

**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, JULY 9, 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 Commending and Congratulating the Lake County Rodeo Association on the occasion of its 90th Anniversary

Sponsors: Clerk of the Board

Memo: [19-675](#)

- 5.2 Approve Minutes of the Board of Supervisors meetings held June 18, 2019 and June 24, 2019

Sponsors: Clerk of the Board

Memo: [19-677](#)

Attachments: [MeetingMinutes06182019_Draft](#)
[MeetingMinutes06242019_Draft](#)

- 5.3 (a) Adopt Resolution Correcting Resolution 2019-80 Establishing Position Allocations for Fiscal Year 2019-20, Budget Unit No.1231, County Counsel; and (b) Adopt Resolution Amending Resolution 2019-80 and Resolution 2019-88 Establishing Position Allocations for Fiscal Year 2019-20, Budget Unit No. 2602, Building and Safety

Sponsors: Administrative Office

Memo: [19-678](#)

Attachments: [Resolution Correct BU1231 FY19.20 Position AllocationvCGS](#)
[Resolution Amend BU2602 FY19.20 Position Allocation vCGS](#)

- 5.4 Approve and Authorize the Chair to Sign a Letter Requesting Governor Newsom Sign AB 632

Sponsors: Administrative Office

Memo: [19-691](#)

Attachments: [Lake County BOS Request for Signature AB 632](#)

- 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 Hilltop Recovery Services for Substance Use Disorder Residential Services for FY 2019-20, for a contract maximum of \$131,400 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-419](#)

Attachments: [Hilltop Recovery Residential FY 19-20](#)

- 5.6** (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 Hilltop Recovery Services for Substance Use Disorder Intensive Outpatient Program and Outpatient Drug Free Services for FY 2019-20, for a contract maximum of \$150,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-525](#)

Attachments: [Hilltop Recovery IOP-ODF FY 19-20](#)

- 5.7** Approve Long Distance Travel for Two Staff Members to the Western Interstate Child Support Enforcement Council in Spokane, Washington

Sponsors: Child Support Services

Memo: [19-641](#)

Attachments: [06202019135723](#)

- 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 the Healthy Start Program for the Oral Health Program Provided by County of Lake Public Health Division for Fiscal Year 2018-19, 2019-20, 2020-21, 2021-22 and authorize the Health Services Director to sign the Agreement.

Sponsors: Health Services

Memo: [19-627](#)

Attachments: [Healthy Start Oral Health Plan Budget FY 2018-19](#)
[Contract between County of Lake Oral Health Program and Healthy Start.pdf1](#)
[Healthy Start Oral Health Plan Budget 2019-22](#)
[Healthy Start SOW Deliverables](#)

- 5.9** (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 Ellis Planning Associates INC. for the Fiscal Year 2019-2020 for a contract maximum of \$49,720.00 and authorize the Board Chair to sign the Agreement

Sponsors: Health Services

Memo: [19-665](#)

Attachments: [Ellis Planning Associates Inc Agreement PDF](#)
[Exhibit A Ellis Planning Associates Inc SOW Cost Estimate](#)
[Oral Health Consultant Comparison](#)
[Total combined scoring sheet](#)
[No Conflict of Interest Form](#)

- 5.10** Adopt Resolution Approving County of Lake Health Services Department to submit a Renewal Application and Certification Statement for the Maternal, Child and Adolescent Health (MCAH) Grant with the State of California, Department of Public Health for Fiscal Year 2019 through 2020, in the amount of \$284,341.02 and Authorizing the Board Chair to sign said Certification

Sponsors: Health Services

Memo: [19-633](#)

Attachments: [MCAH Grant Renewal Resolution](#)
[Certification Statement](#)
[FY 19.20 MCAH Budget Template](#)
[FY 19.20 MCAH SOW Template](#)
[CDPH Application Announcement Letter](#)
[Agency Information-Funding Application Certification](#)

- 5.11** Approve County Employee Health Plans – EIA Health Renewal for 2020 Benefit Plan Year and authorize Human Resources Director to take steps to implement those recommendations

Sponsors: Human Resources

Memo: [19-676](#)

- 5.12** Adopt Resolution Authorizing the Public Works Director to sign the Notice of Completion for the Mockingbird Lane at Robinson Creek Bridge Replacement Project, Bid no. 18-01

Sponsors: Public Works

Memo: [19-460](#)

Attachments: [Notice of Completion 18-02](#)
[Res for NOC 18-02](#)

- 5.13** Adopt Resolution Delegating to the Public Works Director the Ministerial Authority to obtain Temporary Construction Easement Required for Bartlett Springs Road at Cache Creek Bridge Rehabilitation Project

Sponsors: Public Works

Memo: [19-664](#)

Attachments: [Resolution-ROWTempConstBartCacheCr](#)

- 5.14** (a) Resubmission of the FY17 and FY18 Edward Byrne Justice Assistance Grant Certifications and Assurances and (b) Disclosure of Lobbying Activities

Sponsors: Sheriff

Memo: [19-671](#)

Attachments: [jag bos 20190626153307](#)
[fy17 jag 20190626154451](#)
[fy18 jag 20190626154516](#)

- 5.15** Approve Reciprocal Intrastate Transportation of Prisoners Services Agreement with the County of Los Angeles and the County of Lake

Sponsors: Sheriff

Memo: [19-652](#)

Attachments: [la inmate transportation 20190621200344](#)

- 5.16** Approve Long Distance Travel to attend a National Level Educational Event Facilitated by the North American Council on Adoptable Children in Las Vegas, Nevada. Estimated cost for all three staff persons to attend is approximately \$4000. The entire cost of the conference, transportation, lodging and meals will be paid for through the Chabot-Las Positas Community College District (CLPCCD) contract. Staff will travel between July 16 and July 21, 2019.

Sponsors: Social Services

Memo: [19-669](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:10 A.M. - Presentation of Proclamation Commending and Congratulating the Lake County Rodeo Association on the occasion of its 90th Anniversary

Sponsors: BOARD OF SUPERVISORS

Memo: [19-674](#)

Attachments: [Proclamation_Rodeo](#)

- 6.3** 9:15 A.M. - Consideration of Memorandum of Understanding (MOU) Between the Habematolel Pomo of Upper Lake and the Lake County Sheriff

Sponsors: Administrative Office

Memo: [19-623](#)

Attachments: [habematolel sheriff mou final](#)

- 6.4** 9:30 A.M. HEARING - Nuisance Abatement Hearing Request for Andrew Markel, 15284 Humboldt Ext., Cobb, CA, APN# 051-042-004

Sponsors: Community Development

Memo: [19-663](#)

Attachments: [Markel Hearing documents](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Advisory Board Appointments:
Geothermal Advisory Committee

Sponsors: Clerk of the Board

Memo: [19-662](#)

Attachments: [Application_Noble](#)

- 7.3** Consideration of Memorandum of Understanding (MOU) By and Between the Lake County Correctional Officers Association (LCCOA) and the County of Lake for July 9, 2019 to December 31, 2019

Sponsors: Administrative Office

Memo: [19-447](#)

Attachments: [MOU_LCCOA](#)

- 7.4** Consideration of Resolution Amending Resolution No. 2019-80 Establishing Position Allocations for Fiscal Year 2019-2020, Budget Unit No. 2301, Sheriff-Jail Facilities

Sponsors: Human Resources

Memo: [19-433](#)

Attachments: [Resolution_Sheriff-Jail](#)

- 7.5** (Continued from June 4, 2019) Class K Housing in Lake County, Limited Density Owner-Built Rural Dwellings Regulations and Draft Ordinance (Request to postpone this item from July 9 2019, to July 23 2019)

Sponsors: Community Development

Memo: [19-670](#)

- 7.6** (Sitting as Lake County Sanitation District, Board of Directors)
Consideration of Contract Change Order #1 for the Relocation of Sewer Facilities in Middletown, Bid No. 18-23; Contract Change Order #1 amount is \$29,664.97; Revised Contract Amount \$371,113.97

Sponsors: Lake County Sanitation District

Memo: [19-667](#)

Attachments: [CCO01.pdf](#)

- 7.7** (Sitting as Lake County Sanitation District, Board of Directors)
Consideration of Contract Change Order #2 for the Relocation of Sewer Facilities in Middletown, Bid No. 18-23; Contract Change Order #2 amount is \$(2,964.00); Revised Contract Amount \$368,149.97

Sponsors: Lake County Sanitation District

Memo: [19-668](#)

Attachments: [CCO02.pdf](#)

- 7.8** (Sitting as Lake County Sanitation District, Board of Directors)
Consideration of Contract Change Order #4 with KJ Woods, for Anderson Springs Sewer Collection System for an Increase of \$31,993.31 and a Revised Contract Amount of \$6,998,034.48

Sponsors: Lake County Sanitation District

Memo: [19-654](#)

Attachments: [CCO #4 - Signed](#)

- 7.9** Consideration of the Provision of Backup Power at County Buildings

Sponsors: Public Services

Memo: [19-693](#)

- 7.10** Consideration of A) Waiving the formal bidding process as it would produce no economic benefit to the County, B) Authorizing the Public Services Director to issue a purchase order for a backup generator for the Animal Care and Control Shelter located at 4949 Helbush Drive, Lakeport, and C) Approving Budget Transfer in Budget Unit 2703, Animal Care and Control to Object Code 62-74, to purchase and install a backup generator in the amount of \$75,000

Sponsors: Animal Care and Control

Memo: [19-689](#)

Attachments: [Animal Control Budget Transfer](#)

- 7.11** Consideration of A) Waiving the formal bidding process as it would produce no economic benefit to the County, B) Authorizing the Public Services Director to issue a purchase order for a backup generator for the Lake County Behavioral Health Services facility located at 7000B South Center Drive, Clearlake, and C) Approving Budget Transfer in Budget Unit 4014, Behavior Health, to Object Code 62.74 to purchase and install a backup generator in the amount of \$85,000

Sponsors: Behavioral Health Services

Memo: [19-686](#)

Attachments: [BT BH_Generator](#)

- 7.12** Consideration of A) Waiving the formal bidding process as it would produce no economic benefit to the County, B) Authorizing the Public Services Director to issue a Purchase Order for a backup generator for the Child Support Services Office located at 3980 Gard Street, Kelseyville, CA and C) Approving a Budget Transfer in Budget Unit 2112, Child Support Services to Object Code 62-74 to purchase and install a backup generator in the amount of \$85,000

Sponsors: Child Support Services

Memo: [19-688](#)

Attachments: [transfer from 1.11 to 62.74 7-3-19 generator](#)

- 7.13** Consideration of A) Waiving the formal bidding process as it would produce no economic benefit to the County; B) Authorizing the Public Services Director to issue a purchase order to Leete Generators for \$70,907.31 for a standby emergency generator for the Department of Social Services office located at 15975 Anderson Ranch Parkway, Lower Lake; and C) Approving Budget Transfer in Budget Unit 5011, Social Services Administration, to Object Code 62-74 to Purchase and install a 350kW generator in the amount of \$175,000

Sponsors: Social Services

Memo: [19-692](#)

Attachments: [BT DSS_Generator](#)

- 7.14** Consideration of a Budget Transfer in the Sheriff/Central Dispatch Budget 2202 for the purchase of a back-up generator at the Hunter Repeater Site due to anticipated Public Safety Power Shut-off with authorization to expend these funds prior to the approval of final budgets

Sponsors: Sheriff

Memo: [19-651](#)

Attachments: [hunter_20190621193555](#)
[2202 hunter_20190705131745](#)

- 7.15** Consideration of a Budget Transfer in Budget Unit 2113, Victim Witness to purchase and install a backup generator in the amount of \$35,000 at the Victim Witness Office located at 420 2nd Street, Lakeport, CA

Sponsors: District Attorney

Memo: [19-680](#)

Attachments: [Budget Transfer \\$35K](#)

8. Closed Session

- 8.1** Public Employee Evaluations
Title: County Librarian

Memo: [19-599](#)

- 8.2** Conference with Legal Counsel: Decision whether to Initiate Litigation Pursuant to Gov. Code sec. 54956.9(d)(4): One Potential Case

Memo: [19-684](#)

9. Adjournment