

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 17, 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 Proclamation Recognizing Hispanic Heritage Month in Lake County, CA

**Sponsors:** Sabatier

**Memo:** [19-860](#)

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

- 5.2 Approve Minutes of the Board of Supervisors meeting held July 16, 2019 and July 23, 2019.

**Sponsors:** Clerk of the Board

**Memo:** [19-913](#)

**Attachments:** [MeetingMinutes07162019](#)  
[MeetingMinutes07232019](#)

- 5.3 Approve the Amended County Vehicle policy in concept, Directing Human Resources to Meet & Confer with the Appropriate Bargaining Units.

**Sponsors:** Brown, Simon and Administrative Office

**Memo:** [19-909](#)

**Attachments:** [VehicleUsePolicyDraft](#)  
[CompletePolicyDraft](#)  
[ExistingVehiclePolicy](#)

- 5.4 Approve Amendment No. 2 to the Contract between County of Lake and Granicus, Inc. for Agenda Management and Government Transparency Services in the amount of \$20,441.27, and authorize the Chair to sign.

**Sponsors:** Administrative Office

**Memo:** [19-905](#)

**Attachments:** [Granicus Amendment 2](#)

- 5.5** (a) Adopt Resolution Amending Resolution No. 2019-80 Establishing Temporary Position Allocations for the Fiscal Year 2019-2020, Budget Unit No. 1123, Assessor; (b) Authorize to Appoint David Schwenger as Interim Assistant Assessor-Recorder; and (c) Authorize to Appoint Lan Dia Janakes as Interim Chief Deputy Assessor-Recorder - Valuations
- Sponsors:** Assessor and Recorder
- Memo:** [19-908](#)
- Attachments:** [Reso\\_Assessor](#)
- 5.6** Adopt Resolution Fixing Tax Rates for Fiscal Year 2019/20
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [19-874](#)
- Attachments:** [ResoFixingTaxRate](#)
- 5.7** Approve Reissuance of Tax Refund Checks in the amounts of \$19.92 and \$42.82, issued to Stephen Phipps on 5/14/12
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [19-875](#)
- Attachments:** [CheckInfoForStephenPhipps](#)
- 5.8** Adopt Proclamation Designating the Month of September 2019 as National Alcohol and Drug Addiction Recovery Month
- Sponsors:** Behavioral Health Services
- Memo:** [19-804](#)
- Attachments:** [Proclamation for AODS](#)
- 5.9** Approve Advance Step 5 increase of Mr. Paul Donovan in the position of Mental Health Specialist II.
- Sponsors:** Behavioral Health Services
- Memo:** [19-857](#)
- 5.10** Approve 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 2019-20 for services rendered in Fiscal Year 2018-19 in the amount of \$55,430 and authorize the Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [19-807](#)
- Attachments:** [RCS FY1920 FOR 1819](#)

- 5.11** (a) Waive the formal bidding process, pursuant to the 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 Konocti Senior Support, Inc. for Senior Support Counseling Services for Fiscal Year 2019-20 for a contract maximum of \$108,378 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [19-398](#)

**Attachments:** [Konocti Senior Support FY 19-20](#)

- 5.12** (a) Waive the formal bidding process, pursuant to the 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 Hardeep Singh, MD to fulfill the responsibilities of the substance use disorder (SUD) Medical Director for Fiscal Year 2019-20 for a contract maximum of \$90,000 and authorize the Board Chair to sign.

**Sponsors:** Behavioral Health Services

**Memo:** [19-455](#)

**Attachments:** [SUD MD CONTRACT](#)

- 5.13** (Sitting as Lake County Sanitation District, Board of Directors) (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the determination that competitive bidding would produce no economic benefit to the County; and (b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$127,726.00 to R.F. MacDonald for a New 4 Stage Assembly

**Sponsors:** Lake County Sanitation District

**Memo:** [19-826](#)

**Attachments:** [RF MacDonald Co](#)

- 5.14** Approve Equitable Sharing Agreement and Certification between the County of Lake Sheriff's Department and the US Department of Justice; and authorize the Sheriff and Chair to sign.

**Sponsors:** Sheriff

**Memo:** [19-828](#)

**Attachments:** [equitable sharing\\_20190904161144](#)

- 5.15** (Sitting as the Lake County Watershed Protection District, Board of Directors) Adopt a Resolution to Accept Grant Funds from UC Davis California for Laboratory Analysis for Sediment Nutrient Samples

**Sponsors:** Lake County Watershed Protection District

**Memo:** [19-865](#)

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

- 5.16** (Sitting as the Lake County Watershed Protection District Board of Directors) (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 the goods or services and; (b) Approve the Agreement between the County of Lake and Paragon Partners, Ltd.in the Amount of \$103,400 for Property Acquisition Services for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Agreement

**Sponsors:** Lake County Watershed Protection District

**Memo:** [19-862](#)

**Attachments:** [Agree-ParagonMiddleCrk](#)

- 5.17** Approve Leave of Absence request for Substance Abuse Counselor III, Leroy Fields, from September 16, 2019 through November 21, 2019, and authorize the Chair to sign

**Sponsors:** Administrative Office

**Memo:** [19-634](#)

- 5.18** Adopt Resolution Amending Resolution No. 2019-80 Establishing Position Allocations for Fiscal Year 2019-2020, Budget Unit 8695, Special Districts Administration

**Sponsors:** Administrative Office

**Memo:** [19-916](#)

**Attachments:** [Reso Special Districts](#)

## 6. Timed Items

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

- 6.2** 9:10 A.M. - (a) Presentation of Proclamation Designating the Month of September 2019 as National Alcohol and Drug Recovery Month in Lake County, CA; and (b) Presentation of Proclamation Recognizing Hispanic Heritage Month in Lake County, CA

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [19-850](#)

- 6.3** 9:15 A.M. - (Sitting as the Lake County Watershed Protection District, Board of Directors) (a) Consideration of Resolution approving an Agreement between the County of Lake, Lake County Watershed Protection District, City of Clearlake and City of Lakeport for the Implementation and Maintenance of the Lake County Clean Water Program; (b) Designating a member of the County of Lake Board of Supervisors to act as the County's authorized representative to the Clean Water Program Management Council, and authorize an additional member of the Board of Supervisors to serve as an alternate; and (c) Approval for the Director of Water Resources to be the designated representative, and appoint an alternate, for the District.

**Sponsors:** Lake County Watershed Protection District

**Memo:** [19-839](#)

**Attachments:** [CWP Agreement2019\\_Resolution](#)  
[LCCWP Agreement](#)

- 6.4** 9:30 A.M. - Discussion and Possible Direction to Staff concerning Retail Uses, Formula and or Box Store Zoning

**Sponsors:** Community Development

**Memo:** [19-880](#)

- 6.5** 10:30 A.M. - Discussion Regarding the Process for Tax Defaulted Land Sales and Tax Defaulted Land Sale #157 which is Tentatively Scheduled for March 2020.

**Sponsors:** Treasurer-Tax Collector

**Memo:** [19-885](#)

- 6.6** 11:00 A.M. - ADDENDUM - (a) Report from Lake County Deputy Sheriff's Association (LCDSA) President John Drewrey regarding LCDSA plans for a Sales Tax Measure to support Law Enforcement; and (b) Continued from September 10, 2019 - Discussion and Direction about seeking to Offer Voters the ability to Vote on a Sales Tax Measure to Improve Roads.

**Sponsors:** Administrative Office

**Memo:** [19-915](#)

- 6.7** 1:00 P.M. - WORKSHOP - Broadband Internet Presentation by the Upstate California Connect Consortium (UCCC) for Broadband Internet Connectivity

**Memo:** [19-884](#)

- 6.8** 2:00 P.M. - Discussion and Review of Use Permit Conditions Pertaining to RV Parks

**Sponsors:** Community Development

**Memo:** [19-897](#)

## 7. Non-Timed Items

## 7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Resolution Approving Proposed Revisions to the Golden State Finance Authority Joint Powers Agreement

**Sponsors:** Administrative Office

**Memo:** [19-867](#)

**Attachments:** [GSFABackground](#)  
[GSFAAmendJointExrsofPwrAgre](#)  
[GSFAReso](#)

- 7.3 Discussion and Consideration of an Agreement to Purchase Tax Defaulted Property by and Between the County of Lake and the Konocti County Water District.

**Sponsors:** County Counsel

**Memo:** [19-906](#)

**Attachments:** [Purchase Agreement - Konocti County Water](#)

- 7.4 Consideration of Change Order No. Four for Upper Lake Pedestrian Improvements for Upper Lake High, Middle & Elementary Schools Project, State Project No. ATPL-5914(103); Bid No. 18-11, for an increase of \$9,334.11 and a Revised Contract amount of \$412,458.54

**Sponsors:** Public Works

**Memo:** [19-832](#)

**Attachments:** [Change Order No four](#)

- 7.5 Consideration of Change Order No. Five for Upper Lake Pedestrian Improvements for Upper Lake High, Middle & Elementary Schools Project, State Project No. ATPL-5914(103); Bid No. 18-11, for an increase of \$35,669.23 and a Revised Contract amount of \$448,127.77

**Sponsors:** Public Works

**Memo:** [19-866](#)

**Attachments:** [CCO#5ULPed Improvements](#)

- 7.6 Consideration of Changes to the In-Home Supportive Services (IHSS) Advisory Committee Bylaws

**Sponsors:** Social Services

**Memo:** [19-834](#)

**Attachments:** [Lake County IHSS Public Authority Advisory Committee By-Laws.pdf](#)

## 8. Closed Session

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

**Memo:** [19-907](#)

**8.2** 3:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):  
Interviews of Public Health Officer

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [19-883](#)

**9. Adjournment**