

**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 26, 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 Approve Advisory Board Appointment of Margaret Sanders for the Western Regional Town Hall, (WRTH)

Sponsors: Clerk of the Board

Memo: [17-846](#)

Attachments: [Sanders_AdvisoryBoardApp](#)

- 7.2 Approve Minutes of the Board of Supervisors meetings held June 27, 2017 and July 11, 2017.

Sponsors: Clerk of the Board

Memo: [17-839](#)

Attachments: [MeetingMinutes06272017_Draft](#)
[MeetingMinutes07112017_Draft](#)

- 7.3 (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 St. Helena Hospital for the Fiscal Year 2017-18 for a contract maximum of \$100,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [17-309](#)

Attachments: [St. Helena FY 17-18](#)

- 7.4** Adopt Resolution to Approve Lake County's application for No Place Like Home Technical Assistance Funds, Authorize the Lake County Behavioral Health Administrator to sign and submit the funding application and Authorize the Lake County Behavioral Health Administrator to sign the resulting funding agreement with the State of California.

Sponsors: Behavioral Health

Memo: [17-787](#)

Attachments: [RESOLUTION_NPLH Tech Asst_2017](#)

- 7.5** Approve Agreement between the County of Lake and Softfile Business Services, for records management services, in an amount not to exceed \$50,000, and authorize the Chair to sign

Sponsors: Community Development

Memo: [17-820](#)

Attachments: [Softfile Contract 08-28-17](#)

- 7.6** Approve Waiver of Anti-Nepotism Policy Section 2203.1 for Celia Hoberg

Sponsors: Public Works

Memo: [17-822](#)

- 7.7** Approve Amendment Two to Agreement between the County of Lake and Quincy Engineering Inc. for Final Design and Right-of-Way Services for the South Main Street and Soda Bay Road Corridor Improvement Project in Lake County, California for an increase of \$162,843.73; and authorize the Chair to sign.

Sponsors: Public Works

Memo: [17-829](#)

Attachments: [Amendment Two](#)
[Exhibit D Complete](#)

- 7.8** Authorize Blanket Approval for Long Distance Travel by Child Welfare Services Social Workers to Conduct Case Related Activities on Behalf of Juvenile and Non-Minor Dependents in Court Ordered Placement through Juvenile Court Within and/or Outside the State of California.

Sponsors: Social Services

Memo: [17-821](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:15 A.M. - HEARING - Consideration of Appeal of Nuisance Abatement; located at 2765 Larches Way, Clearlake Oaks (APN 062-511-15 - John Laughridge and Brenda Allen Nance)
- Sponsors:** Community Development
- Memo:** [17-817](#)
- Attachments:** [#17-00317 SCANNED NON for hearing 9-8-17](#)
[#17-00317 SCANNED Nuisance Abate Hrng Req 9-8-17](#)
- 8.3** 9:30 A.M. - Presentation of Employee Service Awards
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [17-768](#)
- 8.4** 9:44 A.M. - Consideration of Projects for Community Development Block Grant Applications under the 2016 Butte and Valley Wildfire Recovery Disaster Notice of Funding Availability (NOFA) and Direction to Staff
- Sponsors:** Administrative Office
- Memo:** [17-842](#)
- Attachments:** [CDBG Fire Recovery Projects Table](#)
- 8.5** 9:45 A.M. - PUBIC HEARING Consideration and Discussion of Community Development Block Grant Notice of Funding Availability
- Sponsors:** Administrative Office
- Memo:** [17-841](#)
- 8.6** 10:00 A.M. - HEARING - Consideration of Appeal of Nuisance Abatement; located at 6825 Virginia, Lucerne (APN 006-342-16 - Dennis Cowels-Property Owner, Ernest Jones-Tenant)
- Sponsors:** Community Development
- Memo:** [17-830](#)
- Attachments:** [#17-00451 Scanned NON](#)
[#17-00451 Scanned Hearing Request](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** Consideration of Subordination Agreement with the City of Clearlake Redevelopment Agency
- Sponsors:** Administrative Office
- Memo:** [17-834](#)
- Attachments:** [Ltr RequestforSuborinationofPayments](#)
[AcknowledgmentAndConsent](#)
[Agreement ClearlakeRedevelopmentAgency 1990](#)

- 9.3** 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: [17-848](#)

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](#)

10. Closed Session

10.1 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson, K. Ferguson and C.Saderlund; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

- 10.2** Public Employee Evaluations
Title: Child Support Services Director

Memo: [17-835](#)

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

Memo: [17-849](#)

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

Memo: [17-850](#)

11. Adjournment