

**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, JUNE 27, 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 Adopt Resolution Expressing Support for the Lower Lake High School Homecoming Parade

Sponsors: Simon

Memo: [17-578](#)

Attachments: [Resolution for LL homecoming parade 2017.doc](#)

- 7.2 (Sitting as Lake County Air Quality Management District, Board of Directors) - Adopt Resolution Authorizing Participation in "Year 19" Carl Moyer Program, and Authorizing the APCO to Submit Grant Application and Sign Program Documents

Sponsors: Air Quality Management District

Memo: [17-554](#)

Attachments: [Moyer Yr19 Resolution](#)
[Moyer Yr 19 Memo](#)

- 7.3 Adopt Resolution pertaining to Tax Revenue Exchange for Annexation to County Service Area No. 6 – Finley Water (Annexation – LAFCO Project #2016-04)

Sponsors: Administrative Office

Memo: [17-580](#)

Attachments: [Resolution Property Tax Echange LAFCO 2016-04 2017-06-08](#)

- 7.4 Approve the Third Amendment to the Agreement between the County of Lake and Victor Treatment Centers, Inc. for Children's Specialty Mental Health Services for Fiscal Year 2016-17 for an increase of \$32,000 for a new contract amount of \$187,000; and authorize the Chair to sign

Sponsors: Behavioral Health

Memo: [17-220](#)

Attachments: [Victor Treatment 3rd Amendment](#)

- 7.5** Approve the Third Amendment to the Agreement between the County of Lake and Mountain Valley Child and Family Services for Fiscal Year 2016-17 for an increase of \$6,300 for a new contract maximum of \$61,300; and authorize the Chair to sign
- Sponsors:** Behavioral Health
- Memo:** [17-221](#)
- Attachments:** [Mountain Valley 3rd Amendment](#)
- 7.6** Approve the First Amendment to the Agreement between the County of Lake and Davis Guest Home for Adult Residential Support Services for Fiscal Year 2016-17 for an increase of \$18,424 for a new contract maximum of \$54,194 and authorize the Chair to sign
- Sponsors:** Behavioral Health
- Memo:** [17-429](#)
- Attachments:** [Davis Guest Home 1st Amend FY 16-17](#)
- 7.7** Approve the First Amendment to the Agreement between the County of Lake and Lake County Office of Education for School-Based Medi-Cal Specialty Mental Health Services for Fiscal Year 2016-17 for a decrease of \$100,000 for a new contract maximum of \$590,000 and authorize the Chair to sign
- Sponsors:** Behavioral Health
- Memo:** [17-456](#)
- Attachments:** [LCOE Match 1st Amendment FY 16-17](#)
- 7.8** Approve the First Amendment to the Agreement between the County of Lake and North American Mental Health Services for TelePsychiatry Services for Fiscal Year 2016-17 an increase of \$92,000 for a new contract maximum of \$392,000; and authorize the Chair to sign
- Sponsors:** Behavioral Health
- Memo:** [17-475](#)
- Attachments:** [NAMHS 1st Amendment FY 16-17](#)
- 7.9** Approve the First Amendment to the Agreement between the County of Lake and Lake County Office of Education for School-Based Medi-Cal Specialty Mental Health Services for Fiscal Year 2016-17 for a decrease of \$50,000 for a new contract maximum of \$200,000 and authorize the Chair to sign
- Sponsors:** Behavioral Health
- Memo:** [17-494](#)
- Attachments:** [LCOE Safe Schools 1st Amend FY 17-18](#)

- 7.10** Approve First Amendment to Agreement between the County of Lake and Calserve, Inc. for Professional Services for FY 2017/2018 in an amount not to exceed \$25,000 per year; and authorize the Chair to sign
- Sponsors:** Child Support Services
- Memo:** [17-593](#)
- Attachments:** [1st amendment calserve,inc.pdf](#)
- 7.11** Approve Long Distance Travel July 16, 2017 Through July 22, 2017 to Anniston, Alabama for Pheakdey Preciado, Environmental Health Specialist III, Environmental Health Division
- Sponsors:** Health Services
- Memo:** [17-557](#)
- 7.12** Approve Long Distance Travel July 24, 2017 through July 26, 2017 to Alexandria, VA for Jessica Hamner, Program Coordinator, Public Health Division
- Sponsors:** Health Services
- Memo:** [17-558](#)
- 7.13** Adopt Resolution Approving a Request from County of Lake Health Services Department to Submit a Renewal Application for the California Department of Public Health Immunization Assistance Grant Program (IAP) for Fiscal Years 2017/2018 Through 2021/2022 in the Amount of \$197,715 and Authorizing the Director of Health Services to Sign
- Sponsors:** Health Services
- Memo:** [17-559](#)
- Attachments:** [Funding Letter from the State for Immunization Assistance Program \(IAP 2017-2022\)](#)
[Immunization Assistance Program Resolution](#)
- 7.14** (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 Agreement between the County of Lake and Stearns, Conrad and Schmidt, Consulting Engineers DBA/SCS Field Services not to exceed \$107,000; and authorize the Chair to sign.
- Sponsors:** Public Services
- Memo:** [17-584](#)
- Attachments:** [SCS & COL Agreement- 2017-2020](#)

- 7.15** Approve Amendment Seven to Agreement between the County of Lake and Quincy Engineering, Inc. for Four (4) Bridge Replacement Projects and Two (2) Bridge Rehabilitation Projects for an increase of \$10,370.36 and a contract amount of \$1,364,007.46; and authorize the Chair to sign

Sponsors: Public Works

Memo: [17-570](#)

Attachments: [Amendment 7_QuincyEng](#)

- 7.16** Approve Contract between County of Lake and Symmetric Solutions for Homeless Study in the Amount of \$38,300 beginning July 1, 2017 through September 30, 2017; and authorize the Chair to sign.

Sponsors: Social Services

Memo: [17-561](#)

Attachments: [Symmetric_Sol_Homeless_0717](#)
[Exhibit E](#)

- 7.17** Approve Long Distance Travel for Section 8 Program Manager Edgar Perez to Attend the Nan McKay Housing Conference in Boston, Massachusetts, August 21-22, 2017.

Sponsors: Social Services

Memo: [17-569](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:16 A.M. - 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

Sponsors: Office of Emergency Services and Sheriff

Memo: [17-426](#)

- 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: [17-427](#)

- 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: [17-428](#)

Attachments: [Reso_LocalEmergency](#)

- 8.5** 9:20 A.M. - (Sitting as the Lake County Board of Housing Commissioners) - Consideration of Approval of the Revised Lake County Housing Commission Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2016/2017, Providing Staff with a Minute Order.

Sponsors: Social Services and Housing Commission

Memo: [17-572](#)

Attachments: [Revised 2017](#)

- 8.6** 9:21 A.M. - (Sitting as the Lake County Board of Housing Commissioners) - Consideration of Approval of the Lake County Housing Commission Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2017/2018, Providing Staff with a Minute Order.

Sponsors: Social Services and Housing Commission

Memo: [17-574](#)

Attachments: [1718budget](#)

- 8.7** 9:30 A.M. - PUBLIC HEARING - 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: [17-555](#)

Attachments: [Ord_AmendingArticle72](#)

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** Informational Presentation from Hope Rising

Sponsors: Brown

Memo: [17-595](#)

- 9.2** Consideration of Amendment No.1 to the Lease Agreement between the County of Lake and the Middletown Senior Citizens, Inc., for Lease of Buildings and Grounds located at 21256 Washington Street, Middletown, California

Sponsors: Simon

Memo: [17-596](#)

Attachments: [Middletown Senior Center Lease Agreement Amendment](#)

- 9.3** Consideration of Ordinance Change to Permit Tiny Homes as Primary Residences and Possible Direction to Staff

Sponsors: Simon

Memo: [17-573](#)

- 9.4** Consideration of Resolution Establishing the Western Regional Town Hall known as "WRTH" for the Upper Lake, Blue Lakes, and Lake Pillsbury Areas
- Sponsors:** Steele
- Memo:** [17-591](#)
- Attachments:** [Resolution_WRTH Town Hall](#)
- 9.5** Consideration of a Resolution of Support for the Berryessa Snow Mountain National Monument
- Sponsors:** Administrative Office
- Memo:** [17-587](#)
- Attachments:** [BSM Resolution to form \(final\)](#)
- 9.6** Consideration of Request for Board Direction Regarding Future Use of the Lucerne Castle
- Memo:** [17-608](#)
- 9.7** Consideration of the Following Appointment:
Public Defender Oversight Committee
- Sponsors:** Clerk of the Board
- Memo:** [17-597](#)
- Attachments:** [Pub Def Ovr Comm App](#)
- 9.8** 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:** [17-582](#)
- Attachments:** [Notice of Award](#)
[Bid Tab 17-04](#)
[Agreement - 17-04 HarbinSpringsBridge](#)

10. Closed Session

- 10.1** (Continued from 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; announcement of tentative decision
- Memo:** [17-589](#)

- 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: [17-599](#)

- 10.3** Public Employee Evaluations
Title: Community Development Director
Behavioral Health Administrator

Memo: [17-530](#)

11. Adjournment