

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 12, 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**

- 4.1** EXTRA ITEM - (a) Consideration of an Extra Item; and (b) Consideration of appointment of Interim Registrar of Voters (IROV); and (c) Consideration of appointment of Registrar of Voters (ROV)

**Sponsors:** Administrative Office

**Memo:** [19-125](#)

- 4.2** EXTRA ITEM: (a) Consideration of an Extra Agenda item, and; (b) Consideration of recruitment options to fill the Animal Control Director position in light of the impending resignation of the incumbent, with possible direction to staff

**Sponsors:** Administrative Office

**Memo:** [19-127](#)

**5. Approval of the Consent Agenda**

- 5.1** Approve Leave of Absence request for Adult Services, Social Worker I, Karen Corl from February 1, 2019 to May 1, 2019 and authorize the Chair to sign.

**Sponsors:** Administrative Office

**Memo:** [19-122](#)

- 5.2** Adopt Proclamation Designating the Month of February 2019 as Black History Month and Celebrating Martin Luther King's Birthday.

**Sponsors:** Clerk of the Board

**Memo:** [19-105](#)

**Attachments:** [Black History Proclamation](#)

- 5.3** Adopt Resolution Approving Agreement No. 18-0228 Between the County of Lake and the State of California, Department of Food and Agriculture for Reimbursement of Commercial Cannabis Cultivation Compliance Inspections and Authorize Execution Thereof.

**Sponsors:** Agriculture

**Memo:** [19-114](#)

**Attachments:** [Reso\\_cdfa Comm Cannabis Cult Insp](#)  
[cdfa Agreement](#)

- 5.4** (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the determination that competitive bidding would produce no economic benefit to the County; and (b) 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:** [19-111](#)

**Attachments:** [Millennium Resolution](#)  
[Millennium Sales Order \(1\)](#)  
[Millennium Services Agreement](#)

- 5.5** (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the determination that competitive bidding would produce no economic benefit to the County; and (b) Authorize the Public Services Director / Assistant Purchasing Agent to issue a purchase order not to exceed \$52,792.00 to Truck Site for a 2009 GMC C5500 Bucket Truck.

**Sponsors:** Public Services

**Memo:** [19-89](#)

- 5.6** Approve Plans and Specifications for the Clark Drive Pavement Repair Project; Bid No. 18-24, Federal Aid Project No. BRLS-5914 (025)

**Sponsors:** Public Works

**Memo:** [19-91](#)

- 5.7** Approve Memorandum of Agreement (MOA) Between the County of Lake and Alameda County for mutual aid provided during the River and Ranch (Mendocino Complex) fires during the Lake County Jail evacuation and authorized the Chair to sign.

**Sponsors:** Sheriff

**Memo:** [19-88](#)

**Attachments:** [alameda moa\\_20190129123525](#)

## 6. Timed Items

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

- 6.2** 9:10 A.M. - Presentation of Proclamation Designating the Month of February 2019 as Black History Month and Celebrating Martin Luther King's Birthday.

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [19-106](#)

**Attachments:** [Black History Proclamation](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Resolution Adopting the Lake County Economic Development Strategy

**Sponsors:** Administrative Office

**Memo:** [19-108](#)

**Attachments:** [Reso Strategic ED Plan.pdf](#)  
[LC Economic Development Strategy.pdf](#)

- 7.3** Presentation by Lake Economic Development Corporation (Budget, Planned Work, and Request for Support)

**Sponsors:** Administrative Office

**Memo:** [19-110](#)

**Attachments:** [Memo- Funds Request for 2019 Lake EDC Activities.pdf](#)

- 7.4** Consideration of (a) Resolution Amending Resolution No. 2018-131 to Amend the FY 2018-19 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations; and (b) Resolution Establishing New Classifications and Amending Resolution 2018-132 to Amend the Position Allocations for FY 2018-19 to Conform to the Mid-year Budget Adjustments.

**Sponsors:** Administrative Office

**Memo:** [19-113](#)

**Attachments:** [FY 18.19 Mid-Year Budget Highlights Narrative](#)  
[FY 18.19 Resolution Adopting Mid year Adjustments with attachment](#)  
[FY 18.19 Resolution Mid year Position Allocation with attachments](#)

- 7.5** Consideration of Resolution Approving the Application for Funds Under the Budget Act of 2018 for Voting System Replacement

**Sponsors:** Administrative Office

**Memo:** [19-109](#)

**Attachments:** [RESO\\_Voting System.pdf](#)  
[Agreement\\_Voting System.pdf](#)

- 7.6** Consideration of Amendment to New Employee Relocation Expense Policy to Increase the Maximum Reimbursement to \$3,500
- Sponsors:** Administrative Office
- Memo:** [19-99](#)
- Attachments:** [Relocation Expense Policy\\_Proposed Amendment 2019.02.05](#)
- 7.7** Consideration of Amendment 2 to the Agreement between the County of Lake and Native American Mental Health Services dba North American Mental Health Services (NAMHS) for Fiscal Year 2018-19 in the amount of \$1,370,000
- Sponsors:** Behavioral Health
- Memo:** [19-16](#)
- Attachments:** [NAMHS Amend 2](#)
- 7.8** 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:** [19-101](#)
- Attachments:** [Attachment 3 Job Description Chief Deputy Sheriff-Coroner \(002\)](#)  
[Reso\\_PA Sheriff Restructure.pdf](#)  
[Memo from Class & Comp Committee](#)
- 7.9** Consideration of the following appointments:  
Animal Care & Control  
Big Valley Groundwater Management Zone  
Emergency Medical Care Committee  
Law Library Board of Trustees  
Scotts Valley Community Advisory Council  
West Region Town Hall (WRTH)
- Sponsors:** Clerk of the Board
- Memo:** [19-103](#)
- Attachments:** [App\\_Animal Control](#)  
[App\\_Big Valley Groundwater Commission](#)  
[App\\_EMCC](#)  
[App\\_Lake County Law Library Board of Trustess](#)  
[App\\_Scotts Valley Advisory Council](#)  
[App\\_WRTH](#)

**7.10** Discussion and Consideration of a Draft Ordinance adding Article VIII to Chapter 13 of the Lake County Code regarding Hazardous Vegetation Abatement on Unincorporated Areas of the County of Lake.

**Sponsors:** County Counsel

**Memo:** [19-117](#)

**Attachments:** [Ordinance Draft Hazardous Vegetation](#)

**7.11** THIS ITEM IS BEING CONTINUED TO A FUTURE DATE- uncertain- (Continued from December 18, 2018) Informational Workshop to discuss impacts and potential policy options regarding short-term rental services for temporary lodging

**Sponsors:** Community Development

**Memo:** [18-1158](#)

**8. Closed Session**

**8.2** 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:** [19-118](#)

**8.3** Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

- (a) Interviews of Interim Registrar of Voters
- (b) Appointment of Interim Registrar of Voters

**Memo:** [19-116](#)

**9. Adjournment**