

**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, FEBRUARY 13, 2018
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 Contract Change Order No. 1 for the CSA-2 Spring Valley Distribution System Improvement Project, Bid No. SD16-10

Sponsors: Special Districts

Memo: [18-092](#)

Attachments: [CCO01_partiallysigned.pdf](#)

- 6.2** Consideration of Contract Change Order No. 2 for the CSA-2 Spring Valley Distribution System Improvement Project, Bid No. SD16-10

Sponsors: Special Districts

Memo: [18-093](#)

Attachments: [CCO02_partiallysigned.pdf](#)

7. Approval of the Consent Agenda

- 7.1** Adopt the Resolution of Support for Protection of Our Ocean and Coast from Offshore Drilling and Fracking

Sponsors: Steele and Simon

Memo: [18-110](#)

Attachments: [Resolution Offshore Drilling \(Final\)](#)
[Ltr OffshoreDrilling](#)

- 7.2** Approve Minutes of the Board of Supervisors meetings held November 14, 2017 and November 28, 2017.

Sponsors: Clerk of the Board

Memo: [18-104](#)

Attachments: [BOSMeetingMinutes_11142017_draft](#)
[BOSMeetingMinutes_11282017_draft](#)

- 7.3 Appoint the County Administrative Officer (CAO) as the designated representative for our unrepresented labor groups regarding salaries, salary schedules or compensation paid in the form of fringe benefits

Sponsors: Administrative Office

Memo: [18-099](#)

- 7.4 Approve Addendum to the Commercial Lease Agreement between the County of Lake and Tri-Star Properties, L.P. for the lease of property located at 845 and 849 Bevins Street, Lakeport, CA 95453 in the amount of \$1,845.26 per month and authorize the Chair to sign.

Sponsors: Behavioral Health

Memo: [17-865](#)

Attachments: [Tri Star Properties Amend](#)

- 7.5 Approve Amendment 3 to the Agreement between the County of Lake and Ford Street Project for Substance Use Disorder Residential and Detoxification Services FY2017-18, an increase of \$30,000 and contract maximum of \$80,000 and authorize the Chair to sign

Sponsors: Behavioral Health

Memo: [17-1058](#)

Attachments: [Ford Street Amend 3 FY 17-18](#)

- 7.6 Approve Amendment 3 to the Agreement between the County of Lake and Center Point DAAC for SUDS Detoxification and Residential Treatment Services FY 2017-18, a decrease of \$20,000 and a contract maximum of \$10,000 and authorize the Chair to sign

Sponsors: Behavioral Health

Memo: [17-1098](#)

Attachments: [AOD DAAC Amend 3 FY 17-18](#)

- 7.7 Approve Plans and Specifications for the Mockingbird Lane at Robinson Creek Bridge Replacement Project; Bid No. 18-01, Federal Aid Project No: BRLO-5914(105)

Sponsors: Public Works

Memo: [18-081](#)

- 7.8 Adopt Resolution Approving Right-of-Way Certification for East Lake Elementary Safe Routes to School and CDBG Project - Federal Aid No. SR2SL-5914 (064), SRTSL-5914 (057) and SRTSL-5914 (097)

Sponsors: Public Works

Memo: [18-086](#)

Attachments: [Resolution](#)
[ROW Certification](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2 9:15 A.M. - (a) Consideration of Continuing a Proclamation of a Local Emergency Due to the Sulphur Fire Incident; and (b) Update and Discussion on the Sulphur Fire Recovery

Sponsors: Sheriff and Office of Emergency Services

Memo: [18-020](#)

Attachments: [OES_DeclarationLocalEmergency_SulphurFireIncident.pdf](#)
[Reso2017-133_LocalEmergency_SulphurFire_SO](#)

- 8.3 9:16 A.M. - (a) Consideration of Continuing a Proclamation 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: [18-013](#)

- 8.4 9:17 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to Clayton Fire

Sponsors: Office of Emergency Services and Sheriff

Memo: [18-014](#)

- 8.5 9:18 A.M. - (a) Consideration of Continuing a Proclamation of a Local Emergency due to the Atmospheric River Storm; and (b) Update and Discussion of the Atmospheric River Storm Recovery

Sponsors: Office of Emergency Services and Sheriff

Memo: [18-015](#)

Attachments: [Reso_LocalEmergency](#)

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)

Sponsors: Clerk of the Board

Memo: [18-111](#)

Attachments: [OHalloran_Advisory Board App](#)

- 9.3** a) Consideration of Resolution Amending Resolution No. 2017-124 to Amend the FY 2017-18 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations; and b) Consideration of Resolution Establishing New Classifications and Amending Resolution 2017-125 to Amend the Position Allocations for FY 2017-18 to Conform to the Mid-year Budget Adjustments.

Sponsors: Administrative Office

Memo: [18-100](#)

Attachments: [Mid-Year Budget Highlights Narrative.pdf](#)

[Reso 17-18MidYrBudgetAdjustments \(2\)](#)

[Reso 17-18MidYrPosAllocation](#)

- 9.4** (Sitting as the Lake County Air Quality Management District, Board of Directors) Consideration of Re-Appointment of Roger Bakke, Nancy Perrin, and Cameron Reeves to the LCAQMD Hearing Board for three year terms, pursuant to Health and Safety Code.

Sponsors: Air Quality Management District

Memo: [18-096](#)

- 9.5** Discussion and Consideration for the Establishment of the Lake County Sheriff's Management Unit.

Sponsors: Sheriff

Memo: [18-102](#)

Attachments: [Ltr Petition from LCSMA](#)

[Ltr HR Response to LCSMA](#)

10. Closed Session

- 10.1** Conference with Labor Negotiator pursuant to Gov. Code sec. 54957.6: a. Agency Negotiator: Carol J. Huchingson, CAO b. Unrepresented confidential and management employees

Memo: [18-090](#)

- 10.2** Public Employee Evaluations
Title: Human Resources Director

Memo: [18-095](#)

- 10.3** Conference with Legal Counsel: Decision whether to Initiate Litigation Pursuant to Gov. Code sec. 54956.9(d)(4): Two Potential Cases.

Memo: [18-097](#)

- 10.4** 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: [18-098](#)

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

Memo: [18-109](#)

- 10.6** Conference with Real Property Negotiators pursuant to Gov. Code sec. 54956.8:

Property owner: Paul and Barbara Breunig/Edward and Tina Brown

County reps: Scott De Leon and Jeff Rein

Properties: 2575 and 2585 South Main Street

APNs: 005-053-18 and 005-053-19

Memo: [18-114](#)

11. Adjournment