

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, OCTOBER 17, 2017
9:00 AM
AGENDA**

Mokey Simon, District 1
Jeff Smith, District 2
Jim Steele, District 3
Tina Scott, District 4
Rob Brown, District 5

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 Adopt Proclamation Designating the Month of October 2017, as Domestic Violence Awareness Month in Lake County, California

Sponsors: Clerk of the Board

Memo: [17-888](#)

- 7.2 Approve Minutes of the Board of Supervisors meetings held August 22, 2017, September 12, 2017 and September 26, 2017.

Sponsors: Clerk of the Board

Memo: [17-887](#)

Attachments: [MeetingMinutes08222017](#)
[MeetingMinutes09122017](#)
[MeetingMinutes09262017](#)

- 7.3 Approve Leave of Absence Request for Dennis Reynolds, Senior Deputy Probation Officer, October 16, 2017 through January 1, 2018

Sponsors: Administrative Office

Memo: [17-910](#)

- 7.4 (a) Adopt Resolution Amending Resolution No. 2017-98 Declaring the Board of Supervisors Intent to Sell Property, Not Required for Public Use, Known as Holiday Harbor, Located at 3605 and 3655 Lakeshore Boulevard, Nice, California (APN's 032-133-35 and 032-137-01), pursuant to Government Code Section 25520 et seq.; and (b) Adopt Resolution Amending Resolution No. 2017-85 Declaring the Board of Supervisors Intent to Sell Property, Not Required for Public Use, Known as the Visitor Information Center, Located at 6110 State Highway 20, Lucerne, California (APN 034-112-360), pursuant to Government Code Section 25520 et seq.

Sponsors: Administrative Office

Memo: [17-899](#)

Attachments: [Resolution Sale of Holiday Harbor](#)
[Resolution Sale of VIC](#)

- 7.5 Adopt Resolution Approving a Cooperative Agreement with the U.S. Department of Agriculture to Provide an Animal Damage Control Program for the County of Lake

Sponsors: Agriculture

Memo: [17-893](#)

Attachments: [Resolution AnimalDamageControlProgram AG](#)
[WS APHIS 17-18 Agmt](#)

- 7.6 Approve Reissuance of tax refund check from FY 2010/11 to Carol Pramann in the amount of \$630.34.

Sponsors: Auditor-Controller/County Clerk

Memo: [17-853](#)

Attachments: [Pramann Refund.pdf](#)

- 7.7 Approve Agreement for Cost Allocation Plan Professional Services Fiscal Years Ending 2018, 2019, 2020; and authorize the Chair to sign.

Sponsors: Auditor-Controller/County Clerk

Memo: [17-882](#)

Attachments: [Cost Plan Agreement](#)

- 7.8 (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 Davis Guest Home for Adult Residential Support Services for Fiscal Year 2017-18 for a contract maximum of \$38,325 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [17-290](#)

Attachments: [Davis Guest Home FY 17-18](#)

- 7.9** (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 Redwood Community Services, Inc. for the Lake County Wrap Program, Foster Care Program and Intensive Treatment Foster Care (ITFC) Program for Fiscal Year 2017-18 for a contract maximum of \$550,000; and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [17-298](#)

Attachments: [RCS WRAP FY 17-18](#)

- 7.10** (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 Star View Adolescent Center OP for Specialty Mental Health Services in the amount of \$110,000 for Fiscal Year 2017-18 and authorize the Chair to sign

Sponsors: Behavioral Health

Memo: [17-749](#)

Attachments: [Star View FY 17-18](#)

- 7.11** Approve the First Amendment to the Agreement between the County of Lake and Restpadd, Inc. For Acute Inpatient Psychiatric Hospital Services and Professional Services for Fiscal Year 2017-18 for an increase of \$80,000 for a new contract maximum of \$90,000 and authorize the Board Chair to sign the First Amendment.

Sponsors: Behavioral Health

Memo: [17-823](#)

Attachments: [Restpadd 1st Amend FY 17-18](#)

- 7.12** (a) Approve Agreement between the County of Lake and Jones Towing for towing services, total amount not to exceed \$110,000, from July 1, 2017 to June 30, 2020, and authorize the Chair to sign; and (b) Approve Agreement between the County of Lake and Kelseyville Auto Salvage and Towing for towing services, total amount not to exceed \$60,000, from July 1, 2017 to June 30, 2020, for the Abandoned Vehicle Abatement Program, and authorize the Chair to sign.

Sponsors: Community Development

Memo: [17-883](#)

Attachments: [AVA Agreement_KVilleAutoSalvage](#)
[AVA Agreements_JonesTowing](#)
[AVA Area Map and List of Towns- EXHIBIT](#)
[AVA Staff Report](#)

- 7.13** Adopt Resolution Approving Lake County Health Services Department to Apply for a Rural CUPA (Certified Unified Program Agency) Grant Through California Environmental Protection Agency (CALEPA) not to Exceed \$100,000 and Authorize the Health Services Director to Sign

Sponsors: Health Services

Memo: [17-874](#)

Attachments: [Resolution for CUPA EPA Grant](#)
[Rural CUPA Support Grant Application FY17.18](#)

- 7.14** Adopt Resolution Approving Lake County Health Services Department to Apply for Naloxone Distribution Project Grant for Fiscal Years 6/1/2017-6/30/2019 Through the California Department of Public Health (CDPH) and Authorize the Health Services Director to Sign

Sponsors: Health Services

Memo: [17-875](#)

Attachments: [Resolution Approving Lake Co. Health to Apply for Naloxon Distribution Project](#)
[Naloxone Distribution Project RFA](#)

- 7.15** Approve Purchase of John Deere 1570 Terrain Cut Commercial Mower and Discharge Deck from Belkorp Ag, LLC and Authorize the Public Services Director to Issue a Purchase Order in the Amount of \$33,974.02

Sponsors: Public Services

Memo: [17-864](#)

Attachments: [Belkorp Ag Quote - Mower 2017](#)

- 7.16** Approve Amendment Three to the Contract between the County of Lake and the Middletown Rancheria Band of Pomo Indians for Tribal Cultural Monitoring in an amount not to exceed \$276,000; and authorize the Chair to sign

Sponsors: Public Services

Memo: [17-885](#)

Attachments: [Amendment Three to Valley Fire Repairs & Cleanup](#)

- 7.17** Approve Contract Between the County of Lake and Adventist Health Clear Lake with the Donation Amount of \$70,276.80 per Fiscal Year, for the Services of County Eligibility Workers from July 1, 2017 to June 30, 2020; and authorize the Chair to Sign.

Sponsors: Social Services

Memo: [17-876](#)

Attachments: [Contract AdventistHealthCL2017](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2 9:06 A.M. - Presentation of Proclamation Designating the Month of October 2017, as Domestic Violence Awareness Month in Lake County, California

Sponsors: BOARD OF SUPERVISORS

Memo: [17-889](#)

- 8.3 9:10 A.M. - Consideration of Update and Discussion on the Sulphur Fire Response and Recovery

Sponsors: Administrative Office

Memo: [17-913](#)

- 8.4 9:15 A.M. - Consideration of a Proclamation of a Local Health Emergency by the Lake County Health Officer

Sponsors: Health Services

Memo: [17-908](#)

Attachments: [Sulphur Fire Emergency Proclamation 10.12.17](#)

- 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: [17-825](#)

- 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: [17-826](#)

- 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: [17-827](#)

Attachments: [Reso_LocalEmergency](#)

- 8.8 9:20 A.M. - Consideration of an Urgency Ordinance Prohibiting Rental Housing Price Gouging in the County of Lake during a State of Emergency

Sponsors: Brown

Memo: [17-912](#)

Attachments: [UrgencyOrd_PriceGouging](#)

- 8.9** 9:22 A.M. - Consideration of Request for Board Approval of Recommended Changes to Paid County Emergency Leave Policy, including changing the title of said policy to "Paid Emergency Leave Policy"

Sponsors: Administrative Office

Memo: [17-914](#)

Attachments: [PaidEmergencyLeave](#)

- 8.10** 9:30 A.M. - HEARING - Consideration of proposed Notice of Assessment and Recordation of Lien for Nuisance Abatement, in the amount of \$4,476.65, on property located at 3427 Scotts Creek Road, Lakeport (APN 005-029-36 - Peter Le)

Sponsors: Community Development

Memo: [17-851](#)

Attachments: [Le NONOTA](#)
[Le Assessment docs](#)

- 8.11** 9:35 A.M. - HEARING - Consideration of proposed Notice of Assessment and Recordation of Lien for Nuisance Abatement, in the amount of \$2,274.68, on property located at 7190 Inyo Street, Nice (APN 031-211-16 - Chandra Nailor)

Sponsors: Community Development

Memo: [17-852](#)

Attachments: [Nailor NONOTA](#)
[Nailor Assessment docs](#)

- 8.12** 9:40 A.M. - HEARING - Consideration of proposed Notice of Assessment and Recordation of Lien for Nuisance Abatement, in the amount of \$3,264.77, on property located at 5980 E. State Hwy 20, Lucerne (APN 034-061-03 - Virginia Hearn)

Sponsors: Community Development

Memo: [17-879](#)

Attachments: [Hearn Lien Documents](#)

- 8.13** 9:45 A.M. - Consideration and Discussion of a Motion to Support the Lake County Arts Council's Branding of Lake County as an Arts Destination

Sponsors: Scott

Memo: [17-877](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** Consideration of the Following Appointment:
Maternal, Child and Adolescent Health (MCAH) Advisory Board

Sponsors: Clerk of the Board

Memo: [17-878](#)

Attachments: [MCAH Advisory Board Colacion](#)

- 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: [17-886](#)

Attachments: [Article 72 Revision Ord with CEQA amendment Clean](#)
[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 zones](#)

10. Closed Session

- 10.1** (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: [17-884](#)

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

Memo: [17-901](#)

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

Memo: [17-900](#)

11. Adjournment