

**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 14, 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 Authorize Acceptance of a Donated X-Ray Machine for Use at Animal Care and Control from Pets Life Line, an Animal Rescue Organization in Sonoma, Ca.

Sponsors: Animal Care and Control

Memo: [17-252](#)

Attachments: [XrayMachineDonation](#)

- 7.2 (a) Waive the formal bidding process, pursuant to the 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 Agreement between the County of Lake and Neuropsychological Associates of California - A Psychological Services Corporation for Psychological Services for Fiscal Year 2016-17 for a contract maximum of \$35,000; and authorize the Chair to sign

Sponsors: Behavioral Health

Memo: [17-041](#)

Attachments: [Neuropsychological Associates of California FY 16-17](#)

- 7.3 Approve Late Travel Claim for Elections Officer from the November 8, 2016 Presidential General Election in the total amount of \$7.80; and authorize the Auditor to process payment

Sponsors: Elections

Memo: [17-238](#)

Attachments: [MileageClaim_Perry](#)

- 7.4 Adopt Resolution Amending Resolution No. 2016-145 Establishing Position Allocations for Fiscal Year 2016-2017, Budget Unit No. 4011, Public Health

Sponsors: Health Services

Memo: [17-242](#)

Attachments: [Resolution Amending Resoluition No. 25016-145 Establishing Position Allocatio](#)

- 7.5 Adopt Resolution Approving Right of Way Certification for Oak Tree Mitigation Project at Highland Creek Bridge on Highland Springs Road, in Lake County, CA Federal Project Number: BRLO-5914(109); and authorize the Public Works Director to execute the Right of Way Certification.

Sponsors: Public Works

Memo: [17-248](#)

Attachments: [Resolution](#)
[ROW Cert](#)

- 7.6 Adopt Resolution Approving Right of Way Certification for Harbin Springs Road over Harbin Creek Bridge Replacement Project, in Lake County, CA: Federal Project Number BRLO-5914(106); and authorize the Public Works Director to execute the Right of Way Certification.

Sponsors: Public Works

Memo: [17-251](#)

Attachments: [Resolution](#)
[Cert - Harbin Br](#)

- 7.7 Waive 900 Hour Limit for Certain Facilities Maintenance Positions Within the Department of Social Services.

Sponsors: Social Services

Memo: [17-245](#)

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

Sponsors: Social Services

Memo: [17-246](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2 9:06 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: Office of Emergency Services and Sheriff

Memo: [17-101](#)

- 8.3 9:07 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: [17-100](#)
- 8.4 9:08 A.M. - Consideration of a Resolution Continuing the Proclamation of a Declaration of a Local Emergency due to the Atmospheric River Storm as amended.
- Sponsors: Office of Emergency Services and Sheriff
- Memo: [17-099](#)
- Attachments: [Reso Amend2017-06 LocalEmergency.pdf](#)
- 8.5 9:30 A.M. - Presentation to the Lake County Board of Supervisors by Partnership HealthPlan of California
- Sponsors: Health Services
- Memo: [17-143](#)
- Attachments: [Partnership HealthPlan Presentation](#)
- 8.7 10:00 A.M. - Presentation of Annual Report by Lake County PEG TV
- Sponsors: Administrative Office
- Memo: [17-236](#)
- 8.8 10:15 A.M. - Update on Eastlake Sanitary Landfill Expansion Project
- Sponsors: Public Services
- Memo: [17-243](#)

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1 Consideration of Concession Agreement for Coffee Kiosk Services by and between the County of Lake and Jitter Bean Coffee
- Sponsors: Administrative Office
- Memo: [17-265](#)
- Attachments: [Agreement_JitterBeanCoffee.pdf](#)
- 9.2 Consideration of Agreement between the County of Lake and North Coast Opportunities for Valley Fire Survivor Stable Housing Assistance; and authorize the Chair to sign
- Sponsors: Administrative Office
- Memo: [17-247](#)
- Attachments: [NCO_GSFA_2nd_Agreement](#)

- 9.3** Consideration of the Following Appointments:
Emergency Medical Care Committee (EMCC)
Glenbrook Cemetery
- Sponsors:** Clerk of the Board
- Memo:** [17-225](#)
- Attachments:** [EMCC App-Hottendorf](#)
[Glenbrook Applicants](#)
- 9.4** Consideration of the Assessor-Recorder and Treasurer-Tax Collector's Request to Temporarily Modify Front Counter Hours of Operation
- Sponsors:** Assessor and Treasurer-Tax Collector
- Memo:** [17-234](#)
- 9.5** Consideration of Resolution authorizing Chairman of the Board to approve and direct the Tax Collector to sell, at public auction via internet, tax defaulted property which is subject to the power to sell in accordance with Chapter 7 of Part 6 of Division 1, of the California Revenue and Taxation Code and approving sales below minimum price in specified cases
- Sponsors:** Treasurer-Tax Collector
- Memo:** [17-266](#)
- Attachments:** [Reso TaxDefaultProperties](#)
- 9.6** (a) Consideration of a Fourth Amendment to the Funding Agreement Between the State of California Department of Water Resources and the Lake County Watershed Protection District Under the Flood Protection Corridor Program; and (b) Consideration of a Resolution Amending the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project Budget
- Sponsors:** Lake County Watershed Protection District
- Memo:** [17-226](#)
- Attachments:** [Amendment4_FundingAgreement.pdf](#)
[Reso AmendMiddleCreekProjectBudget.pdf](#)
- 9.7** Consideration of Resolution Determining Redemption Fund Surplus in North Lakeport Water Assessment District 47-1 and Ordering Its Disposition.
- Sponsors:** Special Districts
- Memo:** [17-190](#)
- Attachments:** [N LKPRT RES 001](#)
[RES 2010 131_001](#)

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

Memo: [17-267](#)

10.3 Public Employee Evaluations
Titles: Animal Care and Control Director
Public Services Director

Memo: [17-240](#)

10.4 Public Employee Appointment pursuant to Gov. Code Section 54957(b)
(1): Appointment of Social Services Director.

Memo: [17-268](#)

11. Adjournment