

**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 7, 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**

- 6.1** (Sitting as the Lake County Sanitation District, Board of Directors) - Consideration of Change Order No. 1 for the Southeast Regional Wastewater Treatment Plant Headworks Improvement Project, Bid No. 15-08.

Sponsors: Special Districts

Memo: [17-943](#)

Attachments: [Contract Change Order No. 1](#)

- 6.2** (Sitting as the Lake County Sanitation District, Board of Directors) - Consideration of Change Order No. 2 for the Southeast Regional Wastewater Treatment Plant Headworks Improvement Project, Bid No. 15-08

Sponsors: Special Districts

Memo: [17-948](#)

Attachments: [CCO_02.pdf](#)

7. Approval of the Consent Agenda

- 7.1** Adopt Proclamation Designating the Month of November 2017 as Alzheimer's Awareness Month in Lake County, California and Honoring Eva Johnson as the Founder of the Adult Day Care Program, now known as Elder Day Services of Lake County, Ca. Inc.

Sponsors: Clerk of the Board

Memo: [17-971](#)

Attachments: [Proclamation Alzheimer'sAwareness Nov2017](#)

- 7.2** Appoint the Public Works Director and the County Administrative Officer, or their Designees, to Serve as the Negotiating Team for the Purchase of Easements Relative to the Following Construction Projects:
- a. South Main Street – Soda Bay Road Corridor Improvement Project; and
 - b. Robinson Creek Bridge at Mockingbird Lane

Sponsors: Administrative Office

Memo: [17-961](#)

- 7.3** (a) Adopt Resolution Appointing Directors of Certain Special District Boards in Lieu of Holding a General District Election on November 7, 2017; and (b) Appoint each person recommended by the District Board of Directors so that the persons will take office and serve exactly as if elected at a general district election for the elective office.

Sponsors: Elections

Memo: [17-963](#)

Attachments: [Resolution Appointing Directors Elections](#)
[Recommendations Elections](#)

- 7.4** (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: [17-944](#)

Attachments: [254 LACOSAN SE](#)

- 7.5** (Sitting as Lake County Watershed Protection District, Board of Directors) - Approve Agreement between Lake County Watershed Protection District and Bohan & Canelis General Engineering for levee mowing from July 1, 2017 through June 30, 2021 for an amount not to exceed \$63,600, and authorize the Chair to sign.

Sponsors: Lake County Watershed Protection District

Memo: [17-960](#)

Attachments: [Agree Bohan&Canelis LCWPD](#)

- 7.6** Approve Permit for Steve's Aircraft to Conduct Aeronautical Activities at Lampson Airport for FY 2017-2018 and Authorize Chair to Sign.

Sponsors: Public Works

Memo: [17-916](#)

Attachments: [AirportActivityPermit-Steve](#)

- 7.7** Approve Permit for Jones Flying Service, Inc.to Conduct Aeronautical Activities at Lampson Airport for FY 2017-2018 and Authorize Chair to Sign.

Sponsors: Public Works

Memo: [17-939](#)

Attachments: [AirportActivityPermit-Jones](#)

- 7.8** Approve Permit for Reach Air Medical Services, LLC. to Conduct Aeronautical Activities at Lampson Airport for FY 2017-2018 and Authorize Chair to Sign.

Sponsors: Public Works

Memo: [17-940](#)

Attachments: [AirportActivityPermit-Reach](#)

- 7.9** Approve Permit for Jack Olof to Conduct Aeronautical Activities at Lampson Airport for FY 2017-2018 and Authorize Chair to Sign.

Sponsors: Public Works

Memo: [17-915](#)

Attachments: [AirportActivityPermit-Olof](#)

- 7.10** Approve Permit for Westgate Petroleum to Conduct Aeronautical Activities at Lampson Airport for FY 2017-2018 and Authorize Chair to Sign.

Sponsors: Public Works

Memo: [17-926](#)

Attachments: [AirportActivityPermit-Westgate](#)

- 7.11** Approve Purchase and Installation of Two Booster Pumps from Cal-Tech Pump Well and Water Treatment, for Phase I and Phase II at the Lake County Jail, Hill Road Facility in the amount of \$49,256.63; and authorize the Public Services Director to sign the Notice to Proceed.

Sponsors: Sheriff

Memo: [17-917](#)

Attachments: [booster pumps sow_20171025202740.pdf](#)
[booster pump bid_20171025203102.pdf](#)
[booster pump agreement_20171025203351.pdf](#)

- 7.12** (a) Approve Submission of FY2017 State Homeland Security Grant Application in the amount of \$139,894; (b) Authorize the Sheriff to sign the Grant Application; and (c) Authorize the Chairman of the Board or County Administrative Officer to sign the Grant Assurances.

Sponsors: Sheriff

Memo: [17-947](#)

Attachments: [fy17 grant application_20171025194104.pdf](#)
[fy17 grant assurances_20171025194258.pdf](#)
[fy17 approval letter_20171025193940.pdf](#)

- 7.13** Approve Long Distance Travel to Las Vegas, Nevada for Water Resources Technician Mark Miller to Attend Advanced Watercraft Disinfection Training from November 13, 2017 through November 16, 2017 for the Lake County Invasive Species Prevention Program to prevent Quagga/Zebra Mussels within Lake County.

Sponsors: Water Resources

Memo: [17-975](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:10 A.M. - Presentation of Proclamation Designating the Month of November 2017 as Alzheimer's Awareness Month in Lake County, California and Honoring Eva Johnson as the Founder of the Adult Day Care Program, now known as Elder Day Services of Lake County, Ca. Inc.

Sponsors: BOARD OF SUPERVISORS

Memo: [17-970](#)

Attachments: [Proclamation Alzheimer'sAwareness Nov2017](#)

- 8.3** 9:12 A.M. ERRATUM: (a) Consideration of Continuation of a Proclamation of a Local Health Emergency by the Lake County Health Officer; (b) Update and Discussion on Sulphur Fire Recovery; and (c) Consideration of Establishing a Deadline Earlier than the State-mandated date of November 13, 2017 for Return of Right of Entry (ROE) Forms from Sulphur Fire survivor/owners to Participate in the County/State Debris Cleanup Program

Sponsors: Health Services and Administrative Office

Memo: [17-962](#)

- 8.4** 9:15 A.M. - Consideration of Continuation of a Proclamation of a Local Emergency Due to the Sulphur Fire Incident
- Sponsors:** Sheriff and Office of Emergency Services
- Memo:** [17-967](#)
- Attachments:** [OES_DeclarationLocalEmergency_SulphurFireIncident.pdf](#)
[Reso_LocalEmergency_SulphurFireIncident.pdf](#)
- 8.5** 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:** [17-966](#)
- 8.6** 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:** [17-965](#)
- 8.7** 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:** [17-968](#)
- Attachments:** [Reso_LocalEmergency](#)
- 8.8** 9:30 A.M. - HEARING - Consideration of Appeal of Marijuana Nuisance Abatement; located at 2705 Hartley Road, Lakeport (APN 005-039-08 - Penni Rene White)
- Sponsors:** Community Development
- Memo:** [17-946](#)
- Attachments:** [Attachments White hearing](#)
- 8.9** 10:00 A.M. - PUBLIC BID OPENING – Consideration of Bids to Purchase Holiday Harbor and the Lucerne Visitor Information Center
- Sponsors:** Administrative Office
- Memo:** [17-731](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** Consideration of Letter to Congressional Representatives Thompson, Garamendi and Huffman expressing the Board's position regarding the value of Scott Dam on Lake Pillsbury
- Sponsors:** Steele
- Memo:** [17-927](#)
- Attachments:** [letter of support_ScottDam 110717.pdf](#)
- 9.3** Consideration of EARTH Town Council request for a bridge over the Long Valley Creek crossing
- Sponsors:** Steele
- Memo:** [17-959](#)
- Attachments:** [Letter to Lake Co Board of Supervisors 10-04-2017.pdf](#)
- 9.4** Consideration of the Following Appointment:
East Region 3 Town Hall (EaRTH)
- Sponsors:** Clerk of the Board
- Memo:** [17-937](#)
- Attachments:** [Winters EaRTH application](#)
[Holt EaRTH application](#)
- 9.5** Consideration of the Following Appointments:
Child Care Planning and Development Council
- Sponsors:** Clerk of the Board
- Memo:** [17-938](#)
- Attachments:** [2017-new members for LPC to BOS](#)
[Coppa_ChildCarePlanningCouncil](#)
[McDonald_ChildCarePlanningCouncil](#)
- 9.6** SECOND READING - Consideration of an Ordinance amending County Code section 2-2, 2.2 of Article I, Chapter 2, of the Lake County Code, Office Hours of County Offices.
- Sponsors:** Administrative Office
- Memo:** [17-945](#)
- Attachments:** [Office Hours Current Differences Grid \(Final\)](#)
[Office Hours Ordinance \(2\)](#)
- 9.7** Discussion and Consideration of Amending the Treasurer-Tax Collector's Temporary Modification of Front Office Hours of Operation through December 31, 2017.
- Sponsors:** Administrative Office
- Memo:** [17-981](#)

- 9.8** (Sitting as the Lake County Sanitation District, Board of Directors) - Consideration of Contract in the amount of \$6,948,000 with K.J. Woods Construction, Inc. for the Construction of the Sewer Collection System in Anderson Springs and authorize Board Chair to sign the contract and authorize the Special Districts Administrator to issue the Notice of Award now and to issue the Notice to Proceed after the Final Budget Approval is received from the State Water Resources Control Board.

Sponsors: Lake County Sanitation District

Memo: [17-881](#)

Attachments: [Agreement_Blank](#)
[AS Credit Review](#)
[Email from Waterboards](#)

- 9.9** (a) Consideration of Resolution to join the Rural Counties Representatives of California Environmental Services Joint Powers Authority (ESJPA); and (b) Designate a member of the Board of Supervisors to act as the County's authorized delegate to the ESJPA Board of Directors, and authorize the County Public Services Director, or his/her designee, to serve as Alternate Delegate

Sponsors: Public Services

Memo: [17-928](#)

Attachments: [Resolution ESJPA 2017](#)
[JPA Agreement](#)

- 9.10** Consideration of Inmate Telephone and Video Visitation Service Agreement with Inmate Calling Solutions, LLC.

Sponsors: Sheriff

Memo: [17-909](#)

Attachments: [inmate phone contract IC_20171011201130.pdf](#)
[inmate phone rfp_20171025201509.pdf](#)

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: County Counsel

Memo: [17-969](#)

11. Adjournment