

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 5, 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

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 William Davidson for his Years of Service

Sponsors: Clerk of the Board

Memo: [19-174](#)

5.2 Adopt Proclamation Recognizing and Honoring Alice C. Darrow on the Occasion of her 100th Birthday

Sponsors: Brown

Memo: [19-188](#)

5.3 Approve Leave of Absence request for Substance Abuse Counselor III, Leroy Fields, from February 14, 2019 to June 14, 2019 and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [19-189](#)

5.4 Approve Letter of Support for AB 632, sponsored by Assemblymember Cecilia Aguiar-Curry and Authorize the Board to Sign.

Sponsors: Administrative Office

Memo: [19-184](#)

Attachments: [AguiarCurryAB632 Support 03052019](#)

5.5 Approve Letter of Support for the Governor's In-Home Supportive Services (IHSS) Maintenance of Effort (MOE) Proposal and Authorize the Chair to Sign.

Sponsors: Administrative Office

Memo: [19-190](#)

Attachments: [Senate Bill 90-1991 Realignment Report](#)
[Support Ltr Governor IHSS MOE Proposal](#)

- 5.6** Approve Amendment 1 to the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 for the amount of \$1,050,000 and authorize the Board Chair to sign the Amendment.
- Sponsors:** Behavioral Health
- Memo:** [19-63](#)
- Attachments:** [Crestwood Behavioral Health](#)
- 5.7** Adopt Resolution authorizing the 2019-20 Grant Project - Lake County Child Advocacy Center Program and Authorize the Chair to Sign the Certification and Assurance of Compliance
- Sponsors:** District Attorney
- Memo:** [19-165](#)
- Attachments:** [19-165 Resolution](#)
[19-165 Certificate of Assurance](#)
- 5.8** Approve Long Distance Travel for Dr. Erin Gustafson to Anniston, AL on May 19-25, 2019 to attend the Strategic National Stockpile Preparedness Course
- Sponsors:** Health Services
- Memo:** [19-138](#)
- 5.9** Adopt Resolution Approving Lake County Health Services Department, Environmental Health Division's Renewal Agreement with Accela Inc. Software Company for a Five Percent Increase Annually during the period of March 1, 2019 through February 28, 2022 and Authorize the Director of Health Services to Sign said Agreement
- Sponsors:** Health Services
- Memo:** [19-131](#)
- Attachments:** [Accela Envision Connect Hosted License & Support Agreement](#)
[Resolution EH Accela-Decade Agreement Renewal](#)
- 5.10** (Sitting as the Lake County Watershed Protection District, Board of Directors) - Adopt Resolution to Accept Grant Funds from the California Department of Parks and Recreation, Division of Boating and Waterways for Improvements to Highland Springs Recreation Area
- Sponsors:** Lake County Watershed Protection District
- Memo:** [19-155](#)
- Attachments:** [Resolution](#)

- 5.11** Approve Agreement between the County of Lake and Ross Hardester for Inspection/Engineering Services and Authorize the Chair to Sign
- Sponsors:** Public Works
- Memo:** [19-129](#)
- Attachments:** [Hardesters Inspection Agreement](#)
- 5.12** Approve Amendment One to the Agreement for Engineering Services for Replacement of Bartlett Creek Bridge at Bartlett Springs Road (14c-0099) and Rehabilitation of Cache Creek Bridge at Bartlett Springs Road (14C-0107) in Lake County, CA, with Quincy Engineering, Inc., in the amount not to exceed \$609,550 (an increase of \$27,500) and authorize the Chairman to execute said Amendment
- Sponsors:** Public Works
- Memo:** [19-153](#)
- Attachments:** [Amendment 1](#)
- 5.13** Approve Contract Between the County of Lake and Redwood Community Services, Inc. for Family Wraparound Services in the Amount of \$180,000, from January 1, 2019 to December 31, 2019 and Authorize the Chair to Sign
- Sponsors:** Social Services
- Memo:** [19-144](#)
- Attachments:** [2018-2019 Redwood Community Services Family Wraparound Services Contra](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:10 A.M. - (a) Presentation of Proclamation Commending William Davidson for his Years of Service; and (b) Presentation of Proclamation Recognizing and Honoring Alice C. Darrow on the Occasion of her 100th Birthday
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [19-175](#)
- 6.3** 9:11 A.M. - (a) Confirmation of Existence of a Local Emergency and (b) Consideration of Proclamation Confirming Existence of a Local Emergency due to an Atmospheric River Event
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-185](#)
- Attachments:** [atmospheric river event_20190228171639](#)

- 6.4** 9:12 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires)
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-169](#)
- Attachments:** [Emergency Proclamation](#)
- 6.5** 9:13 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:** [19-170](#)
- Attachments:** [Board ratification of Pawnee Emergency 1](#)
- 6.6** 9:14 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:** [19-171](#)
- Attachments:** [OES_DeclarationLocalEmergency_SulphurFireIncident.pdf](#)
[Reso2017-133_LocalEmergency_SulphurFire_SO](#)
- 6.7** 9:15 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to Clayton Fire
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-172](#)
- 6.8** 9:16 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:** [19-173](#)
- Attachments:** [Reso_LocalEmergency](#)
- 6.9** 9:17 A.M. - (a) Consideration of Continuing the Declaration of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris; and (b) Update on the Mendocino Complex - River and Ranch Fires Recovery
- Sponsors:** Health Services
- Memo:** [19-168](#)
- Attachments:** [AmendDeclaration_Heath](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the following appointments:
 Big Valley Groundwater Management Zone Commission Advisory Board
 Child Care Planning and Development Advisory Board
 East Regional Town Hall Advisory Board
 IHSS Advisory Board

Sponsors: Clerk of the Board

Memo: [19-187](#)

Attachments: [App Big Valley Ground Water Management Zone Commission Keith Brandy](#)
[App Big Valley Ground Water Management Zone Commission Diane Henders](#)
[App Child Care Planning and Development Angel Coppa](#)
[App Child Care Planning and Development Carla Ritz](#)
[App East Regional Town Hall](#)
[App IHSS](#)

- 7.3** Discussion and Consideration of a Draft Ordinance Adding Article VIII to Chapter 13 of the Lake County Code Regarding Hazardous Vegetation Abatement

Sponsors: County Counsel

Memo: [19-202](#)

Attachments: [Hazardous Vegetation Ordinance Draft](#)

- 7.4** Consideration of Change Order No. 3 to Contract with Team Ghilotti, Inc., for Mockingbird Lane at Robinson Creek Bridge Replacement Project, Federal Project No. BRLO-5914 (105) for a decrease of \$24,875 and a revised contract amount of \$1,385,903.30

Sponsors: Public Works

Memo: [19-140](#)

Attachments: [Change Order No 3](#)

8. Closed Session

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

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

Memo: [19-197](#)

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

- (a) Interviews of Interim Animal Control Director/Animal Control Director
- (b) Appointment of Interim Animal Control Director/Animal Control Director

Memo: [19-198](#)

8.3 Employee Disciplinary Appeal (EDA 19-01) Pursuant to Gov. Code sec. 54957

Memo: [19-199](#)

8.4 Employee Disciplinary Appeal (EDA 19-02) Pursuant to Gov. Code sec. 54957

Memo: [19-200](#)

8.5 Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Gov. Code sec. 54956.9(d)(2)(e)(3): Claim of Flesch

Memo: [19-204](#)

8.6 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1): Dotson v. County of Lake, et al.

Memo: [19-203](#)

9. Adjournment