

**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 9, 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](http://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 Adopt Proclamation Designating the Week of May 7-13, 2017 as Wildfire Awareness Week in Lake County, Calif.

Sponsors: Clerk of the Board

Memo: [17-439](#)

- 7.2 Adopt Resolution Approving Agreement No. 16-0696-SF between the County of Lake and the State of California, Department of Food and Agriculture, for Compliance with the European Grapevine Moth Detection Program and authorizing execution thereof.

Sponsors: Agriculture

Memo: [17-407](#)

Attachments: [Reso-Agree\\_EuropeanGrapevineMothDetection](#)

- 7.3 Approve reissuance of tax refund check from FY 2011/12 to Jeannie Crandall in the amount of \$292.06.

Sponsors: Auditor-Controller/County Clerk

Memo: [17-347](#)

Attachments: [Crandall Refund.pdf](#)

- 7.4 Approve the First Amendment to the Agreement between the County of Lake and Modesto Residential Living Center, LLC for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2016-17 for a new contract maximum of \$2,090 and authorize the Chair to sign.

Sponsors: Behavioral Health

Memo: [17-120](#)

Attachments: [Modesto RLC 1st Amend FY 16-17](#)

- 7.5 Adopt the Resolution approving the County Mental Health Plan Performance Agreement between the County of Lake and the Department of Health Care Services (DHCS) for Fiscal Year 2016-17 and authorize the Behavioral Health Administrator to sign the Agreement.

**Sponsors:** Behavioral Health

**Memo:** [17-276](#)

**Attachments:** [DHCS Agreement Pt. 1](#)  
[DHCS Agreement Pt. 2](#)  
[DHCS Agreement Pt. 3](#)  
[DHCS Agreement Pt. 4](#)  
[DHCS Agreement Pt. 5](#)  
[DHCS Agreement Pt. 6](#)

- 7.6 Adopt Resolution Authorizing the Health Services Director to Sign a Three Year Agreement in the Amount of \$31,926 for the California Department of Public Health HIV/AIDS Surveillance Program for FY2016- FY2019

**Sponsors:** Health Services

**Memo:** [17-417](#)

**Attachments:** [HIV.AIDs Surveillance Grant Standard Agreement Signature Page](#)  
[Resolution Authorizing the Health Services Director to Sign a 3 Year Agreement](#)

- 7.7 Adopt a Resolution Amending Resolution No. 2016-145 Establishing Position Allocations for Fiscal Year 2016-2017, Budget Unit 4014, Department of Behavioral Health

**Sponsors:** Human Resources

**Memo:** [17-418](#)

**Attachments:** [Resolution\\_BH](#)

- 7.8 Adopt Resolution Changing Mileage in County Maintained Road System

**Sponsors:** Public Works

**Memo:** [17-413](#)

**Attachments:** [Resolution-Mileage](#)

- 7.9 Adopt Proclamation Designating the Week of May 7-13, 2017 as Correctional Officers Week in Lake County, Calif.

**Sponsors:** Sheriff

**Memo:** [17-396](#)

- 7.10** Adopt Proclamation Designating the Week of May 7-13, 2017 as Law Enforcement Officers Week in Lake County, Calif.

**Sponsors:** Sheriff

**Memo:** [17-397](#)

## **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 7-13, 2017 as Correctional Officers Week in Lake County, Calif.; (b) Presentation of Proclamation Designating the Week of May 7-13, 2017 as Enforcement Officers Week in Lake County, Calif.; and (c) Presentation of Proclamation Designating the Week of May 7-13, 2017 as Wildfire Awareness Week in Lake County, Calif.

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [17-438](#)

- 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:** [17-114](#)

- 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:** [17-115](#)

- 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:** [17-116](#)

**Attachments:** [Reso2017-06\\_LocalEmergency](#)

- 8.6** 9:30 A.M. - Public Hearing to Solicit Citizen Input and Receive Comment for Possible Projects for Community Development Block Grant Applications under the 2016 Butte and Valley Wildfire Recovery Disaster Notice of Funding Availability (NOFA)

**Sponsors:** Administrative Office

**Memo:** [17-416](#)

**8.7** 9:45 A.M. - Consideration of Bond Issuance - Konocti Unified School District

**Sponsors:** Auditor-Controller/County Clerk, County Counsel and Treasurer-Tax Collector

**Memo:** [17-445](#)

**Attachments:** [Resolution KUSD](#)  
[Agreement KUSD Bond Purchase Agreement](#)

**9. Non-Timed Items**

9A Supervisors' weekly calendar, travel and reports

**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): Loberg v. County of Lake, et al.

**Memo:** [17-444](#)

**10.3** Public Employee Evaluations  
Title: Water Resources Director

**Memo:** [17-414](#)

**11. Adjournment**