

**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 9, 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 Approve Minutes of the Board of Supervisors meetings held December 11, 2018 and March 26, 2019

Sponsors: Clerk of the Board

Memo: [19-336](#)

Attachments: [MeetingMinutes12.11.18](#)
[MeetingMinutes03.26.19](#)

- 5.2 Approve Agreement between County of Lake and Visit Lake County California authorizing the County of Lake to collect and remit Tourism Improvement District assessments

Sponsors: Administrative Office

Memo: [19-314](#)

Attachments: [TID Agreement \(final\) - Incl signatures](#)

- 5.3 Approve Leave of Absence Request for Melinda Daunis, Client Support Assistant from February 1, 2019 through April 1, 2019 and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [19-339](#)

- 5.4 Approve Waiver of the 900 hour limitation for Animal Control employees Deonne Collins, Amanda Williamson, and Andrew York and approve the extension of hours to 999 hours each

Sponsors: Animal Care and Control

Memo: [19-309](#)

- 5.5** (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 service (b) Approve Agreement between the County of Lake and Kofile for the preservation of historical documents required for business in the amount of \$34,762.56 and authorize Assessor-Recorder to sign Agreement

Sponsors: Assessor and Recorder

Memo: [19-228](#)

Attachments: [Kofile proposal](#)
[CA LakeCountyA-R Contract KofileSigned](#)

- 5.6** Adopt the Resolution Authorizing Amendment A01 to the Standard Agreement for the Multi-Year Contract between the County of Lake and the Department of Health Care Services for Substance Use Disorder (SUD) Services between July 1, 2017 through June 30, 2020 and Authorizing the Behavioral Health Services Administrator to sign the Amendment

Sponsors: Behavioral Health

Memo: [19-156](#)

Attachments: [DHCS SUD Amend 1 FY 17-20](#)
[DHCS SUD Amend 1 pt 2 FY 17-20](#)

- 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 Agreement between the County of Lake and BHC Heritage Oaks Hospital for the Fiscal Year 2018-19 for a contract maximum of \$35,244 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health

Memo: [19-259](#)

Attachments: [BHC Heritage Oaks Hospital FY 18-19](#)

- 5.8** Approve Amendment 1 to the Agreement between the County of Lake and Remi Vista, Inc. for specialty mental health services for Fiscal Year 2018-19 in the amount of \$40,000 and authorize the Board Chair to sign the Amendment.

Sponsors: Behavioral Health

Memo: [19-332](#)

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

- 5.9** Adopt Proclamation designating the week of April 7-13, 2019 as National Crime Victims' Rights Week in Lake County

Sponsors: District Attorney

Memo: [19-323](#)

Attachments: [Proclamation_CrimeVictims](#)

- 5.10** Approve Acceptance of \$10,000 Donation for the Middletown Library

Sponsors: Library

Memo: [19-301](#)

- 5.11** Adopt Proclamation designating the Month of April 2019 as Child Abuse Prevention Month in Lake County

Sponsors: Outside Agency

Memo: [19-324](#)

Attachments: [Proclamation_ChildAbuse](#)

- 5.12** Adopt Proclamation designating the Month of April 2019 as Sexual Assault Awareness Month in Lake County

Sponsors: Outside Agency

Memo: [19-325](#)

Attachments: [Proclamation_SexualAssault](#)

- 5.13** Approve the Waiver of the 900 Hour Limit for Certain Facility Maintenance Positions Within the Department of Social Services

Sponsors: Social Services

Memo: [19-303](#)

- 5.14** Approve the Waiver of the 900 Hour Limit for Certain Janitor Positions Within the Department of Social Services

Sponsors: Social Services

Memo: [19-306](#)

- 5.15** Authorize the advanced step hiring of Daniel Curtis as an Electrical-Mechanical Technician II, Step 5.

Sponsors: Special Districts

Memo: [19-313](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:10 A.M. - (a) Presentation of Proclamation designating the week of April 7-13, 2019 as National Crime Victims' Rights Week in Lake County; (b) Presentation of Proclamation designating the Month of April 2019 as Child Abuse Prevention Month in Lake County; and (c) Presentation of Proclamation designating the Month of April 2019 as Sexual Assault Awareness Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [19-326](#)

- 6.3** 9:30 A.M. - Consideration of Responses to the Bureau of Indian Affairs Invitation to Provide Comment on the Big Valley Band of Pomo Indians' Land Acquisition Applications

Sponsors: Administrative Office

Memo: [19-334](#)

Attachments: [Letter Big Valley Comments on Application 1 040919](#)

[Letter Big Valley Comments on Application 2 040919](#)

[Public Input Lyons](#)

- 6.4** 9:45 A.M. - (a) Consideration of Report from the Committee appointed by the Board to negotiate with the City of Lakeport regarding the South Main area; and (b) Consideration of Response to City of Lakeport's Request for Review of its planned application to the Local Agency Formation Commission (LAFCO) for the annexation of the South Main area

Sponsors: Administrative Office

Memo: [19-333](#)

Attachments: [South Main Annexation application County response 040919](#)

[S. Main Annexation Project 2](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the following appointments:

Maternal Child Adolescent Health Advisory Board (MCAH)
Child Care Planning and Development

Sponsors: Clerk of the Board

Memo: [19-338](#)

Attachments: [APP_MCAH](#)

[APPS_ChildCarePlanning](#)

7.3 Discussion and Consideration of County Regulation of Industrial Hemp

Sponsors: County Counsel

Memo: [19-341](#)

Attachments: [California Industrial Hemp Law](#)

7.4 Consideration of Appointments to the Geothermal Advisory Committee

Sponsors: Special Districts, Simon and Brown

Memo: [19-302](#)

Attachments: [Geothermal Advisory Board Apps](#)

8. Closed Session**8.1** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code sec. 54956.9 (d)2, (e)3 – Claim of Dodson

Memo: [19-344](#)

9. Adjournment