

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



TUESDAY, DECEMBER 4, 2018

9:00 AM

AGENDA

Mokey Simon, District 1
Bruno Sabatier, District 2
Eddie Crandell, 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
5. Current Construction Projects - Contract Change Orders
6. Approval of the Consent Agenda

- 6.1 Approve Amendment to the Travel Policy Section 15 Subsection 4.1.C increasing the Threshold for Lodging Expenses Requiring County Administrative Officer Approval from “in excess of \$125 per night before taxes” to “in excess of \$175 per night before taxes”

Sponsors: Administrative Office

Memo: [18-1054](#)

Attachments: [Travel Policy Section 15 4.1.C Rev 12-18](#)

- 6.2 Authorize the County Administrative Officer to execute side letters with Lake County Employee Association Units 3, 4, 5 and 10, Lake County Correctional Officers Association Unit 6, Lake County Deputy District Attorney Association Unit 8 and Lake County Deputy Sheriff Association Unit 16 to increase maximum monthly County contribution for insurance coverage from \$800.00 per month to \$1000.00 per month for employees who enroll in a County sponsored medical, dental, vision insurance plan, effective January 1, 2019

Sponsors: Administrative Office

Memo: [18-1052](#)

- 6.3 Adopt Resolution of the Board of Supervisors of the County of Lake Adopting an Amended Conflict of Interest Code for the County of Lake

Sponsors: Auditor-Controller/County Clerk

Memo: [18-1050](#)

Attachments: [County Agencies Exhibit A \(FINAL DRAFT\) - 2018 Biennial Review](#)
[County Agencies Exhibit B \(FINAL DRAFT\) - 2018 Biennial Review](#)
[18730 Provisions of The Conflict of Interest Codes](#)
[2018 Biennial Review Reso. County Agencies](#)

- 6.4** Adopt Resolution of the Board of Supervisors of the County of Lake Approving Conflict of Interest Codes of Certain Local Agencies Located Wholly Within the County
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [18-1051](#)
- Attachments:** [Local Agencies Exhibit A \(FINAL DRAFT\) - 2018 Biennial Review](#)
[Local Agencies Exhibit B \(FINAL DRAFT\) - 2018 Biennial Review](#)
[18730 Provisions of The Conflict of Interest Codes](#)
[2018 Biennial Review Reso. Local Agencies](#)
- 6.5** Adopt Resolution Amending Resolution No. 2018-73, Establishing Position Allocations for Fiscal Year 2018-2019, Budget Unit No. 1121, Auditor-Controller/County Clerk
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [18-1064](#)
- Attachments:** [Position Alloc Resolution Proposed](#)
- 6.6** Adopt Resolution Authorizing the Konocti Unified School District to Issue its General Obligation Bonds, Election of 2016, Series 2019, in an Aggregate Principal Amount Not to Exceed \$9,500,000 Without Further Action of the Board of Supervisors or Officers of the County
- Sponsors:** County Counsel
- Memo:** [18-1069](#)
- Attachments:** [Resolution Authorizing Konocti School District General Obligation Bonds](#)
- 6.7** Adopt Resolution Approving the Application and Certification Statement for the State Department of Health Care Services, CMS Branch's California Children's Services (CCS) Administration Plan Renewal Grant for FY 2018-2019 and Authorize the Board Chair to Sign Said Certification Statement
- Sponsors:** Health Services
- Memo:** [18-1036](#)
- Attachments:** [resolution](#)
[CCSnfo](#)

- 6.8** Adopt Resolution Approving the Application and Certification Statement for the State Department of Health Services, CMS Branch's Child Health & Disability Program (CHDP), Health Care Program for Children in Foster Care Program (HPCFC) and Monitoring Oversight of Foster Children Treated with Psychotropic Meds Grant for FY 2018-2019 and Authorize the Board Chair to Sign Said Certification Statement

Sponsors: Health Services

Memo: [18-1037](#)

Attachments: [Resolution 1](#)
[Certification 1](#)
[info 1](#)

- 6.9** (a) Waive the competitive bid process under Ordinance #2406, Section 38.2 as it is not in the public interest due to the unique nature of the goods; and (b) Approve the Special Districts Administrator acting as the Assistant Purchasing Agent to issue and sign a purchase order in an amount not to exceed \$88,000 to Smith & Loveless, Inc. for the purchase of a Everlast Series 1000 pumping station.

Sponsors: Lake County Sanitation District

Memo: [18-1047](#)

Attachments: [S&L Lift Station Quote.pdf](#)

- 6.10** Adopt Resolution Authorizing the Director of Watershed Protection District to Sign a Notice of Completion for work performed under the agreement dated September 6, 2018, for the Levee Patrol Road Gravel Repair Project. Bid No. 18-01

Sponsors: Lake County Watershed Protection District

Memo: [18-1044](#)

Attachments: [Notice Of Completion WR 18-01](#)
[Resolution Notice of completion WR 18-01](#)

- 6.11** Approve Advance Application Submission of FY2019 State Homeland Security Grant Application in the amount of \$139,563

Sponsors: Sheriff

Memo: [18-1043](#)

Attachments: [HSGP FY 19 GMM-PRE APP-T 20181120132205](#)

- 6.12** (a) Approve Submission of FY2018 State Homeland Security Grant Application in the amount of \$139,563; (b) Authorize the Sheriff to sign the Grant Application and Grants Management Assessment; and (c) Authorize the Chairman of the Board or County Administrative Officer to sign the Grant Assurances, Governing Body Resolution and Federal Funding Accountability and Transparency Act (FFATA) Financial Disclosure

Sponsors: Sheriff

Memo: [18-1045](#)

Attachments: [HSGP FY 18 APPLICATION-TO BOS_20181120132002](#)

- 6.13** Approve Bid Award to Rogue Jet Boatworks in the amount of \$95,371 for the purchase of an Aluminum Patrol/Rescue Boat.

Sponsors: Sheriff

Memo: [18-1048](#)

Attachments: [boat bid 18.16_20181120183132](#)
[boat ad_20181120204250](#)
[boat vendor list_20181120204234](#)

- 6.14** Approve the Second Amendment to the Contract Between the County of Lake and Regional Housing Authority for Housing Consultant Services in the Amount of \$117,518, from July 1, 2017 to June 30, 2019, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [18-1040](#)

Attachments: [2nd Amendment HousingConsultantServices FY 2017-2019](#)

- 6.15** Adopt Resolution Amending the Resolution Establishing a Geothermal Impact Mitigation Fund and Combining the Anderson Spring and Cobb Valley Committees into the Geothermal Advisory Committee

Sponsors: Special Districts

Memo: [18-1004](#)

Attachments: [Resolution- Geothermal committee](#)
[Exhibit A](#)

7. Timed Items

7.1 9:05 A.M. - Public Input

- 7.2 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:** [18-1019](#)
- Attachments:** [Proc_HealthEmergency_HS](#)
- 7.3 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:** [18-1020](#)
- Attachments:** [Mendocino Complex Fire Declaration of Health Emergency 8.3.18](#)
- 7.4 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:** [18-1021](#)
- Attachments:** [Emergency Proclamation](#)
- 7.5 10:02 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:** [18-1022](#)
- Attachments:** [Board ratification of Pawnee Emergency_1](#)
- 7.6 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:** [18-1023](#)
- Attachments:** [OES_DeclarationLocalEmergency_SulphurFireIncident.pdf](#)
[Reso2017-133 LocalEmergency SulphurFire SO](#)
- 7.7 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:** [18-1024](#)

- 7.8 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: [18-1025](#)

Attachments: [Reso_LocalEmergency](#)

- 7.9 9:30 A.M. - (ERRATUM - This item will be continued to December 11, 2018 at 10:00 A.M.) PUBLIC HEARING - Consideration of a Draft Ordinance Adding Article VIII to Chapter 13 of the Lake County Code Regarding Hazardous Vegetation Abatement

Sponsors: County Counsel

Memo: [18-1007](#)

Attachments: [Ord_HazardousVegetationAbatement](#)

8. Non-Timed Items

8.1 Supervisors' weekly calendar, travel and reports

- 8.2 (Continued from November 20, 2018) - (a) Consideration of Report from the District Attorney on internal controls used with respect to County credit cards, expenses, reimbursements, mileage and maintenance of County vehicles, necessary to protect the public trust; and (b) Consideration of Report from the District Attorney on his use of limited County resources and justification to attend conferences and training himself, despite leaving office 12/31/18, with possible direction to the County Administrative Officer (CAO)/CalCard Administrator to review and approve his expense requests in advance and/or revoke his privilege to use a CalCard

Sponsors: Brown

Memo: [18-1062](#)

Attachments: [D.A. Packet-8.2](#)

- 8.3 Consideration of Resolution Declaring the Board of Supervisors Intent to Sell Property Not Required for Public Use, Located at 8695 Soda Bay Road, Kelseyville, California (APN 009-002-430), Pursuant to Government Code Section 25520 Et Seq.

Sponsors: Administrative Office

Memo: [18-1042](#)

Attachments: [Resolution to sell 8695 Soda Bay Rd.](#)
[Resolution to sell 8695 Soda Bay Rd. Exh A](#)

8.4 Consideration of Adoption of Vehicle Policy

Sponsors: Administrative Office

Memo: [18-1053](#)

Attachments: [16 VEHICLE POLICY 12.04.2018](#)

8.5 Consideration of Fiscal Crisis Management Plan

Sponsors: Administrative Office

Memo: [18-1063](#)

Attachments: [Fiscal Crisis Management Plan \(Final\)](#)

8.6 (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: [18-1072](#)

Attachments: [EXHIBIT A - Draft Manuf Dist Testing Ordinance.11.29.18](#)

[EXHIBIT B](#)

[EXHIBIT C](#)

[EXHIBIT D](#)

8.7 (Second Reading, as Amended) Consideration of an Ordinance Amending Article II of Chapter 13 of the Lake County Code regarding the Abatement of Garbage and Refuse and establishing Fines and Penalties for the Accumulation of Garbage and other Refuse

Sponsors: County Counsel

Memo: [18-1057](#)

Attachments: [Ordinance Amending Chapter 13 - Nuisance Garbage](#)

9. Closed Session

- 9.1** Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):
Appointment of Interim Registrar of Voters

Memo: [18-1058](#)

- 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: [18-1073](#)

10. Adjournment