

**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, AUGUST 14, 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 Transferring the Current Balance in the Other Post-Employment Benefits Fund (645) to the Recently Authorized Section 115 Post-Employment Benefits Trust and Authorizing Initial Investment Portfolio Option

Sponsors: Administrative Office

Memo: [18-661](#)

Attachments: [Attachment A Summary of Benefits \(2\)](#)
[Resolution_PostEmploymentBenefitsFund](#)

- 6.2 Approve Contract between the County of Lake and Debra Sally, DVM for Veterinarian Services in the amount not to exceed \$25,000 annually for the 18/19 Fiscal Year, and authorize the Chair to sign

Sponsors: Animal Care and Control

Memo: [18-678](#)

Attachments: [vet contract](#)

- 6.3 Adopt Resolution Amending Resolution No. 2018-73 Establishing Position Allocations for Fiscal year 201-2019, Budget Unit No. 1123, Assessor

Sponsors: Assessor

Memo: [18-681](#)

Attachments: [Resolution - Position Allocations 18-19](#)

- 6.4 Adopt the Resolution approving the Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Year 2017-2018 through Fiscal Year 2019-2020

Sponsors: Behavioral Health

Memo: [18-531](#)

Attachments: [MHSA 3 YR Plan 17-18 to 19-20](#)

- 6.5** Approve Agreement between the County of Lake and Cal Engineering & Geology, Inc. for Engineering Services for Repair of Socrates Mine Road Landslides, Lake County, CA in the amount not to exceed \$232,297.02; and authorize the Chair to sign

Sponsors: Public Works

Memo: [18-693](#)

Attachments: [Agreement CE&G](#)

- 6.6** Approve Amendment Three to the Agreement for Final Design and Right-of-Way Services for the South Main Street and Soda Bay Road Corridor Improvement Project in Lake County, CA, with Quincy Engineering, Inc. for an increase of \$139,878.05, and an amount not to exceed \$2,483,054.78; and authorize the Chair to sign

Sponsors: Public Works

Memo: [18-694](#)

Attachments: [Amendment 3 Quincy](#)

- 6.7** Approve Encroachment Permit #18-27 - Temporary closure of a portion of Clear Lake in front of Library Park on Saturday August 18, 2018 from 8:00 a.m. to 12:00 p.m. for single-boat, high-speed demonstration runs associated with the Hot Car and Boat Show

Sponsors: Water Resources

Memo: [18-687](#)

Attachments: [Encroachment Permit 18-27 Hot Car and Boat Show 2018](#)
[Map Hot Car and Boat Show 2018](#)
[Special Conditions and Instructions Hot Car and Boat Show 2018](#)

7. Timed Items

7.1 9:05 A.M. - Public Input

- 7.2** 9:06 A.M. - Consideration of Update and Discussion on the Mendocino Complex - River and Ranch Fires Response and Recovery

Sponsors: Administrative Office

Memo: [18-692](#)

- 7.3** 9:15 A.M. - Discussion and Consideration of Various Amendments to the Lake County Zoning Ordinance Regarding a Reduction in the Minimum Residential Construction Standards in the Single-family Residential (R1) and Manufactured Home Overlay (MH) Districts; Updates to the Collector's Permit Terms and Conditions; Restaurants as Accessory Uses to a Tasting Room; and Temporary Dwellings in Emergency Situations; and Request for Board Direction

Sponsors: Community Development

Memo: [18-665](#)

- 7.4 9:30 A.M. - (a) Presentation of Code Enforcement Update; and (b) Consideration of Request for Board Direction Regarding Amendments to Chapter 13 of the Lake County Code

Sponsors: Community Development

Memo: [18-664](#)

- 7.5 10:00 A.M. - PUBLIC BID OPENING – Consideration of Bids to Purchase the property known as the Lucerne Hotel, located at 3700 Country Club Drive, Lucerne, CA (APN'S 034-182-030 & 040, AND 034-867-010 through 070) pursuant to Government Code Section 25520 et seq. (DUE TO THE MANDATED EVACUATION OF THE CITY OF LAKEPORT DUE TO DISASTER, THE PUBLIC BID OPENING WILL BE CONTINUED TO AUGUST 21, 2018 @ 10:00 A.M.)

Sponsors: Administrative Office

Memo: [18-653](#)

- 7.6 10:15 A.M. - PUBLIC BID OPENING – Consideration of Bids to Purchase the Bevins Court Properties in Lakeport, CA (APN's 025-462-100 & 090), Pursuant to Government Code Section 25520 et seq. (Continued from August 7, 2018)

Sponsors: Administrative Office

Memo: [18-677](#)

8. Non-Timed Items

8.1 Supervisors' weekly calendar, travel and reports

- 8.2 Consideration of change in Board of Supervisors Committee Assignment for Vice Chair to the Disaster Council

Sponsors: Steele

Memo: [18-690](#)

- 8.3 Discussion and Consideration of a Draft Ordinance Amending Certain Sections of Chapter 13 to Establish Administrative Fines for Violations of the Lake County Code Relating to the Failure to Obtain and/or Maintain Any Permit Related to Cannabis Operations

Sponsors: County Counsel

Memo: [18-699](#)

Attachments: [Ord Administrative penalty](#)

- 8.4 Consideration of Resolution to Oppose Proposition 6 in the November 2018 Election

Sponsors: Public Works

Memo: [18-689](#)

Attachments: [No on Prop 6 Resolution](#)

9. Closed Session

- 9.1 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: [18-686](#)

10. Adjournment