

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

- 5.1** Consideration of Resolution Confirming Existence of a Local Emergency Due to the Pawnee Fire Incident

Sponsors: Office of Emergency Services and Sheriff

Memo: [18-571](#)

Attachments: [Board ratification of Pawnee Emergency_1](#)

- 5.2** Consideration of Proclamation of a Local Health Emergency by the Lake County Health Officer Due to the Pawnee Fire Incident

Sponsors: Health Services

Memo: [18-573](#)

6. Current Construction Projects - Contract Change Orders**7. Approval of the Consent Agenda**

- 7.1** Adopt Proclamation commending Kevin Seymour and Matt Selzer for their life saving efforts at a structure fire in Hidden Valley Lake, Ca.

Sponsors: Clerk of the Board

Memo: [18-523](#)

- 7.2** Approve Minutes of the Board of Supervisors meetings held May 8, 2018 and May 15, 2018

Sponsors: Clerk of the Board

Memo: [18-567](#)

Attachments: [BOSMinutes05082018_Draft](#)
[BOSMinutes05152018_Draft](#)

- 7.3 (a) Approve Settlement Agreement and Release with Accord Communications and authorize the Chair to sign; and (b) Approve Restructured Agreement with Accord Communications and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [18-554](#)

Attachments: [Settlement and Release Agreement Accord](#)
[Restructured Agreement Accord](#)

- 7.4 Approve Second Amendment to Agreement between the City of Clearlake, City of Lakeport and the County of Lake Relative to Operation of a Local Public, Educational, and Governmental (PEG) Cable Television Channel; and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [18-550](#)

Attachments: [12 PEG Amendment](#)

- 7.5 Adopt Resolution Approving Unanticipated Revenue to Fund Aquatic Weed Control Program

Sponsors: Agriculture

Memo: [18-539](#)

Attachments: [unanticipated rev reso](#)

- 7.6 (Sitting as LCAQMD, Board of Directors): Adopt Resolution authorizing participation in Woodsmoke Reduction Pilot Program, and authorizing the APCO to sign the MOU and all program documents

Sponsors: Air Quality Management District

Memo: [18-528](#)

Attachments: [Woodsmoke Resolution AQ](#)
[GGRF Woodsmoke Reduction Program Workplan - LCAQMD](#)
[Attachment 1 - Voucher Application Checklist](#)
[Attachment 2 - Voucher Application](#)
[Attachment 3 - Voucher](#)
[Attachment 4 - retailer packet checklist](#)
[Attachment 5 - Voucher Tracking Form](#)
[Attachment 6 - Recycler Certification Form](#)
[Attachment 7 - OwnerTenant Agreement](#)
[Attachment 8 - Retailer Agreement](#)

- 7.7** (Sitting as LCAQMD, Board of Directors): Adopt Resolution authorizing participation in AB617 Community Air Protection Program, and authorizing the APCO to sign and execute the Grant Agreement and all program documents
- Sponsors:** Air Quality Management District
- Memo:** [18-529](#)
- Attachments:** [AB617 Resolution AQ](#)
[AB617 Grant Agreement AQ](#)
- 7.8** (Sitting as LCAQMD, Board of Directors): Adopt Resolution authorizing participation in AB197 Emissions Inventory District Grant Program, and authorizing the APCO to sign and execute the grant agreement and all program documents
- Sponsors:** Air Quality Management District
- Memo:** [18-530](#)
- Attachments:** [AB197 Resolution AQ](#)
[AB197 Grant agreement AQ](#)
- 7.9** (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, determining that competitive bidding would produce no economic benefit to the County; and (b) Consider hourly contract for Veterinary Services with Dr. Richard Bachman, DVM, in the not to exceed amount of \$25,000 and authorize the Chair to sign
- Sponsors:** Animal Care and Control
- Memo:** [18-562](#)
- Attachments:** [Dr. Bachman Hourly Vet Contract](#)
- 7.10** Authorize Advanced Step Hiring of David Schwenger for Chief Deputy Assessor-Recorder-Valuations, Step 5
- Sponsors:** Assessor
- Memo:** [18-538](#)
- 7.11** Adopt Resolution Establishing 2018-2019 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [18-553](#)
- Attachments:** [BOS Memo 18](#)
[PriceandPopulation2018v2](#)
[Co & 200 Funds Approp Limit Calcs 18-19.pdf](#)
[CombinedReso 18-19.doc](#)

- 7.12** Adopt the Resolution approving Amendment A01 to the Standard Agreement between the County of Lake and the Department of Health Care Services (DHCS) for the period of May 1, 2013 through June 30, 2017 and authorize the Behavioral Health Administrator to sign the Amendment

Sponsors: Behavioral Health

Memo: [18-518](#)

Attachments: [DHCS MH Amendment A01](#)

- 7.13** Adopt the Resolution approving the Standard Agreement between the County of Lake and the Department of Health Care Services (DHCS) for the period of July 1, 2017 through June 30, 2022 and authorize the Behavioral Health Administrator to sign the Standard Agreement

Sponsors: Behavioral Health

Memo: [18-519](#)

Attachments: [DHCS MH Resolution 2017-2022](#)
[DHCS MH Agreement FY17-22 pt 1](#)
[DHCS MH Agreement FY17-22 pt 2](#)
[DHCS MH Agreement FY17-22 pt 3](#)

- 7.14** Approve Contract Between the County of Lake and Trina Maia, for Physical Therapy in Support of the California Children's Services Program (CCS) and the Medical Therapy Program (MTP) for a term starting July 1, 2018 through June 30, 2019 and a maximum amount of \$81,375; and authorize the Chair to sign

Sponsors: Health Services

Memo: [18-486](#)

Attachments: [Contract Between Co of Lake and Trina Mai for PT Services for CCS and MTP I](#)

- 7.15** Approve Contract Between County of Lake and Sheila McCarthy, OT, Registered for Occupational Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Unit (MTU) for a term starting July 1, 2017 through June 30, 2019 and a maximum compensation of \$27,244.80; and authorize the Chair to sign

Sponsors: Health Services

Memo: [18-487](#)

Attachments: [Contract Between Co of Lake and Sheila McCarthy, OT for CCS and MTU FY 1](#)

- 7.16** Approve Purchase of Vertiv Uninterruptible Power Supply (UPS) unit and accessories in the County Courthouse server room in the amount of \$29,515.04; and authorize the IT Director to issue Purchase Order to CDW
- Sponsors:** Information Technology
- Memo:** [18-552](#)
- Attachments:** [Vertiv 2n UPS](#)
- 7.17** Approve Amendment to the Lease Agreement Between the County of Lake and Gary Weiser and Shelley Weiser for the Office Space Located at 4477 Moss Ave, Unit B, Clearlake, CA. for the Period From April 1, 2018 Through March 31, 2021 for an Amount Not To Exceed \$13,200 annually; and Authorize the Chair to Sign
- Sponsors:** Probation
- Memo:** [18-499](#)
- Attachments:** [Clearlake Lease Amendment](#)
- 7.18** Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for FY 17/18 annual operating and financial plan, in the amount of \$19,000 for Controlled Substance Operations, and authorize the Sheriff and the Chairman to sign
- Sponsors:** Sheriff
- Memo:** [18-537](#)
- Attachments:** [usfs_20180613142715.pdf](#)
- 7.19** Approve the sealed bid award for the purchase of a Full Body Scanner for use by the Lake County Jail/Hill Road Facility and to authorize the Sheriff/Coroner/Assistant Purchasing Agent to issue purchase order to Adani Systems, Inc. in the amount of \$113,662.50
- Sponsors:** Sheriff
- Memo:** [18-544](#)
- Attachments:** [find all_20180613191653.pdf](#)
[od security_20180613191553.pdf](#)
[adani_20180613191355.pdf](#)
- 7.20** Approve Late Travel Claim in the amount of \$64 to Susan West for meal reimbursement while attending a training session
- Sponsors:** Sheriff
- Memo:** [18-545](#)
- Attachments:** [TravelClaim_West](#)

- 7.21** Approve Contract between the County of Lake and Lake Transit Authority in the Amount of \$73,920 from July 1, 2018 to June 30, 2019 for CALWORKS Public Transportation Services and authorize the Chair to sign

Sponsors: Social Services

Memo: [18-556](#)

Attachments: [Lake County_LakeTransit_Contract 06-30-2019](#)

- 7.22** Approve Contract Between the County of Lake and Lake Family Resource Center in the Amount of \$25,000 from July 1, 2018 to June 30, 2019 for CALWORKS Domestic Violence Services, and authorize the Chair to sign

Sponsors: Social Services

Memo: [18-559](#)

Attachments: [County of Lake Lake Family Resource Center 06-30-2019](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2** 9:10 A.M. - Presentation of Proclamation commending Kevin Seymour and Matt Selzer for their life saving efforts at a structure fire in Hidden Valley Lake, Ca.

Sponsors: BOARD OF SUPERVISORS

Memo: [18-524](#)

- 8.3** 9:15 A.M. - Consideration of Continuing a Proclamation of a Local Emergency Due to the Sulphur Fire Incident

Sponsors: Office of Emergency Services and Sheriff

Memo: [18-456](#)

Attachments: [OES_DeclarationLocalEmergency_SulphurFireIncident.pdf](#)
[Reso2017-133_LocalEmergency_SulphurFire_SO](#)

- 8.4** 9:16 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires

Sponsors: Office of Emergency Services and Sheriff

Memo: [18-457](#)

- 8.5** 9:17 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to Clayton Fire

Sponsors: Office of Emergency Services and Sheriff

Memo: [18-458](#)

- 8.6** 9:18 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Atmospheric River Storm
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [18-459](#)
- Attachments:** [Reso_LocalEmergency](#)
- 8.7** 9:20 A.M. - APPEAL HEARING - Consideration of Appeal of an Administrative Citation for Renatto Aguas
- Sponsors:** Water Resources
- Memo:** [18-520](#)
- Attachments:** [AdministrativeCitationAppeal_Aguas](#)
- 8.8** 9:30 A.M. - PUBLIC HEARING Consideration of a Resolution amending the Master Fee Schedule for Departmental Services Rendered by the County
- Sponsors:** Administrative Office
- Memo:** [18-521](#)
- Attachments:** [Resolution Amending Master Fee Schedule 6.26.18](#)
[COMPREHENSIVE Master Fee Schedule and Adjustments MASTER SPREAD](#)
- 8.9** 9:45 A.M. - Consideration and Approval of Lucerne Hotel RFP Proposer's Recommendation by Proposal Evaluation Panel
- Sponsors:** Administrative Office
- Memo:** [18-522](#)
- Attachments:** [Lucerne Hotel RFP Proposal for Board Consideration 1st](#)
[Lucerne Hotel RFP Proposal for Board Consideration 2nd](#)
[Public Input Lucerne Hotel](#)
- 8.10** 10:15 A.M. - Presentation from the Cyanobacteria Workgroup to the Board
- Sponsors:** Health Services
- Memo:** [18-305](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** Consideration of the following appointments:
(IHSS) Public Authority Advisory Committee
(MCAH) Maternal, Child and Adolescent Health Advisory Board
- Sponsors:** Clerk of the Board
- Memo:** [18-566](#)
- Attachments:** [IHSS_Tatman](#)
[MCAH_Maher](#)

- 9.3** Consideration of (a) Board Member Appointment to new Redevelopment Agency (RDA) Oversight Board; and (b) Public Member Appointment to new Redevelopment Agency (RDA) Oversight Board

Sponsors: Administrative Office

Memo: [18-540](#)

Attachments: [RDA Oversight Board](#)
[Application RDA Oversight Board](#)

- 9.4** Consideration of (a) Resolution adopting the Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS) and Appointing the County Administrative Officer as the Plan Administrator; and (b) Resolution Transferring the Current Balance in the Pension Stabilization Reserve (Fund 155) to the Section 115 Post-Employment Benefits Trust and Authorizing Initial Investment Portfolio Option

Sponsors: Administrative Office

Memo: [18-555](#)

Attachments: [Attachment A Summary of Benefits](#)
[Attachment B Investment Performance](#)
[Resolution Approve PARS](#)
[Resolution Transfer fund 155](#)

- 9.5** Consideration of an Agreement for Medical Services in Lake County's Detention Facility with California Forensic Medical Group for FY 2018-2019

Sponsors: Health Services

Memo: [18-485](#)

Attachments: [CFMG FY2018-19](#)

- 9.6** Consideration of (a) Amendment One to Agreement between the County of Lake and Lake County Waste Solutions, Inc. for Solid Waste Handling and Recycling Services; and (b) Amendment One to Agreement between the County of Lake and South Lake Refuse Company, LLC for Solid Waste Handling and Recycling Services

Sponsors: Public Services

Memo: [18-570](#)

Attachments: [Exhibit A - LCWS Amendment](#)
[Exhibit B- SLR Amendment](#)

9.7 Consideration of Resolution and Adoption of the Local Hazard Mitigation Plan

Sponsors: Sheriff

Memo: [18-433](#)

Attachments: [Resolution_Hazard Mitigation Plan](#)
[Lake County LHMP Update Complete \(3\).pdf](#)

10. Closed Session

10.1 Public Employee Evaluation
Title: County Librarian

Memo: [18-549](#)

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

Memo: [18-563](#)

10.3 Public Employee Appointments pursuant to Gov. Code Section 54957(b)
(1):

(a) Appointment of Water Resources Director

(b) Appointment of Community Development Director

Memo: [18-564](#)

11. Adjournment