

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 19, 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 Approve Minutes of the Board of Supervisors meetings held October 16, 2018, November 6, 2018, December 4, 2018, December 28, 2018 and January 15, 2019

Sponsors: Clerk of the Board

Memo: [19-233](#)

Attachments: [Minutes10162018](#)
[Minutes11062018](#)
[Minutes12042018](#)
[Minutes12282018](#)
[Minutes01152019](#)

- 5.2 Adopt Proclamation Designating March 17-23, 2019 as National Surveyors Week in Lake County, CA

Sponsors: Clerk of the Board

Memo: [19-231](#)

Attachments: [Proclamation_SurveyorsWeek](#)

- 5.3 Approve Letter of Support to Senator Nielsen for a \$23 million budget request to fund a North State Regional Training Center (RTC) in Yuba City in Sutter County and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [19-246](#)

Attachments: [Regional Training Center support letter request](#)
[RTC Factsheet](#)
[Yuba City Conceptual Site Plan Feb 2019](#)
[BOS letter Senator Nielsen RTC](#)

- 5.4 Consideration of Lake County Standard Agreement, for funding to enact California Complete Count Census 2020

Sponsors: Administrative Office

Memo: [19-244](#)

Attachments: [Census_Standard Agreement](#)

- 5.5** Approve Long Distance Travel for Dean Eichelmann, and Christine Hannigan to St. Louis, MO from March 24, 2019 through March 30, 2019 to attend the Preparedness Summit, hosted by National Association of County and City Health Officials

Sponsors: Health Services

Memo: [19-212](#)

Attachments: [Preparedness Summit Cover Page.pdf](#)
[PHEP Base Budget.pdf](#)

- 5.6** Adopt Resolution Approving the Medi-Cal Administrative Activities (MAA) Provider Participation Agreement #19-96011 and Certification Statement between the County of Lake and the California Department of Health Care Services in the Amount of \$300,000 for Fiscal Years 2019/2020 through 2021/2022

Sponsors: Health Services

Memo: [19-219](#)

Attachments: [MAA Provider Participation Agreement Resolution 19.20-21.22](#)
[Standard Agreement 213](#)
[California Civil Rights Laws Certification](#)
[Certification CCC 042017](#)
[Signature Request Letter](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit D\(F\)](#)
[Exhibit E](#)
[Exhibit F](#)
[Exhibit G](#)

- 5.7** (Sitting as Lake County Sanitation District, Board of Directors) Adopt Resolution revising the Fiscal Year 2018-19 Adopted Budget of the County of Lake by canceling Capital Improvement Reserves in the amount of \$380,000 for LACOSAN Middletown Sewer to make appropriations in Budget Unit 8353, Object code 63.05 to pay for the Caltrans Force Main Relocation Project

Sponsors: Lake County Sanitation District

Memo: [19-207](#)

Attachments: [Fund 253 Resolution](#)

- 5.8** (Sitting as Lake County Sanitation District, Board of Directors) Approve the Contract for the Relocation of Sewer Facilities in Middletown project, in the amount of \$341,449 to Terracon Constructors, Inc. of Healdsburg and Authorize the Chair to execute the Agreement

Sponsors: Lake County Sanitation District

Memo: [19-217](#)

Attachments: [NOA_executed.pdf](#)
[Agreement 18-23 PartiallyExecuted.pdf](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:08 A.M. - Presentation of Proclamation Designating March 17-23, 2019 as National Surveyors Week in Lake County, CA

Sponsors: BOARD OF SUPERVISORS

Memo: [19-232](#)

Attachments: [Proclamation_SurveyorsWeek](#)

- 6.3** 9:10 A.M. - Presentation of Employee Service Awards

Sponsors: BOARD OF SUPERVISORS

Memo: [19-230](#)

Attachments: [Svc Awards Mar 2019](#)

- 6.4** 9:30 A.M. - Consideration of an Ordinance Amendment, AM 19-01 to Amend Chapter 21 of the Lake County Zoning Ordinance to remove the requirement for commercial cannabis applicants to be enrolled with the Regional Water Quality Control Board as of April 19, 2018 and to remove the requirement for a Conditional Certificate of Recognition (Self Certification) of Compliance with Article 72 in order to apply for Early Activation of use

Sponsors: Community Development

Memo: [19-227](#)

Attachments: [Ord_AmendChapter21](#)
[ResIntentDRAFT](#)

- 6.5** 10:00 A.M. - Presentation of Annual Report by Lake County PEG TV

Sponsors: Administrative Office

Memo: [19-186](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of an Agreement between County of Lake and Hart Intercivic, Inc. for voting system replacement for a one time cost of \$275,252 and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [19-192](#)

Attachments: [Agreement_Hart](#)

- 7.3 Consideration of Side Letter with the Lake County Deputy Sheriffs Association (LCDSA) to provide Deputy Sheriffs assigned to patrol the opportunity to be placed on On-Call Status

Sponsors: Administrative Office

Memo: [19-245](#)

Attachments: [LCDSA_SideLetter](#)

- 7.4 (Continued from March 12, 2019) Consideration of 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: [19-239](#)

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

- 7.5 Consideration of an Ordinance adding Article VIII to Chapter 13 of the Lake County Code Regarding Hazardous Vegetation Abatement

Sponsors: County Counsel

Memo: [19-240](#)

Attachments: [Hazardous Vegetation Ordinance Revised](#)
[LCFCA Definable Space Letter 3-06-19](#)

8. Closed Session

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

Memo: [19-248](#)

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

Memo: [19-249](#)

- 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: [19-250](#)

9. Adjournment