

**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 25, 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 Leave of Absence request for Substance Abuse Counselor III, Leroy Fields, from June 14, 2019 through September 15, 2019, and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [19-634](#)

- 5.2 Adopt Resolution Amending Resolution 2019-80 Establishing New Classifications and Amending the Position Allocation Table for Fiscal Year 2019-20 to Conform to the Recommended Budget

Sponsors: Administrative Office

Memo: [19-630](#)

- 5.3 Adopt a Resolution Approving Cooperative Agreement No. 19-0098-000-SA with the California Department of Food and Agriculture State Organic Program for the County of Lake

Sponsors: Agriculture

Memo: [19-513](#)

- 5.4 Adopt a Resolution Approving Agreement No. 19-0205-000-SA with the California Department of Food and Agriculture to Provide Reimbursement for Weighmaster Program Inspections for Fiscal Years July 1, 2019 Through June 30, 2020

Sponsors: Agriculture

Memo: [19-514](#)

- 5.5 Adopt a Resolution Adopting Agreement No. 18-0619-009 SF with the California Department of Food and Agriculture for Compliance with the European Grapevine Moth Detection Program and Authorization Thereof

Sponsors: Agriculture

Memo: [19-588](#)

- 5.6 Adopt Resolution Establishing 2019-2020 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors

Sponsors: Auditor-Controller/County Clerk

Memo: [19-589](#)

- 5.7** Approve Request to close Behavioral Health Services offices on Friday, June, 28, 2019 from noon-5:00pm for Summer All Staff Training meeting

Sponsors: Behavioral Health Services

Memo: [19-605](#)

- 5.8** Approve Amendment 2 to the Agreement between the County of Lake and Redwood Community Services, Inc. Tule House for Substance Use Disorder (SUD) Perinatal Residential Services for Fiscal Year 2018-19 for a new contract maximum of \$270,000 and authorize the Chair to sign the Amendment.

Sponsors: Behavioral Health Services

Memo: [19-435](#)

- 5.9** Approve Request to Appoint Jack Smalley as Interim Chief Building Official at Step One, retroactive to June 12, 2019

Sponsors: Community Development

Memo: [19-613](#)

- 5.10** Approve First Amendment to the Agreement for Medical Services in the Lake County Detention Facility, and Authorize Board Chair to Sign said Amendment

Sponsors: Health Services

Memo: [19-635](#)

- 5.11** a) Adopt Resolution authorizing the application for funding under the Proposition 68 Statewide Park Development and Community Revitalization Program for Hammond Park in Nice and authorize the Public Services Director to sign the Application, Grant Agreement and other necessary documents; b) Adopt Resolution authorizing the application for funding under the Proposition 68 Statewide Park Development and Community Revitalization Program for Kelseyville Community Park and authorize the Public Services Director to sign the Application, Grant Agreement and other necessary documents; c) Adopt Resolution authorizing the application for funding under the Proposition 68 Statewide Park Development and Community Revitalization Program for Hammond Park in Nice and authorize the Public Services Director to sign the Application, Grant Agreement and other necessary documents

Sponsors: Public Services

Memo: [19-597](#)

- 5.12** Approve Amendment Two to Agreement between the County of Lake and Helix Environmental, Inc (formerly Foothill Associates) for Proposition 68 Statewide Park Development and Community Revitalization Program Support Services in the amount of \$57,125 and authorize the Chair to sign

Sponsors: Public Services

Memo: [19-598](#)

- 5.13** Adopt Resolution Delegating to the County Public Works Director the Authority to Negotiate and Acquire a Portion of Certain Parcels as Required for Clayton Creek Road at Clayton Creek Bridge Replacement Project

Sponsors: Public Works

Memo: [19-625](#)

- 5.14** a) Waive the formal bidding process for the new excavators, per Ordinance #2406, Purchasing Code No. 38.4 Cooperative Purchases, with the determination Sourcewell meets the requirements of said Purchasing Code; and b) Authorize the Public Works Director / Assistant Purchasing Agent to issue a purchase order not to exceed \$187,023.44 for the John Deere 135G excavator and a purchase order not to exceed \$89,664.38 for the John Deere 60G excavator to Pape Machinery, Inc.

Sponsors: Public Works

Memo: [19-620](#)

- 5.15** Approve MOU between the County of Lake and the Mendocino - Lake Community College District for inmate programs and authorize the Chair to sign

Sponsors: Sheriff

Memo: [19-614](#)

- 5.16** Approve Contract Between the County of Lake and The Regents of the University of California for Training Services in the Amount of \$136,000 from July 1, 2019 to June 30, 2020 and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [19-611](#)

- 5.17** Approve the Third Amendment to the Lease between the County of Lake Department of Social Services and Lillian Allen for the premises known as 1216, 1222 and 1228 South Main Street, Lakeport, Ca. for an annual amount of \$18,950.40 from July 1, 2019 to June 30, 2020, and authorize the Chair to sign

Sponsors: Social Services

Memo: [19-591](#)

- 5.18** Approve Contract Between the County of Lake and Lake Family Resource Center for Cal-Learn Teen Parenting Services in the amount of \$38,899, from July 1, 2019 to June 30, 2020 and authorize the Chair to sign

Sponsors: Social Services

Memo: [19-596](#)

- 5.19** Approve Contract Between the County of Lake and JUMP Technology Services, LLC for Software in the Amount of \$9,504 per fiscal year, for a total of \$28,512 from July 1, 2019 to June 30, 2022 and authorize the Chair to Sign

Sponsors: Social Services

Memo: [19-618](#)

- 5.20** Approve Budget Transfer of \$200,000 from BU 5011 - Social Services Admin to BU 5121 General Welfare for Foster Care payments for the Month of June 2019 and authorize the Chair to sign

Sponsors: Social Services

Memo: [19-628](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:15 A.M. - Discussion and Consideration of County Action in Response to PG&E's Decision to Withdraw its License Application for the Potter Valley Project

Sponsors: Crandell

Memo: [19-636](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** (Continued from June 18, 2019) - Consideration of an Agreement Between the City of Clearlake, City of Lakeport and the County of Lake Relative to Operation of a Local Public, Educational, Governmental (PEG) Cable Television Channel

Sponsors: Administrative Office

Memo: [19-629](#)

- 7.3** (Continued from June 4, 2019) - Discussion and Consideration of Amendments to Article 71 of the Lake County Zoning Ordinance, Regulations for the Placement of Communications Towers and Antennae

Sponsors: County Counsel

Memo: [19-572](#)

- 7.4** Consideration of Changes to the Water Resources Director Recruitment

Sponsors: Human Resources

Memo: [19-648](#)

- 7.5** (Sitting as Lake County Sanitation District, Board of Directors)
Consideration of proposed Agreement for Construction of Anderson Springs Sewer Project (Private Property Improvements) between Lake County Sanitation District (LACOSAN) and Mercer-Fraser Company of Eureka, CA

Sponsors: Lake County Sanitation District

Memo: [19-619](#)

- 7.6** Consideration of a Memorandum of Understanding between the County of Lake and Lake Transit Authority for the Establishment of a Limited Bus Route on Mount Konocti

Sponsors: Public Services

Memo: [19-617](#)

- 7.7** Consideration of Contract between the County of Lake and Chabot-Las Positas Community College District for Title IV-E Training in the amount of \$1,000,000 from July 2019-June 2020 and authorize the Chair to sign

Sponsors: Social Services

Memo: [19-595](#)

- 7.8** Consideration of the Distribution of Excess Proceeds in the amount of \$889,619.04 from Tax Defaulted Land Sale #155 held on June 9, 2017 (per R&T Code Section 4675)

Sponsors: Treasurer-Tax Collector

Memo: [19-616](#)

8. Closed Session

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

Memo: [19-649](#)

9. Adjournment