

**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 15, 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 Appointment of Michelle Scully as Permanent Part-Time Deputy County Administrative Officer I

Sponsors: Administrative Office

Memo: [17-723](#)

- 7.2 Adopt Resolution Amending Resolution No. 2017-70 Establishing New Classifications, the Effective Date Thereof, and Amending the Position Allocation Chart for Fiscal Year 2017-2018 to Conform to the Recommended Budget, Budget Unit No. 1012, Administrative Office

Sponsors: Administrative Office

Memo: [17-728](#)

Attachments: [Resolution_PosAllocation](#)

- 7.3 (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 Women's Recovery Services for Fiscal Year 2017-18 for a total maximum of \$30,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [17-308](#)

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

- 7.4 Approve Agreements between the County of Lake and Coleman Environmental for asbestos removal and demolition of structures located at (a) 12545 Lakeview Drive, Clearlake Oaks (APN 035-152-65 – John Danuck), in the amount of \$15,255.00; (b) 7271 Sierra Street, Upper Lake (APN 031-142-05 – Dominique McGowen), in the amount of \$11,110.00; and (c) 9661 Elliot Street, Upper Lake (APN 027-182-03- Patrick & Betty Henry), in the amount of \$32,452.00); and authorize the Chair to sign.

Sponsors: Community Development

Memo: [17-721](#)

Attachments: [Agreement to Abate 12545 Lakeview Dr](#)
[Agreement to Abate 9661 Eliot Street](#)
[Agreement to Abate 7271 Sierra Street](#)

- 7.5 Adopt Resolution Approving the Lake County Health Services Department to Submit Acceptance Paperwork and a Certification Clause from the California Department of Public Health (CDPH) Tuberculosis Control Branch (TBCB) for Real-Time Allotment Funding for Tuberculosis (TB) Cases in Lake County in the Amount of \$3,937 for FY 2017-2018 and Authorizing the Board Chair to Sign said Certification Clause

Sponsors: Health Services

Memo: [17-660](#)

Attachments: [CDPH Real-Time Allotment Funding Letter FY 17.18](#)
[TB Control Branch Contractor Certification Clause](#)
[Resolution Approving Lake County Health Services to Submit Paperwork for Re](#)

- 7.6 Approve Long Distance Travel September 5 through September 8, 2017 to Atlanta, Georgia for Sherylin Taylor, PHN, Public Health Nursing Director, Public Health Division; Fully Funded Through the Robert Wood Johnson Foundation.

Sponsors: Health Services

Memo: [17-698](#)

Attachments: [Robert Woods Johnson Public Health Nurse Leader Agenda Session 4 Septeml](#)

- 7.7 Approve Contract Between the County of Lake and Lake Family Resource Center for CAPIT Services in the Amount of \$75,883.00, from July 1, 2017 to June 30, 2018; and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [17-713](#)

Attachments: [Contract LakeFamilyResource-CAPIT2017](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:15 A.M. - PUBLIC HEARING - Consideration of an Ordinance amending Subdivision (c) of Section 27-6 of Article 1 of Chapter 27 of the Lake County Code to Revise Fire Mitigation Fees for Cases of Locally Declared Emergencies

Sponsors: Administrative Office

Memo: [17-724](#)

Attachments: [Ordinance Fire Fee.pdf](#)

- 8.3** 9:30 A.M. - Presentation of an Annual Report on the activities of the Lake County Resource Conservation District

Sponsors: Administrative Office

Memo: [17-714](#)

- 8.4** 10:00 A.M. - (a) Consideration and Discussion of Building Division Staffing Issues; and (b) Consideration of Contract for Services Between Lake County and Bureau Veritas

Sponsors: Administrative Office

Memo: [17-733](#)

Attachments: [RFP_response_BureauVeritas.pdf](#)
[BureauVeritas_Agreement08152017.pdf](#)

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** Consideration of the Following Appointments:
Hartley Cemetery District Board of Trustees

Sponsors: Clerk of the Board

Memo: [17-716](#)

Attachments: [Advisory Board Kemp](#)

- 9.2** (Sitting as the Lake County Watershed Protection District, Board of Directors) Consideration and Presentation of the Boat Ramp Gate Feasibility Study by Oscar Larson and Associates

Sponsors: Lake County Watershed Protection District

Memo: [17-703](#)

- 9.3** Consideration of Agreement between the County of Lake and SCS Engineers for Field Investigation, Engineering Analyses, and Preliminary Design Services for the Eastlake Landfill Expansion Project

Sponsors: Public Services

Memo: [17-707](#)

Attachments: [SCS Agreement](#)

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

Sponsors: Water Resources

Memo: [17-730](#)

Attachments: [Ordinance IdleSpeedReq](#)

10. Closed Session

- 10.1** Conference with Legal Counsel: Significant exposure to litigation: Gov. Code sec. 54956.9 (d)(2), (e)(5)

Memo: [17-725](#)

- 10.2** Public Employee Evaluations
Title: Community Development Director

Memo: [17-734](#)

11. Adjournment