

**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, OCTOBER 24, 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** Consideration of Change Order No. 1 for Harbin Springs Road at Harbin Creek Bridge Replacement Project, Federal Project No. BRLO-5914(106), Bid No. 17-04

Sponsors: Public Works

Memo: [17-929](#)

Attachments: [CCO #1 Harbin Creek Bridge](#)

7. Approval of the Consent Agenda

- 7.1** Approve Minutes of the Board of Supervisors meeting held October 3, 2017

Sponsors: Clerk of the Board

Memo: [17-903](#)

Attachments: [BOSMinutes10032017_Draft](#)

- 7.2** (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 \$45,000; and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [17-586](#)

Attachments: [St. Helena FY 17-18 \(16-17 svcs\)](#)

- 7.3** (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, as the County is piggybacking on a cooperative purchasing consortium contract; and (b) Approve Purchase Order with AAA Business Solutions, for cubicle workstations, in the amount of \$84,949.36, and Authorize the Community Development Director to sign.

Sponsors: Community Development

Memo: [17-904](#)

Attachments: [AAA Business Solutions Purchase Order 10-24-17](#)

- 7.4** (Sitting as the Lake County Sanitation District, Board of Directors) Approve Notarized Dedication and Conveyance for Sewer Mainline Extension to Serve Assessor's Parcel Number 024-231-120/9535 State Highway 53, Lower Lake and Authorize the Chair to Sign.

Sponsors: Lake County Sanitation District

Memo: [17-896](#)

Attachments: [Dedication and Conveyance Stone-Valencia](#)

- 7.5** Approve Contract Between County of Lake and Lake Family Resource Center for CalWORKs Domestic Violence Services in the Amount of \$25,000, from July 1, 2017 to June 30, 2018; and authorize the Chair to Sign.

Sponsors: Social Services

Memo: [17-897](#)

Attachments: [Agree LFRC CalWorks](#)

- 7.6** Adopt Resolution to Cancel Capital Improvement Reserve Designations in the amount of \$31,500 (Middletown Sewer) and Appropriate the Funds to 253.8353.783.18-00 – Maintenance - Bldgs. & Improvements.

Sponsors: Special Districts

Memo: [17-911](#)

Attachments: [Resolution_MiddletownSewer_SD](#)

- 7.7** Approve an Agreement between the County of Lake and the Regents of the University of California for a University Services Agreement to provide phosphorus and nitrogen analysis of lakebed sediment cores from October 2017 through October 2020, for an amount not to exceed \$42,663, and authorize the Chair to sign.

Sponsors: Water Resources

Memo: [17-892](#)

Attachments: [University Services Agreement](#)

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:** [17-931](#)
- 8.3** 9:15 A.M. - Consideration and Presentation of Options for Allowing "Tiny Houses" in Lake County, and Request for Board Direction
- Sponsors:** Community Development
- Memo:** [17-907](#)
- 8.4** 9:30 A.M. - PUBLIC HEARING - Consideration of Appeal (AB 17-04) of Planning Commission's Adoption of Mitigated Negative Declaration, Based on Initial Study IS 17-21, and Approval of Lakebed Encroachment Permit
- Sponsors:** Community Development
- Memo:** [17-898](#)
- Attachments:** [EXHIBIT A Bell Haven Vicinity Map](#)
[EXHIBIT B Bell Haven PC Staff Report](#)
[EXHIBIT D APPEAL AB17-04](#)
[EXHIBIT C Draft 9-28-17 Minutes](#)
[Exhibit E - Public Input](#)
[PublicInput_SturgesDohring](#)
[Dohring_LakebedAgreement-LettersOfSupport](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** Consideration of Proposed 2018 Board of Supervisors Regular Meeting Calendar.
- Sponsors:** Clerk of the Board
- Memo:** [17-932](#)
- Attachments:** [2018 BOS Meeting Calendar.pdf](#)
- 9.3** 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:** [17-933](#)
- Attachments:** [Office Hours Current Differences Grid \(Final\)](#)
[Office Hours Ordinance \(2\)](#)

- 9.4** Consideration of Request to Extend the Assessor-Recorder and Treasurer-Tax Collector's Temporary Modification of Front Office Hours of Operation through December 31, 2017.

Sponsors: Administrative Office

Memo: [17-934](#)

- 9.5** Consideration for Discussion and Decision Regarding the Wall of Honor Located in the Courthouse

Sponsors: Health Services

Memo: [17-894](#)

Attachments: [Wall of Honor Memo to the Board 4.8.2003](#)

- 9.6** Consideration of Proposed Agreement Between the County of Lake and the County of Tehama for Housing of Juvenile Wards.

Sponsors: Probation

Memo: [17-891](#)

Attachments: [Tehama-Lake Juvenile Placement 10-02-17](#)

- 9.7** Consideration of Resolution Amending Position Allocations for Budget Unit 2302-Probation.

Sponsors: Probation

Memo: [17-890](#)

Attachments: [Position allocation resolution 2017-125](#)

10. Closed Session

- 10.1** Public Employee Evaluations
Title: Social Services Director

Memo: [17-902](#)

11. Adjournment