

**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 11, 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 (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 Catholic Charities for Specialty Mental Health Services provided at St. Vincent School for Boys for Fiscal Year 2017-18 in the amount of \$50,000; and authorize the Chair to sign.

Sponsors: Behavioral Health

Memo: [17-292](#)

Attachments: [Catholic Charities FY 17-18](#)

- 7.2 (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 Victor Treatment Centers, Inc. for Specialty Mental Health Services for Fiscal Year 2017-18 in the amount of \$75,000; and authorize the Chair to sign.

Sponsors: Behavioral Health

Memo: [17-295](#)

Attachments: [Victor Treatment Center FY 17-18](#)

- 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 Lake County Office of Education – Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services for Fiscal Year 2017-18 for a contract maximum of \$250,000; and authorize the Chair to sign

Sponsors: Behavioral Health

Memo: [17-297](#)

Attachments: [LCOE Safe Schools](#)

- 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 Native American Mental Health Services dba North American Mental Health Services for Telepsychiatry Services for Fiscal Year 2017-18 for a contract maximum of \$300,000; and authorize the Chair to sign

Sponsors: Behavioral Health

Memo: [17-302](#)

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

- 7.5 Approve the Renewal of Annual Veterans Subvention Program Certificate of Compliance and Annual Medi-Cal Cost Avoidance Program Certificate of Compliance and Authorize the Chair to sign

Sponsors: Health Services

Memo: [17-607](#)

Attachments: [Certificate of Compliance Subvention FY17.18](#)
[Certificate of Compliance Medi-Cal FY 17.18](#)

- 7.6 Adopt Resolution Approving a Request for County of Lake Health Services to Submit a Renewal Application and Certification Statement for the Maternal, Child and Adolescent Health (MCAH) Grant with the State of California, Department of Public Health for Fiscal Year 2017 through 2018, in the Amount of \$285,272 and Authorizing the Board Chair to Sign Said Certification

Sponsors: Health Services

Memo: [17-619](#)

Attachments: [FY17.18 MCAH Grant Renewal Resolution](#)
[FY 17.18 MCAH Certification Statement](#)
[MCAH Funding Letter from the State](#)

- 7.7 Approve Agreement between the County of Lake, Probation Department and Hilltop Recovery Services for Intensive Residential Alcohol and Drug Treatment for the period of July 1, 2017 through June 30, 2018, for an amount not to exceed \$50,000 annually; and authorize the Chair to sign.

Sponsors: Probation

Memo: [17-560](#)

Attachments: [Hilltop Contract 2017](#)

- 7.8 (Sitting as the Lake County Sanitation District, Board of Directors) - Approve Amendment #1 between Lake County Sanitation District and Brelje & Race Consulting Engineers in the amount of \$64,000 and a total contract amount of \$544,000 for the Anderson Springs Septic to Sewer Project; and authorize the Chair to sign.

Sponsors: Lake County Sanitation District

Memo: [17-588](#)

Attachments: [Amendment 1](#)

- 7.9 (Sitting as the Lake County Sanitation District, Board of Directors) - Adopt Resolution Authorizing Special District's Administrator to Sign Funding Agreement in the Amount of \$1,123,000 with United States Department of Agriculture-Rural Utilities Service for the Anderson Springs Sewer Project

Sponsors: Lake County Sanitation District

Memo: [17-598](#)

Attachments: [As USDA Resolution](#)

- 7.10 a) Approve Lease Agreement between the County of Lake and the Assembly Committee on Rules, California State Assembly for a District Satellite Office at the County-owned building at 885 Lakeport Blvd; and authorize the Chair to sign and b) Approve Amendment One to the Lease Agreement between the County of Lake and the Senate Rules Committee, California Legislature for a District Satellite Office at the County-owned building at 885 Lakeport Blvd; and authorize the Chair to sign.

Sponsors: Public Services

Memo: [17-618](#)

Attachments: [McGuire Lakeport Amendment 1516-01AI](#)
[Assembly Lease \(Lakeport\)](#)

- 7.11 Adopt a Resolution Declaring Intent to Adopt a Resolution to Vacate a Portion of Summer Drive in the Anderson Springs Subdivision, in the County of Lake

Sponsors: Public Works

Memo: [17-611](#)

Attachments: [ResolutionwExhibitA&B](#)
[ApplicationofVacation](#)
[IrrevOfferDedication](#)

- 7.12** Approve Contract by and between the County of Lake and Dr. Jacqueline Benjamin, MD for pathology services as needed by the Sheriff/Coroner; and authorize the Chair to sign.

Sponsors: Sheriff

Memo: [17-536](#)

Attachments: [pathology contract_20170606194935.pdf](#)

- 7.13** Approve Contract Between the County of Lake and Lake Family Resource Center (LFRC) for Differential Response Services in the Amount of \$70,000.00, from July 1, 2017 to June 30, 2020; and authorize the Chair to Sign.

Sponsors: Social Services

Memo: [17-613](#)

Attachments: [Contract_LFRC_20170701](#)

- 7.14** Approve the Standard Agreement (Number 16-5022) between the California Department of Social Services and the County of Lake, for the Resource Family Approval (RFA) program from January 1, 2017 through June 30, 2019; and authorize the Social Services Director to sign.

Sponsors: Social Services

Memo: [17-629](#)

Attachments: [CDSS Agreeemnt 16-5022](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:30 A.M. - PUBLIC HEARING - Consideration of General Plan Amendment (GPAP 12-02) of all or a portion of four properties from Agriculture to Rural Residential, and a Rezone (RZ 12-02) from "A-FF-FW-SC-WW" Agriculture-Floodway Fringe-Floodway-Scenic Combining-Waterway to "RR-FF-FW-SC-WW" Rural Residential-Floodway Fringe-Floodway-Scenic Combining-Waterway; project is located at 20444, 20646 and 20684 State Highway 175 and 20612 Dry Creek Cutoff, Middletown (APNs 014-002-39, 40, 48 and 014-440-05)

Sponsors: Community Development

Memo: [17-612](#)

Attachments: [EXHIBIT A](#)

[EXHIBIT B](#)

[EXHIBIT C](#)

[EXHIBIT D.](#)

[EXHIBIT E](#)

[EXHIBIT F](#)

[EXHIBIT G](#)

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** Consideration of Appointment of One Supervisor to serve as alternate Governing Board (GB) Member to the Lake and Mendocino Area Agency on Aging (AAA)

Sponsors: Steele

Memo: [17-626](#)

- 9.2** Consideration of the Following Appointments:
Mental Health Board
Public Defender Oversight Committee

Sponsors: Clerk of the Board

Memo: [17-627](#)

Attachments: [Treppa_AdvisoryBoardApp](#)
[Furman_App.pdf](#)

- 9.3** 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: [17-609](#)

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

- 9.4** (a) 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.; and (b) Consideration of Resolution Declaring the Board of Supervisor Intent to Sell Property, Not Required for Public Use, Known as the Visitor Information Center, Located at 6110 State Highway 20, Lucerne, California (APN 034-112-360), Pursuant to Government Code Section 25520 Et Seq.

Sponsors: Administrative Office

Memo: [17-621](#)

Attachments: [Reso to sell Holiday Harbor 060617](#)
[Reso to sell Holiday Harbor EXHIBIT A 060617.doc](#)
[Reso to sell Old Lucerne Visitor Center VIC 060617](#)
[Reso to sell Visitor Information Center EXHIBIT A 060617](#)

- 9.5** Report and Direction to staff with regard to the Lake County General Plan Review

Sponsors: Community Development

Memo: [17-581](#)

Attachments: [Lake County General Plan Update BOS Expectations 5-24-17.pdf](#)

- 9.6** Consideration of an Agreement for Medical Services in Lake County Detention Facilities with California Forensic Medical Group for FY2017-2018

Sponsors: Health Services

Memo: [17-556](#)

Attachments: [Fourth Year Optional Agreement for Medical Services In Lake County Detention](#)

- 9.7** 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: [17-548](#)

Attachments: [WolfCrkBridge14C-0049Ord](#)

- 9.8** (Continued from June 27, 2017) Consideration of the Award of Bid for the Harbin Springs Road at Harbin Creek Bridge Replacement Project; Bid No. 17-04, Federal Aid Project No: BRLO-5914(106) in the amount of \$1,092,803.60; and authorize the Chair to sign the Agreement and execute the Notice of Award

Sponsors: Public Works

Memo: [17-617](#)

Attachments: [Notice of Award](#)
[Bid Tab 17-04](#)
[Agreement - 17-04 HarbinSpringsBridge](#)

10. Closed Session

- 10.1** Public Employee Evaluations
Title: Health Services Director

Memo: [17-623](#)

- 10.2** (Continued from June 27, 2017 and June 20, 2017) - Closed Session pursuant to Revenue and Taxation Code section 1605.4 for Local Board of Equalization deliberations as to Assessment Appeal of Princess Margaret LLC c/o Leland Kraemer, 950 Waugh Lane, Ukiah, CA. Application No. 15-010 (Mendocino County), Assessor's Parcel No. 003-150-00-03

Memo: [17-640](#)

11. Adjournment