

**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, DECEMBER 11, 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 (Sitting as Lake County Sanitation District, Board of Directors)
Consideration of Change Order #2 for Anderson Springs Sewer Project for an Increase of \$9,650.16 and a Revised Contract Amount of \$6,957,650.16 and Authorize the Special Districts Administrator to Sign

Sponsors: Lake County Sanitation District

Memo: [18-1065](#)

Attachments: [CO #2](#)

6. Approval of the Consent Agenda

- 6.1 Approve Leave of Absence Request for Leroy Fields, Substance Abuse Counselor III, from November 13, 2018 through February 14, 2019 and authorize the CAO and Chair to sign

Sponsors: Administrative Office

Memo: [18-1086](#)

- 6.2 (Sitting as Kelseyville County Waterworks District #3, Board of Directors)
(a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases; and (b) Approve purchase of 2019 Ford F-150 Super Cab truck and authorize the Special Districts Administrator acting as the Deputy Purchasing Agent to issue and sign a P.O. not to exceed \$28,000 with Downtown Ford Sales of Sacramento

Sponsors: Kelseyville County Waterworks District #3

Memo: [18-1060](#)

Attachments: [2019TruckQuote.pdf](#)

- 6.3 Approve Engineering/Inspection Agreement between the County of Lake and Ken Porter/KIMCO Development, and Authorize the Chair to Sign

Sponsors: Public Works

Memo: [18-966](#)

Attachments: [E&IAgree-KIMCO](#)

- 6.4** Approve Engineering/Inspection Agreement for Integrated Community Development-between the County of Lake and 5400 Gaddy Lane, L.P., and Authorize the Chair to Sign

Sponsors: Public Works

Memo: [18-1068](#)

Attachments: [E&IAgree-5400GaddyLn L.P.](#)

- 6.5** (a) Approve the bid award to McAtee's Marine in the amount of \$28,936.89 and (b) authorize the Sheriff/Coroner or his designee to issue a purchase order in this amount.

Sponsors: Sheriff

Memo: [18-1066](#)

Attachments: [engine bids 20181128171043](#)

- 6.6** (a) Approve return of unexpended funds in the amount of \$84,820.18 to the Drug Enforcement Agency (DEA); and (b) authorize the Auditor's Office to issue a check.

Sponsors: Sheriff

Memo: [18-1067](#)

Attachments: [dea reimbursement 20181128175951](#)

7. Timed Items

7.1 9:05 A.M. - Public Input

- 7.2** 9:30 A.M. - PUBLIC HEARING - Consideration of Deviation (DV 17-08) and Subdivision Extension (SDX 18-01) Requests for Cobb Vista Subdivision Unit No. 1; SD 16-01; IS 14-11; Located at 15385 Stonefield Court, Middletown (APN 014-111-21); Appellant is Damon Fanucchi

Sponsors: Community Development

Memo: [18-1056](#)

Attachments: [Att 1](#)

[Att 2](#)

[Att 3](#)

[Att 4](#)

[Att 5](#)

[Att 6](#)

[Att 7](#)

[Att 8](#)

[Att 9](#)

[Att 10](#)

[Att 11](#)

[Att 12](#)

[Att 13](#)

[Att 14](#)

- 7.3** 10:00 A.M. (Continued from December 4, 2018) PUBLIC HEARING - Consideration of an Ordinance Adding Article VIII to Chapter 13 of the Lake County Code Regarding Hazardous Vegetation Abatement

Sponsors: County Counsel

Memo: [18-1083](#)

Attachments: [ORDINANCE abatement and fines PR Code 4291](#)

8. Non-Timed Items

8.1 Supervisors' weekly calendar, travel and reports

- 8.2** Consideration of Board of Supervisors Rules of Procedure, General Protocol and Committees Policy

Sponsors: Administrative Office

Memo: [18-1075](#)

Attachments: [Board of Supervisors Protocol 2017](#)

[Section 1 of County Policy and Procedures Manual - Procedures Governing Ad](#)

[1 BOS Procedures Protocol Committees 12.18.2018](#)

[7 Apdx A Voting Requirements Table](#)

- 8.3** Consideration of an Ordinance Amending Article X of Chapter Two, of the Lake County Code to Revise the Local Procurement Standards to State and Federal Standards for Public Projects

Sponsors: Administrative Office

Memo: [18-1030](#)

Attachments: [Amend Purch Ord](#)

- 8.4** (Second Reading, as Amended) Consideration of Ordinance Amendment, AM 18-02 to Amend Chapter 21 of the Lake County Zoning Ordinance to allow Type N and P Cannabis Manufacturing License in the “C2, C3, M1, M2, and PDC” Districts subject to obtaining a Minor Use Permit, Type 6 Non-Volatile Cannabis Manufacturing License in the “APZ, A, TPZ, C3, M1, M2, and PDC” Districts subject to obtaining a Major Use Permit, Type 7 Volatile Cannabis Manufacturing License in the “M2” District subject to obtaining a Major Use Permit, Type 11 Cannabis Distributor License in the “C3, M1, M2, and PDC” Districts subject to obtaining a Major Use Permit, Type 13 Cannabis Distributor Transport Only License in the “C2, C3, M1, M2, and PDC” Districts subject to obtaining a Major Use Permit, Type 13 Cannabis Distributor Transport Only, Cannabis Self -Distribution License in the “APZ, A, TPZ, RL, RR, SR, C2, C3, M1, M2, and PDC” Districts subject to obtaining a Minor Use Permit, Cannabis Processor License in the “APZ, A, TPZ, and RL” Districts subject to obtaining a Major Use Permit, Type 8 Cannabis Testing Laboratory in the “C2, C3, M1, M2 AND PDC” Districts subject to obtaining a Minor Use Permit

Sponsors: Community Development

Memo: [18-1084](#)

Attachments: [EXHIBIT A - Draft Manuf Dist Testing Ordinance.12.6.18](#)

[EXHIBIT B](#)

[EXHIBIT C](#)

[EXHIBIT D](#)

9. Closed Session

10. Adjournment