

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



TUESDAY, OCTOBER 1, 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

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 Minutes of the Board of Supervisors meeting held August 20, 2019

Sponsors: Clerk of the Board

Memo: [19-949](#)

Attachments: [MeetingMinutes08202019](#)

- 5.2 Approve Member Agreement with Plexux Global for a three (3) year term and authorize the Chair to sign.

Sponsors: Administrative Office

Memo: [19-948](#)

Attachments: [Plexus Global Member Agreement](#)

- 5.3 Adopt Resolution Approving a MOU with the California Agricultural Commissioners and Sealers Association and Authorizing Execution of the Contractor Certification Clause and Signatures for Pesticides Use Reporting Data Entry for the Fiscal Year 2019-2020

Sponsors: Agriculture

Memo: [19-921](#)

Attachments: [CACASA Resolution](#)
[CACASA Contract](#)

- 5.4 Approve Long Distance Travel for Richard Yocum to attend the Clarity Human Services User Conference and Training October 9-11, 2019 in Las Vegas, NV

Sponsors: Behavioral Health Services

Memo: [19-951](#)

Attachments: [TrainingAgenda](#)

- 5.5** (Lake County Sanitation District, Board of Directors) Adopt Resolution accepting the Southeast Paving Project SD19-05, as complete and authorize the Special Districts Administrator to sign the Notice of Completion.

Sponsors: Lake County Sanitation District

Memo: [19-922](#)

Attachments: [NOC_Form.pdf](#)
[NOC_Resolution.pdf](#)

- 5.6** (a) Approve the purchase of a Bandit 150XP Brush Chipper from Cal-Line Equipment; and (b) Authorize the Public Services Director/Assistant Purchasing Agent to issue a Purchase Order in the amount of \$39,749.00 to Cal-Line Equipment.

Sponsors: Public Services

Memo: [19-926](#)

Attachments: [Cal-Line Quote - Chipper 19-20](#)

- 5.7** Approve the Extension of Food Services Agreement with Trinity Services Group Inc., to supervise the preparation and service of meals at the Lake County Jail/Hill Road Facility and authorize the Sheriff to sign the letter for the CPI increase.

Sponsors: Sheriff

Memo: [19-918](#)

Attachments: [trinity cpi increase_20190913115149](#)

- 5.8** Approve the Addendum to the Lease Agreement between the County of Lake and Margaret E. Lyon Survivor Trust for installation of a generator and transfer switch to the Anderson Ranch Parkway office and authorize the Chair to sign.

Sponsors: Social Services

Memo: [19-920](#)

Attachments: [Lease Addendum 09-04-2019.pdf](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:15 A.M. - HEARING - Nuisance Abatement Assessment Confirmation and Proposed Recordation of Notice of Lien for Lawrence Ratcliffe (deceased); in the Amount of \$7,931.14

Sponsors: Community Development

Memo: [19-942](#)

Attachments: [Notice of Nuisance and Order to Abate](#)
[Notice of Assessment-Lawrence Ratcliffe](#)
[Proposed Notice of Lien](#)
[Lakeview Drive Invoices](#)
[Task Sheet](#)
[Email Correspondence with James Ratcliffe](#)

- 6.3** 9:25 A.M. - HEARING - Nuisance Abatement Assessment Confirmation and Proposed Recordation of Notice of Lien for Lee Nasha Rice; in the Amount of \$2407.31

Sponsors: Community Development

Memo: [19-943](#)

Attachments: [Notice of Nuisance and Order to Abate](#)
[Notice of Assessment](#)
[Proposed Notice and Claim of Lien](#)
[Contractor's Invoice](#)
[Task Sheet](#)

- 6.4** 9:30 A.M. - HEARING - Nuisance Abatement Assessment Confirmation and Proposed Recordation of Notice of Lien for Michael Hart (deceased); in the Amount of \$15,175.53

Sponsors: Community Development

Memo: [19-898](#)

Attachments: [Photos Pt. 1](#)
[Photos Pt. 2](#)
[Third Ave Lucerne Bid](#)
[Third Ave Lucerne Invoice](#)
[Third Ave Task Sheet](#)
[Proposed Notice and Claim of Lien](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Response to the 2018-19 Grand Jury Final Report

Sponsors: Administrative Office

Memo: [19-962](#)

Attachments: [BOS GRAND JURY RESPONSE 2018-19, Final Report \(Final\)](#)
[2018-19 Departmental Responses to Final Grand Jury Report, BOS and DPW F](#)
[2018-19 GJ Response AAA](#)
[AuditorResponseAssessor-RecorderandTreasurer-TaxCollector](#)

7.3 Discussion and Possible Direction Concerning Area Plan Updates to Include Timelines, Meetings to Date, and the Update Process

Sponsors: Community Development

Memo: [19-947](#)

8. Closed Session**8.1** Public Employee Evaluations
Title: Air Pollution Control Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [19-912](#)

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: [19-952](#)

8.3 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Appointment of Public Health Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [19-953](#)

8.4 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiator: C. Huchingson; and (b) Employee Organization: LCSMA

Memo: [19-963](#)

9. Adjournment