

**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 1, 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](http://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)****5.1 Extra Item - Consideration of FAA Entitlement Transfer Agreement**

**Sponsors:** Public Works

**Memo:** [17-712](#)

**Attachments:** [Entitlement Transfer Agreement- Form 2017](#)

**6. Current Construction Projects - Contract Change Orders****7. Approval of the Consent Agenda****7.1 Adopt Proclamation Designating the Month of August 2017 as Breastfeeding Awareness Month in Lake County, California.**

**Sponsors:** Clerk of the Board

**Memo:** [17-699](#)

**7.2 Approve Leave of Absence Request for JoAnne Rode, Physician's Assistant, from May 22, 2017 to June 12, 2017.**

**Sponsors:** Administrative Office

**Memo:** [17-701](#)

**7.3 (Sitting as Lake County Air Quality Management District, Board of Directors) - Approve Year 16 Carl Moyer Program Bus Replacement Agreement for Kelseyville Unified School District, and authorize the Chair to sign the agreement.**

**Sponsors:** Air Quality Management District

**Memo:** [17-681](#)

**Attachments:** [CMP 2017-01](#)

- 7.4 (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 Center Point Drug Abuse Alternative Centers (DAAC) for Substance Use Disorder Residential Treatment and Detoxification Services for Fiscal Year 2017-18 for the amount of \$90,000; and Authorize the Chair to sign

Sponsors: Behavioral Health

Memo: [17-310](#)

Attachments: [AOD Center Point DAAC](#)

- 7.5 Adopt Resolution Delegating to the County Public Works Director Authority to Negotiate and Acquire Certain Real Estate up to \$11,000; the purchase of a portion of certain parcels (APN 004-082-220, 004-082-040, 004-082-050, 004-081-030 and 004-081-040) as part of the bridge replacement project on Mockingbird Lane over Robinson Creek.

Sponsors: Public Works

Memo: [17-677](#)

Attachments: [Respurchprop](#)

- 7.6 Adopt Resolution Approving Right of Way Certification for HSIP Cycle 7 Sign and Striping Project - State Agreement No. HSIPL 5914 (104)

Sponsors: Public Works

Memo: [17-678](#)

Attachments: [Reso\\_ROW Cert](#)

- 7.7 (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution Granting A Request for Relief From Section 205 of the Sewer Use Ordinance to Mr. Keith Long for Property Located at 160 Mackie Road, Lakeport, CA., APN 004-026-13 and to Mr. Henry Long, Jr. for Property Located at 150 Mackie Road, Lakeport, CA., APN 004-026-14.

Sponsors: Lake County Sanitation District

Memo: [17-661](#)

Attachments: [Resolution\\_001](#)

- 7.8 Approve Water Mainline Extension Dedication and Conveyance for APN'S 060-350-23, -24 and -25; and authorize the Chair to sign.

Sponsors: Special Districts

Memo: [17-577](#)

Attachments: [Chatoff D & C](#)

## 8. Timed Items

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

- 8.2** 9:10 A.M. - Presentation of Proclamation Designating the Month of August 2017 as Breastfeeding Awareness Month in Lake County, California

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [17-700](#)

- 8.3** 9:30 A.M. - Consideration of Informational Presentation from Hope Rising (Continued from June 27, 2017)

**Sponsors:** Brown

**Memo:** [17-615](#)

- 8.4** 9:45 A.M. - PUBLIC HEARING Consideration of (a) Resolution Vacating a Portion of a Roadway, with Reservations, Summer Drive in the Anderson Springs Subdivision, in the County of Lake; and (b) Approval of Certificate of Acceptance of the Irrevocable Offer of Dedication.

**Sponsors:** Public Works

**Memo:** [17-676](#)

**Attachments:** [Reso\\_VacatingSummerDrive](#)  
[CertificateOfAcceptance\\_SummerDr](#)  
[Planning Commission\\_SummerDr](#)

- 8.5** 10:00 A.M. - PUBLIC HEARING - (Continued from June 27, 2017) Consideration of Proposed Ordinance Amending Article 72 of the Lake County Code to Allow the Outdoor Collective Cultivation of Medical Cannabis in "RL" Rural Lands and to Create a Certification of Compliance Process for Cannabis Cultivation

**Sponsors:** Community Development

**Memo:** [17-616](#)

**Attachments:** [MEMO to Board of Supervisors re Article 72 Amendment Self-Certification of Cc](#)  
[Article 72 Self-Certification Application Supplemental Information.doc](#)  
[Ord\\_AmendingArticle72](#)

## 9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** Consideration of the Following Appointments:  
First Five Lake County
- Sponsors:** Clerk of the Board
- Memo:** [17-689](#)
- Attachments:** [FirstFive Swatosh](#)  
[FirstFive Panella](#)  
[FirstFive Ltr ExecDir](#)
- 9.2** Consideration of Resolution Amending Resolution 2016-07 Declaring the Board of Supervisors Intent to Sell Property, Not Required for Public Use, Known as Holiday Harbor, Located at 3605 and 3655 Lakeshore Boulevard, Nice, California (APN's 032-133-35 and 032-137-01), Pursuant to Government Code Section 25520 et seq.
- Sponsors:** Administrative Office
- Memo:** [17-654](#)
- Attachments:** [Reso to sell Holiday Harbor 060617](#)  
[Reso to sell Holiday Harbor EXHIBIT A 060617.doc](#)
- 9.3** Consideration of Resolution Authorizing the County Administrative Officer to Execute Reimbursement Agreements and Related Documents for Collection of Debris Insurance Proceeds Up to the Amount Allowed by Each Property Owner's Available Insurance Coverage, Within a Reasonable Timeframe.
- Sponsors:** Administrative Office
- Memo:** [17-706](#)
- Attachments:** [Resolution Authorizing CAO](#)
- 9.4** Consideration of Request for Board Direction to Staff Regarding Fee Waivers
- Sponsors:** Administrative Office
- Memo:** [17-709](#)
- 9.5** Consideration of and Report on CSAC Counties Cannabis Summit
- Sponsors:** Administrative Office
- Memo:** [17-705](#)
- 9.6** (Sitting as the Lake County Sanitation District, Board of Directors)  
SECOND READING - Consideration of an Ordinance Establishing and Prescribing Sewer Service Charges for Anderson Springs
- Sponsors:** Lake County Sanitation District
- Memo:** [17-695](#)
- Attachments:** [AS Rate Ord](#)

## 10. Closed Session

- 10.1** Public Employee Evaluations  
Title: Agricultural Commissioner

**Memo:** [17-688](#)

- 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:** [17-696](#)

- 10.3** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Government Code section 54956.9 (d)(2)(e)(3): Claim of Brown

**Memo:** [17-697](#)

## **11. Adjournment**