

**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, AUGUST 8, 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)
6. Current Construction Projects - Contract Change Orders

- 6.1 Consideration of Contract Change Order No. 3 for Dry Creek Road at Dry Creek Bridge Replacement Project, Federal Project No. BRLO-5914 (080); Bid No. 16-04

Sponsors: Public Works

Memo: [17-719](#)

Attachments: [Bid No. 16-04 CCO3](#)

- 6.2 Consideration of Contract Change Order No. 4 for Foard Road at Anderson Creek Bridge Replacement Project, Federal Project No. BRLO-5914 (068); Bid No. 16-03

Sponsors: Public Works

Memo: [17-720](#)

Attachments: [Bid No 16-03 CCO 4](#)

## 7. Approval of the Consent Agenda

- 7.1 (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 the Agreement between the County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2017-18 for a contract maximum of \$50,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [17-287](#)

Attachments: [Willow Glen FY 17-18](#)

- 7.2** Adopt the Resolution Approving the 2016-2017 Second Annual Update to the Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Year 2014-2015 through Fiscal Year 2016-2017
- Sponsors:** Behavioral Health
- Memo:** [17-517](#)
- Attachments:** [Resolution MHSA 3 yr Update](#)  
[MHSA PT 1](#)  
[MHSA PT 2](#)
- 7.3** Adopt Resolution Approving the California Department of Public Health's (CDPH) Public Health Emergency Preparedness (PHEP), Hospital Preparedness Program (HPP) and Pandemic Influenza (Pan Flu) Grant Contract for Fiscal Years 2017-2022 in the Amount of \$1,544,700.00, and Authorize the Board Chair to Sign a Non-Supplantation Certification
- Sponsors:** Health Services
- Memo:** [17-662](#)
- Attachments:** [Emergency Preparedness FY17-22 Non-Supplantation Form](#)  
[Resolution Aproving the CDPH Public Health Emergency Preparedness, HPP,P](#)  
[FY17-22 Standard Agreement Page Emergency Preparedness Grant](#)
- 7.4** (Sitting as Lake County Watershed Protection District, Board of Directors) (a) Adopt Resolution Approving the Intent to Participate in the Deferred Maintenance Project to Receive State Funds Under the Section 6.10 OF Senate Bill 826 (STATS. 2016, CH. 23) and (b) Authorize the Director of Water Resources to Sign the Project Agreement and Standard Conditions Statement
- Sponsors:** Lake County Watershed Protection District
- Memo:** [17-702](#)
- Attachments:** [Resolution\\_DefMaintProgram](#)  
[Agreement\\_Defererred Maintenance](#)
- 7.5** Authorize the County Librarian to Close the County Library - Lakeport Branch August 8th through 12th due to Carpet Installation, to reopen as soon as it's safe for the public to enter the Library lobby.
- Sponsors:** Library
- Memo:** [17-717](#)
- 7.6** Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the Soda Bay Road at Cole Creek Bridge Replacement Project; Bid No. 13-31
- Sponsors:** Public Works
- Memo:** [17-710](#)
- Attachments:** [Resolution](#)  
[NoticeofCompletion](#)

- 7.7** Approve Contract Between the County of Lake and North Coast Opportunities/Rural Communities Childcare for the Provision of CalWORKs Stage One Child Care in the Amount of \$70,000.00, from July 1, 2016 to June 30, 2019; and authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [17-690](#)

**Attachments:** [NCO\\_CalWks\\_Stg1](#)

## **8. Timed Items**

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

- 8.2** 9:15 A.M. - Consideration of Acceptance of \$10,000 Donation from the Friends of the Middletown Library

**Sponsors:** Library

**Memo:** [17-680](#)

**Attachments:** [Letter from Friends of the Middletown Library.pdf](#)

## **9. Non-Timed Items**

### **9A Supervisors' weekly calendar, travel and reports**

- 9.1** Consideration of and Report/Status Update on Hoberg's Valley Fire Clean-up of Structural Debris, Soil and Concrete Sampling, and Erosion Control

**Sponsors:** Brown

**Memo:** [17-708](#)

- 9.2** Consideration of Agreement with AAA Business Solutions for the purchase and installation of cubicles in the amount of \$84,949.36; and authorize the Chair to sign

**Sponsors:** Community Development

**Memo:** [17-687](#)

**Attachments:** [AAA Business Interiors Contract 7-31-17](#)

- 9.3** Consideration of County Employee Benefit Plans – EIA Health, Dental, Vision and Life Renewal for 2018

**Sponsors:** Human Resources

**Memo:** [17-694](#)

**Attachments:** [EIA Health & Delta Dental Rates 2018](#)  
[2018 EIA Health Rates](#)

- 9.4** Consideration of an Ordinance Authorizing an Extended Idle Speed Zone near Shore during High Water on Clear Lake

**Sponsors:** Water Resources

**Memo:** [17-704](#)

**Attachments:** [Ordinance IdleSpeedReq](#)

**10. Closed Session**

**11. Adjournment**