

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 20, 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 Approve Minutes of the Board of Supervisors meeting held February 26, 2019

Sponsors: Clerk of the Board

Memo: [19-778](#)

Attachments: [MeetingMinutes02262019\\_Draft](#)

- 5.2 Adopt Proclamation Designating the Month of August 2019 as Breastfeeding Awareness Month in Lake County

Sponsors: Clerk of the Board

Memo: [19-773](#)

- 5.3 Adopt Resolution Approving Cooperative Agreement No. 19-0152-000-SA with the California Department of Food and Agriculture State Fuel, Lubricants and Automotive Products Program for the County of Lake.

Sponsors: Agriculture

Memo: [19-762](#)

Attachments: [Resolution\\_Petroleum](#)  
[Petroleum Co-op Agreement](#)

- 5.4 Adopt Resolution Approving Agreement No.18-0689-000-SA with the California Department of Food and Agriculture to Provide Reimbursement for Industrial Hemp Cultivation Program for Agreement Term April 30, 2019 Through June 30, 2020.

Sponsors: Agriculture

Memo: [19-763](#)

Attachments: [Industrial Hemp Co-op Agreement](#)

- 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 LocumTenens.com, LLC. for Telepsychiatry Services for Fiscal Year 2019-20 for a contract maximum of \$330,000 and authorize the Board Chair to sign the Agreement.

**Sponsors:** Behavioral Health Services

**Memo:** [19-396](#)

**Attachments:** [Locum Tenens.com FY 19-20](#)

- 5.6** Adopt Resolution Approving Right of Way Certification for Bartlett Springs Road over Cache Creek Bridge Rehabilitation Project, in Lake County, CA, Federal Project Number: BRLO-5914(092)

**Sponsors:** Public Works

**Memo:** [19-764](#)

**Attachments:** [ResROWCert](#)  
[ROWCertBRLO-5914-092](#)

- 5.7** Approve Submission of the FY19 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application in the amount of \$14,054, to provide funding for an extra help employee to assist with forensic processing and data collection services; and authorize the Chair to sign all grant documents.

**Sponsors:** Sheriff

**Memo:** [19-777](#)

**Attachments:** [jag fy19\\_20190812105838](#)

- 5.8** Approve Contract between the County of Lake and High Country Security for Security Monitoring and Testing in the Amount of \$25,425, from July 1, 2019 to June 30, 2022 and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [19-768](#)

**Attachments:** [HighCountrySecurity Contract 2019-2022.pdf](#)

## **6. Timed Items**

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

- 6.2** 9:10 A.M. - Presentation of Proclamation Designating the Month of August 2019 as Breastfeeding Awareness Month in Lake County

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [19-772](#)

**Attachments:** [Proclamation Breastfeeding](#)

- 6.3** 9:30 A.M. - Potter Valley Project - Resolution of Intent to Participate in a Consortium Formed to Address the Region's Water Supply and the Endangered Salmon Species in the Eel River and the Upper Russian River

**Sponsors:** County Counsel

**Memo:** [19-790](#)

**Attachments:** [resolution for potter valley](#)

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

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

- 7.2** Discussion and Consideration of Transient Occupancy Tax Appeals

**Sponsors:** Administrative Office

**Memo:** [19-787](#)

**Attachments:** [TOT Admin Appeals - Resolution](#)

- 7.3** Consideration of Change Order No. Two 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 \$1,031.86 and a Revised Contract amount of \$406,359.95, and authorize the Chair to sign

**Sponsors:** Public Works

**Memo:** [19-734](#)

**Attachments:** [CCO#2](#)

- 7.4** Consideration of Change Order No. Three 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 Decrease of \$3,235.52 and a Revised Contract amount of \$403,124.43, and authorize the Chair to sign

**Sponsors:** Public Works

**Memo:** [19-771](#)

**Attachments:** [CCO#3](#)

## **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:** [19-791](#)

## **9. Adjournment**