

**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, MARCH 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
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 March 2018 as Meals on Wheels Month in Lake County, CA

Sponsors: BOARD OF SUPERVISORS

Memo: [18-172](#)

- 7.2 Approve Letter of Support for Lake Pillsbury Fire Protection District's Request for Grant Funding from FEMA.

Sponsors: Steele

Memo: [18-161](#)

Attachments: [BOS Support LakePillsburyFPD FEMA Grant App_ Steele.pdf](#)

- 7.3 Approve Letter of Support for the Middletown Art Center's 2018 Local Impact Grant Application and Authorize the Chair to Sign.

Sponsors: Simon

Memo: [18-162](#)

Attachments: [BOS Support for MAC Grant App_ MSimon.pdf](#)

- 7.4 Approve Contract Between the County of Lake and Sheila McCarthy, Occupational Therapist, Registered for Occupational Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Unit (MTU)

Sponsors: Health Services

Memo: [18-115](#)

Attachments: [Sheila McCarthy Professional Summary](#)
[Contract Between County of Lake and Sheila McCarthy, OT, for Services in Sur](#)

- 7.5** Appoint Kim Tangermann, Lakeview Health Center Director, to Serve on the Partnership HealthPlan Board of Commissioners and Represent Lake County for a Two Year Period

Sponsors: Health Services

Memo: [18-147](#)

Attachments: [Partnership HealthPlan of California Board of Commissioners Nomination Form](#)

- 7.6** Adopt Resolution Authorizing Conducting Criminal Background Checks for Commercial Cannabis Licensing Purposes

Sponsors: Sheriff

Memo: [18-148](#)

Attachments: [commercial cannabis lice 20180219165740.pdf](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:08 A.M. - Presentation of Proclamation Designating the Month of March 2018 as Meals on Wheels Month in Lake County, CA.

Memo: [18-173](#)

- 8.3** ERRATUM: 9:15 A.M. - PUBLIC HEARING - Consideration of a Resolution Imposing the County's First, Best, and Final Offer to Lake County Safety Employees Association.

The correct title is:

Consideration of a Resolution Imposing the County's Last, Best, and Final Offer to Lake County Employees Association.

This matter will be continued to March 20, 2018 @ 9:15 A.M. to allow for appropriate noticing.

Sponsors: Administrative Office

Memo: [18-157](#)

Attachments: [Resolution LCSEA](#)

- 8.4** 9:15 A.M. - Presentation of the Annual Syringe Exchange Program (SEP) Report by Denise Pomeroy, Health Services Director

Sponsors: Health Services

Memo: [18-139](#)

Attachments: [2017 Syringe Exchange Program Report](#)

- 8.5** 9:30 A.M. - Presentation of Employee Service Awards

Sponsors: BOARD OF SUPERVISORS

Memo: [18-066](#)

- 8.6** 10:00 A.M. - PUBLIC HEARING - Consideration of Proposed Amendments to Chapter 21, Article 27 of the Lake County Code to Regulate the Cultivation of Cannabis

Sponsors: Community Development

Memo: [18-160](#)

Attachments: [Draft Cannabis Cultivation Ordinance 2-26-18 strikethroughs 2-28-18 \(002\)](#)
[Draft Cannabis Cultivation Ordinance 2-26-18 clean 2-28-18](#)
[PublicInput_Sklar](#)
[PublicInput_Adelman1](#)
[PublicInput_Adelman2](#)
[PublicInput_Green](#)
[PublicInput_3-5-18](#)

- 8.7** 10:30 A.M. - (Continued from February 27, 2018) (a) Consideration of an Ordinance Adding Article VII to Chapter 18 of the Lake County Code Imposing a General Transactions and Use Tax Establishing a General Tax of One and One-Half Percent in the Unincorporated Area of the County of Lake; (b) Consideration of a Tax Measure, a Transactions and Use Local Revenue Measure, for the June 5, 2018 General Election; and (c) Consideration of a Resolution Placing the Tax Ordinance and the Ballot Measure Statement on the June 5, 2018 Election.

Sponsors: County Counsel

Memo: [18-177](#)

Attachments: [TaxOrdinance_Updated](#)
[TaxResolution_Updated](#)
[An Ordinance adding Article VII to Chapter 18 revd.](#)
[Resolution calling an election to submit to the electors revd.](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** (Sitting as Kelseyville County Waterworks District #3, Board of Directors) - Consideration of a Resolution approving Solar Equipment Finance Agreement with TCF Equipment Finance in the Amount of \$951,800 and authorize Special Districts Administrator to sign

Sponsors: Kelseyville County Waterworks District #3

Memo: [18-149](#)

Attachments: [TCF Financing Agreement](#)
[TCF Resolution Financing](#)

10. Closed Session

- 10.1** Public Employee Evaluations
Title: Registrar of Voters
Title: Water Resources Director

Memo: [18-175](#)

- 10.2** Conference with Legal Counsel: Decision whether to Initiate Litigation
Pursuant to Gov. Code sec. 54956.9(d)(4): One Potential Case.

Memo: [18-176](#)

11. Adjournment