

**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 23, 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

- 5.1 ADDENDUM - Consideration of Change Order No. Thirteen for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No. 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$15,798.14, for a revised contract amount of \$5,399,820.83; and authorize the Chair to sign

Sponsors: Public Works

Memo: [18-937](#)

Attachments: [CCO13 GraniteConst DPW](#)

- 5.2 ADDENDUM - Consideration of Change Order No. Fourteen for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No. 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$30,982.79, for a revised contract amount of \$5,430,803.62, and authorize the Chair to sign

Sponsors: Public Works

Memo: [18-938](#)

Attachments: [CCO14 GraniteConst DPW](#)

- 5.3 ADDENDUM - Consideration of Change Order No. Fifteen for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No. 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$43,390.86, for a revised contract amount of \$5,474,194.48, and authorize the Chair to sign

Sponsors: Public Works

Memo: [18-939](#)

Attachments: [CCO15 GraniteConst DPW](#)

- 5.4 ADDENDUM - Consideration of Change Order No. Sixteen for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No. 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$35,650.45, for a revised contract amount of \$5,509,844.93, and authorize the Chair to sign

Sponsors: Public Works

Memo: [18-940](#)

Attachments: [CCO16 GraniteConst DPW](#)

- 5.5** ADDENDUM - Consideration of Change Order No. Seventeen for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No. 16-16 Federal Aid No. SRTSL-5914(097) for a decrease of \$16,347.72, for a revised contract amount of \$5,493,497.21, and authorize the Chair to sign

Sponsors: Public Works

Memo: [18-941](#)

Attachments: [CCO17_GraniteConst_DPW](#)

6. Approval of the Consent Agenda

- 6.1** Approve Minutes of the Board of Supervisors meetings held July 10, 2018, September 18, 2018 and September 25, 2018

Sponsors: Clerk of the Board

Memo: [18-902](#)

Attachments: [Minutes_07102018](#)

[Minutes_09182018](#)

[Minutes_09252018](#)

- 6.2** Approve Leave of Absence Request for Deputy Probation Officer III Kristine Weigel from October 16, 2018 through December 3, 2018 and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [18-903](#)

- 6.3** a) Authorize the Purchase of one 2019 Chevrolet Express Passenger Van pursuant to the attached quotes; and b) Authorize the Behavioral Health Services Administrator to issue a purchase order to Elk Grove/Winner Chevrolet in the amount not to exceed \$28,106.87

Sponsors: Behavioral Health

Memo: [18-866](#)

Attachments: [Vehicle Bids](#)

- 6.4** Authorize Long Distance Travel to New Orleans, Louisiana from November 26, 2018 to November 30, 2018 to attend Emergency Preparedness for Iyesha Miller-Health Services Manager, Dean Eichelmann-Emergency Preparedness Program Coordinator and Christine Hannigan-Emergency Preparedness Support Specialist, Public Health Division.

Sponsors: Health Services

Memo: [18-867](#)

Attachments: [e-mail from state.pdf](#)

[Agenda.pdf](#)

[Target Audience-Disciplines.pdf](#)

- 6.5** (Sitting as the Lake County Watershed Protection District, Board of Directors) Approve Purchase of Grant-Funded Oil Spill Response Equipment and Authorize the Water Resources Department Director/Assistant Purchasing Agent to Issue and Sign Purchase Order not to Exceed \$35,000.

Sponsors: Lake County Watershed Protection District

Memo: [18-894](#)

Attachments: [Global Signed Proposal_10232018](#)

- 6.6** (Sitting as the Lake County Watershed Protection District, Board of Directors) Adopt Resolution Authorizing the Water Resources Director to Execute a Funding Agreement for a State of California Parks and Recreation, Department of Boating and Waterways, SAVE-18 Grant in the amount of \$50,000, with a project budget of \$60,000

Sponsors: Lake County Watershed Protection District

Memo: [18-896](#)

Attachments: [Resolution SAVE-18](#)
[SAVE-18 Contract Draft](#)

- 6.7** (Sitting as the Lake County Watershed Protection District, Board of Directors) Approve Amendment One to Agreement Number 4600011952 AM-01 between the County of Lake and California Department of Water Resources to Increase the Grant Amount from \$41,075.00 to \$65,084.94 and Authorize the Chair to Sign

Sponsors: Lake County Watershed Protection District

Memo: [18-897](#)

Attachments: [Amendment Gravel Project](#)

- 6.8** (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the determination that competitive bidding would produce no economic benefit to the County; and (b) Authorize the Public Services Director / Assistant Purchasing Agent to issue a purchase order not to exceed \$246,139 to Peterson CAT for a Caterpillar 330F Hydraulic Excavator

Sponsors: Public Services

Memo: [18-886](#)

Attachments: [Peterson Quote #157112-01- Excavator](#)

- 6.9** Approve Amendment Eight to the Agreement for Engineering Services for Four (4) Bridge Replacement Projects and Two (2) Bridge Rehabilitation Projects in Lake County, CA, with Quincy Engineering, Inc. in the amount not to exceed \$1,370,973.05 (an increase of \$6,965.59) and authorize the Chair to sign

Sponsors: Public Works

Memo: [18-887](#)

Attachments: [Amend8Quincy](#)

- 6.10** Approve Amendment Two to the Agreement for Construction Management Services for the Eastlake Elementary Safe Routes to School & Community Development Block Grant Project with 4 Leaf, Inc. for an increase of \$153,908.70, and an amount not to exceed \$351,325.61; and authorize the Chair to sign

Sponsors: Public Works

Memo: [18-893](#)

Attachments: [Amend2-4LeafCLOSR2S](#)

- 6.11** Approve Aeronautical Activities Permit at Lampson Field Airport between the County of Lake and Jones Flying Services, Inc. for Fiscal Year 2018/2019, and authorize the Chair to sign

Sponsors: Public Works

Memo: [18-890](#)

Attachments: [JonesFlyingSvs](#)

- 6.12** Authorize Long Distance Travel to Las Vegas, Nevada, for two detectives to attend the California Homicide Investigators Association Conference

Sponsors: Sheriff

Memo: [18-884](#)

Attachments: [2019 CHIA Conference Flyer](#)

- 6.13** Approve Memorandum of Agreement (MOA) with various entities for mutual aid provided during the River and Ranch (Mendocino Complex) fires.

Sponsors: Sheriff

Memo: [18-885](#)

Attachments: [FAIRFIELD PD 20181010114913](#)
[FOSTER CITY PD 20181010114950](#)
[HELDSBURG PD 20181010115029](#)
[LAKE CO DA 20181010115108](#)
[MARIN SO 20181010115304](#)
[MENDOCINCO SO 20181010115155](#)
[MOA BELMONT PD 20181010114536](#)
[MOA BENICIA PD 20181010114629](#)
[MOA CALISTOGA PD 20181010114734](#)
[MOA CONTRA COSTA SO 20181010114834](#)
[NAPA SO 20181010115532](#)
[NOVATO PD 20181010115612](#)
[RIO VISTA PD 20181010115656](#)
[SAN RAFAEL PD 20181010115737](#)
[SANTA ROSA PD 20181010115810](#)
[SOLANO SO 20181010115845](#)
[SONOMA SO 20181010115930](#)
[SOUTH SAN FRANCISCO PD 20181010120016](#)
[ST HELENA PD 20181010120113](#)
[SUISUN CITY PD 20181010120150](#)
[TOWN OF COLMA PD 20181010120247](#)
[UKIAH PD 20181010120325](#)
[VACAVILLE PD 20181010120409](#)
[VALLEJO PD 20181010120455](#)
[WILLITS PD 20181010120542](#)
[alameda moa revised 10.4 20181004144929](#)

- 6.14** Approve Five Year Lease between Penna Realty Property Management and County of Lake for the Annual Amount of \$48,000, and authorize the Chair to sign

Sponsors: Social Services

Memo: [18-889](#)

Attachments: [LeaseAgreementPennaRealty11-1-18_1021-23](#)

- 6.15** Approve Late Mileage Claim for Social Services Director in the Amount of \$74.88; and Authorize the Auditor to Process Payment

Sponsors: Social Services

Memo: [18-895](#)

Attachments: [07-18 Mileage for Crystal Markytan](#)

- 6.16** Authorize Long Distance Travel for Water Resources Engineer II Yuliya Osetrova to Attend the FEMA Community Rating System (CRS) Workshop in Carson City, Nevada on October 30 and 31, 2018

Sponsors: Water Resources

Memo: [18-898](#)

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: [18-880](#)

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: [18-881](#)

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

- 7.4** 9:15 A.M. - PUBLIC HEARING - Consideration of a Resolution amending the Master Fee Schedule for Departmental Services Rendered by the County

Sponsors: Administrative Office

Memo: [18-888](#)

Attachments: [MasterFee Resolution](#)

- 7.5** 9:30 A.M. - PUBLIC HEARING - Consideration of Proposed Property Assessment for County Service Area #16 to Complete the Water System Consolidation with Clearlake Oaks County Water District

Sponsors: Special Districts

Memo: [18-857](#)

Attachments: [CSA16 Ordinance](#)

- 7.6** 10:00 A.M. - (Continued from September 18, 2018, 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: [18-811](#)

Attachments: [Resolution_LCTID](#)
[LCTID MDP 4-3-18](#)

8. Non-Timed Items

8.1 Supervisors' weekly calendar, travel and reports

- 8.2** ADDENDUM - Consideration of (a) Board appointment of delegate and alternate to the Rural County Representatives (RCRC) Board of Directors for 2019; (b) Board appointment of delegate and alternate to Golden State Finance Authority (GSFA) Board of Directors for 2019; and (c) Board appointment of delegate and alternate to the Rural Counties Representatives of California Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2019

Sponsors: Clerk of the Board

Memo: [18-883](#)

Attachments: [RCRC 2019 Memo](#)
[2019 Meeting Calendar](#)
[FORM for 2019 RCRC Delegate and Alternate](#)
[GSFA 2019 Memo](#)
[FORM for 2019 GSFA Delegate and Alternate](#)
[FORM for 2019 ESJPA Delagate and Alternate](#)

- 8.3** Consideration of Resolution Amending Resolution No. 2018-132 Establishing Position Allocations for Fiscal Year 2018-2019, Budget Unit No. 1012, Administrative Office

Sponsors: Administrative Office

Memo: [18-882](#)

Attachments: [Resolution_PositionAllocation_Admin](#)

- 8.4** Consideration of Amendment to Resolution 2018-137 Approving Additional Victim-Witness Assistance Program Grant Funding

Sponsors: District Attorney

Memo: [18-891](#)

Attachments: [Amendment to Resolution 2018-137](#)

- 8.5** Consideration of Request for Board Validation of the Public Works Directors Emergency Action in the Robinson Creek Bridge Rehabilitation Project

Sponsors: Public Works

Memo: [18-915](#)

Attachments: [Declaration](#)

9. Closed Session

- 9.1** Public Employee Evaluations
Title: Child Support Services Director

Memo: [18-815](#)

10. Adjournment