake and Catholic Charities for Specialty Mental Health Services provided at St. Vincent School for Boys for Fiscal Year 2016-17 for an increase of \$25,000 for a new contract maximum of \$110,000; and authorize the Chair to sign.

Sponsors: Behavioral Health

Memo: [17-023](#)

Attachments: [Amend2 CatholicCharities](#)

- 7.3 Approve the First Amendment to the Agreement between the County of Lake and Manzanita House for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2016-17 for a decrease of \$14,000 for a new contract maximum of \$106,450; and authorize the Chair to sign.

Sponsors: Behavioral Health

Memo: [17-121](#)

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

- 7.4 Approve the First Amendment to the Agreement between the County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2016-17 for the amount of \$59,760; and authorize the Chair to sign.

Sponsors: Behavioral Health

Memo: [17-125](#)

Attachments: [Clover Valley 1st Amendment FY16-17](#)

- 7.5 Approve the Second Amendment to the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2016-17 for an increase of \$320,000 for a new contract maximum of \$870,00 and authorize the Board Chair sign the Amendment.

Sponsors: Behavioral Health

Memo: [17-024](#)

Attachments: [Crestwood 2nd Amend FY 16-17](#)

- 7.6 Approve Minutes of the Board of Supervisors meeting held December 6, 2016 and March 14, 2017

Sponsors: Clerk of the Board

Memo: [17-316](#)

Attachments: [Minutes12062016](#)
[Minutes03142017](#)

- 7.7 Waive the 900 Hour Limit for Certain Janitorial Positions Within the Department of Social Services

Sponsors: Social Services

Memo: [17-280](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2 9:10 A.M. - Consideration of Request for Board Direction on Negotiating Public Defender Contract Proposals

Sponsors: Administrative Office

Memo: [17-329](#)

Attachments: [RFP_1012-0217](#)
[LakeIndigentSvcs_Proposal](#)
[LawOfficesJosephAhart_Proposal](#)
[RichardCiummo_Proposal](#)

- 8.3** 10:00 A.M. - (Sitting as the Lake County Housing Commission) - Public Hearing for Section 8 Administrative Plan Changes.

Sponsors: Social Services

Memo: [17-281](#)

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** (a) Consideration of Resolution Amending Resolution No. 2016-145 Establishing Position Allocations for Fiscal Year 2016-2017, Budget Unit No. 5011, Department of Social Services; (b) Consideration of Resolution Amending Resolution No. 2017-28 and Resolution No. 2016-145 Establishing Position Allocations for Fiscal Year 2016-2017, Budget Unit No. 4014, Department of Behavioral Health; and (c) Consideration of Appointment of Interim Behavioral Health Director to Behavioral Health Administrator/Acting Behavioral Health Director.

Sponsors: Administrative Office

Memo: [17-318](#)

Attachments: [Reso_AmendPA_DSS.pdf](#)
[RESO_AmendPA_BH03272017.pdf](#)

- 9.2** Consideration of Notification by the Sheriff's Department to Reinstate Open Office Hours for Mondays.

Sponsors: Sheriff

Memo: [17-275](#)

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: [17-330](#)

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

Memo: [17-331](#)

11. Adjournment