

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, MAY 16, 2017  
9:00 AM  
AGENDA**

Mokey Simon, District 1  
Jeff Smith, District 2  
Jim Steele, District 3  
Tina Scott, District 4  
Rob Brown, District 5

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)
6. Current Construction Projects - Contract Change Orders
7. Approval of the Consent Agenda

- 7.1 Approve Minutes of the Board of Supervisors meeting held September 14, 2016, April 18, 2017, April 25, 2017 and May 2, 2017.

**Sponsors:** Clerk of the Board

**Memo:** [17-452](#)

**Attachments:** [BOS BUDMIN 091416 unapproved](#)  
[BOSMeetingMinutes\\_04182017\\_unapproved](#)  
[BOSMeetingMinute\\_04252017\\_unapproved](#)  
[BOSMeetingMinutes\\_05022017\\_unapproved](#)

- 7.2 Adopt Proclamation Designating the Week of May 20 - 26, 2017 as National Safe Boating Week in Lake County, Calif.

**Sponsors:** Clerk of the Board

**Memo:** [17-449](#)

**Attachments:** [SafeBoatingWeek Proclamation](#)

- 7.3 Adopt Proclamation Designating the Month of May 2017 as Military Appreciation Month in Lake County, Calif.

**Sponsors:** Clerk of the Board

**Memo:** [17-478](#)

**Attachments:** [Proclamation Military](#)

- 7.4 Amend Long Distance Travel to Artesia, New Mexico to attend Active Shooter Training from April 30 through May 6, 2017 for two employees at a cost not to exceed \$2,500

**Sponsors:** Sheriff

**Memo:** [17-443](#)

**Attachments:** [out of state travel 20170502200550.pdf](#)

## 8. Timed Items

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

- 8.2 9:10 A.M. - (a) Presentation of Proclamation Designating the Week of May 20 - 26, 2017 as National Safe Boating Week in Lake County, Calif.; and (b) Presentation of Proclamation Designating the Month of May 2017 as Military Appreciation Month in Lake County, Calif.

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [17-450](#)

**Attachments:** [SafeBoatingWeek\\_Proclamation](#)  
[Proclamation Military](#)

- 8.3 9:15 A.M. - Consideration of an Agreement with Foster Morrison Consulting, Ltd for the Lake County 2018 Hazard Mitigation Plan update at a cost not to exceed \$97,251

**Sponsors:** Sheriff

**Memo:** [17-446](#)

**Attachments:** [hazmit approval\\_20170502202203.pdf](#)  
[hazmit rfp\\_20170502201902.pdf](#)  
[csb\\_20170502201754.pdf](#)  
[hazmit final draft\\_20170501113410.pdf](#)

- 8.4 9:30 A.M. ASSESSMENT APPEAL HEARING FOR MENDOCINO COUNTY: (Sitting as the Lake County Local Board of Equalization)

Princess Margaret LLC c/o Leland Kraemer – Application No. 15-010 (Mendocino County) – 950 - Waugh Lane, Ukiah, CA (APN 003-150-50-00 03)

**Sponsors:** Clerk of the Board

**Memo:** [17-412](#)

**Attachments:** [AssessmentAppeal PrincessMargaretLLC](#)

- 8.5 9:45 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$708.08, for 7195 Liberty St, Nice CA (APN 031-151-44 -Jo Ann Pavlish.)

**Sponsors:** Community Development

**Memo:** [17-437](#)

**Attachments:** [Hearing packet 16-0102 Pavlish](#)

## 9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** (Continued from May 9, 2017) - Consideration of Bond Issuance - Konocti Unified School District
- Sponsors:** Auditor-Controller/County Clerk, County Counsel and Treasurer-Tax Collector
- Memo:** [17-461](#)
- Attachments:** [BondPurchaseAgreement\\_KUSD](#)  
[Reso2017-60\\_KUSDBondIssuance\\_CC](#)
- 9.2** Consideration to (a) Waive the formal bidding process, pursuant to 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 purchase of Core Network Switch and Server package and professional services through state GSA CMAS contract from ConvergeOne in the amount of \$128,859.94.
- Sponsors:** Information Technology
- Memo:** [17-448](#)
- Attachments:** [CoreMitigation\\_SOW.pdf](#)  
[Hyperflex\\_PricingSummary.pdf](#)  
[PO\\_ConvergeOne.pdf](#)
- 9.3** (Sitting as Lake County Watershed Protection District) Consideration of the Quagga and Zebra Mussel Infestation Prevention Fee Grant Program FY 2016/2017 Application and Funding Agreement Resolution
- Sponsors:** Lake County Watershed Protection District and Water Resources
- Memo:** [17-454](#)
- Attachments:** [State QZ Resolution FY 2016 - 2017 Implementation](#)

## 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** Conference with Legal Counsel: Existing litigation pursuant to Gov. Code sec. 54956.9(d)(1): Allen, et al v. County of Lake, et al.
- Memo:** [17-463](#)
- 10.3** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Government Code section 54956.9 (d)(2), (e)(3): Claim of Bobst
- Memo:** [17-467](#)
- 10.4** Public Employee Evaluations  
Title: Public Works Director
- Memo:** [17-464](#)

## 11. Adjournment