

**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, NOVEMBER 14, 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)**

- 5.1** (a) Consideration of Adoption of the State-Mandated November 13, 2017 Deadline for Return of Right of Entry (ROE) Forms from Sulphur Fire Survivor/Owners for Participation in the County/CalOES/FEMA Debris Cleanup Program; and (b) Consideration of Adoption of a Sulphur Fire Debris Cleanup Deadline in Early 2018 for all Survivor/Owners who do not Return an ROE Form, thus Opting not to Participate in the County/CalOES/FEMA Debris Cleanup Program

Sponsors: Administrative Office

Memo: [17-998](#)

Attachments: [CalOES Letter ROE Deadline](#)

6. Current Construction Projects - Contract Change Orders**7. Approval of the Consent Agenda**

- 7.1** Approve Letter of Support for AB 550 (Reyes), Long-Term Care Ombudsman Funding

Sponsors: Administrative Office

Memo: [17-980](#)

Attachments: [AB 550 \(Reyes\) BOS Letter of Support](#)

- 7.2** (a) Approve Agreement Between the County of Lake and the City of Clearlake for Public Health and Environmental Health Assistance Provided for State or Presidentially Declared Disasters and authorize the Chair to sign; and (b) Approve Agreement Between the County of Lake and the City of Clearlake for Reimbursement of Cost Share for Public Health and Environmental Health Assistance Provided for State or Presidentially Declared Disasters and authorize the Chair to sign.

Sponsors: Administrative Office

Memo: [17-991](#)

Attachments: [Agreement DisasterAssistance Clearlake \(2\)](#)
[Agreement Reimbursement of Costs Clearlake \(2\)](#)

- 7.3 Adopt Resolution Establishing Salaries and Benefits for Employees Assigned to the Management Unit for the Period from July 1, 2017, Through June 30, 2018.
- Sponsors:** Administrative Office
- Memo:** [17-995](#)
- Attachments:** [Mgmt 2017-7 to 2018-6 Salaries and Benefits](#)
- 7.4 Adopt Resolution Establishing Salaries and Benefits for Employees Assigned to Confidential Unit "A" for the Period from July 1, 2017, Through June 30, 2018.
- Sponsors:** Administrative Office
- Memo:** [17-994](#)
- Attachments:** [Conf A 2017-7 to 2018-6 Salaries and Benefits](#)
- 7.5 Adopt Resolution Establishing Salaries and Benefits for Employees Assigned to Confidential Unit "B" for the Period from July 1, 2017, Through June 30, 2018.
- Sponsors:** Administrative Office
- Memo:** [17-993](#)
- Attachments:** [Conf B 2017-7 to 2018-6 Salaries and Benefits](#)
- 7.6 Approve Second 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:** [17-979](#)
- Attachments:** [Amend2_MOUSealeroWeights_Mendo](#)
- 7.7 Approve Amendment No. 2 to the Agreement between County of Lake and Charis Youth Center for Fiscal Year 2017-18 for a new contract maximum of \$50,000 and authorize the Board Chair to sign the Amendment.
- Sponsors:** Behavioral Health
- Memo:** [17-880](#)
- Attachments:** [Charis Youth Center Amendment 2 FY 17-18](#)
- 7.8 Approve Request to Close the Child Support Office for Training/Team Building on Wednesday, November 15, 2017
- Sponsors:** Child Support Services
- Memo:** [17-964](#)

- 7.9** (Sitting as Lake County Sanitation District, Board of Directors) - Adopt Resolution to Cancel Lake County Sanitation District Southeast (LACOSAN SE) O&M Reserve Designations in the amount of \$20,000 and appropriate the funds to 254.8354.783.62-74 - Equipment - Other.

Sponsors: Lake County Sanitation District

Memo: [17-988](#)

Attachments: [254 LACOSAN SE](#)

- 7.10** Approve the Department of Boating and Waterways 2018/19 Application for Financial Aid in the amount of \$501,332.89; and authorize the Sheriff to sign.

Sponsors: Sheriff

Memo: [17-949](#)

Attachments: [boats 2018.19 applicatio 20171027113043.pdf](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:10 A.M. - (a) Consideration of Continuation of a Proclamation of a Local Health Emergency by the Lake County Health Officer; and (b) Update and Discussion on Sulphur Fire Recovery

Sponsors: Health Services and Administrative Office

Memo: [17-982](#)

- 8.3** 9:15 A.M. - Consideration and Discussion of the Red Net Fire Response Frequency in Lake County

Sponsors: Steele

Memo: [17-930](#)

- 8.4** 9:30 A.M. - (a) Report on the efforts of staff to develop a one year Lease Agreement Between the County of Lake and the Lake County Fire Chiefs' Association for use of the Lake Red Net radio frequency; and (b) Consideration of First Amendment to Agreement Between the County of Lake and the Fire Protection Districts for Dispatch Services

Sponsors: Administrative Office

Memo: [17-987](#)

Attachments: [dispatch agreement first amendment 060617](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** Consideration of Proposed Findings of Fact and Decision in the Appeal of Joan Sturges (AB 17-04)

Sponsors: County Counsel

Memo: [17-978](#)

Attachments: [FindingsofFact_Sturges](#)

- 9.3** (Sitting as the Lake County Sanitation District, Board of Directors) - Consideration of (a) Waiving the Consultant Selection Process as it will not provide an additional benefit to the County or District; and (b) Approval of Engineering Services Agreement for Construction Management and Inspection in the amount of \$357,000 with Brelje & Race for the Anderson Springs Sewer Project and Authorize the Chair to Sign

Sponsors: Lake County Sanitation District

Memo: [17-942](#)

Attachments: [BRCE - CM Contract - Anderson Springs Sewer.pdf](#)

- 9.4** Consideration of Potential Use of Eastlake Landfill as a Final Disposal Location for Debris Generated from the 2017 Wildfires Located Outside of Lake County

Sponsors: Public Services

Memo: [17-989](#)

Attachments: [Public Input Eastlake Landfill](#)

- 9.5** Consideration of (a) Waiving the Consultant Selection Process as it will not provide any benefit to the County or the District; and (b) Approval of the MOU between Cobb Area Water and Special Districts, allowing the remaining Geothermal Mitigation Funds to be used for the Engineering and Design of Phase #1 of the Cobb Water Consolidation and authorize the Chair to sign.

Sponsors: Special Districts

Memo: [17-956](#)

Attachments: [MOU Cobb Water Consolidation](#)

10. Closed Session

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

Memo: [17-983](#)

- 10.2** (Sitting as the Lake County IHSS Public Authority Board of Directors) - Conference with Labor Negotiator: (a) Agency Negotiator: Crystal Markytan and F. Buchanan (b) Employee Organization: California United Homecare Workers Union AFSCME/SEIU Local 4034

Memo: [17-984](#)

11. Adjournment