

**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 12, 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;
 - (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 Approve Letter of Support asking the Regional Water Quality Board to Lift the Hidden Valley Lake Community Services District (CSD) Water System Meter Moratorium, and authorize all five Board members to sign

Sponsors: Simon

Memo: [17-807](#)

Attachments: [Simon Letter of Support HVL CSD Water System 091217 \(2\)](#)

- 7.2 Adopt Resolution Amending Resolution No. 2017-80 Establishing the Western Regional Town Hall Known as "WRTH" for the Upper Lake, Blue Lakes, and Lake Pillsbury Areas.

Sponsors: Steele

Memo: [17-802](#)

Attachments: [resolution amended WRTH.pdf](#)

- 7.3 Approve Minutes of the Board of Supervisors meetings held August 8, 2017 and August 15, 2017.

Sponsors: Clerk of the Board

Memo: [17-776](#)

Attachments: [Minutes08082017_Draft](#)
[Minutes08152017_Draft](#)

- 7.4 Adopt Resolution of Opposition to AB1250

Sponsors: Administrative Office

Memo: [17-812](#)

Attachments: [Resolution of Opposition to AB 1250](#)
[No AB1250](#)

- 7.5** Approve Amendment to Memorandum of Understanding (MOU) by and between the County of Mendocino and the County of Lake for Sealer of Weights and Measures Service (Mendocino County Agreement No. 17-048), and authorize the Department Head to sign.

Sponsors: Agriculture

Memo: [17-808](#)

Attachments: [Lake-Mendo Sealer MOU Amendment](#)

- 7.6** Adopt Resolution Fixing Tax Rates for Local Agencies, General Obligation Bonds and Other Voter Approved Indebtedness for Fiscal Year 2017/18.

Sponsors: Auditor-Controller/County Clerk

Memo: [17-785](#)

Attachments: [TaxRatesReso FY17-18](#)

- 7.7** Adopt Proclamation Designating the Month of September 2017 as National Alcohol and Drug Addiction Recovery Month, in Lake County, Calif.

Sponsors: Behavioral Health

Memo: [17-803](#)

Attachments: [NationalRecoveryMonth BH.pdf](#)

- 7.8** (a) Waive the formal bidding process, pursuant to the 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 Resource Development Associates for the Implementation of the Evaluation Plan for the Network of Care website for Fiscal Year 2017-18 for a contract maximum of \$53,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [17-371](#)

Attachments: [RDA Innovation FY 17-18](#)

- 7.9** Adopt Resolution to approve the Standard Agreement between the County of Lake and the Department of Health Care Services for Fiscal Year 2017-18 through Fiscal Year 2020-21 and to authorize the Behavioral Health Administrator to sign the Standard Agreement.

Sponsors: Behavioral Health

Memo: [17-711](#)

Attachments: [Dept of Health Care Services](#)
[DHCS SPF-PFS Grant FY 17-18 through FY 20-21](#)

- 7.10** Adopt Resolution Setting Rate of Pay for Election Officers for the November 7, 2017 General District Election Pursuant to Section 12310 of the Elections Code.
- Sponsors:** Elections
- Memo:** [17-799](#)
- Attachments:** [Reso_PayRate_Elections.pdf](#)
- 7.11** Approve Fire Protection Districts and Water Districts Resolutions Requesting Consolidation with Elections Called to be Held on the Same Day as the November 7, 2017 General District Election
- Sponsors:** Elections
- Memo:** [17-800](#)
- Attachments:** [Resolutions_various.pdf](#)
- 7.12** Adopt Resolution Approving Agreement Between the County of Lake and the County of Plumas for Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM), and Authorizing the Director of Health Services to Sign
- Sponsors:** Health Services
- Memo:** [17-778](#)
- Attachments:** [Adopt Resolution Approving Agreement Between the Co of Lake and Co of Plur Agreement between Co of Plumas and Lake Co](#)
- 7.13** Adopt Resolution Authorizing the Lake County Health Services Department to Submit an Application for the California Department of Public Health's (CDPH), Oral Health Program (OHP) for Fiscal Years 2017 Through 2022 not to Exceed an Amount of \$820,250
- Sponsors:** Health Services
- Memo:** [17-770](#)
- Attachments:** [Letter from the State of Notification of Funding to Support Local Oral Health Pro Oral Health Program Draft Power Point Adopt Resolution Authorizing the Lake Co. Health Svcs. Dept. to Submit an App](#)
- 7.14** Adopt Resolution Authorizing Acceptance of Proposition 99 Funding to Support the California Tobacco Control Program in the Amount of \$150,000 Per Year Not to Exceed an Amount of \$600,000 for Fiscal Years 2017/2018 Through 2020/2021 and Authorize the Health Services Director to Sign Grant Acceptance Paperwork
- Sponsors:** Health Services
- Memo:** [17-774](#)
- Attachments:** [Adopt Resolution Accepting Proposition 99 Funding for FY2017-2021 Not to Ex Prop 56 Prop 99 Scope of Work FY2017-2021](#)

- 7.15** Adopt Resolution Approving the Application and Certification Statement for the State Department of Health Care Services, CMS Branch's California Children's Services (CCS) Administration Plan Renewal Grant in the Amount of \$243,469 for FY 2017-2018 and Authorize the Board Chair to Sign Said Certification Statement

Sponsors: Health Services

Memo: [17-767](#)

Attachments: [Resolution Approving the Application and Certification Statement for California \(](#)
[California Children's Services Program State Letter for FY17.18 Funding](#)
[CCS Certification Statement FY17.18](#)

- 7.16** Adopt Resolution Approving the Application and Certification Statement for the State Department of Health Services, CMS Branch's Child Health and Disability Prevention Program (CHDP) and Health Care Program for Children in Foster Care (HCPCFP) Renewal Grant for FY 2017/2018 and Authorize the Board Chair to Sign Said Certification Statement

Sponsors: Health Services

Memo: [17-769](#)

Attachments: [Adopt Resolution Approving the Application and Certification Statement for the](#)
[CDHP FY 17.18 Funding Allocations Letter](#)
[CHDP Certification Statement](#)

- 7.17** Adopt Resolution Approving a Request from the Lake County Health Services Department to Accept New Proposition 56 Funding to Support the California Tobacco Control Program in the Amount of \$150,000 per Year for Fiscal Years 2017/2018 through 2020/2021 Not to Exceed a Total of \$600,000 and Authorize the Health Services Director to Sign

Sponsors: Health Services

Memo: [17-745](#)

Attachments: [Adopt Resolution Approving a Request from Lake Co. Health Services to Accep](#)
[Prop 56 Scope of Work FY2017-2021](#)

- 7.18** Adopt Resolution Authorizing Acceptance of Grant Funding in the Amount of \$207,336 from the California Department of Public Health, Childhood Lead Poisoning Prevention Branch (CLPPP) Grant Program for Fiscal Years 2017/2018 through 2019/2020, and Authorize the Director of Health Services to Sign Grant Acceptance Paperwork

Sponsors: Health Services

Memo: [17-715](#)

Attachments: [Childhood Lead Standard Agreement Page FY2017-2020](#)
[Resolution Authorizing Acceptance of Grant Funding for Childhood Lead Grant](#)

- 7.19** Approve Long Distance Travel September 20, 2017 through September 23, 2017 to Washington, DC for Kimberly Baldwin, Program Coordinator, Public Health Division
- Sponsors:** Health Services
- Memo:** [17-775](#)
- Attachments:** [NACCHO Bob Cohen Mentorship Program Agenda](#)
- 7.20** Adopt Resolution Temporarily Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs on Various Roads in Kelseyville September 29th and 30th, 2017 for Kelseyville Pear Festival
- Sponsors:** Public Works
- Memo:** [17-779](#)
- Attachments:** [Resolution](#)
- 7.21** Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the Foard Road at Anderson Creek Bridge Replacement Project; Bid No. 16-03
- Sponsors:** Public Works
- Memo:** [17-796](#)
- Attachments:** [Resolution Bid 16-03](#)
[Notice of Completion Bid 16-03](#)
- 7.22** Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the Dry Creek Road at Dry Creek Bridge Replacement Project; Bid No. 16-04
- Sponsors:** Public Works
- Memo:** [17-795](#)
- Attachments:** [Notice of Completion-Bid 16-04](#)
[Resolution-Bid16-04](#)
- 7.23** Approve Amendment One to Agreement between the County of Lake and Quincy Engineering, Inc. for Construction Management Services for Replacement of Anderson Creek Bridge at Foard Road (14C-0076 and Dry Creek Bridge at Dry Creek Road (14C-0070) in Lake County, California in the amount not to exceed \$368,594.56, and Authorize the Chair to Sign.
- Sponsors:** Public Works
- Memo:** [17-794](#)
- Attachments:** [Amendment One](#)

- 7.24** (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 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 A&P Helicopters for Fiscal Year 2017/18 in the amount of \$100,000 and authorize the Chair to sign.
- Sponsors:** Sheriff
- Memo:** [17-780](#)
- Attachments:** [a&p_20170814112321.pdf](#)
- 7.25** Approve Agreement between the Sheriff's Department and the Public Works Department for use of inmate workers
- Sponsors:** Sheriff
- Memo:** [17-791](#)
- Attachments:** [dpw inmate workers 20170830180304.pdf](#)
- 7.26** (a) Approve Equitable Sharing Agreement and Certification between the County of Lake Sheriff's Department and the US Department of Justice; and (b) Authorize the Sheriff and Chair to sign.
- Sponsors:** Sheriff
- Memo:** [17-781](#)
- Attachments:** [equitable sharing 2017 20170828134726.pdf](#)
- 7.27** Approve Tenth Amendment to the Agreement between the County of Lake and Sun Ridge Systems, Inc. for the purchase and installation of CorEMR Link Software in the amount of \$8,142, and authorize the Chair to sign.
- Sponsors:** Sheriff
- Memo:** [17-792](#)
- Attachments:** [sunridge 10 20170829124150.pdf](#)
- 7.28** Approve a Grant Agreement with the State of California Department of Boating and Waterways in the Amount of \$90,000 for the Purchase of a New Law Enforcement Patrol Boat and Trailer; and Authorize the Sheriff and County Administrative Officer to sign the contract documents.
- Sponsors:** Sheriff
- Memo:** [17-790](#)
- Attachments:** [boat specs 2018 20170830192109.pdf](#)
[boat grant 2018 20170830193028.pdf](#)
- 7.29** Approve the Appointment of Michelle (Micki) Dolby to the Permanent Position of Deputy Director of the Lake County Department of Social Services Effective September 12, 2017.
- Sponsors:** Social Services
- Memo:** [17-777](#)

- 7.30** Approve a Budget Transfer for Lake County Sanitation (Budget Units 8354 & 8355) to Provide Sufficient Funding for Accrued Utilities Expense for Fiscal Year 16/17

Sponsors: Special Districts

Memo: [17-784](#)

Attachments: [0216_001](#)

- 7.31** Approve Long Distance Travel for Phil Moy to attend the Western Regional Panel on Aquatic Nuisance Species in San Diego, CA on September 12, 2017.

Sponsors: Water Resources

Memo: [17-766](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:10 A.M. - Presentation of Proclamation Designating the Month of September 2017 as National Alcohol and Drug Addiction Recovery Month, in Lake County, Calif.

Sponsors: Behavioral Health

Memo: [17-804](#)

Attachments: [NationalRecoveryMonth_BH.pdf](#)

- 8.3** 9:15 A.M. - HEARING - Consideration of Appeal of Marijuana Nuisance Abatement; located at 2814 Madrone Way, Spring Valley (APN 062-511-10 - Myra Arin and Wingrove Williams)

Sponsors: Community Development

Memo: [17-793](#)

Attachments: [Attachment 1](#)

[Attachment 2](#)

- 8.4** 10:00 A.M. - PUBLIC HEARING - Consideration of the Final Recommended Budget for Fiscal Year 2017/2018 for the County of Lake and Special Districts Governed by the Board of Supervisors

Sponsors: Administrative Office

Memo: [17-805](#)

Attachments: [Table of Contents](#)
[Resolution Adopting Final Recommended Budget 2017-18 -original style](#)
[Resolution for Position Allocation - Final Budget](#)
[Resolution to Cancel General Reserves in Final Budget](#)
[Position Allocation FY 17-18](#)
[Capital Asset List FY 17-18](#)
[Adjustment Summary.pdf](#)
[Fund Summary FINAL 9.7.17](#)
[Budget narratives.pdf](#)

- 8.5** 10:15 A.M. - Consideration and Approval of the Award of Bid for the Eastlake Elementary Safe Routes to School and Community Development Block Grant Project; Bid No. 16-16, Federal Aid Project No: SRTSL-5914(097), and authorize the Chair to sign the attached Notice of Award and execute the Agreement.

Sponsors: Public Works

Memo: [17-798](#)

Attachments: [BidTabBid16-16](#)
[NoticeofAwardBid16-16](#)
[Agreement - 16-16](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** Consideration and Approval of Out-of-Cycle Classification and Compensation Committee Findings and Recommendations

Sponsors: Human Resources

Memo: [17-693](#)

- 9.3** Consideration of Administrative Encroachment Permit 17-36 to close a 500 by 2400 foot area of Clear Lake between Library Park and the Skylark Resort for the 2017 Splash-in.

Sponsors: Water Resources

Memo: [17-765](#)

Attachments: [Permit 2017-36 Splash In](#)
[2017 SPLASH-IN Insurance Spec Conditions Instructions.pdf](#)
[Seaplane Picture](#)

10. Closed Session

- 10.1 Public Employee Evaluations
 Title: Community Development Director

Memo: [17-806](#)

11. Adjournment