

**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 18, 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 Declaring September 28, 2018 as Native American Day in Lake County, California

Sponsors: Clerk of the Board

Memo: [18-798](#)

- 6.2 Approve Minutes of the Board of Supervisors meetings held August 21, 2018 and August 28, 2018

Sponsors: Clerk of the Board

Memo: [18-791](#)

Attachments: [MeetingMinutes_08212018_Draft](#)
[MeetingMinutes_08282018_Draft](#)

- 6.3 Adopt Resolution Fixing Tax Rates for Local Agencies, General Obligation Bonds and Other Voter Approved Indebtedness for Fiscal Year 18/19

Sponsors: Auditor-Controller/County Clerk

Memo: [18-801](#)

Attachments: [ResoFixing Tax Rates](#)

- 6.4 Adopt Resolution Authorizing the County to Participate in the One-Time Homeless Mentally Ill Outreach and Treatment Funding Opportunity Available as a Result of SB840 (Chapter 29, Statutes of 2018)

Sponsors: Behavioral Health

Memo: [18-799](#)

Attachments: [Homeless Outreach and Treatment Program memo](#)
[Homeless Outreach and Treatment Program resolution](#)

- 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; (b) Approve the Agreement between the County of Lake and Frank SmithWaters for Patient Rights Advocacy for FY 2018-19 for a contract maximum of \$45,000, and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [18-466](#)

Attachments: [Frank SmithWaters 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; (b) Approve the Agreement between County of Lake and Kings View Corporation for Professional Consulting Services for Fiscal Year 2018-19 for a contract maximum amount of \$76,740 and to authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [18-493](#)

Attachments: [Kings View Cost Reporting FY 18-19](#)

- 6.7** Approve Plans and Specifications for the Lower Lake Maintenance Facility Project, Bid No. 18-10; and authorize the Public Services Director/Assistant Purchasing Agent to advertise for bids

Sponsors: Public Services

Memo: [18-767](#)

- 6.8** Approve Amendment One to the Agreement for Engineering Services for Replacement of Clover Creek Bridge at First Street (14C-0015) in Lake County, CA, with Quincy Engineering, Inc., in the amount not to exceed \$420,907.51 (an increase of \$58,978.41) and authorize the Chair to sign

Sponsors: Public Works

Memo: [18-783](#)

Attachments: [Amend1-Quincy](#)

7. Timed Items

- 7.1** 9:00 A.M. - THERE WILL BE A REQUEST TO CONTINUE THIS ITEM TO SEPTEMBER 25, 2018 @ 10:15 A.M. - PUBLIC HEARING - Consideration of the Final Recommended Budget for Fiscal Year 2018/2019 for the County of Lake and Special Districts Governed by the Board of Supervisors

Sponsors: Administrative Office

Memo: [18-790](#)

Attachments: [Resolution Adopting Final Recommended Budget 2018-19](#)
[Resolution for Position Allocation Adopted Budget](#)
[Resolution to Cancel General Reserves in Final Budget -Sept](#)

7.2 9:05 A.M. - Public Input

- 7.3** 9:06 A.M. - Presentation of Proclamation Declaring September 28, 2018 as Native American Day in Lake County, California

Sponsors: BOARD OF SUPERVISORS

Memo: [18-809](#)

- 7.4** 9:08 A.M. - Swear in of newly appointed Correctional Officer Amanda Moore

Sponsors: Sheriff

Memo: [18-768](#)

- 7.5** 9:10 A.M. - (a) Consideration of Continuing a Proclamation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires); and (b) Update and Discussion on the Mendocino Complex - River and Ranch Fires Response and Recovery

Sponsors: Office of Emergency Services and Sheriff

Memo: [18-769](#)

Attachments: [Emergency Proclamation](#)

- 7.6** 9:11 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Pawnee Fire Incident

Sponsors: Office of Emergency Services and Sheriff

Memo: [18-770](#)

Attachments: [Board ratification of Pawnee Emergency 1](#)

- 7.7** 9:12 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: [18-771](#)

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

- 7.8** 9:13 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to Clayton Fire
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [18-772](#)
- 7.9** 9:14 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:** [18-773](#)
- Attachments:** [Reso_LocalEmergency](#)
- 7.10** 9:30 A.M. - THERE WILL BE A REQUEST TO CONTINUE THIS ITEM TO OCTOBER 23, 2018 @ 10:00 A.M. (Continued from August 21, 2018 and August 7, 2018) PUBLIC HEARING - Consideration of Resolution Declaring the Results of the Majority Protest Proceedings and Establishing the Lake County Tourism Improvement District (LCTID) "Resolution of Formation"
- Sponsors:** Administrative Office
- Memo:** [18-732](#)
- Attachments:** [LCTID MDP 4-3-18](#)
- 7.11** 9:45 A.M. - (Continued from August 21, 2018) Discussion and Consideration of Draft for Right to Geothermal Exploration and Development Ordinance
- Sponsors:** Brown
- Memo:** [18-731](#)
- Attachments:** [Draft Geothermal Development](#)
[geothermal-setback-map](#)
[Public Input Geothermal Ord](#)
- 7.12** 10:00 A.M. - Discussion and Consideration of Lake Transit Hub Location Plan Study Update
- Sponsors:** Simon and Smith
- Memo:** [18-779](#)
- Attachments:** [LTA Agenda Memo 2016](#)
[Carrington support letter](#)
[Clearlake support letter](#)
[Woodland College support letter](#)
[FD support letter](#)
[Paratransit Letter of Support. Lake Transit Hub.091318](#)

8. Non-Timed Items

8.1 Supervisors' weekly calendar, travel and reports

- 8.2** (a) Discussion of California Government Code Section 24304.2 enabling selected counties to consolidate, by ordinance, the two elected offices of Auditor-Controller (A-C) and T-TC into one elected office, Auditor-Controller-Treasurer-Tax Collector (A-C-T-TC), and possible request that legislation be drafted allowing Lake County said option; and (b) Discussion of possible amendment to Treasurer-Tax Collector (T-TC) minimum education requirements by ordinance

Sponsors: Steele

Memo: [18-774](#)

Attachments: [Exhibit 1 Treasurer-Tax Collector](#)
[Exhibit 2 Treasurer-Tax Collector](#)
[Exhibit 3 Treasurer-Tax Collector](#)
[Exhibit 4 Director of Finance](#)

- 8.3** Consideration of Permanent Overnight Vehicle Use for District Attorney Investigators

Sponsors: District Attorney

Memo: [18-781](#)

Attachments: [Vehicle Policy](#)

9. Closed Session

- 9.1** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code Sec. 54956.9(d)(2)(e)(3): California River Watch

Memo: [18-797](#)

10. Adjournment