

**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 28, 2018  
9:00 AM  
AGENDA**

Carol J. Huchingson,  
County Administrative Officer  
Anita L. Grant, County Counsel  
Carolyn Purdy, Asst. Clerk of the Board

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**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)**

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**1. Call to Order****2. Moment of Silence****3. Pledge of Allegiance****4. Consideration of Extra Items Not Appearing on the Posted Agenda**

- 4.1** Consideration of Recommendation to Join the Coalition Supporting Assembly Bill (AB) 893 (E. Garcia)

**Sponsors:** Brown

**Memo:** [18-754](#)

**Attachments:** [AB893\\_Summary](#)  
[Assembly Bill 893](#)  
[AB893\\_support](#)

**5. Current Construction Projects - Contract Change Orders**

- 5.1** Consideration of Contract Change Orders 1-7 for the Clearlake Oaks Intertie Control Valve Project SD17-03

**Sponsors:** Special Districts

**Memo:** [18-710](#)

**Attachments:** [CCOsForBOS.pdf](#)

**6. Approval of the Consent Agenda**

- 6.1** (a) Consideration of Advanced Salary Step appointment of Pamela Nichols to HR Director; (b) Consideration of waiver of Applicant Interview Travel Policy to enable reimbursement to Pamela Nichols; and (c) Consideration of waiver of New Employee Relocation Policy to enable reimbursement to Pamela Nichols, up to \$2,000 for eligible moving expenses

**Sponsors:** Administrative Office

**Memo:** [18-730](#)

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

**Sponsors:** Administrative Office

**Memo:** [18-742](#)

- 6.3** Adopt Resolution Authorizing the Assessor to apply for the State Supplementation for County Assessors' Program

**Sponsors:** Assessor

**Memo:** [18-743](#)

**Attachments:** [Resolution State Supplementation Assessor](#)

- 6.4** (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 Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 for the amount of \$50,000 and authorize the Board Chair to sign the Agreement

**Sponsors:** Behavioral Health

**Memo:** [18-330](#)

**Attachments:** [Vista Pacifica FY 18-19](#)

- 6.5** (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 Redwood Community Services, Inc. for the Lake County Wrap Program, Foster Care Program and Intensive Treatment Foster Care (ITFC) Program for Fiscal Year 2018-19 for a contract maximum of \$550,000 and authorize the Board Chair to sign the Agreement

**Sponsors:** Behavioral Health

**Memo:** [18-337](#)

**Attachments:** [RCS WRAP FY 18-19](#)

- 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 Redwood Community Services, Inc. for the MHSA funded Lake County Family Stabilization Program for Fiscal Year 2018-19 for a contract maximum of \$141,698 and authorize the Board Chair to sign the Agreement

**Sponsors:** Behavioral Health

**Memo:** [18-349](#)

**Attachments:** [RCS The Nest FY 18-19](#)

- 6.7** (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 Redwood Community Services, Inc. for the MHSA Transitional Age Youth (TAY) Drop-In Center for Fiscal Year 2018-19 for the amount of \$61,200 and authorize the Board Chair to sign the Agreement

**Sponsors:** Behavioral Health

**Memo:** [18-351](#)

**Attachments:** [RCS Drop In Center 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 FIRST 5 Lake Commission for the Mother-Wise Program (Post-Partum Depression Initiative) for Fiscal Year 2018-19 for a contract maximum of \$65,000 and authorize the Board Chair to sign the Agreement

**Sponsors:** Behavioral Health

**Memo:** [18-353](#)

**Attachments:** [First 5 Motherwise FY 18-19](#)

- 6.9** (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 Ford Street Project for Substance Use Disorder Residential and Detoxification Services for FY 2018-19, for a contract maximum of \$50,000 and authorize the Board Chair to sign the Agreement

**Sponsors:** Behavioral Health

**Memo:** [18-355](#)

**Attachments:** [SUD Ford Street FY 18-19](#)

- 6.10** (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 Neuropsychological Associates of California - A Psychological Services Corporation for Psychological Services for Fiscal Year 2018-19 for a contract maximum of \$30,000 and authorize the Board Chair to sign the Agreement

**Sponsors:** Behavioral Health

**Memo:** [18-360](#)

**Attachments:** [Neuropsychological Associates FY 18-19](#)

- 6.11** (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 Ninth Amendment to the Agreement between the County of Lake and Cerner Corporation for Anasazi Software and Support Services for Fiscal Year 2018-19 for a contract maximum of \$50,000 and authorize the Board Chair to sign the Amendment

**Sponsors:** Behavioral Health

**Memo:** [18-389](#)

**Attachments:** [Cerner Ninth Amendment](#)

- 6.12** (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 Restpadd, Inc. for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Hospitalizations for Fiscal Year 2018-19 in the amount of \$150,000 and authorize the Board Chair to sign the Agreement

**Sponsors:** Behavioral Health

**Memo:** [18-407](#)

**Attachments:** [Restpadd Redding FY 18-19](#)

- 6.13** (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 Hilltop Recovery Services for Substance Use Disorder Residential Services for FY 2018-19, for a contract maximum of \$60,000 and authorize the Board Chair to sign the Agreement

**Sponsors:** Behavioral Health

**Memo:** [18-489](#)

**Attachments:** [Hilltop Recovery SUD FY 18-19](#)

- 6.14** (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 Native American Mental Health Services dba North American Mental Health Services for Telepsychiatry Services for Fiscal Year 2018-19 for a contract maximum of \$30,600 and authorize the Chair to sign the Agreement

**Sponsors:** Behavioral Health

**Memo:** [18-606](#)

**Attachments:** [NAMHS FY 18-19 17-18 svcs](#)

- 6.15** (a) Approve the District Attorney's Equitable Sharing Agreement and Certification for the Fiscal Year July 1, 2017 to June 30, 2018 and authorize the Chair to sign; and (b) Authorize Doris Lankford to electronically submit the report

**Sponsors:** District Attorney

**Memo:** [18-691](#)

**Attachments:** [EquitableSharingAgreement](#)

- 6.16** Adopt Resolution Approving a Request for County of Lake Health Services to Submit a Renewal Application and Certification Statement for the Maternal, Child and Adolescent Health (MCAH) Grant with the State of California, Department of Public Health for Fiscal Year 2018 through 2019, in the amount of \$269,937 and Authorizing the Board Chair to Sign Said Certification

**Sponsors:** Health Services

**Memo:** [18-728](#)

**Attachments:** [MCAH Reso.pdf](#)  
[BOS Chair Cert.pdf](#)  
[Funding Agreement.pdf](#)

- 6.17** (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) Authorize the Public Services Director / Assistant Purchasing Agent to issue a purchase order to Peterson Tractor Company in the amount of \$151,032.

**Sponsors:** Public Services

**Memo:** [18-630](#)

- 6.18** (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; (b) Authorize the Public Works Director/Assistant Purchasing Agent to Issue a Purchase Order not to exceed \$18,695 to Pape' Materials for the purchase of a used forklift; and (c) Authorize the Public Works Director/Assistant Purchasing Agent to Issue a Purchase Order not to exceed \$32,620 to Pape' Machinery for the replacement of a grader transmission

**Sponsors:** Public Works

**Memo:** [18-723](#)

**Attachments:** [Froklift](#)  
[Grader](#)

- 6.19** Approve Agreement between the County of Lake and Kelseyville Unified School District for the assignment of a School Resource Officer for a base rate of \$120,000 from July 1, 2018 through June 30, 2019; and authorize the Sheriff to sign

**Sponsors:** Sheriff

**Memo:** [18-656](#)

**Attachments:** [kville sro\\_20180720194106.pdf](#)

- 6.20** Approve Agreement between the County of Lake and Konocti Unified School District for the assignment of a School Resource Officer for a base rate of \$120,000 from July 1, 2018 through June 30, 2019; and authorize the Sheriff to sign
- Sponsors: Sheriff
- Memo: [18-657](#)
- Attachments: [konocti sro\\_20180720193651.pdf](#)
- 6.21** Approve the Acceptance of a 1999 Jetcraft patrol boat and 1999 Baker trailer from the Department of Boating and Waterways
- Sponsors: Sheriff
- Memo: [18-669](#)
- Attachments: [sacto boat and trailer\\_20180728130048.pdf](#)
- 6.22** Approve a Grant Agreement with the State of California Department of Boating and Waterways in the Amount of \$97,727. for the Purchase of a New Law Enforcement Patrol Boat and Trailer; and Authorize the Sheriff and County Administrative Officer to sign the contract documents
- Sponsors: Sheriff
- Memo: [18-697](#)
- Attachments: [boat trailer\\_20180809183112.pdf](#)
- 6.23** Approve Long Distance Travel for Sheriff Brian L. Martin to attend Funeral Services for Battalion Chief Matthew Burchett in Utah on August 19, 2018
- Sponsors: Sheriff
- Memo: [18-734](#)
- 6.24** (Sitting as Lake County Sanitation District, Board of Directors) Approve Escrow Account for 5% Retainage on the Anderson Springs Sewer Project Construction Contract for K.J. Woods Construction, Inc.
- Sponsors: Special Districts
- Memo: [18-712](#)
- Attachments: [Escrow Agreement\\_KJWoods-Lake County](#)
- 6.25** Approve Recommended Change to Paid Emergency Leave (PEL) Policy
- Sponsors: Administrative Office
- Memo: [18-749](#)
- Attachments: [Paid Emergency Leave revise per river and ranch fires 082818 revision](#)

## 7. Timed Items

### 7.1 9:05 A.M. - Public Input

- 7.2** 9:09 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:** [18-714](#)
- Attachments:** [Proc\\_HealthEmergency\\_HS](#)
- 7.3** 9:10 A.M. - (a) Consideration of Continuing a Proclamation of a Local Health Emergency by the Lake County Health Officer due to the Mendocino Complex Fire; and (b) Status Report on Mendocino Complex Fire also known as the River and Ranch Fires
- Sponsors:** Health Services , Office of Emergency Services and Sheriff
- Memo:** [18-713](#)
- Attachments:** [Mendocino Complex Fire Declaration of Health Emergency 8.3.18](#)
- 7.4** 9:30 A.M. - (Continued from July 24, 2018 and June 19, 2018) HEARING - Nuisance Abatement Hearing for Toby Coleman; 3905 Gaddy Lane, Kelseyville CA, APN: 008-028-34
- Sponsors:** Community Development
- Memo:** [18-660](#)
- Attachments:** [#18-00112 Scanned Docs for BOS Hrng 5-31-18](#)
- 7.5** 9:45 A.M. - Public Hearing - Consideration of Community Development Block Grant funded Comprehensive Recovery Funding Implementation Strategy 2018
- Sponsors:** Administrative Office
- Memo:** [18-716](#)
- Attachments:** [Reso\\_CDBG-Recovery Funding Strategy](#)  
[Infrastructure Resiliency and Strategies](#)

## 8. Non-Timed Items

### 8.1 Supervisors' weekly calendar, travel and reports

- 8.2** Consideration of a Resolution Establishing Temporary Alternative Office Hours for County offices located in and surrounding the Lake County Courthouse
- Sponsors:** Administrative Office
- Memo:** [18-738](#)
- Attachments:** [Reso\\_Temp Office Hours](#)



- 8.3** Consideration of (a) Award of Phase 1 of the Design/Build Contract to PACE Engineering of Redding, CA for an amount not to exceed \$161,000; and (b) Agreement between County of Lake and Pace Engineering for Replacement of Four Redwood Water Tanks in Soda Bay CSA 20

**Sponsors:** Special Districts

**Memo:** [18-711](#)

**Attachments:** [Proposal\\_PACE.pdf](#)  
[ProjectSchedulingAlternatives.pdf](#)  
[DesignBidLumpSumCost.pdf](#)  
[Contract\\_PartiallyExecuted.pdf](#)

## **9. Closed Session**

- 9.1** Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Appointment of Interim Public Health Officer

**Memo:** [18-736](#)

- 9.2** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1): Navarro v. County of Lake, et al.

**Memo:** [18-735](#)

- 9.3** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1): LCCOA v. County of Lake, et al.

**Memo:** [18-737](#)

- 9.4** 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:** [18-740](#)

- 9.5** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): Tabba aka Ward v. Wright, et al.

**Memo:** [18-744](#)

## **10. Adjournment**