

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 10, 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 Adopt Resolution Expressing Support for the Lower Lake High School Homecoming Parade

**Sponsors:** Simon

**Memo:** [19-793](#)

**Attachments:** [Resolution\\_LowerLake](#)

- 5.2 Approve Letter of Support for Lake County Watershed Protection District's grant application for the Scotts Creek Scientific Study.

**Memo:** [19-864](#)

**Attachments:** [Ltr of Support Scotts Creek](#)

- 5.3 Adopt Resolution Amending Resolution No. 2018-118 Establishing Temporary Alternative Office Hours for County offices located in and surrounding the Lake County Courthouse

**Sponsors:** Clerk of the Board

**Memo:** [19-863](#)

**Attachments:** [2019-09-10 Office Hours, Continue by Resolution](#)

- 5.4 Approve Minutes of the Board of Supervisors meeting held June 4, 2019, June 11, 2019, June 25, 2019, July 9, 2019, and August 27, 2019.

**Sponsors:** Clerk of the Board

**Memo:** [19-827](#)

**Attachments:** [MeetingMinutes06-04-2019](#)

[MeetingMinutes06-11-2019](#)

[MeetingMinutes06-25-2019](#)

[MeetingMinutes07-09-2019](#)

[MeetingMinutes08-27-2019](#)

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- 5.5** Adopt Resolution Approving Agreement No.19-0267-022-SF with California Department of Food and Agriculture for compliance with the Sudden Oak Death Quarantine Program for period July 1, 2019 through June 30, 2020 in the amount of \$6,483.28
- Sponsors:** Agriculture
- Memo:** [19-796](#)
- Attachments:** [SOD Agreement](#)  
[SOD Resolution Sign page](#)
- 5.6** Adopt Resolution Approving Agreement No.19-0268-029-SF with the California Department of Food and Agriculture to authorize the execution of the Light Brown Apple Moth Detection Program July 1, 2019 through June 30, 2020 in the amount of \$2,484.00.
- Sponsors:** Agriculture
- Memo:** [19-797](#)
- Attachments:** [LBAM Agreement](#)  
[LBAM Resolution and sign page](#)
- 5.7** Adopt Resolution Approving Agreement No. 19-0630-000-SA with California Department of Food and Agriculture for compliance with the Nursery Inspection program for period July1, 2019 through June 30, 2020 in the amount of \$500.00.
- Sponsors:** Agriculture
- Memo:** [19-798](#)
- Attachments:** [Resolution](#)  
[Nursery Agreement](#)
- 5.8** (a) Authorize to Appoint David Schwenger as Interim Assistant Assessor-Recorder; and (b) Authorize to Appoint Lan Dia Janakes as Interim Chief Deputy Assessor-Recorder - Valuations
- Sponsors:** Assessor and Recorder
- Memo:** [19-852](#)
- 5.9** (a) Approve the District Attorney's Equitable Sharing Agreement and Certification for the Fiscal Year July 1, 2018 to June 30, 2019 and Authorize the Chair to Sign; and (b) Authorize Doris Lankford to Electronically Submit the Report
- Sponsors:** District Attorney
- Memo:** [19-767](#)
- Attachments:** [2018-19 ESAC](#)

- 5.10** Approve Out-of-State Travel for Claudia Mendez and Crystal Martin, October 20, 2019-October 23, 2019 to the Leave No Victim Behind IV Conference in Las Vegas, NV.
- Sponsors:** District Attorney
- Memo:** [19-830](#)
- Attachments:** [Leave No Victim Behind](#)
- 5.11** Approve the Certification of Assurance of Compliance Form for the Victim-Witness Assistance Program for 10/1/19 through 9/30/20 and authorize the Chair to Sign.
- Sponsors:** District Attorney
- Memo:** [19-831](#)
- Attachments:** [Certificate of Assurance of Compliance](#)
- 5.12** Approve Annual Renewal of Veterans Subvention Program Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate and authorize the Board Chair to Sign
- Sponsors:** Health Services
- Memo:** [19-792](#)
- Attachments:** [Medi-Cal Certificate of Compliance](#)  
[Subvention Certificate of Compliance](#)
- 5.13** Approve Long Distance Travel for Emillie Feenan to attend the CityMatCH Maternal and Child Health Leadership Conference in Providence, RI from September 20th through 26th, 2019 in the amount of \$2,500
- Sponsors:** Health Services
- Memo:** [19-812](#)
- Attachments:** [CityMatCH Scholarship award letter Emillie](#)
- 5.14** (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; (b) Reconfirm Agreement for Medical Services in Lake County's Detention Facility with California Forensic Medical Group in the amount of \$2,745,582 for FY 2019-2022
- Sponsors:** Health Services
- Memo:** [19-837](#)
- Attachments:** [CFMG FY 19.22 Signatures](#)  
[CFMG Exhibit A Lake Scope of Services Fiscal Year 2019.2022\\_Final Draft](#)

- 5.15** (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; (b) Approve the five-year Agreement between the County of Lake and Superior, LLC for Financial Systems hosting and migration services, with a one-time setup cost of \$10,000, and \$62,209.95 annual cost in year one, and authorize the Board Chair to sign
- Sponsors:** Information Technology
- Memo:** [19-842](#)
- Attachments:** [Superion Cloud Services \(2019-09-10\)](#)  
[Lake County CA Superior - ASP Solutions Agreement R 8.5.19 Superior Sign..](#)
- 5.16** Adopt Resolution for Temporarily Prohibiting Parking and Authorizing Removal of Vehicles on Main Street (Between 2nd and 4th Street) in Kelseyville for the Kelseyville Pear Festival Farm to Fork Dinner and Dance, September 27, 2019.
- Sponsors:** Public Works
- Memo:** [19-802](#)
- Attachments:** [ResNoParkKBAFarmtoFork](#)
- 5.17** Adopt Resolution for Temporarily Prohibiting Parking and Authorizing Removal of Vehicles on Various Roads in Kelseyville for the Kelseyville Pear Festival, September 27 & 28, 2019.
- Sponsors:** Public Works
- Memo:** [19-803](#)
- Attachments:** [ResNoParkKBAPearFest](#)
- 5.18** Approve the Continuation of a Local Emergency due to the Atmospheric River Event 2019.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-843](#)
- Attachments:** [atmospheric river event 20190228171639](#)
- 5.19** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-844](#)
- Attachments:** [Emergency Proclamation](#)
- 5.20** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-845](#)
- Attachments:** [Board ratification of Pawnee Emergency\\_1](#)

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- 5.21** Approve the Continuation of a Local Emergency due to the Sulphur Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-846](#)
- Attachments:** [OES\\_DeclarationLocalEmergency\\_SulphurFireIncident.pdf](#)  
[Reso2017-133\\_LocalEmergency\\_SulphurFire\\_SO](#)
- 5.22** Approve the Continuation of a Local Emergency due to the Clayton Fire.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-847](#)
- 5.23** Approve the Continuation of a Local Emergency due to the Atmospheric River Storm 2017.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-848](#)
- Attachments:** [Reso\\_LocalEmergency](#)
- 5.24** (Sitting as the Lake County Sanitation District, Board of Directors) Approve Amendment #1 to the Agreement between Lake County Sanitation District and California Exterminators Alliance extending the contract for one year under the same terms and conditions in the amount of \$29,348, and authorize the Chair to sign.
- Sponsors:** Lake County Sanitation District
- Memo:** [19-813](#)
- Attachments:** [FY19 Agreement - LACOSAN / California Exterminators Amendment\\_1-LACOSAN.pdf](#)
- 5.25** Approve the purchase of communications equipment from (a) Fisher Wireless in the estimated amount of \$20,000 and; (b) County of Mendocino in the estimated amount of \$12,000 and; (c) Dailey-Wells in the estimated amount of \$11,000 to be installed on Mt. St. Helena and Authorize the Sheriff to sign the purchase orders
- Sponsors:** Sheriff
- Memo:** [19-707](#)
- Attachments:** [st.helena\\_20190824123117](#)

- 5.26** (Sitting as Lake County Watershed Protection District, Board of Directors) Adopt Resolution Authorizing the Lake County Watershed Protection District to File Grant Application and Signature Authorization to Execute Agreement for a California State Parks Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention FY 2018/19 Grant Titled Clear Lake QZ Mussel Prevention Implementation Project FY 2018-19 Project.

**Sponsors:** Lake County Watershed Protection District

**Memo:** [19-829](#)

**Attachments:** [Resolution FY 2018-19 Implementation](#)

- 5.27** (Sitting as Lake County Watershed Protection District, Board of Directors) Approve the First Amendment to an Agreement with the Regents of the University of California in the amount of \$110,670 for Sediment Sampling in Clear Lake, and authorize the Chair to sign.

**Sponsors:** Lake County Watershed Protection District

**Memo:** [19-836](#)

**Attachments:** [A35397 Amendment 1 AUG 2019](#)

- 5.28** (Sitting as Lake County Watershed Protection District, Board of Directors) Adopt Resolution Authorizing Lake County Watershed Protection District to File Grant Application for the Scientific Study of the Scott's Creek Watershed.

**Sponsors:** Lake County Watershed Protection District

**Memo:** [19-840](#)

**Attachments:** [BOS Resolution Grant App](#)

- 5.29** ADDENDUM: Approve Side Letter to the Lake County Deputy Sheriff's Association (LCDSA) Memorandum of Understanding (MOU) and Authorize Lead Negotiator to Sign.

**Sponsors:** Administrative Office

**Memo:** [19-881](#)

**Attachments:** [LCDSA SIDE LETTER AGREEMENT 091019](#)

## 6. Timed Items

- 6.1** 9:00 A.M. - PUBLIC HEARING - Consideration of the Final Recommended Budget for Fiscal Year 2019/2020 for the County of Lake and Special Districts Governed by the Board of Supervisors

**Sponsors:** Administrative Office

**Memo:** [19-841](#)

**Attachments:** [BOS memo CAO Recommended Budget 2019-2020 060519 FINAL](#)

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- 6.2 9:05 A.M. - Public Input

- 6.3** 9:06 A.M. - Consideration of Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire.

**Sponsors:** Health Services

**Memo:** [19-849](#)

**Attachments:** [AmendDeclaration\\_Heath](#)

- 6.4** 9:10 A.M. - Presentation of Employee Service Awards

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [19-779](#)

**Attachments:** [EmployeeSvcAwards](#)

- 6.5** 9:30 A.M. - Discussion and Direction about seeking to offer voters the ability to vote on a Sales Tax Measure to Improve Roads.

**Sponsors:** Sabatier and Simon

**Memo:** [19-800](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Appointment of a Supervisor as an Alternate to the Eel Russian River Commission (ERRC)

**Sponsors:** Crandell

**Memo:** [19-833](#)



- 7.3 Discussion and Consideration of (a) the Initial Draft of an Ordinance Amending Specified Sections of Article 1 of Chapter 3 of the Lake County Code Relating to Agriculture and Plant Protection Pertaining to Industrial Hemp; and (b) the Formation of an Ad-Hoc Committee to Consider making Recommendations to Industrial Hemp Regulations.

**Sponsors:** County Counsel and Agriculture

**Memo:** [19-856](#)

**Attachments:** [Hemp ordinance draft - County Ag revised](#)

- 7.4 Consideration of Change Order No. One for Clark Drive Pavement Repair Project; Federal Project No. BRLS-5914(025); Bid No. 18-24; for an increase of \$2,251.15 and a revised contract amount of \$299,578.15

**Sponsors:** Public Works

**Memo:** [19-805](#)

**Attachments:** [CCO#1 Bid No 18-24](#)

- 7.5 Consideration of Presentation of the Flood Insurance Assessment for Unincorporated Lake County for 2019

**Sponsors:** Water Resources

**Memo:** [19-838](#)

**Attachments:** [370 Insurance Occupancy 060090](#)  
[370 Insurance Zone 060090](#)  
[Lake County FIA 2019](#)

## 8. Closed Session

- 8.1 Public Employee Evaluations  
Title: Animal Care and Control Director  
Title: County Administrative Officer

**Memo:** [19-853](#)

- 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:** [19-858](#)

## 9. Adjournment