

**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, AUGUST 6, 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 Resolution in Support of the California Public Utilities Commission's Disaster-Only 2-1-1 Service Dialing Implementation, with 2-1-1 Ventura County

Sponsors: Administrative Office

Memo: [19-746](#)

Attachments: [Resolution 211 2019-08-06](#)

- 5.2 (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 Restpadd, Inc. for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Hospitalizations for Fiscal Year 2019-20 in the amount of \$200,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-400](#)

Attachments: [Restpadd, Inc. FY 19-20](#)

- 5.3 (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 Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2019-20 for a contract maximum of \$50,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-415](#)

Attachments: [Willow Glen Care Center FY 19-20](#)

- 5.4** (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 North Valley Behavioral Health, LLC. for Fiscal Year 2019-20 for a contract maximum of \$150,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-520](#)

Attachments: [NVBH FY 19-20](#)

- 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 services; and (b) Approve the Agreement between the County of Lake and Crisis Support Services of Alameda County for Crisis Support Services for Fiscal Year 2019-20 for a contract maximum of \$31,296 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-736](#)

Attachments: [Crisis Support of Alameda FY 19-20](#)

- 5.6** Adopt Resolution to accept the County Noncompetitive Allocation Award under The No Place Like Home Program (NPLH) received from California Department of Housing and Community Development (DHCD)

Sponsors: Behavioral Health Services

Memo: [19-737](#)

Attachments: [Resolution1](#)
[Exhibit A](#)
[Lake County Housing Plan](#)
[NPLH Program](#)
[Continuum of Care Homeless Assistance Programs](#)

- 5.7** Adopt Proclamation Designating the Month of August 2019 as Child Support Awareness Month in Lake County

Sponsors: Child Support Services

Memo: [19-716](#)

- 5.8** Adopt Resolution Authorizing the 2019-20 Grant Project-Lake County Victim-Witness Assistance Program and Authorize the Chair to Sign the Certification and Assurance of Compliance

Sponsors: District Attorney

Memo: [19-725](#)

Attachments: [AOC](#)
[BOS Resolution](#)

- 5.9** Adopt Resolution Authorizing Access to State, Local, and Federal Criminal History Information by the County of Lake
- Sponsors:** Human Resources
- Memo:** [19-749](#)
- Attachments:** [DoJ Reso HR](#)
- 5.10** (Sitting as Lake County Watershed Protection District, Board of Directors) Adopt Resolution to Form the Big Valley Groundwater Sustainability Agency (GSA)
- Sponsors:** Lake County Watershed Protection District
- Memo:** [19-743](#)
- Attachments:** [big valley gsa resolution](#)
- 5.11** Approve the Building and Rooftop Space License Agreement between County of Lake and Cellco Partnership, d/b/a Verizon Wireless; and authorize the Chair to sign
- Sponsors:** Public Services
- Memo:** [19-685](#)
- Attachments:** [Verizon Agreement July 2019](#)
[Memorandum of Building and Rooftop License Agreement July 2019](#)
- 5.12** (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; (b) Approve Equipment Repair and Service Contract between the County of Lake and Peterson Tractor Company for a total not to exceed \$225,000 for FY 19/20 and authorize the Chair to sign
- Sponsors:** Public Services
- Memo:** [19-715](#)
- Attachments:** [Peterson Agreement 2019-2022](#)
- 5.13** Adopt Resolution Authorizing Submittal of an Application, Acceptance of an Allocation of Funds and Execution of a Grant Agreement with the California Department of Transportation, for an Airport Improvement Program Matching Grant
- Sponsors:** Public Works
- Memo:** [19-735](#)
- Attachments:** [Resolution-FAAStateMatchGrant](#)
[AppFAAStateMatchGrant](#)

- 5.14** Approve Agreement between the County of Lake and SHN Engineers & Geologists, Inc. for Material Testing Services for the Three SB1 Rehabilitation Projects, in Lake County, CA in the Amount Not to Exceed \$29,741.20 and Authorize the Chair to Execute the Agreement

Sponsors: Public Works

Memo: [19-738](#)

Attachments: [AgreeSHN-SB1Rehab](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:10 A.M. - Presentation of Proclamation Designating the Month of August 2019 as Child Support Awareness Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [19-717](#)

- 6.3** 9:15 A.M. - Consideration of Resolution No. 2019-10, of the Board of Directors of Northshore Fire Protection District, to enable the Lake County Registrar of Voters, to add a special fire tax measure to the November 5, 2019 Election

Sponsors: Outside Agency

Memo: [19-742](#)

Attachments: [Memo NorthshoreFirePortectionDistrict](#)
[Resolution No. 2019-10](#)

- 6.4** 9:30 A.M. - (a) Consideration of report from ad hoc committee tasked to work with the Lake County Treasurer-Tax Collector, (b) Consideration of Resignation from the Treasurer-Tax Collector effective January 10, 2020, and (c) Consideration of staff report on Board options relative to the recent passage of AB 632

Sponsors: Simon, Sabatier and Administrative Office

Memo: [19-740](#)

Attachments: [Government Code Section 25304](#)
[Ringen 061419 email to committee](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of allowing Cannabis Use Permit for Outdoor Cultivation Licenses to follow Fire Code 4290 as “Agricultural” Activity
- Sponsors:** Sabatier
- Memo:** [19-745](#)
- Attachments:** [DRAFT Resolution addressing fire code](#)
- 7.3** Consideration of the following appointments:
Scotts Valley Community Advisory Council
- Sponsors:** Clerk of the Board
- Memo:** [19-744](#)
- Attachments:** [Advisory Board - Ward](#)
- 7.4** Consideration of (a) Lake County Fish and Wildlife Advisory Committee’s recommendation for developing new premiums for the Lake County Fair Book in the amount of \$360 annually (b) Lake County Fish and Wildlife Advisory Committee’s recommendation to support Lake County Department of Water Resources to design, develop and distribute drainage signs in the amount of \$9,234
- Sponsors:** Agriculture
- Memo:** [19-718](#)
- 7.5** Consideration of (a) Waiving 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) Approval of the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2019-20 for a contract maximum of \$800,000 and authorize the Board Chair to sign the Agreement
- Sponsors:** Behavioral Health Services
- Memo:** [19-409](#)
- Attachments:** [Crestwood FY 19-20](#)
- 7.6** Consideration of Amendment to the Deputy Registrar of Voters Class Specification
- Sponsors:** Elections
- Memo:** [19-741](#)
- Attachments:** [Deputy ROV Specifications](#)

- 7.7 Consideration of the Award of Bid for the Three SB1 Rehabilitation Improvement Projects; Bid No. 19-10 to Granite Construction in the Amount of \$566,052.25 and Authorize the Chair to execute the Notice of Award and the Agreement

Sponsors: Public Works

Memo: [19-713](#)

Attachments: [Notice of Award](#)
[Bid Tab](#)
[Sample Agreement](#)

- 7.8 Consideration of the Award of Bid for the FEMA FMAG Culvert Replacement No. 1 & No. 2 Project, Bid No. 19-01, to Coleman Environmental Engineering, Inc. in the Amount of \$649,497.50, and Authorize the Chair to Sign the Notice of Award and Execute the Contract

Sponsors: Public Works

Memo: [19-733](#)

Attachments: [Notice of Award Bid 19-01](#)
[BidTabBid19-01](#)
[DRAFTAGREEMENT 19-01](#)

8. Closed Session

- 8.1 Public Employee Evaluations
Title: Special Districts Administrator
Public Services Director

Memo: [19-601](#)

- 8.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code Sec. 54956.9 (d)(1) : Drake v. Kennedy, et al.

Memo: [19-753](#)

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

Memo: [19-752](#)

9. Adjournment