

**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, MARCH 12, 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 Proclamation Designating March 14, 2019 as National Agriculture Day in Lake County, CA

Sponsors: Clerk of the Board

Memo: [19-205](#)

- 5.2 Adopt Proclamation Designating the Month of March 2019 as Meals on Wheels Month

Sponsors: Clerk of the Board

Memo: [19-209](#)

Attachments: [Proclamation_Meals on Wheels](#)

- 5.3 Adopt Resolution pertaining to Tax Revenue Exchange for Annexation to Callayomi County Water District (Annexation - LAFCO Project #2019-01)

Sponsors: Administrative Office

Memo: [19-194](#)

Attachments: [Resolution_LAFCO-Callayomi](#)

- 5.4 Adopt Resolution pertaining to Tax Revenue Exchange for Annexation to Hidden Valley Lake Community Services District (Annexation – LAFCO Project #2019-02)

Sponsors: Administrative Office

Memo: [19-193](#)

Attachments: [Resolution_LAFCO-HiddenValley](#)

- 5.5 Approve Letter to Senator Mike McGuire to express appreciation for his support of AB 72, to be signed by all five Board members

Sponsors: Administrative Office

Memo: [19-208](#)

Attachments: [BOS letter mike mcguire thanks AB 72 031219](#)

- 5.6** (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 Adventist Health St. Helena and Adventist Health Vallejo for the Fiscal Year 2018-19 for a contract maximum of \$125,000; and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [18-323](#)

Attachments: [St Helena FY 18-19](#)

- 5.7** Approve Amendment 1 to the Agreement between the County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 for the amount of \$92,400 and authorize the Board Chair to sign the Amendment.

Sponsors: Behavioral Health

Memo: [19-55](#)

Attachments: [Clover Valley Amend 1 FY 18-19](#)

- 5.8** Approve Amendment 1 to the Agreement between the County of Lake and Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 for the amount of \$133,200 and authorize the Board Chair to sign the Amendment.

Sponsors: Behavioral Health

Memo: [19-56](#)

Attachments: [Davis Guest Home Amend 1 FY 18-19](#)

- 5.9** Approve Amendment 1 to the Agreement between the County of Lake and Kings View Corporation for MIS Support Services for Fiscal Year 2018-19 in the amount of \$73,360 and authorize the Board Chair to sign the Amendment

Sponsors: Behavioral Health

Memo: [19-80](#)

Attachments: [Kings View Amend 1](#)

- 5.10** (a) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help District Attorney Investigator Aides, Robert McPherson and Billy Newsom, (b) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help Information Tech Support Tech I, Ryan Clair, (c) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help Office Assistant, Myriam Ivette Herrera, and (d) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help Victim Advocate, Mariela Soto

Sponsors: District Attorney

Memo: [19-154](#)

- 5.11** Approve the Award of Bid for the Cycle 7 & Cycle 8 Signs and Striping Project, Bid No. 18-22, Federal Aid Project No.'s HSIPL-5914(104) & HSIPL-5914(113) to McGuire Pacific Constructor's, of Auburn CA in the Amount of \$1,239,526 and Authorize the Chair to execute the Notice of Award and Agreement

Sponsors: Public Works

Memo: [19-181](#)

Attachments: [Bid Tab](#)
[NoticeofAward](#)
[Sample Agreement](#)

- 5.12** Authorize long distance travel from April 1–3, 2019 for Sheriff Brian Martin to attend a private tour of the El Paso Intelligence Center (EPIC)

Sponsors: Sheriff

Memo: [19-176](#)

Attachments: [dea 20190225113401](#)

- 5.13** Approve the 2019/20 Department of Boating and Waterways Financial Aid Program Agreement in the amount of \$315,312 to fund the Sheriff/Marine patrol budget unit 2205, and Authorize the Sheriff to Sign

Sponsors: Sheriff

Memo: [19-177](#)

Attachments: [boats 2020 20190225122405](#)

- 5.14** Approve the Everbridge Mass Notification User Agreement in the amount of \$18,207.91 from March 20, 2019 to March 19, 2020 and authorize the Chair to sign

Sponsors: Sheriff

Memo: [19-178](#)

Attachments: [everbridge 20190227131133](#)

- 5.15** Adopt Resolution amending Resolution No, 2018-132 Establishing Position Allocations for Fiscal Year 2018-2019, Budget Unit No. 2202, Sheriff-Central Dispatch and Budget Unit No 2301, Sheriff-Jail Facilities

Sponsors: Sheriff

Memo: [19-179](#)

Attachments: [position allocation 20190227140415](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:10 A.M. - (a) Presentation of Proclamation Designating March 14, 2019 as National Agriculture Day in Lake County, CA; and (b) Presentation of Proclamation Designating the Month of March 2019 as Meals on Wheels Month

Sponsors: BOARD OF SUPERVISORS

Memo: [19-206](#)

Attachments: [Proclamation Meals on Wheels](#)

- 6.3** 9:30 A.M. - (a) Activity Report from the Lake County Fish and Wildlife Advisory Committee Activities; and (b) Consideration of Lake County Fish and Wildlife Advisory Committee's recommendation to purchase two interpretive signs to be placed at the Lakeside Community Park

Sponsors: UC Extension and Agriculture

Memo: [19-183](#)

Attachments: [Reso2012-98 ByLaws.FishWildlife.pdf](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Resolution Amending Resolution No. 2018-118 Establishing Temporary Alternate Office Hours for County Offices located within and surrounding the Lake County Courthouse Building

Sponsors: Administrative Office

Memo: [19-210](#)

Attachments: [Resolution_Alt Office Hours](#)

- 7.3** (Second Reading) Consideration of an Ordinance adding Article VIII to Chapter 13 of the Lake County Code Regarding Hazardous Vegetation Abatement

Sponsors: County Counsel

Memo: [19-215](#)

Attachments: [Hazardous Vegetation Ordinance](#)

8. Closed Session

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

Memo: [19-213](#)

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

Memo: [19-214](#)

- 8.3** 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: [19-216](#)

- 8.4** Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Nichols; and (b) Employee Organizations: LCEA, LCSEA, LCDSA, LCCOA, LCDDA and LCSMA

Memo: [19-229](#)

9. Adjournment