

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



TUESDAY, MARCH 27, 2018

9:00 AM

AGENDA

Mokey Simon, District 1
Jeff Smith, District 2
Jim Steele, District 3
Tina Scott, District 4
Rob Brown, District 5

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
7. Approval of the Consent Agenda

- 7.1 Approve Right-of-Way and Temporary Construction Agreement with Digital Path Inc. on Buckingham Peak and authorize the Chair to sign.

Sponsors: Administrative Office

Memo: [18-239](#)

Attachments: [ROW_TempConstructionPermit](#)

- 7.2 Approve Amendment One to the Agreement between the County of Lake and Modesto Residential, LLC. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2017-18 for a decrease of \$20,000 for a new contract maximum of \$5,000 and authorize the Board Chair to sign the Amendment.

Sponsors: Behavioral Health

Memo: [18-057](#)

Attachments: [Modesto Residential Amend 1 FY 17-18](#)

- 7.3 Approve Amendment Two to the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2017-18 for an increase of \$350,000 for a new contract maximum of \$1,300,000 and authorize the Board Chair to sign the Amendment.

Sponsors: Behavioral Health

Memo: [18-067](#)

Attachments: [Crestwood Amend 2 FY 17-18](#)

- 7.4 Approve Amendment No. 1 to Equipment Repair and Service Contract between the County of Lake and Peterson Tractor Company for an Increased Amount of \$125,000 and authorize the Chair to sign

Sponsors: Public Services

Memo: [18-216](#)

Attachments: [Peterson 17-18 Amendment One](#)

- 7.5 (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Authorize the Sheriff/Coroner, Assistant Purchasing Agent to issue a purchase order to Watchguard for 5 MAV's (Mobile Audio Video) in the amount of \$32,255.

Sponsors: Sheriff

Memo: [18-203](#)

Attachments: [watchguard_20180308195115.pdf](#)
[watchguard_20180308195058.pdf](#)

- 7.6 Approve the Sealed Bid Award for the Purchase of Forty Seven (47) Portable Radios to Motorola Solutions in the amount of \$83,143

Sponsors: Sheriff

Memo: [18-188](#)

Attachments: [radio bids_20180320194023](#)

- 7.7 (a) Approve First Amendment to Lease Agreement Between Ronn and Montie Westhart and the County of Lake for Warehouse and Workshop Space at 15890 Kugleman Street Unit D, Lower Lake, CA extending the term through June 30, 2021 for an Annual Lease Rate of \$9,075 and Authorize the Chair to Sign; (b) Approve First Amendment to Lease Agreement Between Ronn and Montie Westhart and the County of Lake for Warehouse and Workshop Space at 15890 Kugleman Street Unit 1, Lower Lake, CA extending the term through June 30, 2021 for an Annual Lease Rate of \$12,650 and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [18-200](#)

Attachments: [Westheart Lease Agreement 7-1-15 to 6-30-21](#)
[Westhart Lease Agreement 7-1-16 to 6-30-21](#)

- 7.8 Adopt Resolution Authorizing the Chairman of the Board to Approve and Direct the Tax Collector to Sell, at Public Auction via Internet, Tax Defaulted Property which is Subject to the Power to Sell in Accordance with Chapter 7 of Part 6 of Division 1, of the California Revenue and Taxation Code and Approving Sales Below Minimum Price in Specified Cases.

Sponsors: Treasurer-Tax Collector

Memo: [18-213](#)

Attachments: [Resolution_PublicAuction_Tax](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2 9:10 A.M. - (a) Consideration of Termination of a Proclamation of a Local Health Emergency by the Lake County Health Officer; and (b) Update and Discussion on Sulphur Fire Recovery

Sponsors: Health Services

Memo: [18-218](#)

- 8.3 9:15 A.M. - Report/Status Update on Hoberg's Valley Fire Clean-up

Sponsors: Brown

Memo: [18-223](#)

- 8.4 9:30 A.M. - Discussion and Consideration of Direction to Staff regarding the Clearlake Oaks Safe Routes to School Sidewalk Project

Sponsors: Public Works

Memo: [18-235](#)

Attachments: [2-22-18 Letter to S DeLeon re Safe Schools Project--CAD drawings problems a Vicinity Map w Water Line Conflict](#)

- 8.5 10:00 A.M. - Presentation of Annual Report by Lake County PEG TV

Sponsors: Administrative Office

Memo: [18-234](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2 Presentation/Discussion on Trash Issues in District 3 with Possible Direction to Staff

Sponsors: Steele

Memo: [18-243](#)

- 9.3** Consideration of Revision to Personnel Rules 400 through 800 Regarding County Recruitment Processes and Applicable Definitions in Rule 100

Sponsors: Human Resources

Memo: [18-228](#)

Attachments: [Personnel Rule 100 Revisions Final](#)
[Personnel Rules 400 thru 800 Final](#)

10. Closed Session

- 10.1** 10:30 A.M. - Employee Grievance Complaint Pursuant to Gov. Code sec. 54957

Memo: [18-236](#)

- 10.2** Employee Disciplinary Appeal (EDA 16-04) Pursuant to Gov. Code sec. 54957

Memo: [18-232](#)

- 10.3** 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: [18-233](#)

11. Adjournment