

**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 6, 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. 3 for the Valley Fire Water Meter Replacement Project, Bid No. 16-07

Sponsors: Special Districts

Memo: [18-069](#)

Attachments: [CCO03_PartiallySigned.pdf](#)

- 6.2** Consideration of Contract Change Order No. 3 for the CSA-7 & CSA-18 Water System Repair Project, Bid No. 16-11

Sponsors: Special Districts

Memo: [18-070](#)

Attachments: [CCO03_partiallysigned.pdf](#)

- 6.3** Consideration of Contract Change Order No. 1 for the CSA-7 Bonanza Springs Ridge Road Mainline project, Bid No. SD17-05

Sponsors: Special Districts

Memo: [18-071](#)

Attachments: [CCO01_partiallysigned.pdf](#)

7. Approval of the Consent Agenda

- 7.1** Adopt Proclamation Designating the Month of February 2018 as Black History Month and Celebrating Martin Luther King's Birthday.

Sponsors: Clerk of the Board

Memo: [18-062](#)

Attachments: [BlackHistoryMonth_Proclamation.pdf](#)

- 7.2** Approve Minutes of the Board of Supervisors meeting held November 7, 2017
- Sponsors:** Clerk of the Board
- Memo:** [18-088](#)
- Attachments:** [BOSMinutes_11072017_Draft](#)
- 7.3** Adopt Resolution expressing support for Lower Lake Parade and Barbecue (May 27, 2018).
- Sponsors:** Simon
- Memo:** [18-085](#)
- Attachments:** [Resolution for LL parade and bbq 2018.pdf](#)
- 7.4** Approve the Brooks Trust Dated February 2, 1996 Nomination for Appointment of Successor Trustee, and authorize the Animal Care and Control Director to sign.
- Sponsors:** Animal Care and Control
- Memo:** [18-046](#)
- Attachments:** [TheodoreBrooks_Trust.pdf](#)
- 7.5** Approve Amendment 2 to the Agreement between the County of Lake and Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Specialty Services for Fiscal Year 2017-18 for an increase of \$50,000 for a new contract maximum of \$130,000 and authorize the Chair to sign.
- Sponsors:** Behavioral Health
- Memo:** [17-1099](#)
- Attachments:** [Davis Guest Home](#)
- 7.6** Approve Butler-Keys Community Services District's Resolution No. 2018-1 Calling a Special Election to Place a Special Tax Measure on the Ballot and Requesting Approval of the Lake County Board of Supervisors to Consolidate the District's Special Election with the June 5, 2018 Statewide Direct Primary Election
- Sponsors:** Elections
- Memo:** [18-076](#)
- Attachments:** [Resolution_Butler-Keys CSD](#)
- 7.7** Authorize Waiver of County Policy and Procedure, Section 15 - Travel Policy Section 1.4F, Claiming Requirements for the Reimbursement to Saul Sanabria in the amount of \$68.00; and authorize the Chair to sign.
- Sponsors:** Health Services
- Memo:** [18-078](#)
- Attachments:** [Sanabria_TravelClaim_Redacted](#)

- 7.8** (Sitting as the Lake County Watershed Protection District, Board of Directors) Adopt Resolution for the Lake County Watershed Protection District Quagga/Zebra Mussel Infestation Prevention Fee Grant Program Application and Funding Agreement
- Sponsors:** Lake County Watershed Protection District
- Memo:** [18-077](#)
- Attachments:** [QM Agreement 18-19](#)
- 7.9** Approve the Sun Ridge Systems Software Support Services Agreement for the FY 2017/18 in the amount of \$37,282 for the support of its Law Enforcement Software Suite, and authorize the Chair to sign.
- Sponsors:** Sheriff
- Memo:** [18-048](#)
- Attachments:** [sunridge agreement 20180112193226.pdf](#)
[sunridge invoice 20180112193203.pdf](#)
- 7.10** Approve Amendment to Lease Agreement between the County of Lake and Sam Polo for the annual amount of \$38,042.40 through June 30, 2021, and authorize the Chair to sign.
- Sponsors:** Social Services
- Memo:** [18-068](#)
- Attachments:** [1st Amed 14092 Lakeshore Dr](#)
[14092 Lakeshore Dr Lease Agrmt](#)
- 7.11** Adopt Resolution Amending Resolution No. 2008-168 Authorizing Access to State And Local Summary Criminal History Information by the Department of Social Services.
- Sponsors:** Social Services
- Memo:** [18-044](#)
- Attachments:** [20180123 Resolution 2018-](#)
[20180123 Resolution No. 2008-168](#)
[20180123 Resolution No. 2000-174](#)
- 7.12** Approve Acceptance of Easement Deeds on Multiple Parcels in Anderson Springs for the Anderson Springs Septic to Sewer Project and Authorize Clerk of the Board to sign.
- Sponsors:** Special Districts
- Memo:** [18-082](#)
- Attachments:** [Easement Summary Batch 1](#)
[EasementDeed Ballew](#)

- 7.13** Adopt Resolution accepting the CSA-2 Spring Valley Water Distribution System Upgrade project as complete and authorize the CSA-2 Administrator to sign the Notice of Completion

Sponsors: Special Districts

Memo: [18-075](#)

Attachments: [NOC_Complete.pdf](#)

- 7.14** Adopt Resolution accepting the CSA-7 Bonanza Springs Ridge Road Water Main project as complete and authorize the CSA-7 Administrator to sign the Notice of Completion

Sponsors: Special Districts

Memo: [18-074](#)

Attachments: [NOC_Complete.pdf](#)

- 7.15** Adopt Resolution accepting the CSA-7 & CSA-18 Water System Repair Project as complete and authorize the CSA-7 & CSA-18 Administrator to sign the Notice of Completion

Sponsors: Special Districts

Memo: [18-073](#)

Attachments: [NOC_Complete.pdf](#)

- 7.16** Adopt Resolution accepting the CSA-7 & CSA-18 Valley Fire Water Meter Replacement project as complete and authorize the CSA-7 & CSA-18 Administrator to sign the Notice of Completion

Sponsors: Special Districts

Memo: [18-072](#)

Attachments: [NOC_Complete.pdf](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:10 A.M. - Presentation of Proclamation Designating the Month of February 2018 as Black History Month and Celebrating Martin Luther King's Birthday.

Sponsors: BOARD OF SUPERVISORS

Memo: [18-063](#)

Attachments: [BlackHistoryMonth_Proclamation.pdf](#)

- 8.3** 9:15 A.M. - Provide Update on status of CSA #16 Consolidation Project and Seek Direction from Board of Supervisors

Sponsors: Special Districts

Memo: [18-079](#)

- 8.4 9:30 A.M. - Report on Community Visioning (CV) forums held in each supervisorial district during January 2018 and possible direction to staff

Sponsors: Administrative Office

Memo: [18-083](#)

Attachments: [CommVisForumBOS_02062018.pdf](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2 Consideration of the following appointments:
Child Care Planning and Development
Glenbrook Cemetery District

Sponsors: Clerk of the Board

Memo: [18-065](#)

Attachments: [ChildCarePlanning_AdvisoryBoardApps](#)
[GlenbrookCemetery_Advisory Board Apps](#)

- 9.3 Consideration of Classification, Compensation, Recruitment and Retention Committee (CCRR) Plans for 2018, and Direction regarding RFP for Classification and Compensation Study, and development of Compensation Philosophy statement.

Sponsors: Administrative Office

Memo: [18-084](#)

10. Closed Session

- 10.1 Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 54956.9(d)(1): Shikman v. County of Lake, et al.

Memo: [18-089](#)

11. Adjournment