

**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, JUNE 12, 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](http://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 Approve Minutes of the Board of Supervisors meetings held March 27, 2018, April 3, 2018, May 1, 2018 and May 22, 2018.

Sponsors: Clerk of the Board

Memo: [18-513](#)

Attachments: [BOSMinutes03272018\\_Draft](#)  
[BOSMinutes04032018\\_Draft](#)  
[BOSMinutes05012018\\_Draft](#)  
[BOSMinutes05222018\\_Draft](#)

- 7.2 Approve Amendment 3 to the Agreement between the County of Lake and Restpadd, Inc. for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Hospitalizations for Fiscal Year 2017-18 in the amount of \$240,000 and authorize the Board Chair to sign the Amendment.

Sponsors: Behavioral Health

Memo: [18-300](#)

Attachments: [Restpadd Amend 3 FY 17-18](#)

- 7.3 Adopt Resolution for Order Approving Final Parcel Map and the Signing of the Final Parcel Map (Strekfus PM 15-06)

Sponsors: Public Works

Memo: [18-470](#)

Attachments: [Resolution\\_FinalParcelMap\\_Strekfus](#)

- 7.4 Approve Long Distance Travel for DSS Accounting Supervisor Tracy Keener to Attend the Lindsey Software Systems Training in Hot Springs, Arkansas, July 16-19, 2018.

Sponsors: Social Services

Memo: [18-488](#)

- 7.5** Approve the Contract Between the County of Lake and North Coast Opportunities in the Amount of \$57,755 from January 1, 2018 to June 30, 2018 for the Emergency Child Care Bridge Program, and authorize the Chair to sign

**Sponsors:** Social Services

**Memo:** [18-494](#)

**Attachments:** [Contract County of Lake-NCO Bridge Program 06-30-2018](#)

- 7.6** (a) Waive the normal sealed bid process under Ordinance #2406, Section 38.2 as it is not in the public interest due to the unique nature of the goods; and (b) Approve the Special Districts Administrator acting as the Assistant Purchasing Agent to issue a purchase order in the amount of \$111,200 to Xylem Water Solutions USA, Inc. for the purchase of 2 GSO 50 Ozone Generator units.

**Sponsors:** Special Districts

**Memo:** [18-364](#)

**Attachments:** [GSO 50 Bid Proposal R4.pdf](#)

## **8. Timed Items**

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

- 8.2** 9:30 A.M. - (Sitting as the Lake County Air Quality Management District Board of Directors) LCAQMD FY 18/19 Draft Budget Hearing, Budget Units #8799 & #8798.

**Sponsors:** Air Quality Management District

**Memo:** [18-483](#)

**Attachments:** [AQMD FY1819 Draft Budget](#)

[AQMD Attachment 1](#)

[AQMD Attachment 2](#)

[AQMD Attachment 3](#)

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

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

- 9.2** a) Consideration of the FY 2018-19 Recommended Budget; b) Consideration of the proposed Resolution Establishing New Classifications and Amending the Position Allocation Table for FY 2018-19 to Conform to the Recommended Budget; c) Consideration of Authorization for affected Department Heads to proceed with purchasing selected Capital Assets prior to the adoption of the FY 2018-19 Final Recommended Budget (If necessary, this item may carry over to June 13, 2018 @ 9:00 a.m.)

**Sponsors:** Administrative Office

**Memo:** [18-491](#)

**Attachments:** [Fiscal Impact Narrative FY 18-19](#)  
[Capital Asset List FY 18-19](#)  
[Resolution/Position Allocation FY 18-19](#)  
[Fund Summary FY 18-19](#)  
[Budget Unit Details FY 18-19](#)

## 10. Closed Session

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

**Memo:** [18-515](#)

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

**Memo:** [18-516](#)

## 11. Adjournment