

**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, APRIL 3, 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
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 the Resolution of Support for Protection of Our Ocean and Coast from Offshore Drilling and Fracking

Sponsors: Steele and Simon

Memo: [18-261](#)

Attachments: [Resolution Offshore Drilling](#)

- 7.2 Approve Minutes of the Board of Supervisors meetings held March 13, 2018 and March 20, 2018

Sponsors: Clerk of the Board

Memo: [18-252](#)

Attachments: [BOSMinutes\\_03132018\\_Draft](#)  
[BOSMinutes\\_03202018\\_Draft](#)

- 7.3 (a) Adopt a Resolution Amending Adopted Budget for FY 2017-18 to Establish Fund 64 – Cannabis Fees and Taxation, Budget Unit 1072 – Cannabis Program; and (b) Adopt a Resolution Amending Resolution No. 2017-125 Establishing Position Allocations for Fiscal Year 2017-2018, Budget Unit No. 1122, Treasurer – Tax Collector, Budget Unit No. 2201, Sheriff – Coroner, Budget Unit No. 2602, Building and Safety, Budget Unit No. 2702, Planning.

Sponsors: Administrative Office

Memo: [18-249](#)

Attachments: [Resolution Establishing new cannabis fund and budget unit](#)  
[Resolution Cannabis Position Allocation](#)

- 7.4 (Sitting as the Lake County Air Quality Management District Board of Directors) Approve waiver of the 900 hour limitation for Extra Help Secretary 1 / Field Worker 1 Robert Boss.
- Sponsors:** Air Quality Management District
- Memo:** [18-244](#)
- 7.5 Approve Agreement Between County of Lake and CliftonLarsonAllen LLP for Audit Services for Fiscal Years Ending June 30, 2018 and June 30, 2019.
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [18-240](#)
- Attachments:** [AuditAgreement-Signed](#)
- 7.6 Approval Request for Advance Step Hiring of Mental Health Specialist II, Step 5 for Dr. Andrea Bruce.
- Sponsors:** Behavioral Health
- Memo:** [18-230](#)
- 7.7 (a) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help District Attorney Investigator Aides, Robert McPherson and Billy Newsom and (b) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help Information Tech Support Tech I, Ryan Clair
- Sponsors:** District Attorney
- Memo:** [18-222](#)
- 7.8 Adopt Proclamation Designating the Month of April 2018 as Child Abuse Prevention Month in Lake County, CA.
- Sponsors:** Outside Agency
- Memo:** [18-257](#)
- 7.9 Authorize the Public Services Director/Assistant Purchasing Agent to increase the purchase order to Geologic Computer Systems in the amount of \$550 for a revised amount not to exceed \$119,838.88, due to out of state sales tax that was not included in the original request.
- Sponsors:** Public Services
- Memo:** [18-238](#)
- 7.10 Adopt Resolution Approving Right of Way Certification for the HSIP Cycle 8 Upgrade Warning Signs and Striping Project - State Agreement No. HSIPL-5914 (113).
- Sponsors:** Public Works
- Memo:** [18-237](#)
- Attachments:** [ResROWCertCycle8](#)

- 7.11** Approve Contract Between County of Lake and Redwood Community Services, Inc. for Family Wraparound Services in the Amount of \$360,000 from January 1, 2018 to December 31, 2018 and authorize the Chair to sign

**Sponsors:** Social Services

**Memo:** [18-231](#)

**Attachments:** [Redwood Community Services Contract 12-31-2018](#)

- 7.12** Approve Agreement #EW-2018-14 Between the Regents of the University of California at Davis and the Lake County Department of Social Services for Training Services in the Amount of \$122,400 from July 1, 2018 to June 30, 2019 and authorize the Chair to sign.

**Sponsors:** Social Services

**Memo:** [18-242](#)

**Attachments:** [UC Davis Training Agreement 06-30-2019](#)

- 7.13** Approve Agreement between the County of Lake and Bid4Assets, Inc. for the period of 1/1/2018 through 12/31/2018 for Tax Default Public Auction Services for an amount not to exceed \$30,000; and authorize the Chair to sign.

**Sponsors:** Treasurer-Tax Collector

**Memo:** [18-214](#)

**Attachments:** [Bid4Assets Agreement](#)

## **8. Timed Items**

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

- 8.2** 9:10 A.M. - Presentation of Proclamation Designating the Month of April 2018 as Child Abuse Prevention Month in Lake County, CA.

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [18-258](#)

- 8.3** 9:15 A.M. - PUBLIC HEARING - Consideration of Resolution Approving Resolutions and Capital Fire Facility and Equipment Plans Submitted by Lake County Fire Agencies and Updating the Lake County Capital Fire Facility and Equipment Plan. (Continued from March 20, 2018 @ 9:30 A.M.)

**Sponsors:** Administrative Office

**Memo:** [18-229](#)

**Attachments:** [Reso\\_KelseyvilleFire.pdf](#)  
[Reso\\_LakeportFire.pdf](#)  
[Reso\\_LC CapitalFireFacility and EquipPlan2018.pdf](#)  
[Reso\\_LCFPD.pdf](#)  
[Reso\\_NorthshoreFire.pdf](#)  
[Reso\\_SoLakeFire.pdf](#)  
[Reso2\\_SoLakeFire.pdf](#)

- 8.4** 9:30 A.M. - Presentation by Kim Vann, State Director USDA-Rural Development in California to discuss Housing and Economic Development Projects in Lake County.

**Sponsors:** Administrative Office

**Memo:** [18-212](#)

## **9. Non-Timed Items**

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

- 9.2** (Continued from March 13, 2018) Consideration of Board Appointment to the Building Board of Appeals

**Sponsors:** Administrative Office

**Memo:** [18-220](#)

**Attachments:** [Roster\\_BuildingBoardofAppeals](#)  
[L.C. Code Board Of Appeals](#)

## **10. Closed Session**

- 10.1** Public Employee Evaluations  
Title: Information Technology Director  
ADDENDUM: Title: Water Resources Director

**Memo:** [18-245](#)

- 10.2** Employee Grievance Complaint Pursuant to Gov. Code sec. 54957

**Memo:** [18-253](#)

## **11. Adjournment**