

**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 25, 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 Approve Minutes of the Board of Supervisors meeting held January 3, 2017, January 10, 2017, January 24, 2017, March 7, 2017, April 4, 2017 and April 11, 2017.

Sponsors: Clerk of the Board

Memo: [17-398](#)

Attachments: [UnApproved_BOSminutes01102017.pdf](#)
[UnApproved_BOSminutes01242017.pdf](#)
[UnApproved_BOSminutes03072017.pdf](#)
[Minutes_04042017](#)
[Minutes_04112017](#)

- 7.2 Approve the First Amendment to the Agreement between the County of Lake and San Sousee for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2016-17 for a decrease of \$63,500 and a new contract maximum of \$69,982; and authorize the Chair to sign.

Sponsors: Behavioral Health

Memo: [17-117](#)

Attachments: [San Sousee 1st Amendment FY 16-17](#)

- 7.3 Adopt Resolution Approving an Application for the State Department of Health Services, CMS Branch's Child Health and Disability Prevention Program (CHDP) and Health Care Program for Children in Foster Care (HCPFCF) for the Monitoring and Oversight of Foster Children Treated with Psychotropic Medication for FY 2016/2017 in the Amount of \$24,859; and Authorizing the Health Services Director to Sign

Sponsors: Health Services

Memo: [17-352](#)

Attachments: [Resolution Approving an Application for the State Dept of Health Services and C](#)

- 7.4 Approve the Agreement between the County of Lake and The Hanna Group for Construction Management Services for Replacement of Harbin Creek Bridge at Harbin Springs Road (14C-0111) in the amount not to exceed \$284,936.81; and authorize the Chair to sign.

Sponsors: Public Works

Memo: [17-376](#)

Attachments: [Agree-Hanna-CMSvsHarbinBridge](#)

- 7.5 Approve the Contract Between the County of Lake and Fiscal Experts, Inc. in the Amount of \$27,600 per Fiscal Year, from July 1, 2017 to June 30, 2020 for a Web-Based Time Study Service; and authorize the Chair to Sign.

Sponsors: Social Services

Memo: [17-387](#)

Attachments: [Contract_TimeStudyBuddyService2017](#)

- 7.6 Approve Long Distance Travel for Section 8 Program Manager to Attend the Housing Choice Voucher Financial Management Training in St. Louis, Missouri May 9-11, 2017.

Sponsors: Social Services

Memo: [17-389](#)

- 7.7 Adopt the Resolution Amending Resolution No. 2016-145 Establishing Position Allocations for Fiscal Year 2016-2017, Budget Unit No. 8107, Water Resources

Sponsors: Water Resources

Memo: [17-384](#)

Attachments: [Sec II Resolution](#)

8. Timed Items

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

- 8.2 9:30 A.M. HEARING - (Continued from April 18, 2017) 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) and (b) Consideration of Administrative Encroachment Permit #17-13 for the Lakeport Sprint Boat Grand Prix; and authorize the Chair to sign.

Sponsors: Clerk of the Board

Memo: [17-400](#)

Attachments: [Appeal request Clear Lake Motorsports Enterprises](#)
[Sprint Boat Grand Prix info pkg](#)
[APPLICATION TO STAGE A MOTOR BOAT RACE](#)
[SBGP RACE COURSE REVISION 1 APRIL 2017](#)
[Letter from Sheriff BoatRace](#)
[Sprint Boat Race Zone](#)
[2017Grand Prix Encroachment Permit 17-13](#)
[Special Permit Conditions for Grand Prix](#)

- 8.3** 10:00 A.M. - PUBLIC HEARING - Consideration of Appeal (AB 17-02) of Planning Commission's Denial of the Mitigated Negative Declaration, Major Use Permit (UP 16-04) and Design Review (17-02) for construction of an approximately 9,100 square foot commercial building; Mitigated Negative Declaration is based on Initial Study 16-07; applicant is Cross Development, on behalf of Dollar General; project location is 9781 Point Lakeview Road, Kelseyville (APNs 043-551-06, 07 & 47)

Sponsors: Community Development

Memo: [17-385](#)

Attachments: [AB 17-02 Staff Memo](#)
[BOS Exhibit A](#)
[BOS Exhibit B](#)
[Exh C UP 16-04 Staff Report](#)
[Exh C Agency Comments](#)
[Exh C Conditions](#)
[Exh C Initial Study](#)
[Exh C Public Input 1](#)
[Exh C Public Input 2](#)
[Exh C Public Input 3](#)
[Exh C Public Input 4](#)
[Exh C Public Input 5](#)
[Exh C Public Input 6](#)
[Exh C Public Input 7](#)
[Exh C Public Input 8](#)
[Exh C Public Input 9](#)
[Exh C Site Plan Bldg Elev Grading and Landscape Plan](#)
[Exh C Subdivision Map](#)
[Exh C Vicinity Map](#)
[BOS Exhibit D](#)
[BOS Exhibit E](#)
[BOS Exhibit F](#)
[BOS Exhibit G](#)
[Public Input Dollar General](#)

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** Consideration of Staff Recommendation to Amend Article II, Section 2.2, Subsection 2.2 of the Lake County Code, Office Hours of County Offices.

Sponsors: Administrative Office

Memo: [17-386](#)

- 9.2** Consideration of Agreement for Indigent Defense Services

Sponsors: Administrative Office

Memo: [17-401](#)

Attachments: [Agreement_LakeIndigentDefense](#)
[LakeIndigentDefense_ExhibitA_RFP 2017.pdf](#)

- 9.3** (Continued from April 18, 2017) - (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: [17-402](#)

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

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** Public Employee Evaluations
Title: Community Development Director

Memo: [17-399](#)

11. Adjournment