

**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, MAY 23, 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 May 9, 2017.

Sponsors: Clerk of the Board

Memo: [17-482](#)

Attachments: [BOSMinutes_05092017_unapproved](#)

- 7.2 Approve the Language Access Plan (LAP) for Limited English Proficiency Individuals

Sponsors: Administrative Office

Memo: [17-459](#)

Attachments: [LEP - Library An Control](#)
[Lake County Library Information in Spanish](#)
[Lake County Library Card Application in Spanish](#)

- 7.3 (a) Authorize the purchase of two (2) 2017 Subaru Foresters pursuant to the attached features; and (b) Authorize the Behavioral Health Administrator to issue a purchase order to Hansel Subaru in the amount of \$51,655.36.

Sponsors: Behavioral Health

Memo: [17-451](#)

Attachments: [LCBH Vehicle Purchase](#)

- 7.4 Approve Long Distance Travel September 24-28, 2017 for 3 staff members to attend the Western Interstate Child Support Enforcement Council (WICSEC) annual training conference in Anchorage, Alaska

Sponsors: Child Support Services

Memo: [17-468](#)

- 7.5** (a) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help District Attorney Investigator Aide, Robert McPherson and (b) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help Information Tech Support Tech I, Ryan Clair
- Sponsors:** District Attorney
- Memo:** [17-481](#)
- 7.6** (a) Approve Long Distance Travel from June 11, 2017 through June 13, 2017 to the Centers for Disease Control (CDC) in Atlanta, Georgia for Jessica Hamner, Program Coordinator, Public Health Division and (b) Approve Long Distance Travel from June 13, 2017 through June 17, 2017 to Albuquerque, New Mexico for Jessica Hamner, Program Coordinator, Public Health Division
- Sponsors:** Health Services
- Memo:** [17-470](#)
- 7.7** (Sitting as Lake County Sanitation District) - Approve Agreement with City of Clearlake to Store Vehicles at SE Regional Treatment Plant for the Abandoned Vehicle Abatement Program and authorize the Chair to sign.
- Sponsors:** Lake County Sanitation District and Special Districts
- Memo:** [17-460](#)
- Attachments:** [AVA Agreement City of Clearlake](#)
- 7.8** Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council Grant for FY 2017-18 and Authorizing the Lake County Arts Council to Execute the Grant Contract
- Sponsors:** Outside Agency
- Memo:** [17-491](#)
- Attachments:** [Resolution for Arts Council 2017.doc](#)
- 7.9** Adopt Resolution Supporting the Middletown Days Parade and Events and Temporary "No Parking" and "Road Closure" on Various Roads June 16 - 18, 2017
- Sponsors:** Public Works
- Memo:** [17-462](#)
- Attachments:** [Resolution2017](#)
- 7.10** Adopt Proclamation Designating the Week of May 21 - 27, 2017 as National Public Works Week in Lake County, CA
- Sponsors:** Public Works , Public Services and Special Districts
- Memo:** [17-484](#)
- Attachments:** [PWWPROCLAMATION](#)

- 7.11** Approve Agreement for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation - Non MPO County, and authorize the Chair to Sign

Sponsors: Public Works

Memo: [17-447](#)

Attachments: [FedApportExchangeAgree](#)

- 7.12** Approve Agreement with the California Department of Parks and Recreation to augment staffing at the Clear Lake State Park for the period May 26, 2017 through September 4, 2017 and authorize Sheriff to sign the Agreement.

Sponsors: Sheriff

Memo: [17-469](#)

Attachments: [state parks agreement 20_20170510180345.pdf](#)

- 7.13** Adopt Proclamation Recognizing Lieutenant Steve Brooks on his Retirement after 23 years of service with the Lake County Sheriff's Office

Sponsors: Sheriff

Memo: [17-457](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:10 A.M. - (a) Presentation of Proclamation Recognizing Lieutenant Steve Brooks on his Retirement after 23 years of service with the Lake County Sheriff's Office and (b) Presentation of Proclamation Designating the Week of May 21 - 27, 2017 as National Public Works Week in Lake County, CA

Sponsors: BOARD OF SUPERVISORS

Memo: [17-476](#)

Attachments: [Proclamation Brooks](#)
[Public Works Week Proclamation](#)

- 8.3** 9:30 A.M. - Public Hearing to Consider Approving Application for Funding for the Anderson Springs Septic to Sewer Project under the 2016 Butte and Valley Wildfire Recovery Disaster Notice of Funding Availability (NOFA)

Sponsors: Administrative Office

Memo: [17-474](#)

Attachments: [Resolution Approving Application 2017 Anderson Springs](#)
[AndersonSprings UrgentNeedForm 4-28-17](#)
[AndersonSprings CostSharesRevised](#)

- 8.4** 10:00 A.M. - Presentation of Final Report: Monitoring Seismicity at the Geysers, California, Geothermal Field
- Sponsors:** Special Districts
- Memo:** [17-453](#)
- Attachments:** [FinalReport_LakeCounty 2 15 17](#)
- 8.5** 10:15 A.M. - Consideration of Proposed Findings of Fact and Decision in the Appeal of Cross Development LLC. (AB 17-01)
- Sponsors:** County Counsel
- Memo:** [17-472](#)
- Attachments:** [Findings Cross Development AB 17-01](#)
- 8.6** 10:30 A.M. - Update on Discussion of Possible Steps to be Taken Pertaining to Fire Hazard Abatement
- Sponsors:** Smith
- Memo:** [17-488](#)
- Attachments:** [FireHazardAbatement](#)

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** Consideration of (a) Health Plan-Provider Amendment 2 to the Agreement between Partnership Health Plan of California and the County of Lake for Lake County Behavioral Health; (b) Intergovernmental Agreement Regarding Transfer of Public Funds between the California Department of Health Care Services and the County of Lake for Lake County Behavioral Health; (c) Agreement for the Intergovernmental Assessment Fee between the California Department of Health Care Services and the County of Lake for Lake County Behavioral Health; and (d) Authorize the Behavioral Health Administrator to sign the Agreements.
- Sponsors:** Behavioral Health
- Memo:** [17-442](#)
- Attachments:** [HealthPlan Provider Agreement 15-19](#)
[IGT Transfer Fee 16-17](#)
[IGT Transfer of Public Funds](#)
- 9.2** Consideration of Group Insurance Committee's recommendation to add the Carrum Health option to the EIA Health plan for employees and authorize Human Resources Director to take steps necessary to add this benefit.
- Sponsors:** Human Resources
- Memo:** [17-458](#)

- 9.3** (Sitting as the Lake County Watershed Protection District) - Consideration of Agreement between Lake County Watershed Protection District and Creative Resources Strategies for a Model Quagga/Zebra Mussel Reciprocal Certification Program for Clearlake and Neighboring Reservoirs in the amount of \$109,340 and authorize the Chair to sign.

Sponsors: Lake County Watershed Protection District and Water Resources

Memo: [17-466](#)

Attachments: [QuaggaMusselReciprocalCert](#)

- 9.4** Consideration of Agreement between County of Lake and Clean Lakes, Inc. for the 2017-2019 Aquatic Vegetation Management Program and authorize the Chair to sign.

Sponsors: Water Resources

Memo: [17-465](#)

Attachments: [AquaticVegetationManagement](#)

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