

**COUNTY OF LAKE
BOARD OF SUPERVISORS**

Mokey Simon, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Tina Scott, District 4
Rob Brown, District 5



**TUESDAY, FEBRUARY 26, 2019
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. Approval of the Consent Agenda

- 5.1 Adopt Resolution Amending Resolution No. 2018-165 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: [19-158](#)

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

- 5.2 (Sitting as the Lake County Air Quality Management District Board of Directors) Approve waiver of the 900 hour limitation for Extra Help Air Quality Specialist Robert Boss.

Sponsors: Air Quality Management District

Memo: [19-115](#)

- 5.3 (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the Agreement between the County of Lake and BHC Heritage Oaks Hospital for the Fiscal Year 2018-19 for a contract maximum of \$25,454 and authorize the Board Chair to sign.

Sponsors: Behavioral Health

Memo: [19-123](#)

Attachments: [Heritage Oaks](#)

- 5.4 Approve First Amendment to the Service Agreement Between County of Lake and Redwood Toxicology Lab, INC in the Amount of \$25,000 From July 1, 2017 to June 30, 2020 and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [19-107](#)

Attachments: [1st Amendment Redwood Toxicology Agrmt 2017-2020](#)

- 5.5** Approve the Plans and Specifications for the Hill Road Correctional Facility Security Electronics Upgrade Project, Bid No. 19-03, and authorize the Public Services Director / Assistant Purchasing Agent to advertise for bids.

Sponsors: Public Services

Memo: [19-133](#)

- 5.6** Adopt a resolution authorizing the Special Districts Administrator to initiate all transfers of Starview Water CSA #18 assets, liabilities and fund equity in a manner prescribed by the County Auditor-Controller and as authorized and approved by the County Administrative Officer and that all conveyance of property, real and personal of the dissolved district, as illustrated in Attachment A, to Cobb Area County Water District shall be properly executed by the Special Districts Administrator.

Sponsors: Special Districts

Memo: [18-1092](#)

Attachments: [LAFCO Agrmnt#2017-0001.pdf](#)
[LAFCO Consolidation 287 Starview LAFCO 2-20final.docx](#)
[Amend CofC recorded 17-01 Cobb Area pt 1 copy.pdf](#)
[Amend CofC recorded 17-01 Cobb Area pt2 copy.pdf](#)
[Amend CofC recorded 17-01 Cobb Area pt3 copy.pdf](#)
[Attachment A -Starview.pdf](#)

- 5.7** Adopt a resolution authorizing the Special Districts Administrator to initiate all transfers of Bonanza Springs Water CSA #7 assets, liabilities and fund equity in a manner prescribed by the County Auditor-Controller and as authorized and approved by the County Administrative Officer and that all conveyance of property, real and personal of the dissolved district, as illustrated in Attachment A, to Cobb Area County Water District shall be properly executed by the Special Districts Administrator.

Sponsors: Special Districts

Memo: [18-1093](#)

Attachments: [LAFCO Agrmnt#2017-0001.pdf](#)
[LAFCO Consolidation 267 Bonanza LAFCO 2-20final.docx](#)
[Amend CofC recorded 17-01 Cobb Area pt 1 copy.pdf](#)
[Amend CofC recorded 17-01 Cobb Area pt2 copy.pdf](#)
[Amend CofC recorded 17-01 Cobb Area pt3 copy.pdf](#)
[Attachment A - Bonanza.pdf](#)

- 5.8** Adopt a resolution authorizing the Special Districts Administrator to initiate all transfers of CSA #22 Mt Hannah Water assets, liabilities and fund equity in a manner prescribed by the County Auditor-Controller and as authorized and approved by the County Administrative Officer and that all conveyance of property, real and personal of the dissolved district, as illustrated in Attachment A, to Cobb Area County Water District shall be properly executed by the Special Districts Administrator.

Sponsors: Special Districts

Memo: [18-1094](#)

Attachments: [LAFCO Agrmnt#2017-0001.pdf](#)
[LAFCO Consolidation 282 Mt Hannah LAFCO 2-20final.docx](#)
[Amend CofC recorded 17-01 Cobb Area pt 1 copy.pdf](#)
[Amend CofC recorded 17-01 Cobb Area pt2 copy.pdf](#)
[Amend CofC recorded 17-01 Cobb Area pt3 copy.pdf](#)
[Attachment A - Mt Hannah .pdf](#)

- 5.9** Award Bid for the Relocation of Sewer Facilities in Middletown project, in the amount of \$341,449.00 to Terracon Constructors, Inc. of Healdsburg, CA and Authorize the Chair to execute the Notice of Award and Agreement.

Sponsors: Special Districts

Memo: [19-132](#)

Attachments: [Bid Tabulation 18-23.pdf](#)
[NOA.pdf](#)
[Agreement 18-23.pdf](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 10:00 A.M. - Consideration of Approval of Resolution of the Board of Directors of the Lakeport Fire Protection District Calling for a Mail Ballot Election for Voter Approval of a Parcel Tax

Sponsors: Outside Agency

Memo: [19-163](#)

Attachments: [Memo LPFPD Buckner](#)
[LPFPD Resolution1819-13 Election Call](#)
[LPFPD Exh.A](#)
[LPFPD Exh.B](#)

- 6.3** 10:15 A.M. - Discussion and Consideration of the efficacy of the Cannabis Cultivation Ordinance with possible direction to staff

Sponsors: Community Development

Memo: [19-164](#)

Attachments: [Ruzicka email](#)
[MezzrowMeadows](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Report from the Lake County Land Trust regarding the Wright Property - Big Valley Wetlands Preservation Project

Sponsors: Scott

Memo: [19-136](#)

- 7.3** Consideration of Change in Composition of Board appointed committee to negotiate with the City of Lakeport regarding the South Main area

Sponsors: Scott

Memo: [19-139](#)

- 7.4** Consideration of Reactivation of the Airport Land Use Commission

Sponsors: Sabatier

Memo: [19-135](#)

Attachments: [Commission LegalRef.pdf](#)

- 7.5** Consideration of Letter to Governor Newsom to express appreciation for his support of AB 72

Sponsors: Administrative Office

Memo: [19-143](#)

Attachments: [Newsom SupportAB72 thankyou_02262019.pdf](#)

- 7.6** Consideration of update from staff on recruitment efforts for the Department Head positions of Registrar of Voters and Animal Care and Control Director

Sponsors: Administrative Office

Memo: [19-142](#)

- 7.7** Consideration of Agreement Between the County of Lake and Community Development Services for Community Development Block Grant (CDBG) General Administrative Services for \$210,000

Sponsors: Administrative Office

Memo: [19-137](#)

Attachments: [Agreement_CDS_CDBG](#)

- 7.8** Discussion and Consideration of a Second Amendment to the Joint Powers Agreement Creating the Lake County Community Risk Reduction Authority In Order to Include the Lake County Fire Protection District as a Member

Sponsors: County Counsel

Memo: [19-162](#)

Attachments: [second amendment to Risk Reduction JPA](#)

- 7.9** Consideration of Correction of Typographical Error in Approved 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: County Counsel

Memo: [19-161](#)

- 7.10** Consideration of Resolution Approving Alternate Office Hours for Health Services Department

Sponsors: Health Services

Memo: [19-102](#)

Attachments: [Resolution Alternate Office Hours for Health Services Department](#)

- 7.11** Consideration of Change Order #3 for Anderson Springs Sewer Project for an increase of \$8,391.01 and a revised contract amount of \$6,966,041.17 and authorize the Administrator to sign.

Sponsors: Special Districts

Memo: [19-130](#)

Attachments: [KJ Woods CO #3](#)

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: [19-160](#)

9. Adjournment