

**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 21, 2019  
9:00 AM  
AGENDA**

Carol J. Huchingson,  
County Administrative Officer  
Anita L. Grant, County Counsel  
Carolyn Purdy, Asst. Clerk of the Board

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**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](http://www.co.lake.ca.us)**

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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 Week of May 19th - 25th, 2019 as Wildfire Awareness Week in Lake County

Sponsors: Simon

Memo: [19-498](#)

- 5.2 Approve Second Amendment to Side Letter with the Lake County Deputy Sheriff's Association for On-Call Status for Patrol Deputies

Sponsors: Administrative Office

Memo: [19-515](#)

Attachments: [2nd Amendment\\_SideLetter\\_LCDSA](#)

- 5.3 Adopt Resolution Approving a Cooperative Agreement No. 19-0040-000-SA with the California Department of Food and Agriculture Farmer's Market Program for the County of Lake

Sponsors: Agriculture

Memo: [19-507](#)

Attachments: [Reso\\_Cert. Farmer's Market Program](#)  
[Certified Farmer's Market Inspections](#)

- 5.4 Adopt Resolution Approving a Cooperative Agreement No. 19-73-06-0256-RA with the U.S. Department of Agriculture to Provide an Animal Damage Control Program for the County of Lake

Sponsors: Agriculture

Memo: [19-508](#)

Attachments: [Reso\\_AnimalDamageControlProgram](#)  
[USDA APHIS Financial Plan](#)

- 5.5 Approve Advanced Salary Step appointment of Richard Bachman to County Veterinarian

Sponsors: Animal Care and Control

Memo: [19-517](#)

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- 5.6** Adopt Proclamation designating the Month of May 2019 as Mental Health Awareness Month
- Sponsors:** Behavioral Health Services
- Memo:** [19-481](#)
- Attachments:** [MH Proclamation 2019](#)
- 5.7** Approve Advance Step 5 Hiring of Ms. Judith Krings in the position of Registered Nurse, Extra Help 900-Hour
- Sponsors:** Behavioral Health Services
- Memo:** [19-496](#)
- 5.8** Approve Contract between the County of Lake Health Services and Trina Maia, for Physical Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Program (MTP) for a term starting July 1, 2019 through June 30, 2020 and a maximum amount of \$108,500.00; and Authorize the Board Chair to Sign
- Sponsors:** Health Services
- Memo:** [19-467](#)
- Attachments:** [Contract PT Trina Maia](#)
- 5.9** Approve Contract between the County of Lake Health Services and Sheila McCarthy, for Occupational Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Program (MTP) for a term starting July 1, 2019 through June 30, 2020 and a maximum amount of \$27,245.00; and Authorize the Board Chair to Sign
- Sponsors:** Health Services
- Memo:** [19-468](#)
- Attachments:** [Contract CCS OT Sheila McCarthy](#)
- 5.10** Award of Bid for the Clark Drive Pavement Repair Project; Bid No. 18/24; Federal Aid Project No.: BRLS-5914(025)
- Sponsors:** Public Works
- Memo:** [19-480](#)
- Attachments:** [Clark Drive- Bid Tabulation](#)  
[Clark Drive- Notice of Award](#)
- 5.11** Approve budget transfer in the amount of \$28,937 in the Sheriff/Marine Patrol budget 2205, transferring funds from object code 17.00 into 62.74, in the amount of \$28,937
- Sponsors:** Sheriff
- Memo:** [19-463](#)
- Attachments:** [mcatee 20190506113036](#)

- 5.12** (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve Agreement between the County of Lake and PJ Helicopters for Calendar Year 2019 in the amount of \$60,000 and authorize the Chair to sign; (c) Approve Agreement between the County of Lake and A&P Helicopters for Fiscal Year 2019-20 in the amount of \$100,000 and authorize the Chair to sign; and (d) Approve Agreement between the County of Lake and Sierra Air Helicopters in the amount of \$30,000 and authorize the Chair to sign

**Sponsors:** Sheriff

**Memo:** [19-466](#)

**Attachments:** [pjs 2019\\_20190506111544](#)  
[a&p 2019\\_20190506111504](#)  
[sierra air\\_20190506111317](#)

- 5.13** Adopt Resolution to Appropriate Revenue from the Drug Enforcement Agency to the Sheriff/Marijuana budget 2203, in the amount of \$75,000 for marijuana eradication.

**Sponsors:** Sheriff

**Memo:** [19-471](#)

**Attachments:** [dea unanticipated revenu\\_20190507130552](#)

- 5.14** Approve First Amendment to the Contract between County of Lake and North Coast Opportunities, Inc. for the Housing Support Program in the amount of \$1,927.60, from January 1, 2018 to December 31, 2021 and authorize the Chair to sign

**Sponsors:** Social Services

**Memo:** [19-469](#)

**Attachments:** [NCO\\_HousingContract\\_1st Amendment\\_1-18\\_12-21](#)

## **6. Timed Items**

### **6.1 9:05 A.M. - Public Input**

- 6.2** 9:10 A.M. - (a) Presentation of Proclamation designating the Month of May 2019 as Mental Health Awareness Month; and (b) Presentation of Proclamation designating the Week of May 19th - 25th, 2019 as Wildfire Awareness Week in Lake County

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [19-488](#)

- 6.3** 9:11 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to an Atmospheric River Event 2019
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-362](#)
- Attachments:** [atmospheric river event\\_20190228171639](#)
- 6.4** 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:** [19-363](#)
- Attachments:** [Emergency Proclamation](#)
- 6.5** 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:** [19-364](#)
- Attachments:** [Board ratification of Pawnee Emergency\\_1](#)
- 6.6** 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:** [19-365](#)
- Attachments:** [OES\\_DeclarationLocalEmergency\\_SulphurFireIncident.pdf](#)  
[Reso2017-133 LocalEmergency SulphurFire SO](#)
- 6.7** 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:** [19-366](#)
- 6.8** 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:** [19-367](#)
- Attachments:** [Reso LocalEmergency](#)

- 6.9** 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 for the Mendocino Complex Fire
- Sponsors:** Health Services
- Memo:** [19-368](#)
- Attachments:** [AmendDeclaration\\_Heath](#)
- 6.10** 9:20 A.M. - PUBLIC HEARING - Consideration of a Resolution amending the Master Fee Schedule for Departmental Services Rendered by the County
- Sponsors:** Administrative Office
- Memo:** [19-454](#)
- Attachments:** [Resolution MasterFee](#)  
[Master Fee Annual Update 5.14.19](#)
- 6.11** 9:30 A.M. - PUBLIC HEARING: (Sitting as the Lake County Housing Commission) - 5 Year Plan for 2019 - 2024, and Administrative Plan for 2019
- Sponsors:** Social Services
- Memo:** [19-489](#)
- 6.12** 9:45 A.M. - (Continued from April 9, 2019) Consideration of Discussion and Direction to Staff concerning the County Regulation of Industrial Hemp
- Sponsors:** Community Development
- Memo:** [19-478](#)
- Attachments:** [EXHIBIT A](#)  
[Memo IndustrialHemp 04092019](#)  
[Ag Commissioner Industrial Hemp](#)  
[California Industrial Hemp Law](#)

- 6.13** 10:00 A.M. - (a) Public Hearing - Consideration of Ordinance Amendment, AM 19-02 to Amend Chapter 21 of the Lake County Zoning Ordinance to allow amendments to Article 27 pertaining to adult personal use, qualified patient and primary caregiver cultivation, commercial cannabis cultivation and to establish a permit process for microbusiness and amendments to Article 18 to allow retail sales of cannabis subject to obtaining a Major Use Permit and amend Article 19 allow retail sales of Cannabis as a permitted use; and (b) (Sitting as Lake County Air Quality Management District, Board of Directors) Discussion and Consideration of a Resolution Establishing a Temporary Deferral of the Collection of Fees for Processing Air Quality Management District Cannabis Cultivation Permits

**Sponsors:** Community Development , County Counsel and Air Quality Management District

**Memo:** [19-475](#)

**Attachments:** [Resolution of Intent\\_PC](#)  
[OrdinanceAM19-02](#)  
[LCAQMD fee deferral resolution](#)

## 7. Non-Timed Items

### 7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Presentation to Update the Board on Development Projects currently in process

**Sponsors:** Community Development

**Memo:** [19-479](#)

- 7.3** Consideration of the Award of Bid No. 18-14 for the Southshore Behavioral Health Re-Roofing Project in the amount of \$217,700 to Solano County Roofing, Inc. and authorize the Chair to sign the Agreement and Notice of Award

**Sponsors:** Public Services

**Memo:** [19-493](#)

**Attachments:** [Notice of Award](#)  
[SSBHR 5.10.19](#)

- 7.4** Consideration of Resolution Declaring the Board of Supervisors Intent to Sell Property Not Required for Public Use, Located at Arabian Lane, Hidden Valley Lake, California Pursuant to Government Code Section 25520 Et.Seq.

**Sponsors:** Public Works

**Memo:** [19-490](#)

**Attachments:** [Resolution](#)  
[Maps](#)

**8. Closed Session**

- 8.1 Public Employee Evaluations  
Title: County Administrative Officer  
Community Development Director

Memo: [19-487](#)

- 8.2 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code Sec. 54956.9(d)(2)(e)(3): California River Watch

Memo: [19-518](#)

- 8.3 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: [19-524](#)

**9. Adjournment**