

**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 20, 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 - Consideration to close County Library - Lakeport Branch to the public until June 27, 2017.

Sponsors: Library

Memo: [17-583](#)

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

- 7.1 Adopt Proclamation commending Paul and Shery Loewen for decades of service to Lake County

Sponsors: Scott

Memo: [17-495](#)

Attachments: [Proclamation Paul&SheryLoewen](#)

- 7.2 Approve Letter of Opposition to AB 1250 (Jones-Sawyer), County Contracts for Personal Services.

Sponsors: Administrative Office

Memo: [17-563](#)

Attachments: [Letter\\_AssemblyBill1250](#)

- 7.3 a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, as the County is piggybacking on a cooperative purchasing consortium contract; b) Approve Agreement with Canon Solutions America providing terms and conditions for acquisition, operation and maintenance of digital copy machines and supporting products, services and supplies for a monthly lease amount of \$6,862.42 and a per copy amount of \$0.0056 (B&W) and \$0.0450 (Color); and authorize the Chair to sign; and c) Authorize the Purchasing Agent to execute the resulting purchase orders and/or lease agreements.

**Sponsors:** Administrative Office

**Memo:** [17-532](#)

**Attachments:** [Lake County \(CA\) Copier Contract](#)  
[Equipment List](#)

- 7.4 Adopt Resolution to Appoint Jan Coppinger, Lake County Special Districts Administrator as the Environmental Officer for the Anderson Springs Septic to Sewer Project

**Sponsors:** Administrative Office

**Memo:** [17-579](#)

**Attachments:** [Resolution to Appoint Jan Coppinger - pdf](#)

- 7.5 Adopt Resolution Establishing 2017-2018 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors

**Sponsors:** Auditor-Controller/County Clerk

**Memo:** [17-553](#)

**Attachments:** [Resolution](#)  
[DOF 20170609113907](#)  
[CALCS 20170609113939](#)

- 7.6 Approve Agreement between the County of Lake and Richard Bachman, DVM for veterinary professional services not to exceed \$140,000 for the FY17/18; and authorize Chair to sign

**Sponsors:** Animal Care and Control

**Memo:** [17-531](#)

**Attachments:** [Revised Vet Contract](#)

- 7.7 Approve Reissuance of Cancelled Check to Deschamps Automotive from FY 14/15, which was not cashed within six months from the date of issuance.

**Sponsors:** Public Works

**Memo:** [17-541](#)

**Attachments:** [HTE Rept on Voided Check](#)

- 7.8 (a) Approve the Purchase of Video Conferencing Equipment from Conferencing Advisors, Inc. in the amount of \$25,426; and authorize the Sheriff to issue a purchase order; and (b) Approve the Purchase of Video Conferencing Equipment from Conferencing Advisors, Inc. in the amount of \$3668, and authorize the Director of Information Technology to issue a purchase order

**Sponsors:** Sheriff and Information Technology

**Memo:** [17-538](#)

**Attachments:** [vc so 20170606200104.pdf](#)  
[vc it 20170606200040.pdf](#)  
[vc quotes 20170606200127.pdf](#)

- 7.9 Approve Contract between the County of Lake and Redwood Toxicology Laboratory, Inc. in the Amount of \$20,000 starting July 1, 2017 to June 30, 2020; and authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [17-545](#)

**Attachments:** [Redwood Tech Laboratory 2017](#)  
[Attachmnt B](#)

- 7.10 a) Waive the formal bid process per Ordinance #2406, Purchasing Code 38.1, as the cost of service has not increased; b) Approve Contract between County of Lake and Lake County Office of Education for Differential Response Services in the amount of \$70,000 starting July 1, 2017 through June 30, 2020; and authorize the Chair to sign.

**Sponsors:** Social Services

**Memo:** [17-546](#)

**Attachments:** [DRS LCOE 2017](#)

- 7.11 Approve Contract between the County of Lake and Lake County Office of Education for Foster Youth Services in the amount of \$45,000 starting July 1, 2017 through June 30, 2018; and authorize the Chair to sign.

**Sponsors:** Social Services

**Memo:** [17-549](#)

**Attachments:** [LCOE FosterYouth 2017](#)

- 7.12 Approve Contract between the County of Lake and the Lake County Office of Education for Probation Family PRO Services in the Amount of \$36,000 starting July 1, 2017 through June 30, 2018; and authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [17-550](#)

**Attachments:** [LCOE ProbationFamilyPRO 2017](#)  
[Attachment B Compliance](#)

- 7.13** Adopt Resolution Authorizing the Cancellation of Lake County Sanitation NW Sewer Replacement Designation in the Amount of \$150,000.00 to Pay for Emergency Expenses during the 2017 Storm Event

**Sponsors:** Special Districts

**Memo:** [17-503](#)

**Attachments:** [cancel reserves LACOSAN NW for Utilities](#)

- 7.14** (a) Approve Agreement between the County of Lake and Megabyte Systems Inc., for FY 2017-18 MPTS property tax system maintenance and Online Business Property Filing Licensing/Support, in the amount of \$182,555.70, and authorize the Chair to sign; and (b) Approve Web Services Addendum to the Agreement between the County of Lake and Megabyte Systems Inc., for FY 2017-18 online tax bills and e-payment processing services, in the amount of \$4,323.06, and authorize the Chair to sign.

**Sponsors:** Treasurer-Tax Collector

**Memo:** [17-501](#)

**Attachments:** [17-18 Agreement](#)  
[17-18 Exhibit A - SoS](#)  
[17-18 Addendum to Maint Agreement](#)

- 7.15** (Sitting as Lake County Watershed Protection District) (a) Approve Contract by and between Lake County Watershed Protection District and White and Sons Boatworks for the Vessel Salvage Grant Program (SAVE) not to exceed \$23,040 and authorize the Chair to sign; and (b) Approve Contract by and between the Lake County Watershed Protection District and Enterprise Towing for the Vessel Salvage Grant Program (SAVE) not to exceed \$34,560 and authorize the Chair to sign.

**Sponsors:** Water Resources and Lake County Watershed Protection District

**Memo:** [17-543](#)

**Attachments:** [SAVE contract White 6-14-2017](#)  
[SAVE contract Enterprise 6-14-2017](#)

- 7.16** Adopt Resolution Amending Resolution No. 2016-145 Establishing Position Allocations for Fiscal Year 2016-2017, Budget Unit No. 8107, Water Resources

**Sponsors:** Water Resources

**Memo:** [17-544](#)

**Attachments:** [Resolution PosAllocation WR](#)

## 8. Timed Items

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

- 8.2 9:10 A.M. - Presentation of Proclamation commending Paul and Shery Loewen for decades of service to Lake County
- Sponsors: BOARD OF SUPERVISORS
- Memo: [17-497](#)
- Attachments: [Proclamation Paul&SheryLoewen](#)
- 8.3 9:15 A.M. - Swearing in of newly appointed Correctional Officers Lindsey Dutch and Alexis Eddinger
- Sponsors: Sheriff
- Memo: [17-551](#)
- 8.4 9:30 A.M. (Sitting as the Lake County Air Quality Management District Board of Directors) - LCAQMD FY 17/18 Draft Budget Hearing, Budget Units #8799 & #8798.
- Sponsors: Air Quality Management District
- Memo: [17-542](#)
- Attachments: [LCAQMDBudgetMemo](#)
- 8.5 9:45 A.M. PUBLIC HEARING - Consideration of Appeal (AB 17-03) of the Planning Commission's decision to deny the Administrative Appeal (AA 16-02) of the departmental issuance of a Categorical Exemption (CE 16-64) for the removal/replacement of a boating structure, for property located at 6460 Soda Bay Drive, Kelseyville; APNs 044-030-01, 044-040-01, 044-050-01 & 044-070-01. The project applicant is Lauri Dohring, on behalf of the Bell Haven Homeowners Association; appellant is Joan Sturges.
- Sponsors: Community Development
- Memo: [17-547](#)
- Attachments: [AB 17-03 Exh A](#)  
[AB 17-03 Exh B](#)  
[AB 17-03 Exh C](#)  
[AB 17-03 Exh D](#)  
[AB 17-03 Exh E](#)  
[AB 17-03 Exh F](#)  
[AB 17-03 Exh G](#)

- 8.6** 10:00 A.M. HEARING - Appeal of Vicious Animal Abatement Order (Lodge - Case# 2017-05-0006)

**Sponsors:** Clerk of the Board

**Memo:** [17-528](#)

**Attachments:** [Lodge Request for Hearing](#)  
[AnimalControl AbatementHearing](#)  
[AnimalControl AbatementOrder](#)  
[AnimalComplaint 2017](#)  
[AnimalComplaint 2015](#)  
[Letter vicious dog from neighbor](#)

## 9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** Consideration of Amendment No.1 to the Contract Agreement between the County of Lake and the Fire Protection Districts for Dispatch Services

**Sponsors:** Brown

**Memo:** [17-562](#)

**Attachments:** [Amendment Dispatch Services](#)

- 9.2** (Sitting as the Kelseyville County Waterworks District #3) - Consideration and Discussion of Proposed Solar Facilities at Kelseyville County Waterworks Dist #3 Treatment Plant

**Sponsors:** Kelseyville County Waterworks District #3 and Special Districts

**Memo:** [17-510](#)

- 9.3** Consideration and Discussion of a Power Purchase Agreement with Yolo County Flood Control & Water Conservation District

**Sponsors:** Special Districts

**Memo:** [17-505](#)

## 10. Closed Session

- 10.1** Closed Session pursuant to Revenue and Taxation Code section 1605.4 for Local Board of Equalization deliberations as to Assessment Appeal of Princess Margaret LLC c/o Leland Kraemer, 950 Waugh Lane, Ukiah, CA. Application No. 15-010 (Mendocino County), Assessor's Parcel No. 003-150-00-03; announcement of tentative decision

**Memo:** [17-499](#)

- 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:** [17-567](#)

- 10.3** Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 54956.9(d)(1): Shikman v. County of Lake, et al.

**Memo:** [17-568](#)

- 10.4** 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:** [17-575](#)

- 10.5** Conference with Legal Counsel: Decision Whether to Initiate Litigation pursuant to Government Code section 54956.9(d)(4): One potential case

**Memo:** [17-571](#)

- 10.6** Public Employee Evaluations  
Title: Water Resources Director  
Title: County Librarian

**Memo:** [17-498](#)

## **11. Adjournment**