

**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, JANUARY 9, 2018  
9:00 AM  
AGENDA**

Carol J. Huchingson,  
County Administrative Officer  
Anita L. Grant, County Counsel  
Carolyn Purdy, Asst. Clerk of the Board

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**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](http://www.co.lake.ca.us)**

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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 Approve Minutes of the Board of Supervisors meetings held October 24, 2017, October 31, 2017, December 5, 2017, December 12, 2017 and December 19, 2017.

Sponsors: Clerk of the Board

Memo: [18-007](#)

Attachments: [Minutes10242017\\_Draft](#)  
[Minutes10312017\\_Draft](#)  
[Minutes12052017\\_Draft](#)  
[Minutes12122017\\_Draft](#)  
[Minutes12192017\\_Draft](#)

- 7.2 Approve Golden State Finance Authority (GSFA) Amended Second Agreement for Residence Emergency Disaster Assistance Member County: Lake, and authorize the Chair to sign.

Sponsors: Administrative Office

Memo: [17-1116](#)

Attachments: [Amended2ndAgreement\\_GSFA](#)

- 7.3 (Sitting as the Lake County Watershed Protection District, Board of Directors) Approve Joint Funding Agreement by and between the U.S. Geological Survey, California Water Science Center and Lake County Watershed Protection District for Water Resource Investigations in the amount of \$15,300; and authorize the Chair to sign.

Sponsors: Lake County Watershed Protection District

Memo: [17-1118](#)

Attachments: [Agreement](#)

- 7.4 Approve Agreement with Ceres Environmental Services, Inc. for Redwood Valley Fire Debris Disposal and Reimbursement of Costs at the Eastlake Sanitary Landfill, and authorize the Chair to sign.

Sponsors: Public Services

Memo: [18-011](#)

Attachments: [CERES Environmental Mendo-Lake Fire Complex Agreement 2018](#)

## 8. Timed Items

### 8.1 9:05 A.M. - Public Input

- 8.2 9:10 A.M. - Update and Discussion on the Sulphur Fire Recovery

Sponsors: Administrative Office

Memo: [17-1125](#)

- 8.3 10:00 A.M. - (Lake County Board of Housing Commissioners) Public Hearing for Section 8 Administrative Plan Changes

Sponsors: Housing Commission

Memo: [17-1090](#)

## 9. Non-Timed Items

### 9.1 Supervisors' weekly calendar, travel and reports

- 9.2 Consideration of Chairman's recommended 2018 Committee Assignments for Members of the Board of Supervisors

Sponsors: Administrative Office

Memo: [18-002](#)

Attachments: [BOS Committee Assignments 18-Proposed.pdf](#)

- 9.3 Consideration of Report from Treasurer-Tax Collector on Plans for Tax Sale during Fiscal Year 2017-18

Sponsors: Administrative Office

Memo: [17-1105](#)

- 9.4 Consideration of Approval of Regional Letter for State Budget Requests for the Fire Impacted Counties of Lake, Mendocino, Napa and Sonoma

Sponsors: Administrative Office

Memo: [18-008](#)

Attachments: [Ltr RegionalRecovery](#)

- 9.5** Consideration of the following appointments:  
Lower Lake Cemetery District  
Western Region Town Hall (WRTH)

**Sponsors:** Clerk of the Board

**Memo:** [17-1123](#)

**Attachments:** [LowerLakeCemetery\\_Applications](#)  
[WRTH Applications](#)

## **10. Closed Session**

- 10.1** Conference with Legal Counsel: Decision whether to Initiate Litigation  
Pursuant to Gov. Code sec. 54956.9(d)(4): County of Lake v. PG&E

**Memo:** [17-1124](#)

## **11. Adjournment**