

**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 17, 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 Proclamation designating the week of July 16 - 22, 2018 as Invasive Species Awareness Week in Lake County, CA

Sponsors: Agriculture

Memo: [18-592](#)

Attachments: [Proclamation WeedAwareness](#)

- 6.2 (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 Lake County Office of Education - Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services for Fiscal Year 2018-19 for a contract maximum of \$250,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [18-338](#)

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

- 6.3 Approve Second Amendment to Agreement between the County of Lake and CALSERVE, Inc. for Service of Process for the period from July 1, 2018 through June 30, 2019 for an amount not to exceed \$25,000, and authorize the Chair to sign

Sponsors: Child Support Services

Memo: [18-598](#)

Attachments: [CalServe2018.pdf](#)

- 6.4 Adopt Resolution Establishing an In-Lieu Reimbursement Method for the Lake County Juvenile Justice Commission Pursuant to Welfare and Institutions Code Section 231 and Confirming the Designation of the Juvenile Justice Commission to Serve as the Lake County Delinquency Prevention Commission

Sponsors: County Counsel

Memo: [18-612](#)

Attachments: [Resolution for JJC](#)

- 6.5** (a) Adopt Resolution Accepting Official Canvass of the Statewide Direct Primary Election held on June 5, 2018; Declaring Certain County Officials Duly Elected; Declaring Certain County Officials Duly Elected; and Declaring the Results of the County Measure Under the Board's Jurisdiction; and (b) Accept the Elections Officials Certification of the official canvass of the election results with the Statement of Vote as well as the certification of results of write-in votes cast for qualified candidates Election prepared by the Registrar of Voters office

Sponsors: Elections

Memo: [18-604](#)

Attachments: [ROV Official Canvass 6.5.2018 BOS Agenda](#)
[SOV 6.5.2018](#)

7. Timed Items

7.1 9:05 A.M. - Public Input

- 7.2** 9:10 A.M. - Presentation of Proclamation designating the week of July 16 - 22, 2018 as Invasive Species Awareness Week in Lake County , CA

Sponsors: BOARD OF SUPERVISORS

Memo: [18-591](#)

Attachments: [Proclamation WeedAwareness](#)

- 7.3** 9:30 A.M. PUBLIC HEARING - (Sitting concurrently as Clearlake Keys CSA#1, #3,#6,#7,#13, #16, #18, #20, #21, #22, Kelseyville County Waterworks District #3 and Lake County Sanitation District, Board of Directors) - Consideration of (a) Resolution Confirming Collections of Annual Lighting Fees; (b) Resolution Confirming Collections of Delinquent Water Fees; (c) Resolution Confirming Collections of Delinquent Water and Sewer Fees; and (d) Resolution of Delinquent Sewer Fees for Lake County Sanitation District.

Sponsors: Special Districts

Memo: [18-461](#)

Attachments: [Reso lighting fees](#)
[Reso delinquent water fees](#)
[Reso delinquent charges water & sewer](#)
[Reso delinquent sewer fees](#)

8. Non-Timed Items

8.1 Supervisors' weekly calendar, travel and reports

- 8.2** Consideration of Letter to the City of Lakeport in support of a ballot measure, for the November 2018 election, banning the sale of fireworks

Sponsors: Brown

Memo: [18-613](#)

Attachments: [Ltr_LakeportCityCouncil_Sale of Fireworks](#)

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

Sponsors: Clerk of the Board

Memo: [18-608](#)

Attachments: [Brandon_RCD application](#)
[Bridges_RCD application](#)
[Velasquez_RCD application](#)
[Herrington_RCD application](#)

- 8.4** (Continued from July 10, 2018) 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: [18-614](#)

Attachments: [Ord_CannabisBusiness Tax](#)

- 8.5** Discussion and Consideration of a Draft Ordinance Effecting Administrative Fines for Violations of Lake County Code Relating to Adult-Use Cannabis Operations

Sponsors: County Counsel

Memo: [18-622](#)

Attachments: [Ord_Administrative Fines](#)

- 8.6** Consideration of Amendment to Agreement between the County of Lake and Clean Lakes, Inc. to Treat Nuisance Aquatic Vegetation in 2018 and 2019 for a total not to exceed \$397,000 and authorize the Chair to sign

Sponsors: Water Resources

Memo: [18-603](#)

Attachments: [Amendment No. 1_CleanLakes](#)
[Agreement_CleanLakes](#)

9. Closed Session

- 9.1** Public Employee Evaluations
Title: Special Districts Administrator

Sponsors: BOARD OF SUPERVISORS

Memo: [18-615](#)

9.2

Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 54956.9(d)(1): LCCOA v. County of Lake, et al.

Memo:

[18-623](#)

10. Adjournment