

**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 13, 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 Reissuance of Tax Refund Check from FY 2009/2010 to Martha Brooklan in the amount of \$43.21

Sponsors: Auditor-Controller/County Clerk

Memo: [18-159](#)

Attachments: [Declaration to Obtain Duplicate Check](#)

- 7.2 Approve Amendment 1 to the Agreement between the County of Lake and North American Mental Health Services for TelePsychiatric Services for an increase of \$180,000 for a new contract maximum in the amount of \$380,000 for Fiscal Year 2017-18 and authorize the Board Chair to sign the Amendment.

Sponsors: Behavioral Health

Memo: [18-061](#)

Attachments: [NAMHS Amend 1](#)

- 7.3 Adopt Resolution Setting Rate of Pay for Election Officers for the April 10, 2018 Northshore Fire Protection District's Special Election.

Sponsors: Elections

Memo: [18-185](#)

Attachments: [Rate Pay Resolution 03132018.pdf](#)

- 7.4** Adopt Resolution to Appropriate Revenue for the County of Lake Health Services Department in the Amount of \$100,000 in Support of the Certified Unified Program Agency (CUPA) for Fiscal Year 2017 Through 2018 and Authorize the Director of Health Services to Sign the Grant Agreement
- Sponsors:** Health Services
- Memo:** [18-101](#)
- Attachments:** [CUPA Grant Program Funding Award Letter](#)  
[Resolution\\_CUPA](#)
- 7.5** Adopt Resolution Temporarily Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.
- Sponsors:** Public Works
- Memo:** [18-164](#)
- Attachments:** [Resolution-NoParkHartmann](#)
- 7.6** Adopt Resolution to Support Proposition 69 and Oppose the SB1 Repeal
- Sponsors:** Public Works
- Memo:** [18-168](#)
- Attachments:** [Resolution\\_SupportProp69\\_OppSB1Repeal.pdf](#)
- 7.7** (a) Waive the Normal Bidding Requirements per Ordinance #2406, Purchasing Code 38.4 Cooperative Purchases; and (b) Authorize the Public Works Director / Assistant Purchasing Agent to issue Purchase Orders for the Purchase and Reconditioning of Two (2) Kenworth T-470 2 Axle Dump Trucks for County Road Maintenance.
- Sponsors:** Public Works
- Memo:** [18-171](#)
- Attachments:** [Truck Quote only 2-21-18](#)  
[NJPA](#)
- 7.8** Adopt Resolution Approving the Lake County Sheriff's Office to Apply for the State of California, Department of Parks and Recreation Off-Highway Vehicle Grant Funds.
- Sponsors:** Sheriff
- Memo:** [17-1087](#)
- Attachments:** [ohv 2017\\_20171211150755.pdf](#)  
[ohv 16.17\\_20180226205427.pdf](#)

- 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; and (b) Approve Purchase of seven 2018 Chevy Tahoe Police Pursuit Vehicles and one 2018 Dodge Power Wagon from Matt Mazzei Chevrolet in the Amount of \$336,490.36 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72.

**Sponsors:** Sheriff

**Memo:** [18-163](#)

**Attachments:** [patrol vehicle 20180227204417.pdf](#)  
[commander vehicle 20180227204330.pdf](#)  
[commander vehicle 20180227204235.pdf](#)  
[power wagon 20180227205359.pdf](#)  
[vehicle spreadsheet 20180228144752.pdf](#)

- 7.10** Approve Second Amendment to Lease Agreement Between Law Offices of Ewing and Associates for CWS Staff Parking, Extending the Term Through June 30, 2019 for an Annual Lease Rate of \$3,600.00.

**Sponsors:** Social Services

**Memo:** [18-170](#)

**Attachments:** [Ewing Lease Agreement 06-30-19](#)

- 7.11** Approve Grant of Sewer Easement across APN: 050-471-08 to the Lake County Sanitation District for the Anderson Springs Sewer System.

**Sponsors:** Special Districts

**Memo:** [18-167](#)

**Attachments:** [050-471-08 County of Lake](#)

## **8. Timed Items**

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

- 8.2** 9:15 A.M. - Consideration of Continuing a Proclamation of a Local Emergency Due to the Sulphur Fire Incident

**Sponsors:** Sheriff and Office of Emergency Services

**Memo:** [18-135](#)

**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:** [18-136](#)

- 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:** [18-137](#)

- 8.5** 9:18 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Atmospheric River Storm

**Sponsors:** Office of Emergency Services and Sheriff

**Memo:** [18-138](#)

**Attachments:** [Reso\\_LocalEmergency](#)

- 8.6** 9:30 A.M. - (a) Report on 2015 Dislocated Worker Grant (DWG) for Valley Fire Disaster; and (b) Discussion on 2017 Dislocated Worker Grant for Sulphur Fire Disaster

**Sponsors:** Administrative Office

**Memo:** [18-178](#)

- 8.7** 10:00 A.M. - SECOND READING - Consideration of Ordinance for Proposed Amendments to Chapter 21, Article 27 of the Lake County Code to Regulate the Cultivation of Cannabis

**Sponsors:** Community Development

**Memo:** [18-195](#)

**Attachments:** [Draft Cannabis Cultivation Ordinance.wTOC 03-09-18.pdf](#)

[CDD ver. DRAFT Cannabis Cultivation Ord 03092018.pdf](#)

[PublicInput\\_Sklar\\_3-6-18](#)

[PublicInput\\_Adelman1\\_3-6-18](#)

[PublicInput\\_Adelman2\\_3-6-18](#)

[PublicInput\\_Green\\_3-6-18](#)

[PublicInput\\_3-5-18](#)

[Public Input\\_RGreen03122018.pdf](#)

## 9. Non-Timed Items

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

**9.2** Consideration of Training on Brown Act Compliance

Sponsors: County Counsel

Memo: [18-193](#)

**9.3** Consideration of Board Appointment to the Building Board of Appeals

Sponsors: Administrative Office

Memo: [18-199](#)

Attachments: [Roster BuildingBoardofAppeals](#)  
[L.C. Code Board Of Appeals](#)

**10. Closed Session****10.1** Employee Disciplinary Appeal (EDA 16-04) Pursuant to Gov. Code sec. 54957

Memo: [18-190](#)

**10.2** Public Employee Evaluations  
Title: Water Resources Director  
Title: Animal Care and Control Director

Memo: [18-191](#)

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

Memo: [18-192](#)

**11. Adjournment**