

**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 2, 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

- 6.1 Consideration of Approval of Contract Change Order No. One for the Mathews Road at Manning Creek Bridge Replacement Project, Federal project No. BRLO-5914(072); Bid No. 16-02, for an increase of \$1,897.75 and a revised contract amount of \$1,221,696.95; and authorize the Chair to sign.

Sponsors: Public Works

Memo: [17-415](#)

Attachments: [CCO#1MathewsRdBridge](#)

- 6.2 Consideration of Approval of Contract Change Order No. One for the Dry Creek Road at Dry Creek Bridge Replacement Project, Federal Project No. BRLO-5914(080); Bid No. 16-04, for an increase of \$3,521 and a revised contract amount of \$798,287; and authorize the Chair to sign.

Sponsors: Public Works

Memo: [17-420](#)

Attachments: [New Memo to Change Order 1](#)
[CCO 1 Dry Creek SD SIGNED](#)

- 6.3 Consideration of Approval of Contract Change Order No. Two for the Foard Road at Anderson Creek Bridge Replacement Project, Federal Project No. BRLO-5914(068); Bid No. 16-03, for an increase of \$12,063.79 and a revised contract amount of \$740,470.79; and authorize the Chair to sign.

Sponsors: Public Works

Memo: [17-421](#)

Attachments: [CCO 2 Memo Anderson SIGNED](#)
[CCO 2 Anderson SD SIGNED](#)

7. Approval of the Consent Agenda

- 7.1 Adopt Proclamation Designating the Month of May 2017 as Maternal Mental Health Awareness Month in Lake County, Calif.

Sponsors: Clerk of the Board

Memo: [17-392](#)

Attachments: [MaternalMentalHealthAwarenessMonth2017.pdf](#)

- 7.2 Adopt Proclamation Designating the Month of May 2017 as Teen Pregnancy Prevention Month in Lake County, Calif.

Sponsors: Clerk of the Board

Memo: [17-431](#)

Attachments: [Proc TeenPregnancyPrevention](#)

- 7.3 Approve Agreement between the County of Lake and Quincy Engineering, Inc. for Hill Road MP 7.75 Landslide Repair Project in the amount not to exceed \$209,000.00; and authorize the Chair to sign.

Sponsors: Public Works

Memo: [17-409](#)

Attachments: [Agreement-Quincy-HillRd](#)

- 7.4 Adopt Resolution Amending Resolution No. 2016-145 Establishing Position Allocations for Fiscal Year 2016-17, Budget Unit No. 2707, Recorder

Sponsors: Recorder

Memo: [17-411](#)

Attachments: [Reso AmendPA BU2707Recorder.pdf](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2 9:06 A.M. - Swearing in of newly appointed Correctional Officer Scott DeWeese

Sponsors: Sheriff

Memo: [17-395](#)

- 8.3 9:10 A.M. - (a) Presentation of Proclamation Designating the Month of May 2017 as Maternal Mental Health Awareness Month in Lake County, Calif. and (b) Presentation of Proclamation Designating the Month of May 2017 as Teen Pregnancy Prevention Month in Lake County, Calif.

Sponsors: BOARD OF SUPERVISORS

Memo: [17-393](#)

Attachments: [MaternalMentalHealthAwarenessMonth2017.pdf](#)
[TeenPregnancyPrevention](#)

- 8.4** 9:30 A.M. - Public Hearing - Consideration of Resolution Approving the Election Date Change for Governing Board Members of Lake County School Districts from Odd-Numbered Years to the Same Day as the Statewide General Election held in Even-Numbered Years.

Sponsors: Elections

Memo: [17-403](#)

Attachments: [Resolution ElectionDateChange SchoolDistricts](#)

- 8.5** 9:32 A.M. - Public Hearing - Consideration of Resolution Approving the Election Date Change for Governing Board Members on the Board of Trustees of the Lake County Board of Education from Odd-Numbered Years to the Same Day as the Statewide General Election held in Even-Numbered Years.

Sponsors: Elections

Memo: [17-404](#)

Attachments: [Resolution ElectionDateChange BOE](#)

- 8.6** 9:34 A.M. - Public Hearing - Consideration of Resolution Approving the Election Date Change for Governing Board Members on the Board of Trustees of Mendocino-Lake Community College District from Odd-Numbered Years to the Same Day as the Statewide General Election held in Even-Numbered Years.

Sponsors: Elections

Memo: [17-406](#)

Attachments: [Resolution ElectionDateChange Elec](#)

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** Consideration and Approval of Additional Classification and Compensation Committee Findings and Recommendations

Sponsors: Human Resources

Memo: [17-408](#)

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): Shikman v. County of Lake, et al.

Memo: [17-419](#)

- 10.3** ADDENDUM - 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: [17-436](#)

11. Adjournment