

**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 7, 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](http://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**

- 4.1** EXTRA ITEM - Consideration of the Rental of Redwood Fuels Fuel Truck with driver and the Purchase of Gasoline and Diesel Fuels from Redwood Fuels, in the Amount of \$33,781 plus the Cost of Fuel for the Mendocino Complex (River and Ranch) Fires Disaster Response, Authorizing the Sheriff/OES Director to sign all necessary documents

**Sponsors:** Office of Emergency Services and Sheriff

**Memo:** [18-679](#)

**Attachments:** [Redwood\\_Fuels\\_213\\_Through\\_8.3\(002\)](#)

- 4.2** EXTRA ITEM - Consideration of transportation-related expenses in excess of \$25,000 for evacuees of the Mendocino Complex (River and Ranch) Fires Disaster, Authorizing the Sheriff/OES Director to sign all necessary documents

**Sponsors:** Office of Emergency Services and Sheriff

**Memo:** [18-680](#)

- 4.3** EXTRA ITEM - (Sitting as the Lake County Air Quality Management District, Board of Directors) Consideration of a Resolution establishing Primarily Call First and By Appointment Services for the Office of the Lake County Air Quality Management District, for the period of August 1, 2018 to November 30, 2018

**Sponsors:** Air Quality Management District

**Memo:** [18-682](#)

**Attachments:** [03 2018-08-14 Lake County Air Quality Management District Office Hours](#)

**5. Current Construction Projects - Contract Change Orders****6. Approval of the Consent Agenda**

- 6.1** Approve Minutes of the Board of Supervisors meeting held June 19, 2018

**Sponsors:** Clerk of the Board

**Memo:** [18-662](#)

**Attachments:** [BOSMeetingMinutes\\_06192018\\_Draft](#)

- 6.2** Approve Resolution of the Board of Directors of the South Lake County Fire Protection District calling a Special Election for Tuesday, November 6, 2018, on an Ordinance authorizing the District to impose and levy a Special Tax to assist the District in meeting the costs of providing authorized services and exercising other rights and powers of the District, increasing the District's appropriations limit for the maximum period allowed by law to allow the use of the proceeds of the special tax, and requesting that the election be consolidated with any other election held on the same date in the same territory

**Sponsors:** Clerk of the Board

**Memo:** [18-668](#)

**Attachments:** [RES NO 2018-19 01 Special Tax Election-signed](#)

- 6.3** (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 Native American Mental Health Services dba North American Mental Health Services for Telepsychiatry Services for Fiscal Year 2018-19 for a contract maximum of \$250,000 and authorize the Chair to sign the Agreement.

**Sponsors:** Behavioral Health

**Memo:** [18-362](#)

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

- 6.4** Approve Agreement between the County of Lake and the Cities of Clearlake and Lakeport Creating an Agency to be known as the Lake County Abandoned Vehicle Abatement Service Authority, and authorize to Chair to sign

**Sponsors:** Community Development

**Memo:** [18-663](#)

**Attachments:** [Agreement LCAVA](#)

- 6.5** (a) Approve the Group Insurance Committee's recommendation to renew the EIA Health, Dental, Vision and Life insurance plans for 2019; and (b) Authorize Human Resources to execute renewal documents for the 2019 plan year

**Sponsors:** Human Resources

**Memo:** [18-620](#)

**Attachments:** [2019 EIA Health Rates](#)

- 6.6** (Sitting as Lake County Sanitation District, Board of Directors) Approve an exception to Lake County Sewer Code Sec. 205, allowing APNs #013-040-16, #013-040-13, #013-040-10 and #050-406-02 to remain on private septic systems until such time as each system is in need of repairs or replacement, at which time, the property will be required to connect to the sewer system at owner's expense
- Sponsors:** Lake County Sanitation District
- Memo:** [18-642](#)
- 6.7** (Sitting as Lake County Sanitation District, Board of Directors) Approve agreement with California Exterminators Alliance for herbicide/pesticide application in the amount of \$29,348 through June 30, 2019, and authorize the Chair to sign
- Sponsors:** Lake County Sanitation District
- Memo:** [18-643](#)
- Attachments:** [Bid Tab.pdf](#)  
[Agreement-LACOSAN.pdf](#)
- 6.8** Adopt Proclamation Recognizing the 50th Anniversary of North Coast Opportunities, Inc.
- Sponsors:** Outside Agency
- Memo:** [18-646](#)
- Attachments:** [NCO to Celebrate 50 Years of Community Action](#)  
[50th Anniversary of NCO](#)
- 6.9** Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council Grant for FY 2018-19 and Authorizing the Lake County Arts Council to Execute the Grant Contract
- Sponsors:** Outside Agency
- Memo:** [18-631](#)
- Attachments:** [Reso LakeCountyArts](#)
- 6.10** Approve Amendment between the County of Lake and County of Yuba on behalf of Yuba-Sutter-Colusa Tri-County Regional Juvenile Rehabilitation Facility Maxine Singer Youth Guidance Center, Youth Housing Agreement for an amount not to exceed \$48,000 per County Fiscal Year and a term ending June 30, 2019; and authorize the Chair to Sign
- Sponsors:** Probation
- Memo:** [18-659](#)
- Attachments:** [Tri-County Agreement-signed](#)  
[Tri-County Amendment](#)

- 6.11** (a) Waive the normal sealed bid process under Ordinance #2406, Section 38.2 because there is no economic benefit to the County, for the purchase of two vehicles with the Public Services Department; and (b) Authorize the Public Services Department / Assistant Purchasing Agent to issue a purchase order through the Statewide Bid Contract to Wondries Fleet Group in the amount of \$52,572.86

**Sponsors:** Public Services

**Memo:** [18-626](#)

- 6.12** (a) Waive the normal sealed bid process under Ordinance #2406, Section 38.2 because there is no economic benefit to the County, for the purchase of two vehicles with the Public Services Department; and (b) Authorize the Public Services Department / Assistant Purchasing Agent to issue a purchase order through the Statewide Bid Contract to Downtown Ford in the amount of \$53,059.72

**Sponsors:** Public Services

**Memo:** [18-627](#)

- 6.13** (a) Approve Rental Agreement between the County of Lake and Paul E. Lowen and Kevin Soto for Storage Hangar #1 at Lampson Field for the monthly amount of \$300, and authorize the Chair to sign; and (b) Approve Rental Agreement between the County of Lake and Paul E. Lowen and Kevin Soto for Storage Hangar #2 at Lampson Field for the monthly amount of \$500, and authorize the Chair to sign.

**Sponsors:** Public Works

**Memo:** [18-649](#)

**Attachments:** [LampsonRentalAgree1](#)  
[LampsonRentalAgree2](#)

- 6.14** Adopt Resolution Approving Right-of-Way Certification, for the Active Transportation Program, Upper Lake Sidewalk Project, Federal Program # ATPL-5914(103)

**Sponsors:** Public Works

**Memo:** [18-654](#)

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

- 6.15** Approve Contract Between the County of Lake and Lake Family Resource Center for Cal-Learn Teen Parenting Services in the amount of \$38,899 from July 1, 2018 to June 30, 2019, and authorize the Chair to sign.

**Sponsors:** Social Services

**Memo:** [18-648](#)

**Attachments:** [LFRC\\_Cal-Learn\\_TeenParenting\\_Contract\\_2018-2019](#)

- 6.16** Approve Contract Between the County of Lake and Lake Family Resource Center for Child Abuse Prevention, Intervention, and Treatment Services in the Amount of \$75,883 from July 1, 2018 to June 30, 2020 and authorize the Chair to Sign

**Sponsors:** Social Services

**Memo:** [18-655](#)

**Attachments:** [LFRC Capit Contract 2018-2020](#)

## **7. Timed Items**

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

- 7.2** 9:10 A.M. - Presentation of Proclamation Recognizing the 50th Anniversary of North Coast Opportunities, Inc.

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [18-647](#)

**Attachments:** [50th Anniversary of NCO](#)  
[NCO to Celebrate 50 Years of Community Action](#)

- 7.3** 9:15 A.M. - (a) Consideration of 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:** [18-675](#)

**Attachments:** [Mendocino Complex Fire Declaration of Health Emergency 8.3.18](#)

- 7.4** 9:16 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:** [18-610](#)

**Attachments:** [Proc\\_HealthEmergency\\_HS](#)

- 7.5** 9:30 A.M. - Consideration of Resolution Declaring the Results of the Majority Protest Proceedings and Establishing the Lake County Tourism Improvement District (LCTID) (THIS ITEM TO BE CONTINUED TO AUGUST 21, 2018 @ 9:30 A.M.)

**Sponsors:** Administrative Office

**Memo:** [18-651](#)

**Attachments:** [Resolution\\_LCTID](#)  
[LCTID MDP 4-3-18](#)  
[LCTID\\_Ltr Ethan Rose](#)  
[LCTID\\_Ltr LakePillsburyResort](#)

- 7.6** 10:00 A.M. - PUBLIC BID OPENING – Consideration of Bids to Purchase the Bevins Court Properties in Lakeport, CA (DUE TO THE MANDATED EVACUATION OF THE CITY OF LAKEPORT DUE TO DISASTER, THE PUBLIC BID OPENING WILL BE CONTINUED TO AUGUST 14, 2018 @ 10:15 A.M.)

**Sponsors:** Administrative Office

**Memo:** [18-652](#)

## **8. Non-Timed Items**

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

- 8.2** Consideration of change in Board of Supervisors Committee Assignments to appoint Jim Steele as Chair to the Disaster Council

**Sponsors:** Brown

**Memo:** [18-672](#)

- 8.3** Discussion/Consideration of Constituent concerns about their inability to make timely tax payments due to office closure resulting from disaster and the mandatory evacuation of Lakeport

**Sponsors:** Brown

**Memo:** [18-671](#)

- 8.4** Consideration of Request for Board Approval of Recommended Changes to Paid Emergency Leave (PEL) Policy

**Sponsors:** Administrative Office

**Memo:** [18-673](#)

**Attachments:** [Paid Emergency Leave revise per river and ranch fires](#)

- 8.5** (a) Consideration of an Ordinance Establishing a Cannabis Business Tax in the Unincorporated Areas of the County of Lake (Second Reading); (b) Consideration of a Tax Measure, a General Purpose Local Revenue Measure for the November 6, 2018 General Election; and (c) Consideration of a Resolution Placing the Lake County Cannabis Business Tax Ordinance and the Ballot Measure Statement for the November 6, 2018 Election

**Sponsors:** County Counsel

**Memo:** [18-674](#)

**Attachments:** [tax ordinance cannabis business 2018](#)  
[resolution calling election 2018 final](#)

## **9. Closed Session**

## **10. Adjournment**