

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, OCTOBER 16, 2018
9:00 AM
AGENDA**

Mokey Simon, District 1
Jeff Smith, District 2
Jim Steele, District 3
Tina Scott, District 4
Rob Brown, District 5

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**

- 4.1** EXTRA ITEM - Discussion and Consideration of County Response to Recent PG&E Shut-Offs

Sponsors: Brown

Memo: [18-906](#)

5. Current Construction Projects - Contract Change Orders

- 5.1** Consideration of Contract Change Order No. 2 for Mockingbird Lane at Robinson Creek Bridge Replacement Project, Federal Project No. BRLO-5914(105); Bid No. 18-01

Sponsors: Public Works

Memo: [18-900](#)

Attachments: [CCO#2 RobinsonCrkBridge](#)

6. Approval of the Consent Agenda

- 6.1** Adopt Proclamation Designating the Month of October 2018 as Domestic Violence Awareness Month in Lake County

Sponsors: Clerk of the Board

Memo: [18-876](#)

Attachments: [Proclamation DV LFRC](#)

- 6.2** Adopt Proclamation Designating the Week of October 7 - 13, 2018 as National 4-H Week in Lake County, CA

Sponsors: Clerk of the Board

Memo: [18-877](#)

Attachments: [Proclamation 4H](#)

- 6.3** Adopt Resolution Setting Rate of Pay for Election Officers for the November 6, 2018 Statewide General Election Pursuant to Section 12310 of the Elections Code

Sponsors: Elections

Memo: [18-874](#)

Attachments: [Res Rate of Pay 11.6.18](#)

- 6.4** (Sitting as the Lake County Sanitation District, Board of Directors)
Approve purchase of budgeted 30KW Trailer Mounted Generator Set for LACOSAN Southeast and authorize Special Districts Administrator acting as the Assistant Purchasing Agent to issue and sign purchase order not to exceed \$30,450.00
- Sponsors:** Lake County Sanitation District
- Memo:** [18-859](#)
- Attachments:** [30KW Generator Bids.pdf](#)
- 6.5** (Sitting as the Lake County Sanitation District, Board of Directors)
Approve purchase of budgeted 35KW 120/240V 3 Phase Diesel Generator for LACOSAN Northwest and authorize Special Districts Administrator acting as the Assistant Purchasing Agent to issue and sign purchase order not to exceed \$27,160.00
- Sponsors:** Lake County Sanitation District
- Memo:** [18-862](#)
- Attachments:** [35KW Generator Bids.pdf](#)
- 6.6** (Sitting as the Lake County Sanitation District, Board of Directors)
Approve purchase of budgeted 125KW 480V 3 Phase Stationary Diesel Generator for Middletown Sewer and authorize Special Districts Administrator acting as the Assistant Purchasing Agent to issue and sign purchase order not to exceed \$40,954.81
- Sponsors:** Lake County Sanitation District
- Memo:** [18-863](#)
- Attachments:** [125KW Generator Bids.pdf](#)
- 6.7** Approve Aeronautical Activities Permit at Lampson Field Airport between the County of Lake and Westgate Petroleum for Fiscal Year 2018/2019, and authorize the Chair to sign
- Sponsors:** Public Works
- Memo:** [18-865](#)
- Attachments:** [AeroPermitWestgate](#)
- 6.8** Approve Aeronautical Activities Permit at Lampson Field Airport between the County of Lake and Steve's Aircraft for Fiscal Year 2018 / 2019, and authorize the Chair to sign
- Sponsors:** Public Works
- Memo:** [18-855](#)
- Attachments:** [AeronauticalPermitSteve](#)

- 6.9** Approve Agreement Between the County of Lake and California Department of Transportation (Caltrans) for Sharing Cost of Joint State Highway / County Maintained Roads Electrical Facilities

Sponsors: Public Works

Memo: [18-860](#)

Attachments: [Caltrans Agreement](#)

- 6.10** Adopt Proclamation of Intent to Participate in the Great California Shakeout and Work toward becoming a Safer Community

Sponsors: Sheriff

Memo: [18-864](#)

Attachments: [Proclamation Shakeout SO](#)

- 6.11** Approve Mortuary Services agreements between the County of Lake and Jones Mortuary and Jones and Lewis Mortuary, and authorize the Chair to sign

Sponsors: Sheriff

Memo: [18-814](#)

Attachments: [jones lewis 20180916171355](#)
[jones 20180916171328](#)

- 6.12** (a) Approve the issuance of a Purchase Order to Hillside Powersports Marine for a 2017 Yamaha Dual Sport Motorcycle in the amount of \$7,350; and (b) Approve budget transfer in the amount of \$7,350 from 2201/1.13 to 62.72

Sponsors: Sheriff

Memo: [18-868](#)

Attachments: [ohv dual sport 20181003185552](#)
[ohv budget transfer 20181003193706](#)

- 6.13** Review and Approve MOU between North Coast EMS and the County of Lake for the use of Naloxone by Sheriff's Office personnel

Sponsors: Sheriff

Memo: [18-795](#)

Attachments: [naloxone mou 20181010105406](#)

7. Timed Items

7.1 9:05 A.M. - Public Input

- 7.2** 9:10 A.M. - (a) Presentation of Proclamation Designating the Month of October 2018 as Domestic Violence Awareness Month in Lake County; (b) Presentation of Proclamation Designating the Week of October 7 - 13, 2018 as National 4-H Week in Lake County, CA ; and (c) Presentation of Proclamation of Intent to Participate in the Great California Shakeout and Work toward becoming a Safer Community
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [18-875](#)
- Attachments:** [Proclamation DV LFRC](#)
[Proclamation 4H](#)
[Proclamation Shakeout SO](#)
- 7.3** 9:13 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:** [18-845](#)
- Attachments:** [Proc HealthEmergency HS](#)
- 7.4** 9:14 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:** [18-846](#)
- Attachments:** [Mendocino Complex Fire Declaration of Health Emergency 8.3.18](#)
- 7.5** 9:15 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires)
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [18-847](#)
- Attachments:** [Emergency Proclamation](#)
- 7.6** 9:16 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:** [18-848](#)
- Attachments:** [Board ratification of Pawnee Emergency_1](#)

- 7.7** 9:17 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: [18-849](#)

Attachments: [OES_DeclarationLocalEmergency_SulphurFireIncident.pdf](#)
[Reso2017-133 LocalEmergency SulphurFire SO](#)

- 7.8** 9:18 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to Clayton Fire

Sponsors: Office of Emergency Services and Sheriff

Memo: [18-850](#)

- 7.9** 9:19 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: [18-851](#)

Attachments: [Reso LocalEmergency](#)

8. Non-Timed Items

8.1 Supervisors' weekly calendar, travel and reports

- 8.2** Discussion/Preparation for White House Conference with California Local Leaders

Sponsors: Scott

Memo: [18-871](#)

Attachments: [W.H. Conference Info](#)

- 8.3** (a) Consideration of Nomination by the Lakeport Fire Protection District to their Lakeport Fire Protection District, Board of Directors; and (b) Discussion of Board of Supervisors appointments to the Lakeport Fire Protection District Board of Directors

Sponsors: Clerk of the Board

Memo: [18-837](#)

Attachments: [LFPD Letter of nomination](#)
[Gary Hill Application](#)
[Cheryl Pick Application](#)
[Gregory Scott Application](#)

8.4 Consideration of Board appointment to CSAC Board of Directors for 2019

Sponsors: Clerk of the Board

Memo: [18-852](#)

Attachments: [CSAC Board nom 2019 memo](#)
[CSAC Nomination Form](#)
[CSAC Board Roster 2018](#)
[CSAC 2019 Meeting Calendar](#)

8.5 Consideration of Second Amendment to the Second Agreement with Golden State Finance Authority for Residence Emergency Disaster Assistance and authorize the Board Chair to sign

Sponsors: Administrative Office

Memo: [18-872](#)

Attachments: [Lake 2ndAmended Disaster Relief Agreement -](#)

8.6 (a) Discussion/Consideration of next steps for filling the Registrar of Voters position and/or restructuring the elections function; and (b) Consideration/Approval of changes to the ROV job specification

Sponsors: Administrative Office

Memo: [18-873](#)

Attachments: [Registrar of Voters 2018](#)

8.7 Consideration of the Creation of and Participation in the Lake County Risk Reduction Authority

Sponsors: County Counsel

Memo: [18-879](#)

Attachments: [JPA_RiskReductionAuthority](#)
[Ltr of Support DisasterJPA](#)

8.8 Consideration of Agreement between the County of Lake and Chabot-Las Positas Community College District for Title IV-E Training in the amount not to exceed \$1,000,000 from September 20, 2018 through June 30, 2019; and authorize the Chair to sign

Sponsors: Social Services

Memo: [18-856](#)

Attachments: [2018-19 Contract_Chabot-LasPositasCommunityCollege](#)

9. Closed Session**9.1** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): Crail and Field v. County of Lake

Memo: [18-861](#)

- 9.2** Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): PG&E

Memo: [18-899](#)

- 9.3** Public Employee Evaluations
Title: Community Development Director

Sponsors: BOARD OF SUPERVISORS

Memo: [18-878](#)

10. Adjournment