

**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, SEPTEMBER 19, 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 Declaring Friday, September 22, 2017 as Native American Day in Lake County, California.

Sponsors: Simon

Memo: [17-832](#)

Attachments: [Proclamation Native American Day](#)

- 7.2 Approve and Sign the Letter requesting Governor Brown Sign AB 707, which would establish the Blue Ribbon Committee for the Rehabilitation of Clear Lake.

Sponsors: Steele and Simon

Memo: [17-828](#)

Attachments: [BOS AB 707 Request for Signature 2017-09-12](#)

- 7.3 Approve Leave of Absence Request for Mary Ramus, Environmental Health Specialist, from October 6, 2017 - October 8, 2017 or until such time as the Environmental Health Department has completed a recruitment and is ready to make an offer of employment to fill the position, whichever date is sooner.

Sponsors: Administrative Office

Memo: [17-831](#)

- 7.4 Approve Leave of Absence Request for June Richmond, Eligibility Worker, from August 31, 2017 to October 25, 2017.

Sponsors: Administrative Office

Memo: [17-838](#)

- 7.5** Adopt Resolution Approving the AIDS Drug Assistance Program Site Enrollment Agreement Between the California Department of Public Health and the County of Lake for Fiscal Years 2016-2019 and Authorize the Health Services Director to Sign

Sponsors: Health Services

Memo: [17-809](#)

Attachments: [Adopt Resolution Approving the AIDS Drug Assistance Program Site Enrollment ADAP Site Enrollment Scope of Work FY16-19 Standard Agreement Page](#)

- 7.6** (a) Authorize the Health Services Department to Offer Applicant Interview Travel Expense Reimbursement of up to a Maximum of \$1,500 and to Increase the Current Relocation Reimbursement from \$1,000 to \$2,000 for Health Officer, Deputy Health Officer and Environmental Health Director Positions; and (b) Approve request of a waiver of the current County Policy for New Employee Relocation Expense to allow an increased reimbursement from “up to \$1,000” to “up to \$2,000” for a relocation more than 700 miles for the three positions listed above.

Sponsors: Health Services

Memo: [17-810](#)

Attachments: [Applicant Interview Travel Expense Reimbursement Policy](#)
[New Employee Relocation Expense Policy](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:10 A.M. - Presentation of Proclamation Declaring Friday, September 22, 2017 as Native American Day in Lake County, California.

Sponsors: BOARD OF SUPERVISORS

Memo: [17-833](#)

Attachments: [Proclamation Native American Day](#)

- 8.3** 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 Valley Fire Debris Insurance Collection Project.

Sponsors: Office of Emergency Services, Sheriff and Administrative Office

Memo: [17-735](#)

- 8.4** 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: [17-736](#)

- 8.5** 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: [17-737](#)

Attachments: [Reso_LocalEmergency](#)

- 8.6** 9:30 A.M. - HEARING - Consideration of proposed Notice of Assessment and Recordation of Lien for Nuisance Abatement, in the amount of \$4,757.42, on property located at 12542 Oak Street, Clearlake Oaks (APN 035-152-41 - Darryl Wienke)

Sponsors: Community Development

Memo: [17-786](#)

Attachments: [Assessment & Lien Hearing Wienke](#)

- 8.7** 9:45 A.M. - PUBLIC HEARING - Consideration of a Resolution Amending the Master Fee Schedule for Departmental Services Rendered by the County

Sponsors: Administrative Office

Memo: [17-816](#)

Attachments: [Resolution Amending Master Fee Schedule 9.19.17](#)
[Master Fee Schedule and Adjustments 9.19.17](#)

- 8.8** 10:00 A.M. - PUBLIC HEARING - (Continued from August 22, 2017, 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: [17-772](#)

Attachments: [Memo Article 72 Amendment Self Certification](#)
[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 zone](#)
[Public Input Item 8.8](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** Discussion and Board Direction Regarding Congressman Jared Huffman's Potter Valley Ad Hoc Committee

Sponsors: Steele

Memo: [17-819](#)

Attachments: [PotterValleyAdHoc_backup.pdf](#)

- 9.3** Consideration of Response to the 2016-17 Grand Jury Final Report

Sponsors: Administrative Office

Memo: [17-824](#)

Attachments: [BOS Grand Jury Response 2016-2017](#)
[Departmental Grand Jury Responses 2016-17](#)

- 9.4** Consideration of (a) Update on Amendment No.1 to the Contract Agreement between the County of Lake and the Fire Protection Districts for Dispatch Services; (b) Update on Lake Red Net radio frequency and possible direction to staff; and (c) Rescission of First Amendment to Agreement Between the County of Lake and the Fire Protection Districts for Dispatch Services

Sponsors: Administrative Office and Sheriff

Memo: [17-771](#)

- 9.5** (Sitting as the Lake County Watershed Protection District) Consideration of an Agreement between Lake County Watershed Protection District and Stetson Engineers, Inc. for a Water Availability Analysis for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project, and authorize the Chair to sign.

Sponsors: Water Resources

Memo: [17-797](#)

Attachments: [Engineering Service Agreement](#)

10. Closed Session

- 10.1** Public Employee Evaluations
Title: Water Resources Director

Memo: [17-813](#)

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

Memo: [17-836](#)

- 10.3** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Loberg v. County of Lake, et al.

Memo: [17-837](#)

11. Adjournment