

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 29, 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

---

**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)**

---

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 Approve Agreement with the County of Lake and the Lake County Arts Council for the Display of Art in the County Courthouse and Authorize the Chair to Sign

**Sponsors:** Administrative Office

**Memo:** [19-57](#)

**Attachments:** [Arts Council Agreement 2018-01-29](#)

- 5.2 Adopt a Resolution to “Opt-In” to Outreach Agreement with the California Complete Count Census 2020

**Sponsors:** Administrative Office

**Memo:** [19-21](#)

**Attachments:** [Resolution for Census 2020 Outreach Agreement 01292018](#)  
[LETTER CAO Census 2020 Outreach Agreement Opt In 01292019](#)

- 5.3 Adopt Resolution approving Agreement No. 18-0250 with the State of California, Department of Food and Agriculture and authorizing Execution of the Contractor Certification Clause and Signatures for Insect Trapping Activities for the FY 2018-19

**Sponsors:** Agriculture

**Memo:** [19-09](#)

**Attachments:** [Resolution\\_CDFA-InsectTrapping\\_AG](#)  
[Amendment ExoticPestDetectionTrapping 18-19](#)  
[CDFA\\_ExoticPestDetectionTrapping](#)

- 5.4 Approve Amendment 1 to the Agreement between the County of Lake and Paragons, LLC. For the Coordination of Activities Involved with the No Place Like Home (NPLH) Grant for Fiscal Year 2018-19.

**Sponsors:** Behavioral Health

**Memo:** [18-1028](#)

**Attachments:** [Paragons Amendment 1 FY 18-19](#)

- 5.5** Approve Amendment No. 1 to the Agreement between the County of Lake and North Valley Behavioral Health, LLC. for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospital Services for Fiscal Year 2018-19 for a new contract maximum of \$250,000 and authorize the Chair to sign
- Sponsors:** Behavioral Health
- Memo:** [18-1059](#)
- Attachments:** [NVBH Amend 1 FY 18-19](#)
- 5.6** Adopt Resolution Approving Amendment A01 to the Standard Agreement for the Multi-Year Contract between the County of Lake and the Department of Health Care Services for Substance Abuse Block Grant for Fiscal Year 2017-18 through Fiscal Year 2019-20, and authorizing the Behavioral Health Administrator to sign the Amendment.
- Sponsors:** Behavioral Health
- Memo:** [18-1071](#)
- Attachments:** [DHCS SABG Amend 10 FY 18-19 Resolution](#)  
[DHCS SABG Amend 01 FY 18-19](#)
- 5.7** Approve Amendment 1 to the Agreement between the County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 in the amount of \$105,700 and authorize the Board Chair to sign the Amendment.
- Sponsors:** Behavioral Health
- Memo:** [18-1078](#)
- Attachments:** [Vista Pacifica Amend 1 FY 18-19](#)
- 5.8** Approve Amendment 1 to the Agreement between the County of Lake and Mountain Valley Child and Family Services for Specialty Mental Health Services for Fiscal Year 2018-19 in the amount of \$75,000 and authorize the Board Chair to sign the Amendment.
- Sponsors:** Behavioral Health
- Memo:** [18-1121](#)
- Attachments:** [Mountain Valley Amend 1 FY 18-19](#)

- 5.9** Adopt the Resolution Approving the Sales Order and Services Agreement between the County of Lake and Cerner Corporation for the Purchase and Maintenance of the Cerner Integrated Behavioral Health System Known as Millennium for the Term of January 1, 2019 through June 30, 2026 and Authorizing the Behavioral Health Services Administrator to Sign the Sales Order and Services Agreement
- Sponsors:** Behavioral Health
- Memo:** [18-1161](#)
- Attachments:** [Millennium Resolution](#)  
[Millennium Sales Order \(1\)](#)  
[Millennium Services Agreement](#)
- 5.10** Adopt Resolution to Amend the Budget for FY 2018-2019 by Appropriating Unanticipated Revenue for Public Health Services
- Sponsors:** Health Services
- Memo:** [19-43](#)
- Attachments:** [Reso UnanticipatedRevenue](#)  
[Communications Upgrade HPP-PHEP Project Application](#)  
[Inventory Management HPP-PHEP Project application](#)
- 5.11** Approve Long Distance Travel for Program Coordinator Elise Jones to Philadelphia PA from March 26 through March 29, 2019 to attend the NNPHI Open Forum for Quality Improvement and Innovation in Public Health
- Sponsors:** Health Services
- Memo:** [19-45](#)
- 5.12** (Sitting as Kelseyville County Waterworks District #3, Board of Directors) Adopt Resolution accepting the Installation of Solar Energy Facility at KCWWD#3 Waste Water Treatment Plant as complete and authorize the Special Districts Administrator to sign the Notice of Completion
- Sponsors:** Kelseyville County Waterworks District #3
- Memo:** [19-38](#)
- Attachments:** [Authorizing Resolution](#)  
[Notice of Completion form](#)
- 5.13** Approve the Plans and Specifications for the Southshore Behavioral Health Roof Project, Bid No. 18-14, and authorize the Public Services Director / Assistant Purchasing Agent to advertise for bids
- Sponsors:** Public Services
- Memo:** [18-858](#)

- 5.14** Approve Plans and Specifications for the Upper Lake Pedestrian Improvements for Upper Lake High, Middle & Elementary Schools Project; Bid No. 18-11, State Project no.: ATPL-5914(103) and authorize the Public Works Director / Assistant Purchasing Agent to advertise for bids once authorization to proceed with construction phase is received from Caltrans

**Sponsors:** Public Works

**Memo:** [19-44](#)

- 5.15** Approve Amendment One to Agreement between the County of Lake and Hanford ARC for Oak Mitigation Services for the Cole Creek at Soda Bay Rd and the Highland Creek at Highland Springs Rd Bridge Replacement Projects in Lake County, CA for an increase of \$8,587.26 and a revised amount not to exceed \$351,034.23 and authorize the Chair to sign

**Sponsors:** Public Works

**Memo:** [19-48](#)

**Attachments:** [Amendment 1 -Oak MitSvs](#)

## 6. Timed Items

### 6.1 9:05 A.M. - Public Input

- 6.2** 9:15 A.M. - Report and Update of the Lake County Chamber of Commerce Certified Tourism Ambassador Program

**Sponsors:** Administrative Office

**Memo:** [19-49](#)

- 6.3** 9:30 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$4,464.81, for 24980 Morgan Valley Road, Lower Lake, CA (APN 012-014-15 - Terry Alan Rucks, Frederick G. Hosier & Wolter Bijleveld)

**Sponsors:** Community Development

**Memo:** [19-54](#)

**Attachments:** [NONOTA Rucks](#)

- 6.4** 9:35 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$1,749.85, for 16560 Rose Street, Lower Lake, CA (APN 024-342-16; previously APNs 024-342-12 & 13 - Steven M. Gerstmann)

**Sponsors:** Community Development

**Memo:** [19-53](#)

**Attachments:** [NONOTA Gerstmann](#)

- 6.5** 9:45 A.M. - Consideration of the future of Local Emergency Medical Services Agency (LEMSA) for Lake County and status of North Coast Emergency Medical Services (NCEMS)

**Sponsors:** Health Services

**Memo:** [19-70](#)

**Attachments:** [Adventist Health Clearlake Letter of Support](#)  
[Sutter Lakeside Hospital Letter of Support](#)  
[Lake County Fire Chief's Association Letter of Support](#)  
[Lake County Fire Protection District Letter of Support](#)  
[Interim Health Officer Letter of Support](#)

## 7. Non-Timed Items

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

- 7.2** Discussion and Consideration of Resolutions of Intention to Create (a) Zone of Benefit Clearlake Riviera Within CSA No. 23; (b) Zone of Benefit Buckingham Within CSA No. 23; (c) Zone of Benefit Riviera West Within CSA No. 23; and (d) Zone of Benefit Riviera Heights Within CSA No. 23

**Sponsors:** Brown

**Memo:** [19-66](#)

**Attachments:** [Resolution of Intention Clearlake Riviera.pdf](#)  
[Resolution of Intention Buckingham.pdf](#)  
[Resolution of Intention Riviera West.pdf](#)  
[Resolution of Intention Riviera Heights.pdf](#)

- 7.3** Consideration of the following appointments:  
Animal Control Advisory Board  
First 5 Lake County  
Fish and Wildlife Advisory Board  
Lucerne Area Town Hall  
Middletown Cemetery District  
Spring Valley CSA #2

**Sponsors:** Clerk of the Board

**Memo:** [19-47](#)

**Attachments:** [AnimalCare Applications](#)  
[First5 Application](#)  
[Fish&Wildlife Applications](#)  
[LATH Applications](#)  
[MTownCemeteryDist Application](#)  
[CSA#2 Applications](#)

- 7.4 Consideration of Proposed Findings of Fact and Decision in the Appeal of Linda Shields Appeal AB 18-02 - Telecommunication Tower and Variance Applicant: Verizon Wireless (c/o Epic Wireless)
- Sponsors:** County Counsel
- Memo:** [19-69](#)
- Attachments:** [Findings\\_Shields](#)
- 7.5 Consideration of Proposed Findings of Fact and Decision in the Appeal of Liyu Shen Appeal AB 18-03 - Variance for a Use Permit for Indoor Cannabis Cultivation within 1000 Feet of a Drug and Alcohol Rehabilitation Facility
- Sponsors:** County Counsel
- Memo:** [19-68](#)
- Attachments:** [Findings\\_Shen](#)
- 7.6 Consideration of New Policy entitled Employee Referral Program, as a Pilot for the period 02/01/2019 – 06/30/2020
- Sponsors:** Human Resources
- Memo:** [19-67](#)
- Attachments:** [ERP final 1-18-19](#)
- 7.7 Consideration of (a) Proposal to restructure the Sheriff's Department; and (b) Resolution amending Resolution No. 2018-132 establishing position allocations for fiscal year 2018-2019
- Sponsors:** Sheriff
- Memo:** [18-1055](#)
- Attachments:** [Attachment 3 Job Description Chief Deputy Sheriff-Coroner \(002\) resolution 20190117131240](#)

- 7.8 Consideration of (a) Purchase of seven (7) 2019 Chevy Tahoe Police Pursuit Vehicles from Matt Mazzei Chevrolet in the amount of \$289,662.87 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72; and (b) Purchase of four (4) Chevy Malibu unmarked vehicles from Matt Mazzei Chevrolet in the amount of \$81,978.76 from the Sheriff/Pool Replacement Budget Unit 2216, Object Code 62.72; and (c) Waiving the County Purchasing Ordinance section 41.3(b) allowing the 10% local vendor preference to exceed \$10,000; and (d) Purchase of vehicle equipment from Precision Wireless in the amount of \$58,631.81 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 28.30; and (e) Authorizing the Sheriff/Coroner or his designee to issue purchase orders for said purchases

**Sponsors:** Sheriff

**Memo:** [18-1080](#)

**Attachments:** [bid ad 20181231185343](#)  
[mazzei malibu 20181231185300](#)  
[lehr 20181231185241](#)  
[mazzei bid 20181231185226](#)  
[silveira bid 20181231185153](#)  
[precision 20190104134841](#)

## 8. Closed Session

- 8.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): County of Lake, et al. v. PG&E, et al

**Memo:** [19-79](#)

## 9. Adjournment