

**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 4, 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 Side Letter to the Lake County Deputy District Attorney Association (LCDDA) MOU

Sponsors: Administrative Office

Memo: [19-438](#)

Attachments: [LCDDA side letter 050719](#)

- 5.2 Adopt Resolution to Establish Position Allocations for Animal Control Officers

Sponsors: Animal Care and Control

Memo: [19-519](#)

Attachments: [ACO Flex Resolution](#)

- 5.3 Approve Budget Transfer in the amount of \$55,000 to cover Salaries and Benefits for the remainder of FY 18-19 and authorize the Chair to sign

Sponsors: Assessor and Recorder

Memo: [19-553](#)

Attachments: [BT Assessor](#)

- 5.4 Approve the purchase of Microsoft Exchange Licenses in the amount of \$69,381.46 and authorize IT director to issue purchase order. Purchase will be made via the NASPO ValuePoint Data Communications Products and Services statewide contract.

Sponsors: Information Technology

Memo: [19-541](#)

Attachments: [exchange_quote](#)

- 5.5 Adopt Resolution Establishing County-Maintained Mileage for 2018

Sponsors: Public Works

Memo: [19-528](#)

Attachments: [Maintained Mileage Resolution](#)
[Exhibit A CountyMaintainedMileage](#)

- 5.6** Approve Amendment One of Agreement between Lake County and Ewing and Associates for Special Legal Services for Sheriff Brian L. Martin and authorize the Chair to sign
- Sponsors:** Sheriff
- Memo:** [19-464](#)
- Attachments:** [ewing agreement_20190521144827](#)
[ewing amendment 1_20190521144853](#)
- 5.7** Approve waiver of the 900 Hour extra help limit for Law Enforcement Records Technician's Sylvia Pascoe and Terri Whitehead
- Sponsors:** Sheriff
- Memo:** [19-499](#)
- 5.8** Adopt Resolution authorizing the application and acceptance of the 2019/20 Boating Safety and Enforcement financial aid funding from the State of California, Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$315,312
- Sponsors:** Sheriff
- Memo:** [19-357](#)
- Attachments:** [boating resolution_20190521143927](#)
- 5.9** Approve Agreement between the County of Lake and Konocti Unified School District for the assignment of a School Resource Officer for a base rate of \$120,000 from July 1, 2019 through June 30, 2020; and authorize the Sheriff to sign
- Sponsors:** Sheriff
- Memo:** [19-530](#)
- Attachments:** [konocti sro_20190521150147](#)
- 5.10** Adopt Proclamation for Designating the Month of June 2019 as Elder and Adult Dependent Abuse Awareness Month in Lake County
- Sponsors:** Social Services
- Memo:** [19-491](#)
- Attachments:** [Proclamation_June2019_ElderAbuse](#)
- 5.11** Approve Contract Between the County of Lake and Lake Family Resource Center for CalWORKs Domestic Violence Services in the Amount of \$25,000, from July 1, 2019 to June 30, 2020 and authorize the Chair to sign
- Sponsors:** Social Services
- Memo:** [19-492](#)
- Attachments:** [LFRC CalWORKs_DomesticViolenceContract_2020-06-30](#)

- 5.12** Approve Contract Between the County of Lake and North Coast Opportunities, Inc. for the Emergency Child Care Bridge Program for Children in Foster Care in the Amount of \$107,654.00, from July 1, 2019 to June 30, 2021 and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [19-521](#)

Attachments: [2019_NCO_BridgeProgramFosterChildren](#)

- 5.13** Approve Contract between the County of Lake and North Coast Opportunities, Inc., Rural Communities Child Care, for Stage One Child Care Services, in the amount of \$70,000, from July 1, 2019 to June 30, 2022 and authorize the Chair to sign

Sponsors: Social Services

Memo: [19-523](#)

Attachments: [NCO_Contract_StageOneChildCare7-19--6-22](#)

- 5.14** Approve Contract between the County of Lake and Lake County Office of Education for Foster Youth Services in the amount of \$45,000, from July 1, 2019 to June 30, 2020 and authorize the Chair to sign

Sponsors: Social Services

Memo: [19-527](#)

Attachments: [ContractLakeCountyOfficeOfEducation_FosterCareYouthServices19-20](#)

- 5.15** Approve Contract between the County of Lake and Lake Transit Authority for Local Public Transportation Services in the Amount of \$73,920, from July 1, 2019 to June 30, 2020 and authorize the Chair to sign.

Sponsors: Social Services

Memo: [19-531](#)

Attachments: [2019-20_Contract_LakeTransitAuthority](#)

- 5.16** Approve Contract between the County of Lake and Lake County Office of Education for Probation Family PRO in the amount of \$36,000, from July 1, 2019 to June 30, 2020 and authorize the Chair to sign

Sponsors: Social Services

Memo: [19-532](#)

Attachments: [2019-20_Contract_LCOE_ForFamilyProProgram](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:10 A.M. - Presentation of Proclamation Designating the Month of June 2019 as Elder and Adult Dependent Abuse Awareness Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [19-534](#)

- 6.3** 9:15 A.M. - Consideration of Request from the Board of Directors of Lake County Community Radio KPFZ for Rate Reduction in Tower Fees

Sponsors: Scott

Memo: [19-539](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the following appointments:
Scotts Valley Community Advisory Council

Sponsors: Clerk of the Board

Memo: [19-542](#)

Attachments: [Logsdon_Application](#)

- 7.3** Discussion and Consideration of a Draft Resolution of Intention to Amend Article 71 of the Lake County Zoning Ordinance, Regulations for the Placement of Communications Towers and Antennae

Sponsors: County Counsel

Memo: [19-559](#)

Attachments: [draft resolution of intention - setbacks for communication facilities](#)
[Article 71](#)

- 7.4** Discussion and Consideration of the use of Cannabis Tax Revenue

Sponsors: Sabatier

Memo: [19-538](#)

- 7.5** Consideration of Proposed Findings of Fact and Decision in the Appeal of Aurelia Johnson (AB 18-01)

Sponsors: County Counsel

Memo: [19-551](#)

Attachments: [appeal AB 19-01](#)

- 7.6** (Sitting as the Lake County Housing Commission) Consideration of (a) the Lake County Housing Commission 5 Year Plan for 2019 – 2024 with Required Certifications and; (b) the Administrative Plan for 2019 and authorize the Chair to sign

Sponsors: Social Services

Memo: [19-536](#)

Attachments: [HUD-50077-SL Certification of Consistency with the Consolidated Plan or State](#)
[HUD-50077-CR Annual Civil Rights Certification and Board Resolution](#)

- 7.7** ADDENDUM - Discussion and Consideration of K-Class Housing in Lake County

Sponsors: Sabatier and Simon

Memo: [19-540](#)

8. Closed Session

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

Memo: [19-533](#)

- 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: [19-544](#)

9. Adjournment