

**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, JULY 24, 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. Consideration of Extra Items Not Appearing on the Posted Agenda
5. Current Construction Projects - Contract Change Orders
6. Approval of the Consent Agenda

- 6.1 Adopt Resolution Expressing Support for the Lower Lake High School Homecoming Parade

Sponsors: Simon

Memo: [18-611](#)

Attachments: [Reso LowerLakeHomecomingParade](#)

- 6.2 Approve Resolution of the Board of Trustees of the Middletown Unified School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith

Sponsors: Clerk of the Board

Memo: [18-624](#)

Attachments: [Middletown USD Resolution](#)

- 6.3 Approve Resolution of the Board of Trustees of the Upper Lake Unified School District Ordering a District-Wide Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 6, 2018

Sponsors: Clerk of the Board

Memo: [18-625](#)

Attachments: [UpperLake USD Resolution](#)

- 6.4 Approve Resolution of the Board of Trustees of the Upper Lake Unified School District Ordering an Election in School Facilities Improvement District No. 1 (K-8 Area) to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 6, 2018

Sponsors: Clerk of the Board

Memo: [18-628](#)

Attachments: [UpperLake USD SFID Resolution](#)

- 6.5** Adopt Resolution Amending Resolution No. 2018-73 Establishing Position Allocations for Fiscal Year 2018-2019, Budget Unit No. 1012, Administrative Office
- Sponsors:** Administrative Office
- Memo:** [18-635](#)
- Attachments:** [Resolution_PosAllocation](#)
- 6.6** (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 Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 for the amount of \$80,300 and authorize the Board Chair to sign the Agreement
- Sponsors:** Behavioral Health
- Memo:** [18-331](#)
- Attachments:** [Clover Valley FY 18-19](#)
- 6.7** (a) Waive the formal bidding process, pursuant to Lake County Section Code 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 Manzanita House for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 for the amount of \$125,000 and authorize the Board Chair to sign the Agreement
- Sponsors:** Behavioral Health
- Memo:** [18-332](#)
- Attachments:** [Manzanita House FY 18-19](#)
- 6.8** (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 Victor Treatment Centers, Inc. for Specialty Mental Health Services for Fiscal Year 2018-19 in the amount of \$50,000 and authorize the Board Chair to sign the Agreement
- Sponsors:** Behavioral Health
- Memo:** [18-336](#)
- Attachments:** [Victor Treatment FY 18-19](#)

- 6.9** Approve Contract Between County of Lake through the Department of Social Services and Lake County Behavioral Health in the Amount of \$144,840 from July 1, 2017 to June 30, 2019 and authorize the Chair to sign

Sponsors: Social Services

Memo: [18-560](#)

Attachments: [MOU DSS and LCBH 06-30-2019](#)

- 6.10** Approve Contract between the County of Lake and Lake County Office of Education in the Amount of \$36,000 from July 1, 2018 to June 30, 2019 for providing a Family Positive Response program for children referred by Probation and authorize the Chair to sign

Sponsors: Social Services

Memo: [18-617](#)

Attachments: [Contract County of Lake and Ofc of Education Children ref by Probation 06-30](#)

- 6.11** Approve Contract Between Lake County Department of Social Services and Lake County Office of Education in the Amount of \$45,000 for FY 2018-2019 for Case Management Services for Children in Out of Home Care; and authorize the Chair to sign

Sponsors: Social Services

Memo: [18-618](#)

Attachments: [Contract County of Lake and LCOE Case Mgmt Children](#)

- 6.12** Adopt Resolution Authorizing submittal of an Application to the California State Department of Housing and Community Development for Funding the Home Investment Partnership Program and If Selected, Execution of Agreement, Amendments, Related Documents to Participate in the Home Investment Partnerships Program

Sponsors: Social Services

Memo: [18-641](#)

Attachments: [Resolution Authorizing Submittal of Application for Home Investment Partnershi](#)

- 6.13** Approve Amendment #1 to the Contract Between the County of Lake and Regional Housing Authority in the amount of \$2,500 to prepare an application to the State HOME Investment Partnership Program, and authorize the Chair to sign

Sponsors: Social Services

Memo: [18-644](#)

Attachments: [Contract Amendment #1 Between County of Lake and Regional Housing Autho](#)

7. Timed Items

7.1 9:05 A.M. - Public Input

- 7.2 9:08 A.M. - Consideration of Continuing a Proclamation of a Local Health Emergency by the Lake County Health Officer due to the Pawnee Fire Incident
- Sponsors:** Health Services
- Memo:** [18-607](#)
- Attachments:** [Proc_HealthEmergency_HS](#)
- 7.3 9:10 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:** [18-509](#)
- Attachments:** [OES_DeclarationLocalEmergency_SulphurFireIncident.pdf](#)
[Reso2017-133_LocalEmergency_SulphurFire_SO](#)
- 7.4 9:11 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:** [18-510](#)
- 7.5 9:12 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to Clayton Fire
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [18-511](#)
- 7.6 9:13 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:** [18-512](#)
- Attachments:** [Reso_LocalEmergency](#)
- 7.7 9:14 A.M. - Consideration of Continuing a Proclamation of a Local Emergency Due to the Pawnee Fire Incident
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [18-609](#)
- Attachments:** [Board ratification of Pawnee Emergency_1](#)

- 7.8** 9:15 A.M. - PUBLIC HEARING - Consideration of a Resolution amending the Master Fee Schedule for Departmental Services Rendered by the County
- Sponsors:** Administrative Office
- Memo:** [18-581](#)
- Attachments:** [Resolution Amending Master Fee Schedule 7.24.18](#)
[Master Fee Update 7.24.18](#)
- 7.9** 9:30 A.M. - Public Hearing for the Proposed Lake County Tourism Improvement District (LCTID)
- Sponsors:** Administrative Office
- Memo:** [18-616](#)
- Attachments:** [LCTID MDP 4-3-18](#)
- 7.10** 9:45 A.M. - Presentation from Rural County Representatives of California (RCRC) for iFoster's 1 Laptop Program for Foster Youth
- Sponsors:** Social Services
- Memo:** [18-496](#)
- Attachments:** [RCRC County Presentation](#)
- 7.11** 10:00 A.M. - (Continued from June 19, 2018) HEARING - Nuisance Abatement Hearing for Toby Coleman; 3905 Gaddy Lane, Kelseyville CA, APN: 008-028-34
- Sponsors:** Community Development
- Memo:** [18-579](#)
- Attachments:** [#18-00112 Scanned Docs for BOS Hrng 5-31-18](#)
- 7.12** 10:30 A.M. - Presentation by Health Services Tobacco Education Program and Overview of Program Objectives for Fiscal Years 2017-2021
- Sponsors:** Health Services
- Memo:** [18-621](#)

8. Non-Timed Items

8.1 Supervisors' weekly calendar, travel and reports

- 8.2** Consideration of Resolution Declaring the Board of Supervisors Intent to Sell Property, Not Required for Public Use, Known as The Lucerne Hotel, Located at 3700 Country Club Drive, Lucerne, California (APN's 034-182-030 & 040, and 034-867-010 Through 070), Pursuant to Government Code Section 25520 Et Seq.

Sponsors: Administrative Office

Memo: [18-634](#)

Attachments: [Reso to sell Lucerne Hotel 7.24.18](#)
[Reso to sell Lucerne Hotel EXHIBIT A 7.24.18](#)

- 8.3** Discussion and Consideration of a County Ordinance Adding Article VII to Chapter 18 of the Lake County Code Establishing a Cannabis Business Tax

Sponsors: County Counsel

Memo: [18-639](#)

Attachments: [tax ordinance cannabis 2018 revised](#)

- 8.4** Consideration of (a) Appointment of Dr. Gary Pace, M.D., MPH, MCP, as Interim County Health Officer; (b) Approval of Professional Services Agreement for Interim Health Officer Services and authorize Health Services Director to sign; and (c) Possible Direction to Staff for next steps in filling the County Health Officer position on a permanent basis

Sponsors: Health Services

Memo: [18-633](#)

Attachments: [Curriculum Vitae for Dr.Gary Pace](#)
[Agreement for Professional Services--Interim Health Officer Services](#)
[Public Health Officer](#)

- 8.5** (Sitting as Lake County Watershed Protection District, Board of Directors) Consideration of a Resolution Authorizing the Watershed Protection District Director to Execute a Funding Agreement with the State of California Department of Water Resources to accept \$15,000,000 in Grant Funding for the Purchase of Real Property as part of the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project

Sponsors: Lake County Watershed Protection District

Memo: [18-551](#)

Attachments: [Resolution MiddleCreekFundingAgreement](#)
[Draft MiddleCreek Agreement two 6-13-2018](#)
[Exhibit_B_Project Location](#)
[Exhibit_C_Scope of work](#)
[Exhibit_D_Budget adjusted](#)

9. Closed Session

- 9.1** Public Employee Evaluations
Title: Public Services Director
Health Services Director

Memo: [18-636](#)

- 9.2** Conference with Legal Counsel: Decision Whether to Initiate Litigation
Pursuant to Government Code section 54956.9(d)(4): County of Lake v.
United States, Department of Interior

Memo: [18-640](#)

10. Adjournment