

**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 14, 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 Adopt Proclamation Designating the Month of May 2019 as Military Appreciation Month in Lake County, CA

Sponsors: Brown

Memo: [19-453](#)

- 5.2 Adopt Proclamation Designating the Week of May 18 - 24, 2019 as National Safe Boating Week in Lake County, CA

Sponsors: Clerk of the Board

Memo: [19-417](#)

- 5.3 Approve Minutes of the Board of Supervisors meetings held April 2, 2019, April 9, 2019, April 16, 2019 and April 23, 2019

Sponsors: Clerk of the Board

Memo: [19-462](#)

Attachments: [MeetingMinutes04022019_Draft](#)
[MeetingMinutes04092019_Draft](#)
[MeetingMinutes04162019_Draft](#)
[MeetingMinutes04232019_Draft](#)

- 5.4 Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council Grant for FY 2019-20 and Authorizing the Lake County Arts Council to Execute the Grant Contract

Sponsors: Administrative Office

Memo: [19-430](#)

Attachments: [Resolution for Arts Council 2019-20](#)

- 5.5 Approve Amendment Two between the County of Lake and Lake Indigent Defense for Public Defender Services agreement dated February 1, 2018 through June 30, 2019 to extend the term of the Agreement to October 31, 2019 for a total of \$2,310,000, and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [19-449](#)

Attachments: [2019-05-01 Indigent Amendment \(revised\)](#)

- 5.6** (Sitting as the Lake County Air Quality Management District Board of Directors) - Adopt Resolution Authorizing Participation in the FARMER Program and Authorizing the APCO to Sign All Program Documents

Sponsors: Air Quality Management District

Memo: [19-457](#)

Attachments: [FARMERAgreement](#)
[FARMERresolution](#)

- 5.7** (Sitting as the Lake County Air Quality Management District Board of Directors) - Adopt Resolution Authorizing Participation in the Prescribed Fire Program, and Authorizing the APCO to Sign All Program Documents

Sponsors: Air Quality Management District

Memo: [19-458](#)

Attachments: [PrescribedFireGrantAgreement](#)
[PrescribedFireResolution](#)

- 5.8** (Sitting as the Lake County Air Quality Management District Board of Directors) - Adopt Resolution Authorizing Continuing Participation in AB 617 Community Air Protection Program, and Authorizing the APCO to Sign and Execute the Grant Agreement and All Program Documents

Sponsors: Air Quality Management District

Memo: [19-459](#)

Attachments: [AB617GrantAgreement](#)
[AB617Resolution](#)

- 5.9** (Sitting as the Lake County Air Quality Management District Board of Directors) - Approve Carl Moyer Program Bus Replacement with Middletown Unified School District for 2 School Buses, and Authorization for the APCO to sign the agreements

Sponsors: Air Quality Management District

Memo: [19-486](#)

Attachments: [MiddletownBus10contract](#)

- 5.10** Approve Amendment One to the Agreement between the County of Lake and Victor Treatment Centers, Inc. for Specialty Mental Health Services for Fiscal Year 2018-19 and authorize the Chair to sign

Sponsors: Behavioral Health Services

Memo: [19-243](#)

Attachments: [Victor Treatment Amend 1 FY 18-19](#)

- 5.11** Approve Amendment One to the Agreement between the County of Lake and Redwood Community Services, Inc. for the Lake County WRAPAROUND (WRAP) Program, Foster Care Program and Intensive Treatment Foster Care (ITFC) Program for Fiscal Year 2018-19 and authorize the Board Chair to sign the Amendment.

Sponsors: Behavioral Health Services

Memo: [19-299](#)

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

- 5.12** Adopt the Resolution approving the Standard Agreement between the County of Lake and the Department of Health Care Services (DHCS) for the period of August 4, 2018 through June 30, 2019 in order to fund the Crisis Counseling Assistance and Training Program (CCP) and authorize the Behavioral Health Services Administrator to sign the Amendment.

Sponsors: Behavioral Health Services

Memo: [19-346](#)

Attachments: [MOU DHCS](#)

- 5.13** Adopt Resolution Authorizing the Health Services Department Environmental Health Division to Apply for and Receive Grant Funding from the California Integrated Waste Management Board for Local Enforcement Agency Grants for Fiscal Years Beginning July 1, 2019 through June 30, 2024 not to Exceed Five Years from the Date of Adoption

Sponsors: Health Services

Memo: [19-445](#)

Attachments: [LEA Resolution](#)
[LEA Supporting Documentation](#)

- 5.14** 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 contract for temporary heavy equipment rental between the County of Lake and Elms Equipment Rental, Inc. for an annual not-to-exceed amount of \$150,000 and authorize the Chair to sign

Sponsors: Public Services

Memo: [19-436](#)

Attachments: [ELMS Equipment Contract Signed COCO&ELMS](#)

- 5.15** Adopt Resolution Expressing Support for Rotary Club of Lakeport's Konocti Challenge Bicycling Event

Sponsors: Public Works

Memo: [19-442](#)

Attachments: [Konocti Challenge2019](#)

- 5.16** Adopt Resolution Delegating to the County Public Works Director the Ministerial Authority to obtain certain temporary construction easements up to \$10,000 required for Clayton Creek Road at Clayton Creek Bridge Replacement Project
- Sponsors:** Public Works
- Memo:** [19-444](#)
- Attachments:** [Resolution1](#)
- 5.17** Adopt Resolution Ordering Approval of Final Parcel Map and the Signing of the Final Parcel Map (BETAT PM 16-05)
- Sponsors:** Public Works
- Memo:** [19-327](#)
- Attachments:** [RESPM 16-05](#)
- 5.18** Adopt Proclamation Designating the Week of May 12-18, 2019 as Law Enforcement Week in Lake County, CA
- Sponsors:** Sheriff
- Memo:** [19-351](#)
- 5.19** Approve Memorandum of Agreement (MOA) with various entities for mutual aid provided during the River and Ranch (Mendocino Complex) fires.
- Sponsors:** Sheriff
- Memo:** [19-452](#)
- Attachments:** [moa san mateo 20190501135710](#)
[moa college of marin](#)
- 5.20** Approve the submission of the 2015/16, 2016/17 and 2017/18 annual reports of the Inmate Welfare Trust Fund and Commissary account
- Sponsors:** Sheriff
- Memo:** [19-375](#)
- Attachments:** [inmate acct 15.16 20190412192224](#)
[inmate acct 16.17 20190412192138](#)
[inmate acct 17.18 20190412192048](#)
- 5.21** Approve to exceed the 900 hour extra help limit for Marine Patrol Deputy Sheriff Kevin Odom, Lloyd Wells, Emil Devincenzi, Brenndon Bosse and Dennis Ostini
- Sponsors:** Sheriff
- Memo:** [19-386](#)

- 5.22** Approve request for reimbursement in the amount of \$103.40 on a late claim for Maria Allen as the charge had been made on the employee's credit card in error

Sponsors: Social Services

Memo: [19-431](#)

Attachments: [ExpenditureRequest_Allen](#)

- 5.23** (Sitting as the Lake County Watershed Protection District Board of Directors) - Approve Budget Transfer and New Capital Asset in the Amount of \$35,000 for Purchase of Oil Spill Response Trailer and Equipment and Authorize the Chair to Sign

Sponsors: Lake County Watershed Protection District

Memo: [19-440](#)

Attachments: [Resolution 2018-136](#)
[Budget Transfer](#)
[Memo 1-15-19](#)
[Minute Order 10-23-18](#)

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 18 - 24, 2019 as National Safe Boating Week in Lake County, CA; (b) Presentation of Proclamation Designating the Week of May 12-18, 2019 as Law Enforcement Week in Lake County, CA; and (c) Presentation of Proclamation Designating the Month of May 2019 as Military Appreciation Month in Lake County, CA

Sponsors: BOARD OF SUPERVISORS

Memo: [19-416](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Response to the Bureau of Indian Affairs Invitation to Provide Comment on the Habematolel Pomo of Upper Lake's Land Acquisition Application

Sponsors: Administrative Office

Memo: [19-482](#)

Attachments: [Letter Habematolel Comments on Application 051419](#)
[Habematolel 2nd application land into trust 042219](#)

- 7.3** (a) (Sitting as the Lake County Air Quality Management District Board of Directors) - Consideration of Resolution Establishing a Streamlined Process for Processing Cannabis Cultivation Permits Through the Issuance of Temporary and Provisional Permits; and (b) Consideration of a Resolution Adopting a Policy for the Collection of Taxes Pursuant to the Lake County Cannabis Cultivation Tax Ordinance

Sponsors: Air Quality Management District and County Counsel

Memo: [19-484](#)

Attachments: [Cannabis Permits AQMD](#)
[Resolution Cannabis](#)

- 7.4** Consideration of Amendment Three to the Agreement between the County of Lake and Native American Mental Health Services dba North American Mental Health Services (NAMHS) for Fiscal Year 2018-19 in the amount of \$745,840 for a new contract total of \$1,045,840 and authorize the Chair to sign

Sponsors: Behavioral Health Services

Memo: [19-359](#)

Attachments: [NAMHS Amend 3 FY 18-19](#)

- 7.5** Consideration of Amendment Two to the Agreement between the County of Lake and Lake Family Resource Center (LFRC) for the Provision of the FEMA Based Immediate Services Program and Known as Cal Hope for Fiscal Year 2018-19 and Fiscal Year 2019-20 for an increase of \$488,976.42 and a new contract maximum of \$642,254.66, and authorize the Chair to sign

Sponsors: Behavioral Health Services

Memo: [19-381](#)

Attachments: [Lake Family Resource Center Amend 2 FY 18-19](#)

- 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: [19-472](#)

- 7.7** Consideration of Contract Change Order No. 2 for the Lower Lake Parks Maintenance Facility Project, Bid No. 18-17

Sponsors: Public Services

Memo: [19-446](#)

Attachments: [18-17 CCO #2](#)

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: [19-473](#)

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

Appointment of Registrar of Voters

Sponsors: BOARD OF SUPERVISORS

Memo: [19-474](#)

9. Adjournment