

**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, JUNE 11, 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 Letter of Support for S. 923 (Feinstein), a Bill to authorize a new Funding Stream for Supportive Housing Models that provide Comprehensive Services and Intensive Case Management and authorize the Chair to sign

Sponsors: Scott

Memo: [19-579](#)

Attachments: [Letter of Support, S. 923 \(Feinstein\)](#)

- 5.2 Approve Amendment No. 2 to the Agreement between the County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 and authorize the Board Chair to sign the Amendment

Sponsors: Behavioral Health Services

Memo: [19-373](#)

Attachments: [Clover Valley Amend 2 FY 18-19](#)

- 5.3 Approve Amendment No. 2 to the Agreement between the County of Lake and Hilltop Recovery Services for Substance Use Disorder Residential Services for FY 2018-19, and authorize the Board Chair to sign the Amendment

Sponsors: Behavioral Health Services

Memo: [19-374](#)

Attachments: [Hilltop Recovery SUD Amend 2 FY 18-19](#)

- 5.4 Adopt the Resolution Approving the Amendment to the Memorandum of Understanding between County of Lake and Partnership Health Plan of California (PHC) and Authorize the Behavioral Health Services Administrator to sign the Amendment to the Memorandum of Understanding.

Sponsors: Behavioral Health Services

Memo: [19-522](#)

Attachments: [Partnership Amend](#)

- 5.5** Adopt Resolution to Amend the Adopted Budget for FY 2019-20 by Appropriating Unanticipated Revenue in the Amount of \$10,000 for Budget Unit 5321 Veterans Services in Support of Mental Health Outreach and Other Related Recovery Treatment Programs
- Sponsors:** Health Services
- Memo:** [19-548](#)
- Attachments:** [Prop 63 Supporting documentation letter](#)
[Resolution Prop 63](#)
- 5.6** Adopt a Resolution Authorizing Access to State, Local and Federal Criminal History Information by the County of Lake
- Sponsors:** Human Resources
- Memo:** [19-529](#)
- Attachments:** [Resolution](#)
- 5.7** Adopt a Resolution Amending Resolution No. 2018-132 Establishing Position Allocations for Fiscal Year 2018-2019, Budget Unit 2702, Planning
- Sponsors:** Human Resources
- Memo:** [19-574](#)
- Attachments:** [20190605153103](#)
- 5.8** Adopt a Resolution Amending Resolution No. 2018-132 Establishing Position Allocations for Fiscal Year 2018-2019, Budget Unit 2602, Building & Safety
- Sponsors:** Human Resources
- Memo:** [19-575](#)
- Attachments:** [Reso Building&Safety](#)
- 5.9** Approve Plans and Specifications for the Three SB1 Rehabilitation Improvement Projects; Bid No. 19-10
- Sponsors:** Public Works
- Memo:** [19-556](#)
- 5.10** Approve the Agreement between the County of Lake and Curren Consulting for Staff Augmentation Services for Department of Public Works Projects in the amount not to exceed \$100,000 and authorize the Chair to sign
- Sponsors:** Public Works
- Memo:** [19-558](#)
- Attachments:** [Agreement for Staff Augmentation with Curren Consulting](#)

- 5.11** Approve Budget Transfer in the Sheriff/DNA Fund for the Purchase of a Back-up Generator at the Evidence Facility due to anticipated Public Safety Power Shut-off

Sponsors: Sheriff

Memo: [19-557](#)

Attachments: [evidence generator 20190529192505](#)
[2213 budget transfer 20190529193651](#)

- 5.12** a) Waive the formal bidding process per Ordinance #2406, Purchasing Code 38.1, as cost of service has not increased; b) Approve Contract between the County of Lake and Industrial Employers and Distributors Association for Public Authority Labor Negotiations in the Amount of \$22,588 for FY 2019-2020 and authorize the Chair to Sign

Sponsors: Social Services

Memo: [19-543](#)

Attachments: [IEDA-19-20-Contract](#)

- 5.13** Approve waiver of the 900 hour limit for Quagga Mussel Ramp Coordinators Edward Jones and Edwin Scotton.

Sponsors: Lake County Watershed Protection District

Memo: [19-537](#)

- 5.14** Approve Minutes of the Board of Supervisors meeting held February 5, 2019

Sponsors: Clerk of the Board

Memo: [19-587](#)

Attachments: [MeetingMinutes 2-5-19 Draft](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Response to the 2018-19 Grand Jury Special Report

Sponsors: Administrative Office

Memo: [19-570](#)

Attachments: [BOS GRAND JURY RESPONSE 2018-19, Special Report on Lampson Field](#)
[2019-05-16 DPW Grand Jury Resposne \(signed\)](#)
[HOW CAN WE SAFELY LAND FOR DISTRIBUTION TO PUBLIC](#)
[JUDGE BLUM APPROVAL LETTER FOR AIRPORT REPORT](#)

- 7.3** Consideration of a Budget Transfer from BU 7999 - Contingencies to BU 2106 - Grand Jurors to provide sufficient funding for Transportation & Travel and Per Diem expenses for the month of June, 2019

Sponsors: Administrative Office

Memo: [19-586](#)

Attachments: [Budget Transfer Grand Jury](#)

- 7.4** (Sitting as the Lake County Air Quality Management District Board of Directors) - Discussion and Consideration of Cannabis Permitting and Fees

Sponsors: Air Quality Management District

Memo: [19-577](#)

- 7.5** (Continued from May 21, 2019 and April 9, 2019) Consideration of Discussion and Direction to Staff concerning the County Regulation of Industrial Hemp

Sponsors: Community Development

Memo: [19-535](#)

Attachments: [EXHIBIT A](#)
[Memo IndustrialHemp 04092019](#)
[Ag Commissioner Industrial Hemp](#)
[California Industrial Hemp Law](#)
[Industrial Hemp 6-11-19](#)

- 7.6** Consideration of Presentation to Update the Board on the National Flood Insurance Program and Community Rating System Requirements and Audits

Sponsors: Community Development and Water Resources

Memo: [19-550](#)

- 7.7** (Sitting as Board of Directors, Lake County Watershed Protection District) Consideration of the Award of Bid No. WR 19-01 for Evaluation of Levee Culverts Project, Upper Lake, CA. in the amount of \$87,927.52 and authorize the Chair to sign the Agreement and Notice of Award

Sponsors: Lake County Watershed Protection District

Memo: [19-546](#)

Attachments: [Agreement WR 19-01 CC Signed](#)
[Award Notice WR 19-01](#)
[Bid Tabulation WR 19-01 - ReducedScope](#)
[Bid Tabulation WR 19-01 Original](#)

- 7.8** (Sitting as Board of Directors, Lake County Watershed Protection District) Consideration and Approval of Agreement #4600012946 between the Lake County Watershed Protection District (District) and the State of California Department of Water Resources (DWR) in the Amount of \$15,000,000 for the Purchase and Maintenance of Properties as Part of the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project (Project); and Authorize the Water Resources Director to sign

Sponsors: Lake County Watershed Protection District

Memo: [19-547](#)

Attachments: [MiddleCreek Reclamation Agmt2-4600012946](#)
[Reso2018-102 MiddleCreekFloodDamageReduction WR](#)

8. Closed Session

- 8.1** Public Employee Evaluations
Title: Animal Control Director
Behavioral Health Administrator
Public Works Director

Memo: [19-560](#)

- 8.2** 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: [19-578](#)

9. Adjournment