

**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 10, 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
7. Approval of the Consent Agenda

- 7.1 Approve Letter of Support for Senate Bill (SB) 897, Amendments to the Insurance Code relating to Wildfire-Related Provisions of Residential Property Insurance

Sponsors: Brown

Memo: [18-276](#)

Attachments: [SB 897 \(McGuire Dodd\) BOS Letter of Support](#)

- 7.2 Adopt Proclamation Designating April 14, 2018, as Human Trafficking Awareness Day in Lake County, CA

Sponsors: Steele

Memo: [18-283](#)

- 7.3 Adopt Proclamation Designating the Week of April 8-14, 2018 as National Crime Victims' Rights Week in Lake County, CA

Sponsors: Clerk of the Board

Memo: [18-187](#)

- 7.4 Adopt Proclamation Designating the Month of April 2018 as Sexual Assault Awareness Month in Lake County, CA.

Sponsors: Clerk of the Board

Memo: [18-256](#)

- 7.5 Approve Agreement between the County of Lake and Breezy Janitorial for Janitorial Services at the Lake County DCSS Office not to exceed \$20,000 for the Term May 1, 2018 - April 30, 2019 and authorize the Chair to sign.

Sponsors: Child Support Services

Memo: [18-260](#)

Attachments: [JanitorialContract2018.pdf](#)

- 7.6** (a) Approve Anderson Springs and Butler-Keys Community Services Districts' Resolutions to change each District's Governing Body Member Election from Odd-numbered years to Even-numbered years, and direct the Registrar of Voters to send required Notification to all districts within Lake County on behalf of the Board of Supervisors; and (b) Schedule a Public Hearing for April 24, 2018 at 9:30 a.m. for Public Input

Sponsors: Elections

Memo: [18-271](#)

Attachments: [Resolution_AndersonSpringsCommunitySvcDist](#)
[Resolution_ButlerKeysCommunitySvcDist](#)
[Sample Letter of Notification to Districts](#)

- 7.7** (a) Approve Kelseyville Fire, Lake County Fire and South Lake County Fire Protection Districts' Resolutions to change each District's Governing Body Member Election from Odd-numbered years to Even-numbered years, and direct the Registrar of Voters to send required Notification to all districts within Lake County on behalf of the Board of Supervisors; and (b) Schedule a Public Hearing for April 24, 2018 at 9:32 a.m. for Public Input

Sponsors: Elections

Memo: [18-274](#)

Attachments: [Resolution_Kelseyville](#)
[Resolution_LakeCo](#)
[Resolution_SouthLakeCo](#)
[Sample Letter of Notification to Districts](#)

- 7.8** (a) Approve Adams Springs, Buckingham Park, Callayomi County, Clearlake Oaks County, Cobb Area County, Konocti County, Upper Lake County, and Villa Blue Estates Water Districts' Resolutions to change each District's Governing Body Member Election from Odd-numbered years to Even-numbered years, and direct the Registrar of Voters to send required Notification to all districts within Lake County on behalf of the Board of Supervisors; and (b) Schedule a Public Hearing for April 24, 2018 at 9:34 a.m. for Public Input

Sponsors: Elections

Memo: [18-273](#)

Attachments: [Resolution_AdamsSprings](#)
[Resolution_BuckinghamPark](#)
[Resolution_CallayomiCounty](#)
[Resolution_CLOCounty](#)
[Resolution_CobbArea](#)
[Resolution_KonoctiCounty](#)
[Resolution_UpperLake](#)
[Resolution_VillaBlueEstates](#)
[Sample Letter of Notification to Districts](#)

- 7.9** Authorize Long Distance Travel June 17, 2018 - June 22, 2018 to attend a Resource Conservation Recovery Act (RCRA) Hazardous Waste Seminar in Seattle, WA for Craig Wetherbee, Hazardous Materials Specialist II, Environmental Health Division

Sponsors: Health Services

Memo: [18-270](#)

- 7.10** Approve Permit for Lake Aero Styling & Repair to Conduct Aeronautical Activities at Lampson Airport for FY 2017-2018 and Authorize Chair to Sign

Sponsors: Public Works

Memo: [18-251](#)

Attachments: [Lake Aero Styling Activity Permit](#)

- 7.11** Adopt Proclamation Designating the Week of April 8-14, 2018 as Public Safety Dispatcher Week in Lake County, California

Sponsors: Sheriff

Memo: [18-246](#)

- 7.12** Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for FY 18/19 annual operating and financial plan, in the amount of \$11,000 for Pillsbury Patrol, and authorize the Sheriff and the Chairman to sign.

Sponsors: Sheriff

Memo: [18-250](#)

Attachments: [usfs pillsbury 20180327190906.pdf](#)

- 7.13** (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) Approve Agreement between the County of Lake and A&P Helicopters for Fiscal Year 2018/19 in the amount of \$100,000 and authorize the Chairman to sign.

Sponsors: Sheriff

Memo: [18-254](#)

Attachments: [ap helicopters 20180328101537.pdf](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:10 A.M. - (a) Presentation of Proclamation Designating April 14, 2018 as Human Trafficking Awareness Day in Lake County, CA; (b) Presentation of Proclamation Designating the Week of April 8-14, 2018 as National Crime Victims' Rights Week in Lake County, CA; (c) Presentation of Proclamation Designating the Month of April 2018 as Sexual Assault Awareness Month in Lake County, CA; and (d) Presentation of Proclamation Designating the Week of April 8-14, 2018 as Public Safety Dispatcher Week in Lake County, CA.

Sponsors: BOARD OF SUPERVISORS

Memo: [18-247](#)

Attachments: [Proclamation_HumanTrafficking_2018](#)
[Proclamation_CrimeVictims_2018](#)
[Proclamation_SexualAssault_2018](#)
[Proclamation_Dispatch_2018](#)

- 8.3** 9:15 A.M. - Consideration of Continuing a Proclamation of a Local Emergency Due to the Sulphur Fire Incident

Sponsors: Office of Emergency Services and Sheriff

Memo: [18-208](#)

Attachments: [OES_DeclarationLocalEmergency_SulphurFireIncident.pdf](#)
[Reso2017-133_LocalEmergency_SulphurFire_SO](#)

- 8.4** 9:16 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires

Sponsors: Office of Emergency Services and Sheriff

Memo: [18-209](#)

- 8.5** 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: [18-210](#)

- 8.6** 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: [18-211](#)

Attachments: [Reso_LocalEmergency](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** Consideration, Discussion, and Direction to Staff regarding: (a) "Vision 2028: Reimagining Lake County," Ten Key Priorities to Build a Brighter Future; (b) County Mission Statement and Motto

Sponsors: Administrative Office

Memo: [18-275](#)

Attachments: [Vision 2028 Reimagining Lake County \(4-10 BOS\)](#)
[Mission and Motto \(4-10 BOS\)](#)

- 9.3** Consideration of Proposed Findings of Fact and Decision in the Appeal of Richard Kuehn (AB 17-05)

Sponsors: County Counsel

Memo: [18-285](#)

Attachments: [FindingsofFact_Kuehn](#)

- 9.4** (ERRATUM) Consideration of Proposed Findings of Fact and Decision in the Appeal of Stott Outdoor Advertising (Larry and Frances Montgomery) (AB 17-06)

Sponsors: County Counsel

Memo: [18-286](#)

Attachments: [FindingsofFact_StottOutdoor](#)

10. Closed Session

- 10.1** Public Employee Appointment Pursuant to Gov. Code
Section 54957(b)(1):

- (a) Interviews of Interim Water Resources Director
- (b) Appointment of Interim Water Resources Director

Memo: [18-284](#)

- 10.2** Public Employee Appointment Pursuant to Gov. Code
Section 54957(b)(1):

- Interviews of Interim Community Development Director

Memo: [18-294](#)

- 10.3** Employee Grievance Complaint Pursuant to Gov. Code
Section 54957

Memo: [18-269](#)

11. Adjournment