

**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, APRIL 2, 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 Appoint Administrative Analyst Marcy Harrison Interim Deputy Registrar of Voters, retroactive to March 6, 2019

Sponsors: Administrative Office and Elections

Memo: [19-310](#)

- 5.2 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: [19-81](#)

Attachments: [Remi Vista Amendment 1 FY 18-19](#)

- 5.3 Approve Amendment 2 to the Agreement between the County of Lake and Native American Mental Health Services dba North American Mental Health Services (NAMHS) for FY 2018-19 in the amount of \$300,000 and authorize the Board Chair to sign the Amendment.

Sponsors: Behavioral Health

Memo: [19-167](#)

Attachments: [NAMHS Amend 2 FY 18-19](#)

- 5.4 Approve Amendment to Side Letter with the Lake County Deputy Sheriff's Association (LCDSA) to provide Deputy Sheriffs Assigned to Patrol the Opportunity to be placed on On-Call Status Due to a Typographical Error in the Body of the Document

Sponsors: Human Resources

Memo: [19-308](#)

Attachments: [Side Letter - LCDSA - On-Call Pay Final](#)

- 5.5 Authorize County Librarian to Close All Library Branches for Staff Training on April 27, 2019

Sponsors: Library

Memo: [19-274](#)

- 5.6** Approve purchase of office furniture for the Emergency Operations Center from Staples Business Advantage in the amount of \$26,081.84 and authorize the Sheriff/Coroner or his designee to sign the purchase order

Sponsors: Sheriff

Memo: [19-279](#)

Attachments: [staples_20190320145632](#)
[eoc furniture quotes_20190320163928](#)

- 5.7** (a) Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for FY 19/20 annual operating and financial plan, in the amount of \$11,000 for Pillsbury Patrol; and (b) Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for FY19/20 annual operating and financial plan, in the amount of \$19,000 for Controlled Substance Operations, and authorize the Sheriff and the Chairman to sign

Sponsors: Sheriff

Memo: [19-182](#)

Attachments: [usfs pillsbury_20190319144803](#)
[usfs marijuana_20190319144713](#)

- 5.8** Approve Memorandum of Understanding (MOU) and Joint Exercise of Powers Agreement (JPA) Between the County of Lake and CalSAWS and authorize the Chair to sign all three copies of each agreement

Sponsors: Social Services

Memo: [19-288](#)

Attachments: [MOU Between CalSaws and County of Lake June2019](#)
[2nd Amended and Restated JPA June2019](#)

- 5.9** Approve Waiver of the 900 hour limit for Extra Help Construction Inspectors for the Anderson Springs Sewer Project, allowing Mark Dellinger to work up to 960 hours and Ray Porter to work up to 1,000 hours

Sponsors: Special Districts

Memo: [19-270](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:11 A.M. - (a) Consideration of Continuing a Proclamation of a Local Emergency due to an Atmospheric River Event 2019; and (b) Update on the Atmospheric River Event 2019

Sponsors: Office of Emergency Services and Sheriff

Memo: [19-226](#)

Attachments: [atmospheric river event_20190228171639](#)

- 6.3** 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:** [19-225](#)
- Attachments:** [Emergency Proclamation](#)
- 6.4** 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:** [19-224](#)
- Attachments:** [Board ratification of Pawnee Emergency 1](#)
- 6.5** 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:** [19-223](#)
- Attachments:** [OES_DeclarationLocalEmergency_SulphurFireIncident.pdf](#)
[Reso2017-133_LocalEmergency_SulphurFire_SO](#)
- 6.6** 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:** [19-222](#)
- 6.7** 9:16 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Atmospheric River Storm 2017
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-221](#)
- Attachments:** [Reso_LocalEmergency](#)
- 6.8** 9:17 A.M. - 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
- Sponsors:** Health Services
- Memo:** [19-220](#)
- Attachments:** [AmendDeclaration Heath](#)

- 6.9** 1:30 P.M. - Workshop regarding Possible Revisions to the Lake County Zoning Ordinance for streamlining the Cannabis Cultivation Permitting Process and a Discussion Concerning the Addition of a Permitting Process for Retail and Microbusiness

Sponsors: Community Development

Memo: [19-311](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Resolution of Support in Support of a Landowner seeking to Name an Unnamed Geographical Feature located solely within the Landowner's Private Property

Sponsors: Simon

Memo: [19-304](#)

Attachments: [Reso of Support](#)
[US Board on Geographic Names](#)

- 7.3** Consideration of the following appointments:
Lucerne Area Town Hall (LATH)
Maternal Child Adolescent Health Advisory Board (MCAH)
Middletown Area Town Hall (MATH)
Scotts Valley Community Advisory Council

Sponsors: Clerk of the Board

Memo: [19-300](#)

Attachments: [Urquiza_LATH App](#)
[Waycik_LATH App](#)
[Tangermann_MCAH App](#)
[Ritz_MCAH App](#)
[OHalloran_MCAH App](#)
[Moore_MCAH App](#)
[Colacion_MCAH App](#)
[Knight_MCAH App](#)
[Peterson_MATH](#)
[Elder_MATH](#)
[Baker_MATH](#)
[Brown_MATH](#)
[Darms_MATH](#)
[Mune_ScottsValleyApp](#)

- 7.4 Discussion and Consideration of Industrial Hemp Cultivation Status in the County of Lake

Sponsors: Agriculture

Memo: [19-305](#)

Attachments: [Ordinance Mendocino County - Industrial Hemp Moratorium - Draft 2.8.19](#)
[Yolo County- urgency interim ordinance declaring a temporary moratorium on th](#)
[Industrial Hemp White Paper CACASA version](#)

- 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: [19-318](#)

Attachments: [moratorium ord_rev](#)

- 7.6 Town Hall Presentation Community Visioning 2028 on Health and Wellness by Denise Pomeroy, Health Services Director

Sponsors: Health Services

Memo: [19-278](#)

8. Closed Session

- 8.1 Public Employee Evaluations
Title: Water Resources Director

Sponsors: BOARD OF SUPERVISORS

Memo: [19-312](#)

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

Memo: [19-315](#)

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

Memo: [19-316](#)

- 8.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): Rattnavong v. County of Lake, et al.

Memo: [19-317](#)

9. Adjournment