

**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 13, 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 the Third 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 2016-17 for an increase of \$200,000 for a new contract maximum of \$1,070,000 and authorize the Board Chair sign the Amendment.

Sponsors: Behavioral Health

Memo: [17-219](#)

Attachments: [Crestwood](#)

- 7.2 Approve the Second Amendment to the Agreement between the County of Lake and Center Point DAAC for an increase of \$20,000 for a new contract maximum of \$80,000 and authorize the Board Chair to sign the Amendment.

Sponsors: Behavioral Health

Memo: [17-425](#)

Attachments: [DAAC](#)

- 7.3 Approve Request to Close All Behavioral Health Facilities for Staff Training Friday, June 23, 2017

Sponsors: Behavioral Health

Memo: [17-539](#)

- 7.4 Adopt Resolution Amending Resolution No. 2016-145 Establishing Position Allocations for Fiscal Year 2016-2017, Budget Unit No. 4011, Public Health

Sponsors: Health Services

Memo: [17-526](#)

Attachments: [A Resolution Amending Resolution No. 2016-145 Establishing Position Allocatic](#)

7.5 Approve late travel claim from the Sheriff's Department

Sponsors: Sheriff

Memo: [17-513](#)

Attachments: [late travel 20170525183621.pdf](#)

7.6 Adopt Resolution Revising the List of Capital Assets in the Social Services Budget Unit 5011

Sponsors: Social Services

Memo: [17-518](#)

Attachments: [Resolution Capital-Assets](#)

7.7 Approve the Training Services Agreement between the County of Lake and the University of California, Davis in the Amount of \$54,187.50; and authorize the Chair to Sign.

Sponsors: Social Services

Memo: [17-522](#)

Attachments: [UCDTrainingAgrmnt201705](#)
[Exhibit A](#)

7.8 (a) Approve the Purchase of Modular Office Furniture and Walls from Interiors Incorporated for \$311,226.03; and (b) Authorize the Social Services Director to Sign the Purchase Order

Sponsors: Social Services

Memo: [17-523](#)

Attachments: [PO_InteriorsInc 20170526](#)

7.9 Approve Long Distance Travel for Information Systems Supervisor Michael Martin to Attend Training in San Diego, California August 2017.

Sponsors: Social Services

Memo: [17-524](#)

7.10 Approve a 50-Hour Extension (950 FY 16/17 Total) for each of the three Quagga Mussel Extra Help Staff

Sponsors: Water Resources

Memo: [17-519](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** a) Consideration of the FY 2017-18 Recommended Budget; b) Consideration of the proposed Resolution Establishing New Classifications and Amending the Position Allocation Table for FY 2017-18 to Conform to the Recommended Budget; c) Consideration of Authorization for affected Department Heads to proceed with purchasing selected Capital Assets prior to the adoption of the FY 2017-18 Final Recommended Budget; d) Consideration of proposed Resolution Cancelling General Reserves for FY 2017-18 Recommended Budget

Sponsors: Administrative Office

Memo: [17-529](#)

Attachments: [Fiscal Impact Narrative Rev](#)
[Position Allocation Resolution for Recommended Budget](#)
[New Classification Position Allocation FY 17-18](#)
[Resolution to Cancel General Reserves](#)
[fund summary FY 17-18](#)
[F2 All Funds Summary EXP](#)
[F2 All Funds Summary REV](#)
[F3 Fund-Dept Summary EXP](#)
[F3 Fund-Dept Summary REV](#)

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): Lakeside Heights HOA, et al. v. County of Lake, et al.

Memo: [17-552](#)

11. Adjournment