

**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 16, 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 (a) Waive the formal bidding process, pursuant to the 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 Stephen Bradley, MD to fulfill the responsibilities of the substance use disorder (SUD) Medical Director for Fiscal Year 2018-19 for a contract maximum of \$48,960 and authorize the Chair to sign

Sponsors: Behavioral Health Services

Memo: [19-64](#)

Attachments: [Stephen Bradley MD](#)

- 5.2 (Sitting as the Lake County Sanitation District, Board of Directors) (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 high strength sodium hypochlorite from Hasa Inc. in an amount not to exceed \$122,000 and authorize the Special Districts Administrator to issue a purchase order.

Sponsors: Lake County Sanitation District

Memo: [19-322](#)

Attachments: [Hasa Purchase Order](#)

- 5.3 Adopt Proclamation Designating the Week of April 15-19, 2019 as Public Safety Dispatcher Week in Lake County, CA

Sponsors: Sheriff

Memo: [19-348](#)

- 5.4 Approve Contract between the County of Lake and People Services for yard maintenance in the amount of \$9,234.33 annually, terminating June 30, 2021, and authorize the Chair to sign

Sponsors: Social Services

Memo: [19-321](#)

Attachments: [Contract for PeopleServices,Inc 2019-2021](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:10 A.M. - Presentation of Proclamation Designating the week of April 15-19, 2019 as Public Safety Dispatcher Week
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [19-358](#)
- Attachments:** [Proclamation_PublicSafetyDispatcherWk](#)
- 6.3** 9:15 A.M. - PUBLIC HEARING - Consideration of Resolution Approving Resolutions and Capital Fire Facility and Equipment Plans Submitted by Lake County Fire Agencies and Updating the Lake County Capital Fire Facility and Equipment Plan. (update attachments once all dist received)
- Sponsors:** Administrative Office
- Memo:** [19-251](#)
- Attachments:** [Reso_Kelseyville Fire](#)
[Reso_Lake County Fire](#)
[Reso_Lakeport Fire](#)
[Reso_Northshore Fire](#)
[Reso_South Lake Co. Fire](#)
[Reso_South Lake Co. Fire 2](#)
[2019 Fire Mitigation Reso_Admin](#)
[2019 Fire Mitigation Fee Exhibit A](#)
- 6.4** 9:30 A.M. - Presentation by Adventist Health Community Wellness for the SafeRX vision for a "Leave it Behind" Program
- Sponsors:** Scott
- Memo:** [19-343](#)
- Attachments:** [LeaveItBehind_P&P_Draft](#)
- 6.5** 10:00 A.M. - (Continued from April 9, 2019) - 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:** [19-347](#)
- Attachments:** [Big Valley - Comments on Application #1 \(04-10-2019\) Accepted Revised DR...](#)
[Big Valley - Comments on Application #2 \(04-10-2019\) Accepted Revised DR...](#)

- 6.6** 10:30 A.M. - PUBLIC HEARING - Consideration of Resolutions Accepting and Confirming Ballot Tabulation for the Establishment of Zones of Benefit within CSA 23 in the following communities: (a) Buckingham; (b) Riviera Heights; (c) Riviera West; and (d) Clearlake Riviera

Sponsors: Administrative Office

Memo: [19-319](#)

Attachments: [Resolution CSA23 Buckingham](#)
[Resolution CSA23 RivieraHeights](#)
[Resolution CSA23 RivieraWest](#)
[Resolution CSA23 ClearlakeRiviera](#)

- 6.7** 1:00 P.M. - Workshop Regarding United States Department of Agriculture (USDA), Community Development Block Grant (CDBG) and Economic Development Administration (EDA) Funding Projects

Sponsors: Sabatier

Memo: [19-342](#)

Attachments: [BOS Project Funding Meeting 4.16.19 DRAFT Agenda \(002\)](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of long distance travel to Death Valley, CA for Eddie Crandell, District 3 Supervisor to attend the Representing California's Rural Counties (RCRC) Board of Directors Meeting to be held April 30- May 2, 2019

Sponsors: Administrative Office

Memo: [19-370](#)

- 7.3** (Sitting as the Lake County Sanitation District, Board of Directors) Consideration of the Special Districts Administrator's request to initiate an interim loan in the amount of \$493,000 to fund 256.8356.501.80-92, Anderson Springs Sewer, from fund 254.8354.501.80-93, LACOSAN SE, to facilitate payment to contractor K.J. Woods Construction

Sponsors: Lake County Sanitation District

Memo: [19-328](#)

- 7.4** Consideration of Contract Change Order No. 1 for the Lower Lake Parks Maintenance Facility Project, Bid No. 18-17

Sponsors: Public Services

Memo: [19-337](#)

Attachments: [CCO # 1](#)

8. Closed Session

- 8.1 Public Employee Evaluations
Title: Social Services Director
Information Technology Director

Memo: [19-349](#)

- 8.2 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: [19-353](#)

- 8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1): Navarro v. County of Lake

Memo: [19-355](#)

9. Adjournment