

**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 18, 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 Minutes of the Board of Supervisors meeting held May 16, 2017, May 23, 2017, May 31, 2017 and June 6, 2017.

Sponsors: Clerk of the Board

Memo: [17-650](#)

Attachments: [BOSMinutes_05162017](#)
[BOSMinutes_05232017](#)
[BOSMinutes_05312017](#)
[BOSMinutes_06062017](#)

- 7.2 Adopt Proclamation Designating the week of July 17th – July 23rd as Invasive Weed Awareness Week in Lake County, CA

Sponsors: Agriculture

Memo: [17-605](#)

- 7.3 Approve Facility Space License Agreement between County of Lake and Kelseyville Unified School District; and authorize Public Services Director to sign

Sponsors: Public Services

Memo: [17-492](#)

Attachments: [FacilitySpaceLicenseAgreement](#)

- 7.4 Approve Memorandum of Understanding between the California Department of Social Services and the California Department of Health Care Services and the County of Lake (Agreement 16-6039) to allow access to the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance database; and authorize the Social Services Director to sign MOU and all exhibits thereto.

Sponsors: Social Services

Memo: [17-638](#)

Attachments: [CDSS_Agrmnt_16-6039](#)

- 7.5** Adopt Proclamation Designating Dwight Holford Conservationist of the Year (2017), in Recognition of Continuous Dedication and Effort Toward Preservation and Conservation of the Natural Resources of Lake County.

Sponsors: UC Extension

Memo: [17-620](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:10 A.M. - Presentation of Proclamation Designating the Week of July 17th – July 23rd as Invasive Weed Awareness Week in Lake County, CA

Sponsors: BOARD OF SUPERVISORS

Memo: [17-606](#)

Attachments: [Proclamation_InvasiveWeedAwareness](#)

- 8.3** 9:30 A.M. PUBLIC HEARING - (Sitting concurrently as Clearlake Keys CSA#1, #3,#6,#7,#13, #16, #18, #20, #21, #22, Kelseyville County Waterworks District #3 and Lake County Sanitation District, Board of Directors) - Consideration of (a) Resolution Confirming Collections of Annual Lighting Fees; (b) Resolution Confirming Collections of Delinquent Water Fees; (c) Resolution Confirming Collections of Delinquent Water and Sewer Fees; and (d) Resolution of Delinquent Sewer Fees for Lake County Sanitation District.

Sponsors: Special Districts

Memo: [17-614](#)

Attachments: [Resolution_AnnualLightingFees](#)
[Resolution_DeWaterFees](#)
[Resolution_WaterandSewerFeesKville](#)
[Resolution_SewerFeesSanitationDistrict](#)

- 8.4** 9:45 A.M. - HEARING - Consideration of Notice of Nuisance and Order to Abate for property located at 3260 Kline St, Nice (APN 0309025-07 –Maria Valdivia)

Sponsors: Community Development

Memo: [17-604](#)

Attachments: [hearing 17-00155](#)

- 8.5** 10:00 A.M. - (Sitting as the Board of Directors of Lake County Sanitation District) Consideration of Request for Variance from Appendix A of the Sewer Use Ordinance, Sec. 205., to Allow Development of Living Quarters Using a Septic System Instead of Hooking up to the Sewer Mainline for Two Adjacent parcels, APN 004-026-13 and -14.

Sponsors: Special Districts

Memo: [17-630](#)

Attachments: [SECTION 205 001](#)
[OWNER LETTERS 001](#)
[AERIAL MAP 001](#)
[SERVICE REQUEST 001](#)
[RUMINSKI EMAIL 001](#)

- 8.6** 10:15 A.M. - Presentation of Proclamation Designating Dwight Holford as Conservationist of the Year (2017)

Sponsors: UC Extension

Memo: [17-622](#)

Attachments: [Proclamation Dwight Holford](#)

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** Report and Discussion regarding the Cannabis Conference held in Humboldt County June 28-30, 2017

Sponsors: Steele

Memo: [17-647](#)

- 9.2** (Second Reading) Consideration of an Ordinance Amending Section 2-192.1, Article XXVI, Chapter 2 of the Lake County Code, Providing Authority to Execute Leases and Licenses

Sponsors: Administrative Office

Memo: [17-655](#)

Attachments: [Authority to Execute Leases and Licenses](#)

- 9.3** (Second Reading) Consideration of an Ordinance Repealing Load and Speed Limits on Wolf Creek Bridge on Wolf Creek Road, Bridge No. 14C-0049

Sponsors: Public Works

Memo: [17-657](#)

Attachments: [WolfCrkBridge14C-0049Ord](#)

- 9.4** Consideration of Lake County Fish and Wildlife Advisory Committee's recommendation to support the Chamber of Commerce and Lake County Fair by donating \$1,500 towards a live-fish educational display.

Sponsors: UC Extension and Agriculture

Memo: [17-644](#)

Attachments: [Reso2012-98_ByLaws.FishWildlife.pdf](#)

- 9.5** Consideration of a temporary closure of a portion of Clear Lake in front of Library Park on Saturday August 19, 2017 from 8:00 a.m. to 12:00 p.m. for single-boat, high-speed demonstration runs associated with the Hot Car and Boat Show to benefit Operation Tango Mike

Sponsors: Water Resources

Memo: [17-628](#)

Attachments: [Hot Car and Boat 2017](#)
[Encroachment Permit 17-28](#)
[HOT BOAT 2017_Special Conditions](#)

10. Closed Session

- 10.1** Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): McCarty, et al v. Lake County, et al.

Memo: [17-651](#)

- 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: [17-659](#)

- 10.3** Public Employee Evaluations
Title: Special Districts Administrator
Public Services Director
Water Resources Director

Memo: [17-624](#)

11. Adjournment