

**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 7, 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 Amendment No. 1 to the Agreement for Consultant Services with Stephan Betz in the amount of \$11,560 for Behavioral Health Consulting Services; and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [17-229](#)

Attachments: [Amendment 1 To Stephan Betz Agreement](#)

- 7.2 Authorize Destruction of Documents in the Auditor-Controller/County Clerk Office, Pursuant to Government Code Section 26202 and 26205.

Sponsors: Auditor-Controller/County Clerk

Memo: [17-174](#)

Attachments: [destruction of documents](#)

- 7.3 Approve Waiver of the 900-hour Extra Help Limitation for Extra Help Victim Advocate, Karen Abrams

Sponsors: District Attorney

Memo: [17-196](#)

- 7.4 Approve Resolution for Mendocino-Lake Community College District's request to change their election cycle for their Board of Directors in November of odd-numbered years to even-numbered years, and direct staff to send proper notification to all districts within Lake County.

Sponsors: Elections

Memo: [17-204](#)

Attachments: [BOS Ltr to Dist-MLCCD](#)
[MLCCD Reso 12-16-01](#)

- 7.5** Approve Resolution for Lake County Board of Education's request to change their election cycle for their Board of Directors in November of odd-numbered years to even-numbered years, and direct staff to send proper notification to all districts within Lake County.

Sponsors: Elections

Memo: [17-205](#)

Attachments: [BOS Ltr to Dist-LCBE](#)
[LCBE-Res 1617-05](#)

- 7.6** Approve Resolution for Upper Lake School District's request to change their election cycle for their Board of Directors in November of odd-numbered years to even-numbered years, and direct staff to send proper notification to all districts within Lake County.

Sponsors: Elections

Memo: [17-206](#)

Attachments: [BOS Ltr to Dist-ULUSD](#)
[ULUSD-Res 12-16-02](#)

- 7.7** Approve Resolution for Lakeport Unified School District's request to change their election cycle for their Board of Directors in November of odd-numbered years to even-numbered years, and direct staff to send proper notification to all districts within Lake County.

Sponsors: Elections

Memo: [17-207](#)

Attachments: [BOS Ltr to Dist-LUSD](#)
[LUSD Res 12-16-02](#)

- 7.8** Approve Resolution for Kelseyville Unified School District's request to change their election cycle for their Board of Directors in November of odd-numbered years to even-numbered years, and direct staff to send proper notification to all districts within Lake County.

Sponsors: Elections

Memo: [17-208](#)

Attachments: [BOS Ltr to Dist-KVUSD](#)
[KVUSD Res 16-17-19](#)

- 7.9** Approve Resolution for Lucerne Elementary School District's request to change their election cycle for their Board of Directors in November of odd-numbered years to even-numbered years, and direct staff to send proper notification to all districts within Lake County.

Sponsors: Elections

Memo: [17-209](#)

Attachments: [BOS Ltr to Dist-LESD](#)
[LESD Res No 6](#)

- 7.10** Approve the First Amendment to Contract Between the County of Lake and Lake County Office of Education for Differential Response Services Through June 30, 2017 for the Amount of \$70,000; and authorize the Chair to Sign.

Sponsors: Social Services

Memo: [17-198](#)

Attachments: [ContractAmndmt Office of Education 20161230](#)

- 7.11** Approve the First Amendment to Contract Between the County of Lake and Lake Family Resource Center for Differential Response Services Through June 30, 2017 for the Amount of \$70,000; and authorize the Chair to Sign.

Sponsors: Social Services

Memo: [17-199](#)

Attachments: [ContractAmndmt Lake Family Resource Center 20161230](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:08 A.M. - Presentation of Awards to Principal Diane Johnson and Vice-Principal Joseph Madrid of Pomo Elementary School for their Heroic Assistance on December 1, 2016

Sponsors: District Attorney

Memo: [17-142](#)

- 8.3** 2:00 P.M. - (Adjourned from February 21, 2017 and Continued from January 17, 2017) - Review and Discussion of Draft Cannabis Ordinance (WORKSHOP)

Sponsors: Community Development

Memo: [17-233](#)

Attachments: [MEMO from CDD to Board of Supervisors re 1-17-17 Cannabis Workshop](#)

[Draft Cannabis Ordinance Commercial 01-07-17](#)

[Copy of Cannabis Zoning Matrix](#)

[Part One](#)

[Part Two](#)

[Part Three](#)

[Part Four](#)

[Part Five](#)

[Part Six](#)

[Overlay Requests One](#)

[Overlay Requests Two](#)

[Exclusion Areas 20170221.pdf](#)

[PA The Effects of State Marijuana Legislation Cato Institute.pdf](#)

[THE EFFECT OF MEDICAL MARIJUANA LAWS ON MARIJUANA ALCOHOL /](#)

[Unpacking Pot's Impact in Colorado.pdf](#)

[2016 FINAL Legalization of Marijuana in Colorado The Impact \(2\).pdf](#)

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** a) Consideration of Resolution Amending Resolution No. 2016-144 to Amend the FY 2016-17 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations; and b) Consideration of Resolution Establishing New Classifications and Amending Resolution 2016-145 to Amend the Position Allocations for FY 2016-17 to Conform to the Mid-year Budget Adjustments.

Sponsors: Administrative Office

Memo: [17-212](#)

Attachments: [Mid-Year Budget Highlights Narrative](#)

[Reso Amend16-17AdoptedBudget.pdf](#)

[Reso_MidYrPositionAllocations](#)

- 9.2** Consideration of Approval of the Agreement Between the County of Lake and Community Development Services for Preparation of a Comprehensive Community Development Block Grant Fire Recovery Funding Implementation Strategic Plan and Related Activities; and authorize the County Administrative Officer to sign.
- Sponsors:** Administrative Office
- Memo:** [17-215](#)
- Attachments:** [CDS CBDG Admin](#)
- 9.3** 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](#)
- 9.4** Consideration of Agreement for Legal Services between Lake County and Ewing and Associates for Sheriff Martin in the amount not to exceed \$30,000; and authorize the Chair to sign
- Sponsors:** County Counsel
- Memo:** [17-214](#)
- Attachments:** [Agreement for Special Legal Services Between Lake County and Ewing Associ](#)
- 9.5** Consideration of Proposed Findings of Fact and Decision in the Appeal of Verizon Wireless (AB 16-01)
- Sponsors:** County Counsel
- Memo:** [17-213](#)
- Attachments:** [Findings Verizon Appeal 16-01](#)
- 9.6** Consideration of County Librarian Request to Close All Library Branches for Staff Training
- Sponsors:** Library
- Memo:** [17-187](#)
- 9.7** (Continued from February 28, 2017) Consideration and Discussion of Hoberg's Historical Association Gate Fee Charge Account at Eastlake Landfill
- Sponsors:** Public Services
- Memo:** [17-230](#)
- Attachments:** [AGREEMENT HHA&ESL 20170214](#)
[PROMISSORY NOTE HHA&ESL 20170214](#)
[AGREEMENT LCPESL HHA 12 29 16 bem 2 red](#)

- 9.8** (Continued from January 24, 2017) Consideration of Agreement between the County of Lake and The California State Franchise Tax Board for FY 2017-20; and authorize the Treasurer-Tax Collector to sign.

Sponsors: Treasurer-Tax Collector

Memo: [17-192](#)

Attachments: [1600117.213](#)

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** Public Employee Evaluations
Title: Registrar of Voters

Memo: [17-235](#)

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

Memo: [17-249](#)

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

Memo: [17-241](#)

- 10.5** Conference with Legal Counsel: Significant exposure to litigation pursuant to Government Code section 54956.9 (d)(2), (e)(2): Ken Stiritz claim of due process violations.

Memo: [17-250](#)

11. Adjournment