

**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, JUNE 19, 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. Presentation by Animal Care & Control - Animals Available for Adoption
5. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

- 5.1 (Sitting as the Lake County Air Quality Management District Board of Directors): Discussion and Consideration of a Letter of Opposition to AB2336 regarding School Bus Funding, and authorize the Chair to sign

Sponsors: Air Quality Management District

Memo: [18-557](#)

Attachments: [Ltr\\_AB2336 \(Salas\)](#)

6. Current Construction Projects - Contract Change Orders

- 6.1** Consideration of (a) Contract Change Order No. 2 to Contract between the County of Lake and Granite Construction Company for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$6,827.65; (b) Contract Change Order No. 3 to Contract between the County of Lake and Granite Construction Company for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$18,036.14; (c) Contract Change Order No. 4 to Contract between the County of Lake and Granite Construction Company for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$8,024.91; (d) Contract Change Order No. 5 to Contract between the County of Lake and Granite Construction Company for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$26,622.52; (e) Contract Change Order No. 6 to Contract between the County of Lake and Granite Construction Company for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$53,295.40

**Sponsors:** Public Works

**Memo:** [18-546](#)

**Attachments:** [CCO#2 - SRTS&CDBG](#)  
[CCO#3 - SRTS & CDBG](#)  
[CCO#4 - SRTS&CDBG](#)  
[CCO#5-SRTS&CDBG](#)  
[CCO#6 - SRTS&CDBG](#)

## **7. Approval of the Consent Agenda**

- 7.1** Approve Minutes of the Board of Supervisors meeting held June 5, 2018

**Sponsors:** Clerk of the Board

**Memo:** [18-548](#)

**Attachments:** [MeetingMinutes\\_06052018\\_Draft](#)

- 7.2** Adopt Proclamation recognizing the 50th Anniversary of Hidden Valley Lake

**Sponsors:** Clerk of the Board

**Memo:** [18-481](#)

- 7.3** Adopt Proclamation appointing Richard Schmidt as Lake County Poet Laureate for the years 2018-2020

**Sponsors:** Clerk of the Board

**Memo:** [18-480](#)

- 7.4** Adopt a Resolution Creating Extra Help Videographer Series Classifications and a Senior Human Resources (HR) Analyst Classification
- Sponsors:** Administrative Office
- Memo:** [18-527](#)
- 7.5** Approve Budget Transfer in the amount of \$12,000 to purchase a folding machine manufactured by Pitney Bowes, and authorize the Chair to sign
- Sponsors:** Assessor
- Memo:** [18-517](#)
- Attachments:** [PurchaseAgreement\\_PitneyBowes](#)  
[BudgeTransfer\\_Assessor](#)
- 7.6** Approve Amendment 2 to the Agreement between the County of Lake and Manzanita House for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2017-18 in order to add an additional patch rate to the current Agreement and authorize the Chair to sign.
- Sponsors:** Behavioral Health
- Memo:** [18-490](#)
- Attachments:** [Manzanita Amend 2 FY 17-18](#)
- 7.7** Authorize Advanced Step Salary (Step 5) Appointment for Ronald Yoder, Retired Planner to Storm Water and Grading Inspector II (Extra Help)
- Sponsors:** Community Development
- Memo:** [18-526](#)
- 7.8** Authorize Advanced Step Hiring of Scott Poma as District Attorney Investigator II, Step 5
- Sponsors:** District Attorney
- Memo:** [18-497](#)
- 7.9** (Sitting as Lake County Watershed Protection District, Board of Directors)  
- Approve waiver of the 900 hour limit for Quagga Mussel Ramp Coordinator Edward Jones
- Sponsors:** Lake County Watershed Protection District
- Memo:** [18-505](#)

- 7.10** Approve a Late Travel Claim Reimbursement for Out of State Airfare to Social Worker Supervisor Sandra Miller in the amount of \$1095.92 to pick up a Dependent Child

**Sponsors:** Social Services

**Memo:** [18-495](#)

**Attachments:** [Credit Card Receipt\\_Miller](#)  
[TravelClaim\\_Miller](#)  
[Miller Exp Request 05-30-18](#)

- 7.11** Authorize Mileage Reimbursement for on-site construction inspectors for Anderson Springs Sewer System

**Sponsors:** Special Districts

**Memo:** [18-498](#)

- 7.12** Authorize Advanced Step 5 Hiring of Mark Dellinger for Extra Help Construction Inspector

**Sponsors:** Special Districts

**Memo:** [18-504](#)

- 7.13** (a) Approve Agreement between the County of Lake and Megabyte Systems Inc., for FY 2018-19 MPTS property tax system maintenance and Online Business Property Filing Licensing/Support, in the amount of \$186,389.35 and authorize the Chair to sign; and (b) Approve Web Services Addendum to the Agreement between the County of Lake and Megabyte Systems Inc., for FY 2018-19 online tax bills and e-payment processing services, in the amount of \$4,413.84, and authorize the Chair to sign

**Sponsors:** Treasurer-Tax Collector

**Memo:** [18-525](#)

**Attachments:** [MPTS Agreement](#)  
[MPTS Addendum to Agreement](#)

## **8. Timed Items**

### **8.1 9:05 A.M. - Public Input**

- 8.2** 9:10 A.M. - (a) Presentation of Proclamation appointing Richard Schmidt as Lake County Poet Laureate for the years 2018-2020; and (b) Presentation of Proclamation recognizing the 50th Anniversary of Hidden Valley Lake

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [18-479](#)

- 8.3** 9:15 A.M. - HEARING - Nuisance Abatement Hearing Request for Toby Coleman; 3905 Gaddy Lane, Kelseyville CA, APN: 008-028-34
- Sponsors:** Community Development
- Memo:** [18-506](#)
- Attachments:** [#18-00112 Scanned Docs for BOS Hrng 5-31-18](#)
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- 8.4** 9:30 A.M. - 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:** [18-503](#)
- Attachments:** [EXHIBIT A](#)  
[EXHIBIT B](#)  
[EXHIBIT C](#)  
[EXHIBIT D](#)  
[EXHIBIT E](#)  
[EXHIBIT F](#)  
[EXHIBIT G](#)  
[EXHIBIT H](#)  
[EXHIBIT I](#)  
[EXHIBIT J](#)  
[PublicInput\\_PH\\_Smythe](#)
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- 8.5** 10:00 A.M. - Presentation to the Board by County of Lake Environmental Health and Mr. Eric Rapport of the State Water Quality Control Board Regarding the Lake County Local Agency Management Programs (LAMP) for Onsite Wastewater Treatment Systems
- Sponsors:** Health Services
- Memo:** [18-482](#)
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- 8.6** 10:30 A.M. - Consideration of a) Adopt Resolution Declaring Intent to Establish the Lake County Tourism Improvement District; and b) Adopt Resolution Requesting Consent of the City Councils of Lakeport and Clearlake to Establish the Lake County Tourism Improvement District
- Sponsors:** Administrative Office
- Memo:** [18-484](#)
- Attachments:** [LCTID MDP 6-19-18](#)  
[LCTID Resolution Declaring Intent June 19 2018](#)  
[LCTID Resolution Requesting Consent June 19 2018](#)  
[LCTID Petitions](#)

## 9. Non-Timed Items

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

- 9.2 Consideration of (a) Eastlake Sanitary Landfill Solid Waste Disposal Fees and (b) Amendment One to Franchise Solid Waste Hauler Contracts

Sponsors: Public Services

Memo: [18-508](#)

Attachments: [Exhibit A - Eastlake Landfill 2018 Proposed Fee Schedule](#)  
[Exhibit B - LCWS Amendment](#)  
[Exhibit C- SLR Amendment](#)

## 10. Closed Session

- 10.1 Employee Disciplinary Appeal (EDA 18-01) Pursuant to Gov. Code sec. 54957

Memo: [18-507](#)

- 10.2 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: [18-541](#)

- 10.3 Public Employee Appointment pursuant to Gov. Code Section 54957(b) (1):  
(a) Appointment of Water Resources Director  
(a) Appointment of Community Development Director

Memo: [18-542](#)

## 11. Adjournment