

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 27, 2019  
9:00 AM  
AGENDA**

Mokey Simon, District 1  
Bruno Sabatier, District 2  
Eddie Crandell, District 3  
Tina Scott, District 4  
Rob Brown, District 5

Carol J. Huchingson,  
County Administrative Officer  
Anita L. Grant, County Counsel  
Carolyn Purdy, Asst. Clerk of the Board

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**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](http://www.co.lake.ca.us)**

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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 (a) Approve appointment of Victoria Smithson to Staff Services Analyst Senior at Behavioral Health, at Salary Step 3, retroactive to May 20, 2019, Pursuant to Rule 1604.6 of the Lake County Personnel Rules; and (b) Approve appointment of Morgan Hunter to Staff Services Analyst I at Behavioral Health, at Salary Step 2, retroactive to January 7, 2019, Pursuant to Rule 1604.6 of the Lake County Personnel Rules; and (c) Direct staff to prepare a minute order documenting your action

Sponsors: Administrative Office

Memo: [19-806](#)

- 5.2 Adopt Resolution Amending the County of Lake's Classification Plan for the Classification of Lieutenant - Corrections.

Sponsors: Administrative Office

Memo: [19-819](#)

Attachments: [2019 2301 Bargaining Unit Change for Lieutenant-Corrections](#)

- 5.3 Approve Emergency Animal Supply Deposit Terms & Conditions Agreement in order to accept donated Emergency Animal Supplies to be utilized for emergency sheltering needs within the State of California during a qualifying event and authorize the Animal Care and Control Director to sign.

Sponsors: Animal Care and Control

Memo: [19-794](#)

Attachments: [SuppliesAgreement\\_ACC](#)

- 5.4 Adopt Resolution Amending Resolution No. 2019-80 Establishing Position Allocations for Fiscal Year 2019-2020, Budget Unit No. 1121, Auditor-Controller/County Clerk.

Sponsors: Auditor-Controller/County Clerk

Memo: [19-815](#)

Attachments: [Position Alloc Resolution ProposedSept2019](#)

- 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 Resource Development Associates for implementation and maintenance of the Network of Care Website for Fiscal Year 2019-20 for a contract maximum of \$48,000 and authorize the Board Chair to sign the Agreement

**Sponsors:** Behavioral Health Services

**Memo:** [19-786](#)

**Attachments:** [RDA 19-20](#)

- 5.6** (Sitting as Lake County Watershed Protection District, Board of Directors) Approve the Award of Bid for the Surrendered and Abandoned Vessels (SAVE) Towing and Disposal Services, Bid No. 19-14, to All In One Auto Repair and Towing for amount not to exceed \$50,000.00 from the date of the signed contract until September 30, 2020 and authorize the Chair to sign the Notice of Award and the Agreement.

**Sponsors:** Lake County Watershed Protection District

**Memo:** [19-784](#)

**Attachments:** [Notice of Award - SAVE project](#)  
[Agreement All in One](#)  
[Bid Proposal- All in One Towing](#)  
[SAVE RFQ Towing](#)

- 5.7** (Sitting as Lake County Watershed Protection District, Board of Directors) Adopt Resolution Adopting the 2018 Update to the Westside Sacramento Integrated Regional Water Management Plan

**Sponsors:** Lake County Watershed Protection District and Special Districts

**Memo:** [19-785](#)

**Attachments:** [Resolution IRWMP](#)

- 5.8** Adopt Resolution Approving Right of Way Certification for Clayton Creek Road over Clayton Creek Bridge Replacement Project, in Lake County, CA Federal Project number BRLO-5914(077)

**Sponsors:** Public Works

**Memo:** [19-782](#)

**Attachments:** [Res ROW Cert Clayton](#)  
[ROWCertClayton](#)

- 5.9** Approve Encroachment Permit #19-32 - Temporary closure of a portion of Clear Lake between Library Park and Skylark Shores Resort from September 6th through September 8th for the 2019 Seaplane Splash-In.

**Sponsors:** Water Resources

**Memo:** [19-810](#)

**Attachments:** [2019 Administrative Lakebed Encroachment Permit 19-32](#)  
[2019 Splash-In Spec. Conditions & Instructions](#)  
[Seaplane Map](#)

- 5.10** Authorize Long Distance Travel for Captain Norman R. Taylor to attend the 278th Session of the FBI National Academy Program in Quantico, Virginia

**Sponsors:** Sheriff

**Memo:** [19-781](#)

**Attachments:** [fbi taylor 20190813110344](#)

## **6. Timed Items**

### **6.1 9:05 A.M. - Public Input**

- 6.2** 9:15 A.M. - PUBLIC HEARING - (Sitting as the Lake County Watershed Protection District) - Consideration of a Resolution to form the Big Valley Groundwater Sustainability Agency, in accordance with the Sustainable Groundwater Management Act, which went into effect as California Water Code, Section 10720 ET.SEQ. on January 1, 2015.

**Sponsors:** Lake County Watershed Protection District

**Memo:** [19-788](#)

**Attachments:** [Reso\\_GSA](#)

- 6.3** 9:30 A.M. - APPEAL HEARING - Transient Occupancy Tax (TOT)

Joann Saccato - 16986 Dogwood Way, Cobb, CA 95461  
Ron Farruggia - 4685 Hawaina Way, Kelseyville, CA 95451

**Sponsors:** Clerk of the Board

**Memo:** [19-822](#)

**Attachments:** [Appeal\\_Saccato](#)  
[Appeal\\_Farruggia](#)

## **7. Non-Timed Items**

### **7.1 Supervisors' weekly calendar, travel and reports**

- 7.2** Discussion and Consideration of Consolidation of the Department of Water Resources Under the Authority of the Public Works Director.
- Sponsors:** Brown and Crandell
- Memo:** [19-811](#)
- Attachments:** [DPW Functions in Comparable Counties](#)
- 7.3** Consideration of Resolution Adopting recommendations to address Fire Safe Regulations applicable to Outdoor Cannabis Cultivation Operations.
- Sponsors:** Sabatier and Simon
- Memo:** [19-799](#)
- Attachments:** [Road standards and ag. activities resolution](#)
- 7.4** Consideration of Lake County's Priorities for Long Term Recovery from Repeated Wildfire Disasters.
- Sponsors:** Administrative Office
- Memo:** [19-808](#)
- 7.5** Consideration of Resolution of Intent to Participate in a Consortium Formed to Address the Region's Water Supply and the Native Anadromous Fisheries in the Eel River and the Upper Russian River
- Sponsors:** County Counsel
- Memo:** [19-814](#)
- Attachments:** [Resolution Potter Valley Project](#)
- 7.6** Consideration of (a) Dr. Erin Gustafson's Resignation as the County Public Health Officer; and (b) Appointment of Dr. Gary Pace, M.D., MPH, MCP, as Interim County Health Officer with Approval of Professional Services Agreement and Authorize Board Chair to Sign.
- Sponsors:** Health Services
- Memo:** [19-780](#)
- Attachments:** [Dr. Erin Gustafson Resignation Letter 08.06.19](#)  
[Agreement Interim Health Officer Dr. Pace 08.27.19](#)  
[Exhibit A Scope of Work](#)  
[Exhibit B Cost Proposal](#)  
[Dr Pace Curriculum Vitae 8.27.19](#)

- 7.7 Consideration of an Agreement for Medical Services in Lake County's Detention Facility with California Forensic Medical Group for FY 2019-2022

Sponsors: Health Services

Memo: [19-783](#)

Attachments: [CFMG Exhibit A Lake Scope of Services Fiscal Year 2019.2022 Final Draft](#)  
[CFMG FY 19.22 Signatures](#)

## 8. Closed Session

- 8.1 Public Employee Evaluations  
Title: Director of Child Support Services

Memo: [19-795](#)

- 8.2 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Nichols; and (b) Employee Organization: LCDSA

Memo: [19-801](#)

- 8.3 Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Gov. Code sec. 54956.9(d)(2)(e)(3): Claim of Flesch

Memo: [19-809](#)

- 8.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

Memo: [19-821](#)

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

Memo: [19-823](#)

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

Memo: [19-825](#)

## 9. Adjournment