

**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, SEPTEMBER 11, 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 Proclamation Posthumously Recognizing Battalion Chief Matthew Burchett for His Dedication, Service, and Ultimate Sacrifice while responding to the Ranch Fire of the Mendocino Complex

Sponsors: Clerk of the Board

Memo: [18-777](#)

Attachments: [MatthewBurchettProclamation](#)

- 6.2 Approve County Administrative Officer (CAO) request for authority to contract with CPS-HR during Fiscal Year 2018-2019 for up to three executive search recruitments at a cost of \$10,500 to \$17,000 per recruitment plus advertising and professional fees ranging from \$3,000 to \$7,000

Sponsors: Administrative Office

Memo: [18-758](#)

- 6.3 Authorize Payment of Smart Phone Stipend to Nathan Spangler, River/Ranch Fire Recovery Coordinator given the unique nature of his temporary assignment

Sponsors: Administrative Office

Memo: [18-763](#)

- 6.4 Approve Leave of Absence Request for Behavioral Health Client Support Assistant Melinda Daunis from July 20, 2018 through October 20, 2018 and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [18-765](#)

- 6.5 Adopt Proclamation designating the month of September 2018 as Alcohol and Drug Addiction Recovery Month in Lake County

Sponsors: Behavioral Health

Memo: [18-752](#)

Attachments: [Proclamation_AODS](#)

- 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 Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 for a contract maximum of \$50,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [18-329](#)

Attachments: [Willow Glen](#)

- 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 Konocti Senior Support, Inc. for Senior Support Counseling Services for Fiscal Year 2018-19 for a contract maximum of \$108,378 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [18-352](#)

Attachments: [Konocti Senior Center](#)

- 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; (b) Approve the Agreement between County of Lake and Kings View Corporation for MIS Support Services for Fiscal Year 2018-19 for a contract maximum amount of \$63,360 and to authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [18-363](#)

Attachments: [Kings View MIS Support FY 18-19.docx](#)

- 6.9** Approve Long Distance Travel for Child Support Director Gail Woodworth and Deputy Director Tammie Widener to attend the Western Interstate Support Enforcement Council (WICSEC) Annual Training Conference Oct. 14-18, 2018 In Omaha, Neb.

Sponsors: Child Support Services

Memo: [18-755](#)

- 6.10** (a) Approve Agreement between the County of Lake and Coleman Environmental Engineering Inc., for an amount not to exceed \$17,193.00, for asbestos removal and demolition of sub-standard structure located at 145 Hamilton Lane, Lakeport (APN 028-321-10 - Ashley Potter); and (b) Approve Agreement between the County of Lake and Coleman Environmental Engineering Inc., for an amount not to exceed \$21,443.00, for asbestos removal and demolition of sub-standard structure located at 6948 Junipero Avenue, Kelseyville (APN 044-372-08 - Benjamin Espinoza III); and authorize the Community Development Director to sign both agreements.

Sponsors: Community Development

Memo: [18-760](#)

Attachments: [Bid Response](#)
[Agreement Hamilton Lane](#)
[Agreement Junipero](#)

- 6.11** Approve the School and Special Districts Resolutions Requesting the Consolidation of each Districts' Election with the November 6, 2018 Statewide General Election

Sponsors: Elections

Memo: [18-746](#)

Attachments: [School & Spec Dist Cons Res 11.2018](#)

- 6.12** Adopt a Resolution Amending Resolution No. 2018-73 Establishing Position Allocations for Fiscal Year 2018-19, Budget Unit No. 1341, Human Resources Retroactive to August 30, 2018

Sponsors: Human Resources

Memo: [18-775](#)

Attachments: [2018 - 09 1341](#)

- 6.13** (Sitting as the Lake County Sanitation District, Board of Directors) Approve purchase of budgeted Vac-Con Model V311E/1300 Hydro excavating/mainline cleaning vacuum truck for LACOSAN Southeast and authorize Special Districts Administrator acting as the Assistant Purchasing Agent to issue and sign purchase order not to exceed \$476,332.

Sponsors: Lake County Sanitation District

Memo: [18-729](#)

Attachments: [Vac-Con Purchase Request](#)

- 6.14** (Sitting as the Lake County Sanitation District, Board of Directors)
Approve purchase of budgeted Flygt lift station pumps for LACOSAN Southeast and authorize Special Districts Administrator acting as the Assistant Purchasing Agent to issue and sign purchase order not to exceed \$93,000.00

Sponsors: Lake County Sanitation District

Memo: [18-739](#)

Attachments: [1178_001](#)
[1179_001](#)

- 6.15** (Sitting as the Lake County Sanitation District, Board of Directors)
Approve purchase of budgeted 317hp 460V 3 phase lift station pump for LACOSAN Southeast and authorize Special Districts Administrator acting as the Assistant Purchasing Agent to issue and sign purchase order not to exceed \$100,416.

Sponsors: Lake County Sanitation District

Memo: [18-745](#)

Attachments: [1180_001](#)

- 6.16** Adopt Resolution Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs in Kelseyville for the Kelseyville Pear Festival (September 28 - 29, 2018)

Sponsors: Public Works

Memo: [18-756](#)

Attachments: [Resolution](#)

- 6.17** Adopt Resolution Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post signs on Main Street in Kelseyville for the Kelseyville Pear Festival Farm to Fork Dinner and Street Dance (September 28, 2018)

Sponsors: Public Works

Memo: [18-757](#)

Attachments: [Resolution](#)

- 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 the goods and (b) Approve purchase of budgeted SCADA system for CSA-13 Kono Tayee authorizing the Special Districts Administrator acting as the Assistant Purchasing Agent to issue and sign purchase order not to exceed \$41,000

Sponsors: Special Districts

Memo: [18-725](#)

Attachments: [XIO SCADA Proposal](#)

- 6.19** Approve Long Distance Travel for Invasive Species Coordinator Angela De Palma-Dow to Attend the Western Regional Panel on Aquatic Nuisance Species in Tacoma, Washington on October 24 and 25

Sponsors: Water Resources

Memo: [18-747](#)

7. Timed Items

7.1 9:05 A.M. - Public Input

- 7.2** 9:06 A.M. - Presentation of Proclamation designating the Month of September 2018 as Alcohol and Drug Addiction Recovery Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [18-753](#)

Attachments: [Proclamation AODS](#)

- 7.3** 9:30 A.M. - Public Hearing: Consideration of a Resolution to Commit Program Income in Community Development Block Grant Agreement No. 12-CDBG-8395

Sponsors: Administrative Office

Memo: [18-764](#)

Attachments: [Resolution approving use of program income](#)

- 7.4** 9:45 A.M. - Presentation of Proclamation Posthumously Recognizing Battalion Chief Matthew Burchett for His Dedication, Service, and Ultimate Sacrifice while responding to the Ranch Fire of the Mendocino Complex

Sponsors: BOARD OF SUPERVISORS

Memo: [18-778](#)

- 7.5** 10:00 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: [18-750](#)

Attachments: [Proc_HealthEmergency_HS](#)

- 7.6** 10:01 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: [18-751](#)

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

8. Non-Timed Items

8.1 Supervisors' weekly calendar, travel and reports

- 8.2** Consideration of Appointment of District 4 Planning Commissioner

Sponsors: Scott

Memo: [18-748](#)

Attachments: [Camacho_Planning Commission App](#)

9. Closed Session

- 9.1** Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson, P. Nichols and J. Puett; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA, LCSEA and LCSMA

Memo: [18-776](#)

- 9.2** Public Employee Evaluations
Title: Air Pollution Control Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [18-761](#)

- 9.3** Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):
Appointment of Interim Public Health Officer

Memo: [18-762](#)

10. Adjournment