

**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, OCTOBER 2, 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. 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 Deputy Sheriff Robert Rumfelt for his Dedication, Service, and his Ultimate Sacrifice; and Authorize the Chair to Sign and Present the Proclamation at the October 11, 2018 Ceremony being held in Lakeport, CA

Sponsors: Steele

Memo: [18-853](#)

Attachments: [Proc Sheriff Rumfelt](#)

- 6.2 Adopt Proclamation Designating the Month of October 2018 as National Disability Employment Awareness Month in Lake County, California

Sponsors: Clerk of the Board

Memo: [18-832](#)

Attachments: [Proc Disability Employment Awareness](#)

- 6.3 Approve Minutes of the Board of Supervisors meetings held June 26, 2018, August 7, 2018, August 14, 2018 and September 11, 2018

Sponsors: Clerk of the Board

Memo: [18-841](#)

Attachments: [MeetingMinutes\\_06262018\\_Draft](#)  
[MeetingMinutes\\_08072018\\_Draft](#)  
[MeetingMinutes\\_08142018\\_Draft](#)  
[MeetingMinutes\\_09112018\\_Draft](#)

- 6.4 Adopt the Memorandum of Understanding (MOU) Between the County of Lake and the Lake County Deputy Sheriff's Association for the Period from January 1, 2018 through February 28, 2019

Sponsors: Administrative Office

Memo: [18-817](#)

Attachments: [Reso lcdsa mou 100218](#)  
[MOU LCDSA Final 10022018](#)

- 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; and (b) Approve the Agreement between the County of Lake and Resource Development Associates for technical assistance with the MHSA Three Year Plan for Fiscal Year 2018-19 for a contract maximum of \$32,300 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health

**Memo:** [18-342](#)

**Attachments:** [RDA Tech Assistance 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; and (b) Approve the Agreement between the County of Lake and Redwood Community Services, Inc. for the Transitional Age Youth (TAY) Peer Support Program for Fiscal Year 2018-19 for the amount of \$40,000 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health

**Memo:** [18-350](#)

**Attachments:** [MHSA Peer Support](#)

- 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 Redwood Community Services, Inc. for Perinatal SUD Services for Fiscal Year 2018-19 for a contract maximum of \$84,000 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health

**Memo:** [18-354](#)

**Attachments:** [RCS HOME](#)

- 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; and (b) Approve the Agreement between the County of Lake and Resource Development Associates for implementation and maintenance of the Network of Care Website for Fiscal Year 2018-19 for a contract maximum of \$53,300 and authorize the Board Chair to sign the Agreement

**Sponsors:** Behavioral Health

**Memo:** [18-357](#)

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

- 6.9** Approve Addendum to the Commercial Lease Agreement between the County of Lake and Tri-Star Properties, L.P. for the lease of property located at 845 and 849 Bevins Street, Lakeport, CA 95453 in the amount of \$1,912.43 per month and authorize the Chair to sign
- Sponsors:** Behavioral Health
- Memo:** [18-667](#)
- Attachments:** [Tri Star Properties](#)
- 6.10** (Sitting as Lake County Sanitation District, Board of Directors) (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 or services; and (b) Approve the purchase of the budgeted SCADA system upgrades for the LACOSAN Northwest Treatment Plant authorizing the Special Districts Administrator acting as the Assistant Purchasing Agent to issue and sign a Purchase Order not to exceed \$55,000
- Sponsors:** Lake County Sanitation District
- Memo:** [18-819](#)
- Attachments:** [Wonderware Quote.pdf](#)
- 6.11** (Sitting as Lake County Watershed Protection District, Board of Directors) Adopt Resolution to Accept \$35,000 in Grant Funds from the California Department of Fish and Wildlife, Office of Spill Prevention and Response for Oil Spill Response Equipment and Training
- Sponsors:** Lake County Watershed Protection District
- Memo:** [18-793](#)
- Attachments:** [Resolution for Grant Funding](#)
- 6.12** Approve Amendment No. 2 to Equipment Repair and Service Contract between the County of Lake and Peterson Tractor Company in the amount of \$50,000.00 and authorize the Chair to sign
- Sponsors:** Public Services
- Memo:** [18-821](#)
- Attachments:** [Peterson 18-19 Amendment two](#)
- 6.13** Authorize the Public Services Director / Assistant Purchasing Agent to issue a purchase order to Bobcat Central, Inc in the amount of \$84,192.10
- Sponsors:** Public Services
- Memo:** [18-822](#)
- Attachments:** [Eastlake Landfill - T770 - HMM-11279 \(002\)](#)

- 6.14** Approve the Sun Ridge Systems Software Support Services Agreement for the FY 2018/19 in the amount of \$38,173 for the support of its Law Enforcement Software Suite, and authorize the Chair to sign.

**Sponsors:** Sheriff

**Memo:** [18-813](#)

**Attachments:** [sunridge agreement\\_20180916161514](#)

- 6.15** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, for the purchase of a 2018 Ram 2500 Power Wagon; and (b) Approve the cancellation of purchase order SO0019 in the amount of \$44,022.05 to Matt Mazzei and authorize the Sheriff or his designee to issue a purchase order to Hoblit in the amount of \$45,241.48

**Sponsors:** Sheriff

**Memo:** [18-818](#)

**Attachments:** [hoblit\\_20180918205919](#)

- 6.16** Adopt Proclamation Commending Deputy Cynthia Radoumis for 37 years of Service as a Career Law Enforcement Officer

**Sponsors:** Sheriff

**Memo:** [18-733](#)

**Attachments:** [radoumis proclamation\\_20180830120940.pdf](#)

- 6.17** Approve Contract with NCO Emergency Child Care Bridge Program for Children in Foster Care in the Amount of \$121,522 from July 1, 2018 to June 30, 2019. Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [18-840](#)

**Attachments:** [NCO Bridge Program for Foster Children 07-01-2018\\_06-30-2019](#)

- 6.18** Authorize the Water Resources Director/Assistant Purchasing Agent to Issue a Purchase Order not to Exceed \$42,540.44 to Hillside Powersports for the Purchase of a Used Boat

**Sponsors:** Water Resources

**Memo:** [18-844](#)

## **7. Timed Items**

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

- 7.2** 9:06 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:** [18-838](#)

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

- 7.3** 9:07 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:** [18-839](#)

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

- 7.4** 9:10 A.M. - (a) Presentation of Proclamation Commending Deputy Cynthia Radoumis for 37 years of Service as a Career Law Enforcement Officer; and (b) Presentation of Proclamation Designating the Month of October 2018 as National Disability Employment Awareness Month in Lake County, California

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [18-789](#)

**Attachments:** [Proc\\_Radoumis](#)  
[Proc\\_Disability Employment Awareness](#)

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

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

- 8.2** Consideration of Letter of Support for the County of Lake to receive the Land Use Planning Assistance to Reduce Community Wildfire Grant

**Sponsors:** Community Development

**Memo:** [18-825](#)

**Attachments:** [CPAW Grant - Support 10-2-2018](#)

- 8.3** Consideration of Response to the 2017-18 Grand Jury Final Report

**Sponsors:** Administrative Office

**Memo:** [18-842](#)

**Attachments:** [BOS GRAND JURY RESPONSE 2017-2018 DRAFT](#)  
[Departmental Grand Jury Responses](#)  
[Congressman Thompson Letter on Grand Jury Report](#)  
[Grand Jury Response Extension Request 080318](#)

- 8.4** Consideration of Resolution Authorizing the 2018-19 Grant Project-Lake County Victim-Witness Assistance Program and Authorize the Chair to Sign the Certification and Assurance of Compliance

**Sponsors:** District Attorney

**Memo:** [18-823](#)

**Attachments:** [Resolution\\_VictimWitnessAssistanceProgram](#)  
[VW grant](#)

**9. Closed Session**

**10. Adjournment**