

**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 10, 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 Approve Resolution of the City Council of the City of Clearlake calling for and providing for and giving notice of the General Municipal Election to be held in the City of Clearlake, County of Lake, State of California, on the 6th day of November 2018 for the purpose of electing two City Council Members and a City Treasurer, each to hold a term of four years, or until their successors are elected and qualified, and requesting approval of the Lake County Board of Supervisors for election services to be provided by the County Elections Department

Sponsors: Clerk of the Board

Memo: [18-586](#)

Attachments: [Resolution_City of Clearlake](#)

- 7.2 Approve Extended Leave of Absence for Deputy Assessor-Recorder III Marilyn Higgins

Sponsors: Administrative Office

Memo: [18-593](#)

- 7.3 (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 Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2018-19 for a contract maximum of \$800,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [18-326](#)

Attachments: [Crestwood FY 18-19](#)

- 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 Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 for a contract maximum of \$130,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [18-333](#)

Attachments: [Davis Guest Home FY 18-19](#)

- 7.5 Adopt Resolution designating the Community Development Director to review less than three acre conversion exemption applications received from the California Department of Forestry and Fire Protection

Sponsors: Community Development

Memo: [18-578](#)

Attachments: [RESOLUTION NO 18 three acre conversion](#)

- 7.6 Approve Annual Renewal of Veterans Subvention Program Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate and authorize the Board Chair to Sign

Sponsors: Health Services

Memo: [18-582](#)

Attachments: [Annual Medi-Cal Cost Avoidance Program Certificate of Compliance FY18.19](#)
[Veterans Annual Subvention Certificate of Compliance FY18.19](#)

- 7.7 Approve Plans and Specifications for the 2016 HSIP Signs and Striping Project; Bid No. 18-02, Federal Aid Project No: HSIPL-5914(104); and authorize the Public Works Director/ Assistant Purchasing Agent to advertise for bids once authorization to proceed with construction phase is received from Caltrans

Sponsors: Public Works

Memo: [18-574](#)

- 7.8 Approve Plans and Specifications for the Cycle 8 HSIP Signs and Striping Project; Bid No. 18-04, Federal Aid Project No: HSIPL-5914(113); and authorize the Public Works Director/Assistant Purchasing Agent to advertise for bids once authorization to proceed with construction phase is received from Caltrans

Sponsors: Public Works

Memo: [18-576](#)

- 7.9** Approve Inspection Agreement for Doug Bridges (Bridges Construction) to provide engineering services for the review of plans and specifications of Assessor's Parcel No. 008-061-26 and authorize the Chair to sign

Sponsors: Public Works

Memo: [18-588](#)

Attachments: [Bridges-Inspection Agrmt](#)

- 7.10** Approve Plans and Specifications for the Lampson Field Airport Rehabilitation of Runway 10-28, Bid No. 18-01, AIP Project No. 3-06-0117-019-2018; and authorize the Public Works Director/ Assistant Purchasing Agent to advertise for bids

Sponsors: Public Works

Memo: [18-597](#)

- 7.11** Approve Waiver of the 900 Hour extra help limit for Law Enforcement Records Technician Von McPherson

Sponsors: Sheriff

Memo: [18-587](#)

- 7.12** Approve Long Distance Travel for Kelli Page, Program Manager, Housing to Attend the Lindsey Software Systems Training in Hot Springs, Arkansas, July 16-19, 2018

Sponsors: Social Services

Memo: [18-558](#)

- 7.13** Approve Contract between the County of Lake and Industrial Employers and Distributors Association in the Amount of \$22,588, from July 1, 2018 to June 30, 2019 and authorize the Chair to sign

Sponsors: Social Services

Memo: [18-561](#)

Attachments: [IEDA Contract FY18-19_06-30-2019](#)

- 7.14** Approve Acceptance of Easement Deeds on Multiple Parcels in Anderson Springs for the Anderson Springs Septic to Sewer Project and Authorize Clerk to Sign

Sponsors: Special Districts

Memo: [18-565](#)

Attachments: [Anderson Springs Easements for BOS Acceptance ROUND 4](#)
[050-404-31 Charkow](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:10 A.M. - Consideration of the Continuation of a Proclamation of a Local Health Emergency by the Lake County Health Officer due to the Pawnee Fire Incident
- Sponsors:** Health Services
- Memo:** [18-589](#)
- Attachments:** [Proc_HealthEmergency_HS](#)
- 8.3** 9:15 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$2,863.89, for 8875 North State Highway 29, Upper Lake (APN 003-041-23 - Joann Madia)
- Sponsors:** Community Development
- Memo:** [18-583](#)
- Attachments:** [Madia Documents](#)
- 8.4** 9:20 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$3,685.77, for 12886 Fourth Street, Clearlake Oaks (APN 035-381-31 - Cecilia Kerry)
- Sponsors:** Community Development
- Memo:** [18-584](#)
- Attachments:** [Kerry Attachments](#)
- 8.5** 9:30 A.M. (Continued from June 19, 2018) PUBLIC HEARING - Consideration of Appeal of Planning Commission's approval of Deviation DV 16-01 for Parcel Map PM 15-03; AB 18-01 APNs 024-049-07 and 10 Supervisor District 1
- Sponsors:** Community Development
- Memo:** [18-580](#)
- Attachments:** [EXHIBIT A](#)
[EXHIBIT B](#)
[EXHIBIT C](#)
[EXHIBIT D](#)
[EXHIBIT E](#)
[EXHIBIT F](#)
[EXHIBIT G](#)
[EXHIBIT H](#)
[EXHIBIT I](#)
[EXHIBIT J](#)
[PublicInput_PH_Smythe](#)
[Smythe_07102018_I](#)
[Smythe_07102018_II](#)

- 8.6** 9:45 A.M. - Discussion of our Employee Health Insurance Benefit and the impact rising premiums are having on County employees

Sponsors: Brown

Memo: [18-594](#)

- 8.7** 10:15 A.M. - Consideration of Acceptance of Donation in the amount of \$25,000 from Rebuild Northbay Foundation (RNBF) for Pawnee Fire relief

Sponsors: Administrative Office

Memo: [18-590](#)

- 8.8** 10:30 A.M. - Consideration of providing space in Historic Courthouse Museum Square to place a sculpture celebrating the culture and resilience of the Pomo people of Lake County.

Sponsors: Public Services

Memo: [18-585](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** Consideration of Advisory Board Appointments
Lake County Resource Conservation District

Sponsors: Clerk of the Board

Memo: [18-596](#)

Attachments: [Herrington RCD application](#)
[Velasquez RCD application](#)
[Brandon RCD application](#)
[Bridges RCD application](#)

- 9.3** Consideration of Resolution Declaring the Board of Supervisors Intent to Sell Property Not Required for Public Use, Located at 934-946 Bevins Court, Lakeport, California (APN's 025-462-100 & 090), Pursuant to Government Code Section 25520 Et Seq.

Sponsors: Administrative Office

Memo: [18-575](#)

Attachments: [Resolution to sell Bevins Court Lots](#)
[Resolution to sell Bevins Court Lots Exhibit A](#)

- 9.4** Consideration and Possible Adoption of a County of Lake Employee Compensation Philosophy

Sponsors: Administrative Office

Memo: [18-595](#)

Attachments: [Employee Compensation Philosophy Draft \(7-10 BOS\)](#)

- 9.5** 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: [18-605](#)

Attachments: [tax ordinance cannabis 2018](#)

10. Closed Session

- 10.1** Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Gov. Code sec. 54956.9(d)(2)(e)(3): Claim of Global Discoveries, Ltd.

Memo: [18-599](#)

- 10.2** Public Employee Evaluation
Title: Health Services Director

Memo: [18-600](#)

11. Adjournment