

**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, JUNE 6, 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)**

- 5.1 EXTRA ITEM #1 - Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9, subd. (d)(1): Lakeside Heights HOA, et al. v. County of Lake

Memo: [17-533](#)

**6. Current Construction Projects - Contract Change Orders**

- 6.1 Consideration of Contract Change Order No. 1 for the Valley Fire Hazard Tree Mitigation Phase II Project

Sponsors: Public Services

Memo: [17-511](#)

Attachments: [CCO 1 package - Warner Enterprises signed](#)

**7. Approval of the Consent Agenda**

- 7.1 Approve Long Distance Travel for Jena Alvarez and Holly Bray to attend the Equine Investigators Academy in Durango, Colorado

Sponsors: Animal Care and Control

Memo: [17-477](#)

- 7.2 Approve the First Amendment to the Agreement between County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2016-17 for an increase of \$14,859 and a new contract maximum of \$44,859; and authorize the Chair to sign.

Sponsors: Behavioral Health

Memo: [17-378](#)

Attachments: [Willow Glen First Amendment FY 16-17](#)

- 7.3** Approve the Fourth 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 2015-16, for an increase of \$5,995.10 and a new contract maximum of \$777,387.10; and authorize the Chair to sign.
- Sponsors:** Behavioral Health
- Memo:** [17-480](#)
- Attachments:** [Crestwood 4th Amendment FY 15-16](#)
- 7.4** Approve Agreement between the County of Lake and TruePoint Solutions, LLC for On-Going Service and Support to update and modify Accela software in the amount of \$43,200; and authorize the Chair to sign.
- Sponsors:** Community Development
- Memo:** [17-410](#)
- Attachments:** [TruePoint Solutions LLC Agreement](#)  
[County of Lake Ongoing Services Quote 3-15-17](#)  
[ATTACHMENT B](#)
- 7.5** Approve Regional Facility Agreement between County of Humboldt and County of Lake for Juvenile Ward Placement in their New Horizons Program for the period from June 1, 2017 through June 30, 2018, for an amount of \$188.72 per day/per ward placed, not to exceed \$50,000 annually; and authorize the Chair to Sign.
- Sponsors:** Probation
- Memo:** [17-489](#)
- Attachments:** [New Horizons Agreement](#)
- 7.6** Adopt Resolution Expressing Support for Rotary Club of Lakeport's Konocti Challenge Bicycling Event
- Sponsors:** Public Works
- Memo:** [17-473](#)
- Attachments:** [Res KonoctiChallenge](#)
- 7.7** Adopt Resolution Prohibiting Parking on State Highway 20 in Lucerne
- Sponsors:** Public Works
- Memo:** [17-479](#)
- Attachments:** [Res NoParkHwy20Luc](#)

- 7.8 (a) Approve Acceptance of a Donation from the Rod and Gun Club in the amount of \$4,000 for Range Classroom Improvements and (b) Adopt Resolution to Appropriate Unanticipated Revenue

**Sponsors:** Sheriff

**Memo:** [17-332](#)

**Attachments:** [range donation\\_20170322193936.pdf](#)  
[rod and gun\\_20170516170042.pdf](#)  
[range resolution\\_20170516163451.pdf](#)

- 7.9 Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for FY 16/17 annual operating and financial plan, in the amount of \$19,000 for Controlled Substance Operations, and authorize the Sheriff and the Chairman to sign.

**Sponsors:** Sheriff

**Memo:** [17-502](#)

**Attachments:** [usfs marijuana\\_20170522114536.pdf](#)

- 7.10 Approve the Second Amendment to Lease Agreement Between Margaret E. Lyon Survivors Trust for Office Space In Lower Lake, Extending the Term Through April 30, 2027 for an Annual Lease Rate of \$297,807.84; and authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [17-507](#)

**Attachments:** [SecondAmend\\_LyonSurvivorsTrust](#)

- 7.11 Approve the Addendum to Lease Agreement Between Mobile Modular for Public Restrooms at Our Lower Lake Main Office, Extending the Term Through April 30, 2019 for an Annual Lease Rate of \$5,952.00; and authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [17-508](#)

**Attachments:** [MobileModular20170417](#)

- 7.12 Approve Long Distance Travel for Section 8 Program Manager to Attend Housing Choice Voucher Program Management Training in Phoenix, Arizona June 27-29, 2017.

**Sponsors:** Social Services

**Memo:** [17-509](#)

## 8. Timed Items

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

- 8.2** 9:15 A.M. - Swearing in of newly appointed Deputy Sheriff Michael Reynolds and Correctional Officer Timothy Gilbert.
- Sponsors:** Sheriff
- Memo:** [17-493](#)
- 8.3** 9:16 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:** [17-422](#)
- 8.4** 9:17 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:** [17-423](#)
- 8.5** 9:18 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to the Atmospheric River Storm
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [17-424](#)
- Attachments:** [Reso LocalEmergency](#)
- 8.6** 10:00 A.M. - Board Workshop on Disaster Training for Elected and Appointed Public Officials
- Sponsors:** Administrative Office, Office of Emergency Services and Sheriff
- Memo:** [17-496](#)
- Attachments:** [Disaster Training](#)

## 9. Non-Timed Items

### 9A Supervisors' weekly calendar, travel and reports

- 9.1** Consideration of Acceptance of \$25,000 donation from the Habematolet Pomo of Upper Lake
- Sponsors:** Administrative Office
- Memo:** [17-504](#)
- Attachments:** [Resolution Donation](#)
- 9.2** Consideration of Proposed Findings of Fact and Decision in the Appeal of Cross Development, LLC. (AB 17-02)
- Sponsors:** County Counsel
- Memo:** [17-520](#)
- Attachments:** [Findings of Fact and Decision Cross Development ClearlakeRiv](#)

- 9.3** Consideration of the Award of Bid No. SD17-03, Clearlake Oaks Intertie Control Valve Project and Approve Contract with HD Excavating; and authorize Special Districts Administrator to Issue the Notice of Award and sign Agreement.

**Sponsors:** Special Districts

**Memo:** [17-506](#)

**Attachments:** [Bid Tabulation](#)  
[Notice of Award](#)  
[Agreement Form](#)

- 9.4** Consideration of a Declaration that the Conditions Requiring Spring Valley Water System, CSA #2 be Under a Mandatory Conservation Ordinance No Longer Exist and Terminate Urgency Ordinance #3011.

**Sponsors:** Special Districts

**Memo:** [17-500](#)

**Attachments:** [Ord#3011 Emergency Water Conservation](#)

## **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

## **11. Adjournment**