

**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, MAY 1, 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**

- 6.1** Consideration of Change Order No. One for Eastlake Elementary SRTS & CDBG Project in Clearlake Oaks, CA Bid No. 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$11,860.60, for a revised contract amount of \$5,165,508.14, and authorize the Chair to sign.

Sponsors: Public Works

Memo: [18-394](#)

Attachments: [CCO1-Bid 16-16](#)

7. Approval of the Consent Agenda

- 7.1** Adopt Proclamation Designating the First Week of May 2018 as Wildfire Awareness Week in Lake County, CA

Sponsors: Clerk of the Board

Memo: [18-346](#)

- 7.2** Adopt Proclamation Designating the Month of May 2018 as Cal Fresh Awareness Month in Lake County, CA

Sponsors: Clerk of the Board

Memo: [18-347](#)

- 7.3** Approve Minutes of the Board of Supervisors meetings held January 23, 2018 and February 13, 2018

Sponsors: Clerk of the Board

Memo: [18-381](#)

Attachments: [BOSMeetingMinutes01232018_Draft](#)
[BOSMeetingMinutes02132018_Draft](#)

7.4 Approve Retention Schedule and Destruction of Documents

Sponsors: Auditor-Controller/County Clerk

Memo: [18-317](#)

Attachments: [Auditor Retention Revised 2018](#)
[Clerk Retention Revised 2018](#)

7.5 Adopt the Resolution approving the Standard Agreement for the No Place Like Home (NPLH) Technical Assistance Grant Award Multi-Year Agreement between the County of Lake and the Department of Housing and Community Development (DHCD) for Fiscal Year 2017-18 through Fiscal Year 2022-23 and authorize the Behavioral Health Administrator to Sign the Standard Agreement.

Sponsors: Behavioral Health

Memo: [18-311](#)

Attachments: [No Place Like Home TA Grant FY 17-18 to FY 22-23.doc](#)

7.6 Adopt Resolution to Make Applicable to the Upper Lake Unified School District Provisions of the Education Code Permitting the Formation of School Facilities Improvement Districts

Sponsors: County Counsel

Memo: [18-379](#)

Attachments: [Resolution_SchoolFacilitiesImpDist](#)

7.7 Adopt Resolution Authorizing the Director of Public Works Department to Sign a Notice of Completion for work performed under agreement dated July 11, 2107, for the Harbin Springs Road at Harbin Creek Bridge Replacement Project. Bid No. 17-04

Sponsors: Public Works

Memo: [18-322](#)

Attachments: [NOCBid No 17-04](#)
[Resolution \(2\)](#)

7.8 Approve purchase of three M7 In-Vehicle Computer Systems, at a cost of \$20,280.50 from Data911, an approved vendor under the State CMAS Contract.

Sponsors: Sheriff

Memo: [18-255](#)

Attachments: [data911_20180402200916.pdf](#)

- 7.9** Approve purchase of one M7 In-Vehicle computer system, at a cost of \$6,554.61 from Data911, an approved vendor under the State CMAS Contract.

Sponsors: Sheriff

Memo: [18-277](#)

Attachments: [data911_20180402203343.pdf](#)

- 7.10** (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 PJ Helicopters for Calendar Year 2018 in the amount of \$60,000 and authorize the Chair to sign.

Sponsors: Sheriff

Memo: [18-314](#)

Attachments: [Agreement P&J Helicopters](#)

- 7.11** Approve three year Lease between Schall Investment Corp. and County of Lake for the annual amount of \$31,200.00 with Consumer Price Index (CPI) adjustment increases each subsequent year during the term of the lease terminating on June 30, 2021, and authorize the Chair to sign.

Sponsors: Social Services

Memo: [18-319](#)

Attachments: [Schall Invest Corp Lease Agreement 06-30-2021](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:10 A.M. - Presentation of Proclamation Designating the First Week of May 2018 as Wildfire Awareness Week in Lake County, CA; and Presentation of Proclamation Designating the Month of May 2018 as Cal Fresh Awareness Month in Lake County, CA.

Sponsors: BOARD OF SUPERVISORS

Memo: [18-345](#)

- 8.3** 9:30 A.M. - Consideration of Proposals for Design Services for South Lakeport Water Project; and authorize Board Chair to Award contract to NEXGEN Utility Management, Inc. of Sacramento in the amount of \$49,200.00

Sponsors: Special Districts

Memo: [18-325](#)

Attachments: [NEXGEN_Proposal.pdf](#)
[NEXGEN_Agreement.pdf](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** (Continued from April 24, 2018) Consideration of Appointment of Blue Ribbon Committee members for the Rehabilitation of Clear Lake for the purposes of discussion, reviewing research, planning and providing oversight regarding the health of Clear Lake.

Sponsors: Steele

Memo: [18-374](#)

Attachments: [CNRA Letter to Sup Steele](#)

[Steele BlueRibbonApp](#)

[Shock BlueRibbonApp](#)

[Sullivan BlueRibbonApp](#)

[Lyons BlueRibbonApp](#)

[Coppinger BlueRibbonApp](#)

[Ahart BlueRibbonApp](#)

[Cawn BlueRibbonApp](#)

[Chatten BlueRibbonApp](#)

[Fay BlueRibbonApp](#)

[Field BlueRibbonApp](#)

[Giusti BlueRibbonApp](#)

[Green BlueRibbonApp](#)

[Harris BlueRibbonApp](#)

[Moss BlueRibbonApp](#)

[Murphy BlueRibbonApp](#)

[O'Conner BlueRibbonApp](#)

[Orwig BlueRibbonApp](#)

[Rosenthal BlueRibbonApp](#)

[Stark BlueRibbonApp](#)

[Wolfe BlueRibbonApp](#)

- 9.3** Approve Agreement between Lake County Behavioral Health (LCBH) and Lakeport Police Department (LPD) for Crisis Responding Services and authorize the Behavioral Health Administrator to sign

Sponsors: Behavioral Health

Memo: [18-365](#)

Attachments: [revocable license agreement](#)

- 9.4** Consideration of a Resolution Expressing the Intent of the Board of Supervisors in Prohibiting a Cannabis Cultivation Site within 1000 Feet of a Water Sphere of Influence as Described in Lake County Ordinance No. 3073

Sponsors: County Counsel

Memo: [18-388](#)

Attachments: [Resolution Intent-Ord.3073](#)

10. Closed Session

- 10.1** Public Employee Evaluations
Title: County Administrative Officer

Memo: [18-344](#)

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

Memo: [18-375](#)

- 10.3** Conference with Legal Counsel: Decision whether to Initiate Litigation Pursuant to Gov. Code sec. 54956.9(d)(4): PG&E

Memo: [18-343](#)

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

Memo: [18-376](#)

- 10.5** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code sec. 54956.9 (d)(2), (e)(3): Claim of PG&E

Memo: [18-380](#)

11. Adjournment