

**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 22, 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
7. Approval of the Consent Agenda

- 7.1 (a) Approve By-laws for the Scotts Valley Community Advisory Council; and (b) Amend Resolution 2017-27, a Resolution Establishing the Scotts Valley Community Advisory Council, for a typographical error in the body of the document (changing reference of District 5 to District 3).

Sponsors: Scott

Memo: [17-752](#)

Attachments: [Reso2017-27\\_ScottsValleyAdvisory Council.pdf](#)  
[Scotts Valley bylaws .pdf](#)

- 7.2 Approve Agreement between the County of Lake and the Lake County Chamber of Commerce, from July 1, 2017 through June 30, 2018 in the amount of \$45,000; and authorize the Chair to sign.

Sponsors: Administrative Office

Memo: [17-744](#)

Attachments: [Agreement with Lake County Chamber of Commerce FY17 18-MS \(2\)](#)

- 7.3 (a) Waive the formal bidding process, pursuant to Lake County Section Code 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 Manzanita House for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2017-18 for the amount of \$120,450 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [17-288](#)

Attachments: [Manzanita House FY 17-18](#)

- 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 Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2017-18 for the amount of \$80,300 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [17-289](#)

Attachments: [Clover Valley FY 17-18](#)

- 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 SUD Perinatal Program Services for Fiscal Year 2017-18 for a contract maximum of \$150,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [17-307](#)

Attachments: [RCS HOME 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 Catholic Charities for Specialty Mental Health Services provided at St. Vincent School for Boys for a contract maximum of \$48,801 for Fiscal Year 2017-18; and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [17-585](#)

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

- 7.7 (a) Approve the District Attorney's Equitable Sharing Agreement and Certification for the Fiscal Year July 1, 2016 to June 30, 2017 and authorize the Chair to sign; and (b) Authorize Doris Lankford to electronically submit the report.

Sponsors: District Attorney

Memo: [17-691](#)

Attachments: [ESAC 2016-17 Draft](#)

- 7.8 Approve Contract between the County of Lake and TPX Communication for the Purchase of SIP Trunking Service in the amount of \$1,600 per month and Authorize the Chair to Sign.

**Sponsors:** Information Technology

**Memo:** [17-750](#)

**Attachments:** [County Of Lake Service Agreements 7122017](#)  
[Lake County Paperwork Package](#)  
[County of Lake Fixed MRC AddendumStatement](#)  
[TPX Terms and Conditions v031416](#)

- 7.9 (Sitting as Lake County Air Quality Management District, Board of Directors) - Approve Agreement between the Lake County Air Quality Management District and Kelseyville Unified School District for the Year 16 & Year 17 Carl Moyer Program project funding, and authorize the Chair to sign.

**Sponsors:** Lake County Air Quality Management District

**Memo:** [17-732](#)

**Attachments:** [CarlMoyerProgramBusReplacement](#)

- 7.10 Approve Agreement between the County of Lake and Far Western Anthropological Research Group, Inc. for Archaeological Services for the Eastlake Elementary Safe Routes to School and Community Development Block Grant Project, in Clearlake Oaks, CA in an amount not to exceed \$90,045.85; and authorize the Chair sign

**Sponsors:** Public Works

**Memo:** [17-726](#)

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

- 7.11 Approve Agreement between the County of Lake and 4LEAF, Inc. for Construction Management Services for the Eastlake Elementary Safe Routes to School and Community Development Block Grant Project, in Clearlake Oaks, CA, in an amount not to exceed \$197,416.91; and authorize the Chair to sign.

**Sponsors:** Public Works

**Memo:** [17-739](#)

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

- 7.12** Approve Agreement between the County of Lake and Forensic Medical Group, Inc. for Forensic Pathology Services for the period of July 1, 2017 through June 30, 2020 with a contract maximum of \$35,000 per year; and authorize the Chair to sign.

**Sponsors:** Sheriff

**Memo:** [17-729](#)

**Attachments:** [fmg 2017\\_20170807192735.pdf](#)

- 7.13** Approve Request to Appoint Extra Help Employees Karen Kelley and Phyllis Murphy From Eligibility Worker II to Eligibility Specialist II at Advanced Salary Step 4.

**Sponsors:** Social Services

**Memo:** [17-722](#)

- 7.14** Approve Minutes of the Board of Supervisors meeting held June 20, 2017.

**Sponsors:** Clerk of the Board

**Memo:** [17-761](#)

**Attachments:** [BOSMeetingMinutes06202017](#)

## 8. Timed Items

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

- 8.2** 9:16 A.M. - (a) 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; and (b) Update on the Valley Fire Debris Insurance Collection Project and the Valley Fire Funding Status.

**Sponsors:** Office of Emergency Services and Sheriff

**Memo:** [17-666](#)

- 8.3** 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:** [17-667](#)

- 8.4** 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:** [17-668](#)

**Attachments:** [Reso LocalEmergency](#)

- 8.5** 9:30 A.M. - PUBLIC HEARING (Continued from June 20, 2017) Consideration of Appeal (AB 17-03) of the Planning Commission's decision to deny the Administrative Appeal (AA 16-02) of the departmental issuance of a Categorical Exemption (CE 16-64) for the removal/replacement of a boating structure, for property located at 6460 Soda Bay Drive, Kelseyville; APNs 044-030-01, 044-040-01, 044-050-01 & 044-070-01. The project applicant is Lauri Dohring, on behalf of the Bell Haven Homeowners Association; appellant is Joan Sturges.

**Sponsors:** Community Development

**Memo:** [17-610](#)

**Attachments:** [AB 17-03 Exh A](#)  
[AB 17-03 Exh B](#)  
[AB 17-03 Exh C](#)  
[AB 17-03 Exh D](#)  
[AB 17-03 Exh E](#)  
[AB 17-03 Exh F](#)  
[AB 17-03 Exh G](#)

- 8.6** 9:45 A.M. - PUBLIC HEARING Consideration of Resolution Approving a Controlled Access Highway Agreement with the State of California - State Highway Route 29

**Sponsors:** Public Works

**Memo:** [17-727](#)

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

- 8.7** 10:00 A.M. - PUBLIC HEARING - THIS ITEM WILL BE CONTINUED TO SEPTEMBER 19, 2017 @ 10:00 A.M. (Continued from August 1, 2017 and 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:** [17-718](#)

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

- 8.8** 10:01 A.M. - Consideration of Update on Building Division Staffing Issues

**Sponsors:** Administrative Office

**Memo:** [17-755](#)

## 9. Non-Timed Items

### 9A Supervisors' weekly calendar, travel and reports

- 9.1** Consideration of the Following Appointments:  
Western Regional Town Hall, (WRTH)  
Lower Lake Waterworks District One Board of Directors

**Sponsors:** Clerk of the Board

**Memo:** [17-738](#)

**Attachments:** [Paleno\\_AdvisoryBoardApp](#)  
[Sanders\\_AdvisoryBoardApp](#)  
[DiRicco\\_AdvisoryBoardApp](#)  
[Pedroncelli\\_AdvisoryBoardApp](#)  
[Baumann\\_AdvisoryBoardApp](#)  
[Raleigh\\_AdvisoryBoardApp](#)  
[Armstrong\\_AdvisoryBoardApp](#)  
[Ledoux\\_AdvisoryBoardApp](#)  
[Day\\_AdvisoryBoardApp](#)

- 9.2** SECOND READING - 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:** [17-757](#)

**Attachments:** [Ordinance\\_Fire Fee.pdf](#)

- 9.3** (Sitting as Lake County Watershed Protection District, Board of Directors) Consideration of a Resolution Authorizing The Lake County Watershed Protection District to Lease Properties in the Middle Creek Restoration Project Area for Agricultural Use.

**Sponsors:** Lake County Watershed Protection District

**Memo:** [17-743](#)

**Attachments:** [Middle Creek Lease Resolution](#)

- 9.4** Consideration of Amendment Two to the Contract between the County of Lake and the Middletown Rancheria Band of Pomo Indians for Tribal Cultural Monitoring in an amount not to exceed \$250,000; and authorize the Chair to sign.

**Sponsors:** Public Services

**Memo:** [17-754](#)

**Attachments:** [Amendment2\\_MonitoringContractforValleyFire](#)

- 9.5** Consideration of Resolution Approving Agreements for the Purchase of Right-of-Way for the South Main Street – Soda Bay Road Improvement Project and Authorizing the Chair to execute the purchase Agreements of Behalf of the County of Lake.

**Sponsors:** Public Works

**Memo:** [17-748](#)

**Attachments:** [Resolution](#)

- 9.6** (a) Consideration and Approval of the FY 2017 Emergency Management Performance Grant application in the amount of \$138,200; (b) Authorization for Sheriff Brian Martin to sign the Grant SubAward Face Sheet; and (c) Authorization for County Administrative Officer, Carol J. Huchingson, to act as the Authorized Agent on behalf of the County to sign the Governing Body Resolution and Standard Grant Assurances.

**Sponsors:** Sheriff

**Memo:** [17-742](#)

**Attachments:** [empg 17 grant assurances 20170809185041.pdf](#)  
[empg gbr addendum 20170809182903.pdf](#)  
[oes governing body resol 20170815114937.pdf](#)  
[empg 17 08172017 20170817130845.pdf](#)

- 9.7** Consideration of the submission of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application in the amount of \$15,565, to provide funding for an extra help employee to assist with forensic processing and data collection services; and authorize the County Administrative Officer to sign the grant documents.

**Sponsors:** Sheriff

**Memo:** [17-756](#)

**Attachments:** [jag fy18 20170817114751.pdf](#)

## **10. Closed Session**

- 10.1** Public Employee Evaluations  
Title: Air Pollution Control Officer

**Memo:** [17-741](#)

- 10.2** Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 54956.9(d)(1): Lakeside Heights HOA, et al. v. County of Lake, et al.

**Memo:** [17-762](#)

- 10.3** Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Gov. Code sec. 54956.9(d)(2)(e)(1): One Potential Case.

**Memo:** [17-764](#)



- 10.4** Conference with Legal Counsel: Decision whether to Initiate Litigation Pursuant to Gov. Code sec. 54956.9(d)(4): Two Potential Cases.

*Memo:* [17-763](#)

## **11. Adjournment**