

**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, NOVEMBER 6, 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**

- 4.1** EXTRA ITEM - (a) Consideration of an Extra Agenda item for the reasons listed; and (b) Consideration of Letter to Congressman Mike Thompson, in support of a disaster package that assists Lake County Winegrape growers

**Sponsors:** Brown

**Memo:** [18-1002](#)

**Attachments:** [Ltr Winegrape Growers](#)

- 4.2** EXTRA ITEM - (a) Consideration of an Extra Agenda item for the reasons listed; and (b) Consideration of Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the Eastlake Elementary SRTS & CDBG Project, Bid No. 16-16

**Sponsors:** Public Works

**Memo:** [18-1000](#)

**Attachments:** [Resolution Notice of Completion](#)  
[Notice of Completion](#)

**5. Current Construction Projects - Contract Change Orders**

- 5.1** (Continued from October 23, 2018) 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:** [18-944](#)

**Attachments:** [CCO13 GraniteConst DPW](#)

- 5.2** (Continued from October 23, 2018) 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:** [18-945](#)

**Attachments:** [CCO14 GraniteConst DPW](#)

- 5.3** (Continued from October 23, 2018) 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:** [18-946](#)

**Attachments:** [CCO15\\_GraniteConst\\_DPW](#)

- 5.4** (Continued from October 23, 2018) 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:** [18-947](#)

**Attachments:** [CCO16\\_GraniteConst\\_DPW](#)

- 5.5** (Continued from October 23, 2018) 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:** [18-948](#)

**Attachments:** [CCO17\\_GraniteConst\\_DPW](#)

## **6. Approval of the Consent Agenda**

- 6.1** Adopt Proclamation Commending Jill Shaul for Her Years of Service to the County of Lake

**Sponsors:** Clerk of the Board

**Memo:** [18-934](#)

**Attachments:** [JillShaul\\_RetirementProc](#)

- 6.2** (a) Waive the Consultant Selection Policy; (b) Award the Contract to Conduct Lake County's Comprehensive Classification and Total Compensation Study to CPS-HR, in the amount of \$100,000 and Authorize the County Administrative Officer to Sign

**Sponsors:** Administrative Office

**Memo:** [18-972](#)

**Attachments:** [Lake County - Consulting Services Agmt - Classification and Total Compensatic](#)

- 6.3** Adopt Resolution Approving Agreement No. 18-0250 with the State of California, Department of Food and Agriculture and Authorizing the Execution of the Contractor Certification Clause and Signatures for Insect Trapping Activities for FY 2018-19
- Sponsors:** Agriculture
- Memo:** [18-943](#)
- Attachments:** [Resolution](#)  
[Pest Exclusion agreement](#)
- 6.4** Adopt Resolution Appointing Directors of Certain Special District Boards In Lieu of Holding a General District Election on November 6, 2018
- Sponsors:** Elections
- Memo:** [18-912](#)
- Attachments:** [Resolution\\_ApptDirectors\\_Elec](#)
- 6.5** Adopt Resolution Amending Resolution No. 2017-143 to Correct Non-Substantive Typographical Errors
- Sponsors:** Elections
- Memo:** [18-914](#)
- Attachments:** [Resolution\\_CorrectTypos\\_Elec](#)
- 6.6** (Sitting as Lake County Sanitation District, Board of Directors) Approve an Exception to Lake County Sewer Code Sec. 205, allowing APN #050-401-12 to remain on a private septic system until such time system is in need of repairs or replacement, at which time, the property will be required to connect to the sewer system at owner's expense
- Sponsors:** Lake County Sanitation District
- Memo:** [18-909](#)
- 6.7** Adopt Resolution Amending Resolution No. 2018-132 Establishing Position Allocations for Fiscal Year 2018-2019, Budget Unit 6022, County Library
- Sponsors:** Library
- Memo:** [18-925](#)
- Attachments:** [Resolution Amending Resolution No 2018 132 Establishing Position Allocations](#)

- 6.8** (a) Waive the informal bidding procedures in accordance with County Code Section 2-38.2 making a determination that competitive bidding would not be in the public's interest because of the unique nature of the services; and (b) Authorize the Public Services Director to issue a Purchase Order to Dream Ride Elevator in the amount of \$94,178.00

**Sponsors:** Public Services

**Memo:** [18-916](#)

**Attachments:** [Dream Ride- Court Holdings Elevator Proposal 10-2018](#)

- 6.9** Approve Amendment One to the Agreement between the County of Lake and Quincy Engineering, Inc. for Engineering Services for Replacement of Cooper Creek Bridge at Witter Springs Road (14C-0119) in Lake County, CA

**Sponsors:** Public Works

**Memo:** [18-904](#)

**Attachments:** [Amend 1 CooperCreek](#)

- 6.10** (Continued from October 23, 2018) 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:** [18-949](#)

**Attachments:** [Amend8Quincy](#)

- 6.11** (Continued from October 23, 2018) 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:** [18-950](#)

**Attachments:** [Amend2-4LeafCLOSR2S](#)

- 6.12** Approve the FY 2018 Emergency Management Performance Grant application in the amount of \$138,133, authorize Sheriff Brian Martin to sign the Grant SubAward Face Sheet and the Subrecipient Grants Management Assessment form; and the County Administrative Officer, Carol J. Huchingson to act as the Authorized Agent on behalf of the County, sign the grant assurances, governing body resolution and FFATA Financial Disclosure document

**Sponsors:** Sheriff

**Memo:** [18-913](#)

**Attachments:** [empg18\\_20181024185337](#)

## **7. Timed Items**

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

- 7.2** 9:06 A.M. - Presentation of Proclamation Commending Jill Shaul for Her Years of Service to the County of Lake

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [18-935](#)

**Attachments:** [JillShaul\\_RetirementProc](#)

- 7.3** 9:10 A.M. - Swear in of newly appointed Correctional Officers Robin Deveau and Anthony Hodges

**Sponsors:** Sheriff

**Memo:** [18-907](#)

- 7.4** 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:** [18-927](#)

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

- 7.5** 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

**Sponsors:** Health Services

**Memo:** [18-928](#)

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

- 7.6** 9:15 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires); and and (b) Update on the Mendocino Complex - River and Ranch Fires Recovery

**Sponsors:** Office of Emergency Services and Sheriff

**Memo:** [18-929](#)

**Attachments:** [Emergency Proclamation](#)

- 7.7** 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:** [18-930](#)

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

- 7.8** 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:** [18-931](#)

**Attachments:** [OES\\_DeclarationLocalEmergency\\_SulphurFireIncident.pdf](#)  
[Reso2017-133\\_LocalEmergency\\_SulphurFire\\_SO](#)

- 7.9** 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:** [18-932](#)

- 7.10** 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:** [18-933](#)

**Attachments:** [Reso\\_LocalEmergency](#)

- 7.11** 9:25 A.M. - Consideration of Acceptance of \$21,000 Donation from Lake County PEG TV, for the purpose of upgrading Board chambers and on-location Audio/Visual equipment

**Sponsors:** Administrative Office

**Memo:** [18-983](#)

- 7.12** 9:30 A.M. - PUBLIC HEARING - Consideration of Proposed Ordinance Amending Chapter 21 of the Ordinance Code of the County of Lake Pertaining to Allow a Restaurant up to 750 Square Feet Accessory to a Permitted Tasting Room in the "APZ", "A", "RL", "RR" AND "SR" Districts; Allow a Restaurant Exceeding 750 Square Feet in Size Accessory to a Permitted Tasting Room Subject to Obtaining a Major Use Permit in the "APZ", "A", "RL", "RR" and "SR" Districts; Allow a Reduction of the Minimum Residential Construction Standards in the "R1" District from a Minimum Dwelling Size of 720 Square Feet to 360 Square Feet, A Minimum Width Reduction from 15 Feet to 12 Feet and a Minimum Eave Reduction from 12 Inches to 6 Inches; Establish a Permit Process to Allow Emergency Temporary Dwellings After a Catastrophic or Natural Disaster; Modify the Collectors Permit Conditions to Allow a Two Car Garage up to 500 Square Feet Accessory to a Permitted Dwelling; Allow a Reduction in the Minimum Residential Construction Standards of the "MH" Mobile Home Combining District from a Minimum Dwelling Size of 560 Square Feet to 360 Square Feet

**Sponsors:** Community Development

**Memo:** [18-959](#)

**Attachments:** [EXH A Planning Commission Staff Report](#)

[EXHIBIT B](#)

[EXH C Article 04](#)

[EXH C Article 05](#)

[EXH C Article 7](#)

[EXH C Article 8](#)

[EXH C Article 9](#)

[EXH C Article 10](#)

[EXH C Article 27](#)

[EXH C Article 32](#)

[EXHIBIT D](#)

[EXHIBIT E](#)

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

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

- 8.2** Consideration of Appointment of Directors to the Lake County Risk Reduction Authority (LCRRA)

**Sponsors:** Steele

**Memo:** [18-952](#)

- 8.3** Consideration of Report from the Treasurer-Tax Collector

**Sponsors:** Steele

**Memo:** [18-968](#)



- 8.4** Consideration of Advisory Board Appointments:  
First Five Lake County  
Lucerne Area Town Hall
- Sponsors:** Clerk of the Board
- Memo:** [18-969](#)
- Attachments:** [First Five Re-appointments](#)  
[LATH McKelvey](#)
- 8.5** Consideration of Addition of Special Meetings to the Board's Annual Meeting Calendar for 2018
- Sponsors:** Administrative Office
- Memo:** [18-963](#)
- 8.6** Discussion and Consideration of a Draft Ordinance Adding Division 3 to Chapter 9 Establishing Fines and Penalties for the Illegal Disposal of Garbage/Refuse and Creating an Illegal Dumping Prevention Program
- Sponsors:** County Counsel
- Memo:** [18-973](#)
- Attachments:** [Ord IllegalDumpingPreventionProgram](#)
- 8.7** Discussion and Consideration of a Draft Ordinance Adding Article VIII to Chapter 13 of the Lake County Code Regarding Hazardous Vegetation Abatement
- Sponsors:** County Counsel
- Memo:** [18-985](#)
- Attachments:** [Ord\\_HazardousVegetationAbatement](#)
- 8.8** (Continued from October 23, 2018) Consideration of Request for Board Validation of the Public Works Directors Emergency Action in the Robinson Creek Bridge Rehabilitation Project
- Sponsors:** Public Works
- Memo:** [18-951](#)
- Attachments:** [Declaration](#)
- 8.9** Second Reading - Consideration of an Ordinance imposing a Benefit Assessment for County Service Area #16 - Paradise Valley to Complete the Water System Consolidation with Clearlake Oaks County Water District
- Sponsors:** Special Districts
- Memo:** [18-956](#)
- Attachments:** [CSA16 Ordinance](#)

## 9. Closed Session

- 9.1** Public Employee Evaluations  
Title: Water Resources Director

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [18-936](#)

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

**Memo:** [18-958](#)

## **10. Adjournment**