

**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, OCTOBER 3, 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. Presentations by County Departments:
 - (a) Animal Care & Control - Animals Available for Adoption at the Animal Care and Control Shelter;
 - (b) Human Resources - Current County Job Openings.
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 Proclamation Designating the Week of October 1-7, 2017, as National 4-H Week in Lake County, California

Sponsors: Clerk of the Board

Memo: [17-857](#)

Attachments: [Proclamation 4-H week](#)

- 7.2 Approve Minutes of the Board of Supervisors meetings held July 18, 2017, July 25, 2017 and August 1, 2017

Sponsors: Clerk of the Board

Memo: [17-872](#)

Attachments: [MeetingMinutes_07182017_Draft](#)
[MeetingMinutes_07252017_Draft](#)
[MeetingMinutes_08012017_Draft](#)

- 7.3 Adopt Resolution Reappointing Anita L. Grant as County Counsel for the County of Lake

Sponsors: Administrative Office

Memo: [17-860](#)

Attachments: [Reso appt County Counsel-2017](#)

- 7.4 Adopt Resolution Amending the FY 2017-18 Budget to Incorporate the List of Projects Proposed to be Funded Pursuant to the Road Repair and Accountability Act of 2017 (SB1).

Sponsors: Administrative Office

Memo: [17-871](#)

Attachments: [Reso_RoadRepairAccountabilityAct](#)

- 7.5 Adopt Resolution Increasing the Change Fund for the Department of Animal Care & Control

Sponsors: Animal Care and Control

Memo: [17-843](#)

Attachments: [Reso_ChangeFund_AC](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2 9:06 A.M. - Swearing in of newly appointed Deputy Sheriff David Pike

Sponsors: Sheriff

Memo: [17-870](#)

- 8.3 9:10 A.M. - Presentation of Proclamation Designating the Week of October 1-7, 2017, as National 4-H Week in Lake County, California

Sponsors: BOARD OF SUPERVISORS

Memo: [17-858](#)

Attachments: [Proclamation 4-H week](#)

- 8.4 9:15 A.M. - Consideration of Appointment of Ad Hoc Committee to Meet with the Lake County Chamber of Commerce Regarding the Advancement of our Community via a Pro-Business Climate

Sponsors: Smith

Memo: [17-873](#)

Attachments: [LakeCountyChamber](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2 Consideration of and Report/Status Update on Hoberg's Valley Fire Clean-up of Structural Debris, Soil and Concrete Sampling, and Erosion Control

Sponsors: Brown

Memo: [17-859](#)

- 9.3** Consideration and Discussion of the Need for Development of Standardized Language which would allow Local Disaster Survivors to Reside (or Continue to Reside) in RV's, MHU's (Manufactured Housing Units) Purchased from FEMA, and other Types of Non-Standard Housing for a Time Limited Period

Sponsors: Brown

Memo: [17-868](#)

Attachments: [CalOES_FEMA Donations](#)

- 9.4** Consideration of the Following Appointment:
Lake County Resource Conservation District

Sponsors: Clerk of the Board

Memo: [17-861](#)

Attachments: [Yoder application](#)

- 9.5** SECOND READING - Consideration of Ordinance Amending Article 72 of the Lake County Code to Allow the Outdoor Cultivation of Medical Cannabis in "RL" Rural Lands and to Create a Certification of Compliance Process for Cannabis Cultivation

Sponsors: Community Development

Memo: [17-869](#)

Attachments: [Article 72 Self Certification Amendments 9-26-17 clean](#)
[Article 72 Self Certification Amendments 9-22-17 clean](#)
[Article 72 Ordinance Amendments 9-14-17](#)
[Article 72 Self-Certification Application and Supplemental Information](#)
[Conditional Certificate of Recognition of Compliance](#)
[Certificate of Recognition of Compliance and Good Standing](#)
[MAP RL A and CE zones](#)

- 9.6** Consideration of Proposed Findings of Fact and Decision in the Appeal of Joan Sturges (AB-17-03)

Sponsors: County Counsel

Memo: [17-854](#)

Attachments: [Findings of Fact Appeal_Sturges](#)

10. Closed Session

- 10.1** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code sec. 54956.9 (d)(2), (e)(3) – Claim of PG&E

Memo: [17-867](#)

11. Adjournment