

**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 26, 2019  
9:00 AM  
AGENDA**

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
5. Approval of the Consent Agenda

- 5.1 Adopt Proclamation in recognition of Vietnam Veterans Day

Sponsors: Sabatier

Memo: [19-264](#)

- 5.2 Authorize the Advanced Salary Step for Jim Emenegger, Elections Assistant II, Extra Help, at step 6, effective immediately

Sponsors: Administrative Office

Memo: [19-271](#)

- 5.3 Adopt Resolution Amending Resolution 2019-23 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: [19-296](#)

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

- 5.4 Approve waiver of the 900 hour limitation for Animal Control employees Gabirelle Reil and Collette Hall

Sponsors: Animal Care and Control

Memo: [19-235](#)

- 5.5 Approve Long Distance Travel for Dr. Erin Gustafson, Denise Pomeroy, Iyesha Miller, and Dean Eichelmann to Anniston, Alabama from April 14, 2019 - April 18, 2019 to attend the 2019 Health Care Coalition Response Leadership Course

Sponsors: Health Services

Memo: [19-234](#)

Attachments: [Completed Application for Healthcare Coalition Response Leadership Course](#)  
[2019 Coalition Response Leadership Course Offerings](#)  
[Overview Healthcare Coalition Response Leadership](#)

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- 5.6** Approve Long Distance Travel for Denise Pomeroy to Hartford, CT from April 29, 2019 - May 2, 2019 to attend the Annual Wellville Gathering
- Sponsors:** Health Services
- Memo:** [19-256](#)
- Attachments:** [Wellville Gathering Notice](#)  
[Wellville Letter of Guarentee](#)
- 5.7** (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 purchase of PA-3220 firewalls and associated support and services from ePlus Technology, Inc. in the amount of \$63,703.65 and authorize IT director to issue purchase order
- Sponsors:** Information Technology
- Memo:** [19-277](#)
- Attachments:** [County of Lake - Palo Alto Networks 3220 - ePlus Quote #22329381 -premium :](#)
- 5.8** Approve Advanced Step Appointment of Beverly Dodgen, Weighmaster, at Fourth Step, effective immediately
- Sponsors:** Public Services
- Memo:** [19-241](#)
- 5.9** Adopt Resolution Supporting the Creation of a Statewide Commission on Recycling Markets
- Sponsors:** Public Services
- Memo:** [19-191](#)
- Attachments:** [Resolution Statewide Commission Recycling Markets \(County Counsel sign\)](#)
- 5.10** Approve Amendment No. 3 to Equipment Repair and Service Contract between the County of Lake and Peterson Tractor Company in the amount of \$50,000 for a revised not-to-exceed amount of \$275,000, and authorize the Chair to sign
- Sponsors:** Public Services
- Memo:** [19-196](#)
- Attachments:** [Amendment Three Peterson & COL](#)
- 5.11** Approve Plans and Specifications for the FMAG HMGP Culvert Replacement No. 1 Project; Bid No. 19-01, Project No: FMAG-HMGP Pilot # 5093-1-1R; Construction Estimate \$493,000, and authorize the Public Works Director / Assistant Purchasing Agent to advertise for bids
- Sponsors:** Public Works
- Memo:** [19-257](#)

- 5.12** Approve Plans and Specifications for the FMAG HMGP Culvert Replacement No. 2 Project; Bid No. 19-02, Project No: FMAG-HMGP Pilot # 5112-1-1R; Construction Estimate \$347,000, and authorize the Public Works Director / Assistant Purchasing Agent to advertise for bids

**Sponsors:** Public Works

**Memo:** [19-258](#)

## **6. Timed Items**

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

- 6.2** 9:10 A.M. - Presentation of Proclamation in recognition of Vietnam Veterans Day

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [19-265](#)

- 6.3** 9:15 A.M. - (THIS ITEM CONTINUED TO APRIL 23, 2019 @ 9:20 A.M.) PUBLIC BID OPENING – Consideration of Bids to Purchase the Property Located at 8695 Soda Bay Road in Kelseyville California (APN 009-002-430)

**Sponsors:** Administrative Office

**Memo:** [19-261](#)

**Attachments:** [Reso2019-23 IntentToSell-SodaBayRd Admin](#)

- 6.4** 9:30 A.M. - PROTEST HEARING - (a) Proposed Creation of Zone of Benefit Clearlake Riviera within CSA No. 23, (b) Proposed Creation of Zone of Benefit Buckingham within CSA No. 23, (c) Proposed Creation of Zone of Benefit Riviera West within CSA No. 23, (d) Proposed Creation of Zone of Benefit Riviera Heights; and (e) Tabulation of Ballots for said proposed assessment

**Sponsors:** Administrative Office

**Memo:** [19-260](#)

- 6.5** 10:00 A.M. - PUBLIC HEARING - Consideration of Proposed Amendments (GPAP 16-05) to the Housing Element of the Lake County General Plan, Clarifying Programs and Policies based on Correspondence with the State Department of Housing and Community Development

**Sponsors:** Community Development

**Memo:** [19-254](#)

**Attachments:** [Exhibit A DRAFT BOS Reso](#)  
[Exhibit B 1.0 Section 1 Policy Documentak BT](#)  
[Exhibit B 2.0 Section 2 Regional Housing Needs BT](#)  
[Exhibit B 3.0 HOUSING NEEDS ASSESSMENT](#)  
[Exhibit B 4.0 RESOURCE INVENTORY](#)  
[Exhibit B 5.0 Section 5 Potential Housing Constraints](#)  
[Exhibit B 6.0 STATUS & EVALUATION OF EXISTING PROGRAMS ELEMENT](#)  
[Exhibit B APPENDIX A](#)  
[Exhibit B APPENDIX B](#)  
[Exhibit C Planning Commission Staff Report and IS](#)

## **7. Non-Timed Items**

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

- 7.2** Consideration of Amendment to Paid Emergency Leave Policy

**Sponsors:** Administrative Office

**Memo:** [19-267](#)

**Attachments:** [Paid Emergency Leave 032619 amendment](#)

- 7.3** (Second Reading) - 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 October 1, 2019 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:** [19-268](#)

**Attachments:** [OrdinanceAmended3.21.19](#)

- 7.4 (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: [19-272](#)

Attachments: [ordinance hazardous vegation revised 03262019](#)

- 7.5 Discussion and Consideration of a Possible Limited Moratorium Relating to the Acceptance of Pre-applications and Applications for Commercial Cannabis Cultivation Use Permits to Allow for the Expeditious Processing of Applications Already Submitted and to Allow for Review of Possible Changes to the Zoning Ordinance to more Efficiently Coordinate the Processing of Such Permits

Sponsors: County Counsel

Memo: [19-297](#)

Attachments: [moratorium ord](#)

- 7.6 Consideration of Agreement between the County of Lake and Foothill Associates for Proposition 68 Statewide Park Development and Community Revitalization Program Support Services

Sponsors: Public Services

Memo: [19-253](#)

Attachments: [Agreement FoothillAssoc](#)

- 7.7 Consideration of (a) Amendment Two to Agreement between the County of Lake and Lake County Waste Solutions, Inc. for Solid Waste Handling and Recycling Services; and (b) Amendment Two to Agreement between the County of Lake and South Lake Refuse Company, LLC for Solid Waste Handling and Recycling Services

Sponsors: Public Services

Memo: [19-252](#)

Attachments: [LCWS Amendment Two](#)  
[SLRR Amendment Two](#)

- 7.8 Consideration of (a) A change to the days and hours of operation at the Lower Lake Schoolhouse Museum and (b) A change to the hours of operation at the Gibson Museum in Middletown

Sponsors: Public Services

Memo: [19-237](#)

## 8. Closed Session

- 8.1** Public Employee Evaluations  
Title: Interim Public Health Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [19-263](#)

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

Sponsors: BOARD OF SUPERVISORS

Memo: [19-262](#)

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

Memo: [19-273](#)

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

Memo: [19-275](#)

- 8.5** 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: [19-276](#)

## **9. Adjournment**