

**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, MAY 7, 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 March 12, 2019 and March 19, 2019

Sponsors: Clerk of the Board

Memo: [19-425](#)

Attachments: [MeetingMinutes03122019_Draft](#)
[MeetingMinutes03192019_Draft](#)

- 5.2 Adopt a Resolution Amending Resolution No. 2018-132 Establishing Position Allocations for Fiscal Year 2018-2019, Budget Unit 1012, Administrative Office

Sponsors: Administrative Office

Memo: [19-441](#)

Attachments: [Reso_PositionAllocation_Admin \(2\)](#)

- 5.3 Adopt a Resolution Amending the County of Lake's Classification Plan for the Classification of Supervising Payroll Analyst I/II

Sponsors: Administrative Office and Auditor-Controller/County Clerk

Memo: [19-443](#)

Attachments: [Reso_AmendClassificationPlan_Aud](#)
[ConfUnitPolicy](#)

- 5.4 Approve First Amendment to the Verity Master Agreement between the County of Lake and Hart InterCivic, Inc. to revise the Sales Tax Rate in the amount of \$2,815.25 and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [19-428](#)

Attachments: [AmendmentOne_HartInterCivic_Admin](#)

- 5.5** Approve Amendment One to the Agreement between the County of Lake and Redwood Community Services, Inc. Tule House for Substance Use Disorder (SUD) Perinatal Residential Services for Fiscal Year 2018-19 for a new contract maximum of \$162,000 and authorize the Chair to sign

Sponsors: Behavioral Health Services

Memo: [19-124](#)

Attachments: [RCS TULE Amend 1 FY 18-19](#)

- 5.6** Approve Amendment One to the Agreement between the County of Lake and Women's Recovery Services for Fiscal Year 2018-19 for a total contract maximum of \$13,000 and authorize the Chair to sign

Sponsors: Behavioral Health Services

Memo: [19-195](#)

Attachments: [Women's Recovery Amend 1 FY 18-19](#)

- 5.7** Approve Amendment One between the County of Lake and Ford Street Project for Substance Use Disorder Residential and Detoxification Services for FY 2018-19 for an increase of \$15,000, and authorize the Chair to sign

Sponsors: Behavioral Health Services

Memo: [19-242](#)

Attachments: [Ford Street Amend 1 FY 18-19](#)

- 5.8** 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 LocumTenens.com, LLC. for Telepsychiatry Services for Fiscal Year 2018-19 for a contract maximum of \$66,560 and authorize the Chair to sign

Sponsors: Behavioral Health Services

Memo: [19-266](#)

Attachments: [Agreement_LocumTenens_unsigned](#)

- 5.9** Approve Request for Lateral Step Hiring of Psychiatric Technician I, Step 5 for Patricia Trujillo

Sponsors: Behavioral Health Services

Memo: [19-448](#)

- 5.10** Adopt Resolution Approving a Grant Agreement and a Certification Statement between County of Lake Health Services and California Department of Public Health for the Supplemental Nutrition Assistance Program Education (SNAP-ED) in an Amount Not to Exceed \$450,000 for Federal Fiscal Years 2019 through 2022, and Authorizing the Board Chair to Sign Said Certification
- Sponsors:** Health Services
- Memo:** [19-424](#)
- Attachments:** [SNAP-ED Grant Resolution 19-22](#)
[SNAP Ed CCC-307 Certification Form](#)
- 5.11** Adopt Resolution Amending Resolution No. 2018-132 Establishing Position Allocations for Fiscal Year 2018-2019, Budget Unit No. 1341, Human Resources
- Sponsors:** Human Resources
- Memo:** [19-423](#)
- Attachments:** [Resolution Position allocation](#)
- 5.12** (Sitting as LACOSAN, Board of Directors) Adopt Resolution Authorizing and Designating Special District's Administrator, or her Designee, to Sign and Submit a Funding Agreement Application and any Amendments thereto for funding under the State Water Resources Control Board for Improvements and Upgrades at the Middletown Wastewater Treatment Plant
- Sponsors:** Lake County Sanitation District
- Memo:** [19-382](#)
- Attachments:** [MT Funding Resolution](#)
- 5.13** Adopt Proclamation Designating the Month of May 2019 as Maternal Mental Health Awareness Month in Lake County, CA
- Sponsors:** Outside Agency
- Memo:** [19-385](#)
- 5.14** (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code No. 38.2, making a determination that competitive bidding would produce no economic benefit to the County, and (b) Authorize the Public Works Director/Assistant Purchasing Agent to issue purchase orders for four (4) vehicles through the Statewide Bid Contract in the amount of \$58,559.41 and to Matt Mazzei in the amount of \$54,469.90
- Sponsors:** Public Works
- Memo:** [19-377](#)

- 5.15** Adopt Resolution Expressing Support for the Middletown Days Parade and Events; and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs

Sponsors: Public Works

Memo: [19-421](#)

Attachments: [Resolution](#)

- 5.16** Approve Agreement for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation - Non MPO County, and authorize the Chair to Sign

Sponsors: Public Works

Memo: [19-422](#)

Attachments: [Agreement](#)

- 5.17** Approve Amendment One of the Lease between the State of California and the County of Lake for vault space at the Seigler Mountain Communications site and authorize the Chair to sign

Sponsors: Sheriff

Memo: [19-372](#)

Attachments: [seigler 20190411185937](#)
[seigler invoice 20190412115200](#)

- 5.18** Adopt Proclamation Designating the Week of May 5-11, 2019 as Correctional Officers Week in Lake County, CA

Sponsors: Sheriff

Memo: [19-350](#)

- 5.19** Adopt Proclamation Designating the Month of May 2019 as CalFresh Awareness Month in Lake County

Sponsors: Social Services

Memo: [19-380](#)

- 5.20** Approve Third Amendment to Lease Agreement with Ewing and Associates, Extending Through June 30, 2020 at Annual Lease Rate of \$3,600 and authorize the Chair to sign

Sponsors: Social Services

Memo: [19-420](#)

Attachments: [Ewing Lease Amendment](#)

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 May 5-11, 2019 as Correctional Officers Week in Lake County; (b) Presentation of Proclamation Designating the Month of May 2019 as Maternal Mental Health Awareness Month in Lake County; and (c) Presentation of Proclamation Designating the Month of May 2019 as CalFresh Awareness Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [19-412](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of (a) Resolution authorizing the County Administrative Officer to execute a Funding Agreement with Pacific Forest and Watershed Lands Stewardship Council, approving the County's receipt of \$796,993 in lieu of property taxes related to the transfer of 891 acres, located near the Eel River, Lower Trout Creek area, from the Pacific Gas & Electric Company to the United States Forest Service; and (b) Resolution authorizing the County Administrative Officer to execute a Funding Agreement with Pacific Forest and Watershed Lands Stewardship Council, approving the County's receipt of \$56,428 in lieu of property taxes related to the transfer of 95 acres, located near the Eel River, Lower Trout Creek area, from the Pacific Gas & Electric Company to the Potter Valley Tribe

Sponsors: Administrative Office

Memo: [18-1111](#)

Attachments: [Tax Neutrality Reso USFS](#)
[In Lieu Tax Reso_PV Tribe](#)
[Lake County_USFS Tax Neut Draft 2-22-19](#)
[Lake County_PVT Tax Neut Draft 2-22-19](#)

- 7.3** Consideration of Memorandum of Understanding (MOU) By and Between the Lake County Deputy Sheriff's Association (LCDSA) and the County of Lake for May 7, 2019 to December 31, 2019

Sponsors: Administrative Office

Memo: [19-434](#)

Attachments: [MOU LCDSA_05072019 Rev](#)
[Attachment SalaryPlanAdministration](#)

- 7.4 Consideration of a Side Letter to the Lake County Sheriff Management Association (LCSMA) Calendar Year 2019 MOU

Sponsors: Administrative Office

Memo: [19-437](#)

Attachments: [LCSMA Side Letter 050719](#)

- 7.5 Consideration of (a) Resolution Amending Resolution 2018-125 Establishing Salaries and Benefits for Management Employees for the Period from July 1, 2018 to June 30, 2019; (b) Resolution Amending Resolution 2018-126 Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section A, for July 1, 2018 to June 30, 2019; and (c) Resolution Amending Resolution 2018-127 Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section B, for July 1, 2018 to June 30, 2019

Sponsors: Administrative Office

Memo: [19-427](#)

Attachments: [Reso Salaries&Benefits Mngmnt](#)
[Reso Salaries&Benefits ConfA](#)
[Reso Salaries&Benefits Conf B](#)

- 7.6 Consideration of an Exception to LCEA Unit 4 MOU Requirement for a 75% Health Stipend for a Recent Retiree

Sponsors: Human Resources

Memo: [19-376](#)

8. Closed Session

- 8.1 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: [19-439](#)

- 8.2 ADDENDUM: Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

Appointment of Registrar of Voters

Sponsors: BOARD OF SUPERVISORS

Memo: [19-461](#)

9. Adjournment