

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 8, 2019**

**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

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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
5. Approval of the Consent Agenda

- 5.1 Adopt Proclamation Commending Jeff Smith for 20 years of service as a member of the Lake County Board of Supervisors

Sponsors: Clerk of the Board

Memo: [19-05](#)

Attachments: [Proclamation\\_Smith](#)

- 5.2 Adopt Proclamation Commending Jim Steele for 4 years of service as a member of the Lake County Board of Supervisors

Sponsors: Clerk of the Board

Memo: [19-06](#)

Attachments: [Proclamation Steele](#)

- 5.3 Approve waiver of Applicant Interview Travel Policy to enable reimbursement to Assistant County Administrator finalist candidates

Sponsors: Administrative Office

Memo: [18-1157](#)

- 5.4 (a) Approve Amendment One by and between the County of Lake and Richard Bachman, DVM to provide Veterinary Professional Services for an amount not to exceed \$50,000 annually, and authorize the Chair to sign, and (b) Approve Amendment One by and between the County of Lake and Debra Sally, DVM to provide Veterinary Professional Services for an amount not to exceed \$50,000 annually, and authorize the Chair to sign

Sponsors: Animal Care and Control

Memo: [19-01](#)

Attachments: [Amendment 1\\_RichardBachman,DVM](#)  
[Amendment 1\\_DebraSally,DVM](#)

- 5.5** Adopt Resolution Approving Agreement between the County of Lake and the County of Plumas for Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) and authorizing the Director of Health Services to Sign
- Sponsors:** Health Services
- Memo:** [18-1156](#)
- Attachments:** [MAA-TCM Resolution](#)  
[MAA-TCM Plumas County Agreement Fully Executed](#)
- 5.6** (Sitting as the Lake County Watershed Protection District, Board of Directors) Consideration and approval of joint funding agreement with the U.S. Geological Survey, U.S. Dept. of the Interior (USGS) for annual maintenance of the Kelsey Creek flow gauge station in the amount of \$15,650 and authorize the Chair to sign
- Sponsors:** Lake County Watershed Protection District
- Memo:** [18-1120](#)
- Attachments:** [USGS Agreement Kelsey Creek Gage](#)
- 5.7** Approve Aeronautical Activities Permit at Lampson Field Airport between the County of Lake and Lake Aero Styling Repair for Fiscal Year 2018/2019, and authorize the Chair to sign
- Sponsors:** Public Works
- Memo:** [19-02](#)
- Attachments:** [Lake Aero Styling](#)
- 5.8** Approve Agreement between the Sheriff's Department and the Public Works Department for use of inmate workers
- Sponsors:** Sheriff
- Memo:** [18-1115](#)
- Attachments:** [inmate workers 20181207145335](#)
- 5.9** Approve Agreement between the County of Lake and the City of Lakeport for Dispatch Services
- Sponsors:** Sheriff
- Memo:** [18-1117](#)
- Attachments:** [lpd dispatch 20181220135857](#)
- 5.10** Adopt Resolution Revising the List of Capital Assets in Social Services Budget Unit 5011
- Sponsors:** Social Services
- Memo:** [18-1142](#)
- Attachments:** [Resolution revising Capital Assets in Social Services 01-08-19](#)

**6. Timed Items**

- 6.1** 9:00 A.M. - Remarks from outgoing Supervisors Smith and Steele, and Presentations/Commendations thereto
- Sponsors: BOARD OF SUPERVISORS
- Memo: [18-1148](#)
- 6.2** 9:11 A.M. - Administer Oath of Office to District 2 and District 3 Supervisors
- Sponsors: Auditor-Controller/County Clerk
- Memo: [18-1149](#)
- 6.3** 9:12 A.M. - Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2019 (Vice-Chair conducts election)
- Sponsors: BOARD OF SUPERVISORS
- Memo: [18-1150](#)
- 6.4** 9:13 A.M. - (Sitting as the Lake County Board of Equalization) - Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2019
- Sponsors: Board of Equalization
- Memo: [18-1151](#)
- 6.5** 9:14 A.M. - (Sitting as the Lake County In-Home Supportive Services) - Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2019.
- Sponsors: In-Home Supportive Services Public Authority
- Memo: [18-1152](#)
- 6.6** 9:15 A.M. - Appoint/reappoint members of the Lake County Planning Commission for a two year term (a) Reappoint District 1 Commissioner John H. Hess III; (b) Reappoint District 2 Commissioner Bob Malley; (c) Appoint District 3 Commissioner Batulwin A. Brown; (d) Reappoint District 4 Commissioner Daniel Camacho; and (e) Reappoint District 5 Commissioner Daniel Suenram
- Sponsors: BOARD OF SUPERVISORS
- Memo: [18-1153](#)
- 6.7** 9:20 A.M. - 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: [19-03](#)
- Attachments: [Mendocino Complex Fire Declaration of Health Emergency 8.3.18](#)

**6.8 9:25 A.M. - Public Input**

- 6.9** 10:00 A.M. - PUBLIC HEARING – FINAL CDBG Review of the Performance of Grant # 12-CDBG-8395

**Sponsors:** Administrative Office

**Memo:** [19-04](#)

## **7. Non-Timed Items**

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

- 7.2** Discussion and Consideration of possible County responses to damage of County roads resulting from wildfires, including but not limited to the creation of Zones of Benefit

**Sponsors:** Brown

**Memo:** [19-28](#)

- 7.3** Consideration of Chairman's recommended 2019 Committee Assignments for Members of the Board of Supervisors

**Sponsors:** Administrative Office

**Memo:** [18-1159](#)

**Attachments:** [2019 Committee Assignments Draft](#)

- 7.4** Consideration of the following appointments:  
EaRTH  
Emergency Medical Care Committee  
Fish and Wildlife Advisory Council  
Hartley Cemetery District  
IHSS Public Authority Advisory Committee  
Lakeport Fire Protection District  
Lake County Resource Conservation District  
Mental Health Board  
Spring Valley CSA #2 Advisory Board  
Upper Lake Cemetery District

**Sponsors:** Clerk of the Board

**Memo:** [19-20](#)

**Attachments:** [Applications 01082019](#)

- 7.5** Consideration of (a) Agreement between the County of Lake and Quincy Engineering, Inc. for Engineering Services for Replacement of Wolf Creek Bridge at Wolf Creek Road; (b) Agreement between the County of Lake and Quincy Engineering for the Rehabilitation of Bartlett Creek Bridge at Bartlett Springs Road; and (c) Approve Agreement between the County of Lake and Quincy Engineering for the Rehabilitation of Middle Creek Bridge at Rancheria Road and authorize the Chair to sign all documents

**Sponsors:** Public Works

**Memo:** [18-1144](#)

**Attachments:** [Wolf Creek](#)  
[Bartlett Creek](#)  
[Middle Creek](#)

- 7.6** Consideration of Agreement between the County of Lake and Peterson Brustad Inc. in the Amount of \$499,971.00 for the Middle Creek Flood Control Feasibility Study for the Community of Upper Lake, and Authorize the Chair to Sign.

**Sponsors:** Water Resources

**Memo:** [18-1155](#)

**Attachments:** [Agreement LeveeFeasibilityStudy](#)

## **8. Closed Session**

## **9. Adjournment**