

**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, JULY 25, 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 Approve Contract Change Order No. 2 for Dry Creek Road at Dry Creek Bridge Replacement Project, Federal Project No. BRLO-5914(080); Bid No. 16-04 for an increase of \$2,637.36 and a revised contract amount of \$800,924.36; and authorize the Chair to sign.

Sponsors: Public Works

Memo: [17-672](#)

Attachments: [Bid 16-04CO2-Memorandum](#)  
[Bid 16-04 CO2](#)

- 6.2 Approve Contract Change Order No. 3 for Foard Road at Anderson Creek Bridge Replacement Project, Federal Project No. BRLO-5914(068); Bid No. 16-03 for a decrease of \$9,476.70 and a revised contract amount of \$730,994.09; and authorize the Chair to sign.

Sponsors: Public Works

Memo: [17-674](#)

Attachments: [Bid 16-03-Memorandum](#)  
[Bid 16-03 CCO3](#)

## 7. Approval of the Consent Agenda

- 7.1 Adopt Proclamation Commending Fire Captain David Miinch for his Years of Service to Lake County.

Sponsors: Clerk of the Board

Memo: [17-663](#)

- 7.2 Adopt Proclamation Commending Greg Giusti for his Years of Service to Lake County.

Sponsors: Clerk of the Board

Memo: [17-675](#)

- 7.3 Approve Agreement between the County of Lake and This Is Crowd USA, Inc., from July 1, 2017 through June 30, 2018 in the amount of \$33,640; authorizing the County Administrative Officer to sign.

Sponsors: Administrative Office

Memo: [17-671](#)

Attachments: [Agreement\\_This is Crowd, USA](#)

- 7.4 Approve Leave of Absence Request for Hannah Lee, Staff Services Analyst, from July 2, 2017 to August 2, 2017 or until such time as the Social Services Department has completed recruitment and is ready to make an offer of employment to fill the position, whichever date is sooner.

Sponsors: Administrative Office

Memo: [17-682](#)

- 7.5 (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 Redwood Community Services, Inc. for the Transitional Age Youth (TAY) Peer Support Program for Fiscal Year 2017-18 for the amount of \$40,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [17-294](#)

Attachments: [RCS TAY Peer Support FY 17-18](#)

- 7.6 (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 Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2017-18 for a contract maximum of \$500,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [17-296](#)

Attachments: [Crestwood FY 17-18](#)

- 7.7** (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 Redwood Community Services, Inc. for the MHSA Transitional Age Youth (TAY) Drop-In Center for Fiscal Year 2017-18 for the amount of \$61,200 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health

**Memo:** [17-300](#)

**Attachments:** [RCS TAY Drop-in Center FY 17-18](#)

- 7.8** (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 North Valley Behavioral Health, LLC. for Acute Inpatient Psychiatric Hospital Services for Fiscal Year 2017-18 for a contract maximum of \$200,000 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health

**Memo:** [17-301](#)

**Attachments:** [NVBH FY 17-18](#)

- 7.9** (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 FIRST 5 Lake Commission for the Mother-Wise Program (Post-Partum Depression Initiative) for Fiscal Year 2017-18 for a contract maximum of \$65,000 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health

**Memo:** [17-304](#)

**Attachments:** [First 5 Motherwise FY 17-18](#)

- 7.10** (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 Konocti Senior Support, Inc. for Senior Support Counseling Services for Fiscal Year 2017-18 for a contract maximum of \$108,378 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health

**Memo:** [17-306](#)

**Attachments:** [Konocti Senior Support FY 17-18](#)

- 7.11** (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 Eighth Amendment to the Agreement between the County of Lake and Cerner Corporation for Anasazi Software and Support Services for Fiscal Year 2017-18 for a contract maximum of \$50,000 and authorize the Board Chair to sign the Amendment.

**Sponsors:** Behavioral Health

**Memo:** [17-405](#)

**Attachments:** [Cerner FY 17-18](#)

- 7.12** Approve Contract between County of Lake Health Services and Trina Maia for Physical Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Program (MTP) from July 18, 2017 through June 30, 2018 with a maximum contract amount of \$81,375; and Authorize the Chair to Sign

**Sponsors:** Health Services

**Memo:** [17-652](#)

**Attachments:** [Co of Lake Health Services CCS MTU Contract with Trina Maia FY17 18](#)

- 7.13** Adopt Resolution Approving a Controlled Access Highway Agreement with the State of California - State Highway Route 29 and authorize Chair to execute Agreement

**Sponsors:** Public Works

**Memo:** [17-639](#)

**Attachments:** [Agreement](#)  
[Agreement Exhibit A](#)  
[Resolution](#)

- 7.14** Approve Inspection Agreement for Alvaro Valencia and Bill Stone as a condition of a Minor Use Permit (MUP16-01), Assessor's Parcel No. 024-231-12 for the County of Lake to provide engineering services for the review of plans, specifications and inspection of work; and authorize the Chair to sign.

**Sponsors:** Public Works

**Memo:** [17-648](#)

**Attachments:** [InspectAgreeA&BCollision](#)

- 7.15** (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 Contract Between the County of Lake and Lake Transit Authority in the Amount of \$73,920, from July 1, 2017 to June 30, 2018; and authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [17-649](#)

**Attachments:** [LakeTransitAuthority 20170712](#)

- 7.16** Approve the Memorandum of Understanding (MOU) Between the California Automated Consortium Eligibility System (CalACES) and the County Of Lake; and the CalAces Amended and Restated Joint Exercise of Powers Agreement (JPA); and authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [17-642](#)

**Attachments:** [JointExercisePowers Agrmnt 2017](#)  
[MOU CA-AUTOSYS 2017](#)

- 7.17** Approve contract between County of Lake and Regional Housing Authority for Administration of Home Program (HUD HOME Partnerships Investment Program) for the amount of \$117,518 from July 1, 2017 to June 30, 2019; and authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [17-656](#)

**Attachments:** [Agreement Home20170712](#)  
[AttachmntA1\\_ScopeofWork](#)  
[AttachmntA2\\_ScopeofWork](#)  
[Exhibit C Ins-Req](#)

## 8. Timed Items

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

- 8.2** 9:10 A.M. - (a) Presentation of Proclamation Commending Fire Captain David Miinch for his Years of Service to Lake County, and (b) Presentation of Proclamation Commending Greg Giusti for his Years of Service to Lake County.

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [17-664](#)

- 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:** [17-600](#)

- 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: [17-601](#)
- 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: [17-602](#)
- Attachments: [Reso\\_LocalEmergency](#)
- 8.6 9:20 A.M. - PUBLIC HEARING - Consideration of Resolution Amending the Master Fee Schedule for Departmental Services Rendered by the County
- Sponsors: Administrative Office
- Memo: [17-653](#)
- Attachments: [Resolution\\_MasterFeeSchedule](#)
- 8.7 9:30 A.M. - PUBLIC HEARING (Sitting as the Lake County Sanitation District, Board of Directors) Proposed Rates and Fees for Anderson Springs Sewer
- Sponsors: Lake County Sanitation District
- Memo: [17-603](#)
- Attachments: [AS 218 Letter](#)  
[AS Rate Ord](#)
- 8.8 10:00 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$1712.76, for 10314 Boren Bega Drive, Kelseyville CA (APN 043-422-12, McManus, James & Victoria.)
- Sponsors: Community Development
- Memo: [17-643](#)
- Attachments: [20170711092222](#)
- 8.9 10:15 A.M. - Cyanobacteria Blooms, a Multi-Agency Perspective Presentation to the Board
- Sponsors: Health Services
- Memo: [17-641](#)

## 9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** Discussion regarding preparation of response to the 16/17 Grand Jury Report

**Sponsors:** Brown

**Memo:** [17-646](#)

- 9.2** Consideration of Memorandum of Understanding (MOU) by and between the County of Mendocino and the County of Lake for Sealer of Weights and Measures Service

**Sponsors:** Agriculture

**Memo:** [17-673](#)

**Attachments:** [MOU\\_MendoCounty\\_AG](#)  
[California Business and Professions Code Section 12200](#)

- 9.3** Consideration to Close County Library - Lakeport Branch to the Public from August 1st through August 5th

**Sponsors:** Library

**Memo:** [17-645](#)

- 9.4** Consideration of Resolution Approving the Exit of Lake County from Title IV-E Child Welfare Waiver Demonstration Project Effective September 30, 2017.

**Sponsors:** Social Services

**Memo:** [17-658](#)

**Attachments:** [Plan](#)  
[Title-IV-E-Waiver-Demonstration-docx](#)  
[RESOLUTION\\_LakecountytittleIV](#)

- 9.5** Consideration of Approval of Joint Powers Agreement with Yolo County Flood Control and Water Conservation District for a Power Purchase Agreement.

**Sponsors:** Special Districts

**Memo:** [17-665](#)

**Attachments:** [RESBCT JPA Lake and YCFC final](#)

## **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: Significant Exposure to Litigation pursuant to Government Code section 54956.9 (d)(2)(e)(3): Claim of Bishop

**Memo:** [17-670](#)

## **11. Adjournment**