

**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 8, 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 Letter of Support for AB 2727, as amended April 10, 2018, providing a Personal Income Tax Credit for Firefighters and authorize the Chair to sign

Sponsors: Steele

Memo: [18-398](#)

Attachments: [AB 2727 - Support 5-18](#)

- 7.2 Approve Letter of Support for AB 2208, an act to amend Sections 399.15 and 399.30 of the Public Utilities Code, related to energy and authorize the Chair to sign

Sponsors: Steele

Memo: [18-403](#)

Attachments: [AB 2208 Support 5-2018](#)

- 7.3 Approve Letter of Support for AB 2518, an act to add Article 10 (commencing with Section 4630) to Chapter 8 of Part 2 of Division 4 to the Public Resources Code, related to forestry and authorize the Chair to sign

Sponsors: Steele

Memo: [18-411](#)

Attachments: [AB 2518 Support 5-2018](#)

- 7.4 Adopt Proclamation Designating the Month of May 2018 as Military Appreciation Month in Lake County, CA

Sponsors: Clerk of the Board

Memo: [18-408](#)

- 7.5** Adopt Proclamation Designating the Month of May 2018 as Maternal Mental Health Awareness Month in Lake County, CA

**Sponsors:** Clerk of the Board

**Memo:** [18-348](#)

- 7.6** Adopt Proclamation Designating the Week of May 6-12, 2018 as National Travel and Tourism Week in Lake County, CA

**Sponsors:** Clerk of the Board

**Memo:** [18-390](#)

- 7.7** Adopt Proclamation Designating the Week of May 19-25, 2018 as National Safe Boating Week in Lake County, CA

**Sponsors:** Clerk of the Board

**Memo:** [18-383](#)

- 7.8** Adopt Proclamation Designating the Week of May 6-12, 2018 as Correctional Officers Week in Lake County, CA

**Sponsors:** Sheriff

**Memo:** [18-386](#)

- 7.9** Adopt Proclamation Designating the Week of May 13-19, 2018 as Law Enforcement Week in Lake County, CA

**Sponsors:** Sheriff

**Memo:** [18-387](#)

- 7.10** Approve Order and Agreement of Services with LexisNexis Coplogic Solutions Inc. for an on-line incident reporting program and authorize the Sheriff to sign

**Sponsors:** Sheriff

**Memo:** [18-377](#)

**Attachments:** [coplogic\\_20180425131257.pdf](#)

## **8. Timed Items**

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

- 8.2** 9:06 A.M. - Presentation of Proclamation Designating the Month of May 2018 as Military Appreciation Month in Lake County, CA; Presentation of Proclamation Designating the Month of May 2018 as Maternal Mental Health Awareness Month in Lake County, CA; Presentation of Proclamation Designating the Week of May 6-12, 2018 as National Travel and Tourism Week in Lake County, CA; Presentation of Proclamation Designating the Week of May 19-25, 2018 as National Safe Boating Week in Lake County, CA; Presentation of Proclamation designating the week of May 6-12, 2018 as Correctional Officers Week in Lake County CA; and Presentation of Proclamation Designating the Week of May 13-19, 2018 as Law Enforcement Week in Lake County, CA

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [18-382](#)

- 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:** [18-368](#)

**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:** [18-369](#)

- 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:** [18-370](#)

- 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:** [18-371](#)

**Attachments:** [Reso LocalEmergency](#)

- 8.7** 9:20 A.M. - Consideration of (a) Property Tax Revenue Exchange Agreement with Cobb Area County Water District Resulting From Annexation of Water Service Areas; and (b) Resolution Providing for the Exchange of Property Tax Revenues as a Result of Annexation of County Services Area 7, Bonanza Springs; County Service Area 18, Starview; County Service Area 22, Mount Hannah; Adams Spring Water District, Alpine Meadows Water System, Pine Grove Water System, Hill 9 and 10 Mutual Water Association, and Branding Iron Mutual Water Company, and to Facilitate the Reorganization of Cobb Area County Water District (LAFCO File 2017-0001, Cobb Area Reorganization)

**Sponsors:** Administrative Office

**Memo:** [18-378](#)

**Attachments:** [Resolution\\_PropertyTaxRevenue](#)  
[Agreement\\_PropertyTaxRevenueExchange](#)

- 8.8** 9:30 A.M. - Presentation to the Board of Supervisors by California Forensic Medical Group (CFMG)

**Sponsors:** Health Services

**Memo:** [18-268](#)

- 8.9** 9:45 A.M. - Consideration of Resolution Adopting Emergency Operations Plan for the County of Lake and the Lake County Operational Area

**Sponsors:** Sheriff

**Memo:** [18-316](#)

**Attachments:** [eop\\_plan\\_concurrence\\_20180413133744.pdf](#)  
[resolution\\_20180418140827.pdf](#)  
[Draft EOP v8 Working PDF 4 24 18.pdf](#)

- 8.10** 10:00 A.M. - (Sitting as Lake County Sanitation District, Board of Directors) (a) Consideration of Proposals for Middletown Sewer Force Main Realignment project; and (b) Authorize Chair to Award the design contract to Oscar Larson & Associates of Eureka, CA for an amount not to exceed \$36,200.

**Sponsors:** Lake County Sanitation District

**Memo:** [18-262](#)

**Attachments:** [OLA\\_Proposal.pdf](#)  
[OLA\\_Agreement\(LACOSAN\)\\_reduced.pdf](#)  
[OLA\\_CostProposal\\_Revised.pdf](#)

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

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

- 9.2** Consideration, Discussion and Direction to Staff regarding: (a) the Structure of the Sales Tax Oversight Committee; (b) Formation of the Sales Tax Oversight Committee

**Sponsors:** Administrative Office

**Memo:** [18-397](#)

## **10. Closed Session**

- 10.1** Public Employee Evaluations  
Title: Social Services Director

**Memo:** [18-372](#)

- 10.2** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code sec. 54956.9 (d)(2) (e)(3): Claim of Simmons

**Memo:** [18-409](#)

- 10.3** Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Gov. Code sec. 54956.9(d)(2) (e)(1): One Potential Case.

**Memo:** [18-410](#)

## **11. Adjournment**