

**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 15, 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. Presentation by 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 Proclamation Designating the Month of May 2018 as Child Care Provider Appreciation Month in Lake County, CA

Sponsors: Clerk of the Board

Memo: [18-420](#)

- 7.2 Approve Out of State Travel for Jonathan Armas to attend the Equine Investigators Academy on a full scholarship in Durango, Colorado

Sponsors: Animal Care and Control

Memo: [18-395](#)

Attachments: [Flight Info](#)
[confirmation email](#)

- 7.3 Approve Amendment 3 to the Agreement between the County of Lake and Davis Guest Home for Fiscal Year 2017-18 for Adult Residential Support Services and Specialty Mental Health Services for an increase of \$23,000 and a new contract maximum of \$153,000; and authorize the Board Chair sign the Amendment.

Sponsors: Behavioral Health

Memo: [18-264](#)

Attachments: [Davis Guest Home Amendment 3 FY 17-18](#)

- 7.4 (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the Agreement between the County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2017-18 for the amount of \$28,000 and authorize the Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [18-272](#)

Attachments: [Vista Pacifica FY 17-18](#)

- 7.5 Approve Amendment 2 to the Agreement between County of Lake and Kings View Corporation for Professional Consulting Services for Fiscal Year 2017-18 for an increase of \$15,840 for a new contract maximum amount of \$44,635 and to authorize the Board Chair to sign the Amendment.

Sponsors: Behavioral Health

Memo: [18-280](#)

Attachments: [Kings View Amendment](#)

- 7.6 Approve the Closure of all five Behavioral Health facilities to the Public (excluding crisis staff that will remain on call and available) on Friday, May 25th, 2018 from the hours of 12:00 – 5:00 pm. for Staff Training

Sponsors: Behavioral Health

Memo: [18-404](#)

- 7.7 Adopt Resolution Setting Rate of Pay for Election Officers for the June 5, 2018 Statewide Direct Primary Election Pursuant to Section 12310 of the Elections Code

Sponsors: Elections

Memo: [18-399](#)

Attachments: [Rate Pay Resolution 6.5.18](#)

- 7.8 Approve Agreement for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation - Non MPO County, and authorize the Chair to Sign

Sponsors: Public Works

Memo: [18-396](#)

Attachments: [FedApportExchangeAgreement](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2 9:10 A.M. - Presentation of Proclamation Designating the Month of May 2018 as Child Care Provider Appreciation Month in Lake County, CA

Sponsors: BOARD OF SUPERVISORS

Memo: [18-421](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2 Consideration of a) Waiving the formal bidding process as it would produce no economic benefit to the County; b) Approval of contract for temporary heavy equipment rental between the County of Lake and Peterson Tractor in the amount of \$120,000 and authorize the Chair to sign; c) Approval of contract for temporary heavy equipment rental between the County of Lake and Cresco Equipment Rentals & Affiliates in the amount of \$235,000 and authorize the Chair to sign; d) Approval of contract for temporary equipment rental between the County of Lake and BlueLine Rental, LLC in the amount of \$46,500 and authorize the Chair to sign; and e) Approval of contract for the temporary equipment rental between the County of Lake and Rain for Rent in the amount of \$48,200 and authorize the Chair to sign.

Sponsors: Public Services

Memo: [18-401](#)

Attachments: [2017-2018 Contract Blue Line](#)
[2017-2018 Contract CRESCO Caterpillar Equip Rental](#)
[2017-2018 Contract Rain for Rent](#)
[2017-2018 Contract Caterpillar Equipment Rentals](#)

10. Closed Session

- 10.1 Public Employee Evaluations
Title: Behavioral Health Administrator

Memo: [18-422](#)

11. Adjournment