

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



TUESDAY, OCTOBER 8, 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
Johanna Peelen, 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**

- 4.1** Consideration of report on impending PG&E Public Safety Power Shutoff (PSPS) event

Sponsors: Administrative Office

Memo: [19-984](#)

5. Approval of the Consent Agenda

- 5.1** Adopt Proclamation Declaring the 2nd Monday in October Indigenous Peoples' Day in Lake County

Sponsors: Simon and Crandell

Memo: [19-966](#)

Attachments: [IndigenousPeoples'Day](#)

- 5.2** Adopt Proclamation Designating the Month of October 2019 as Domestic Violence Awareness Month in Lake County

Sponsors: Clerk of the Board

Memo: [19-945](#)

Attachments: [Domestic Violence Awareness](#)

- 5.3** Adopt Proclamation Designating the Week of October 6-12, 2019 as National 4-H Week in Lake County.

Sponsors: Clerk of the Board

Memo: [19-950](#)

Attachments: [National 4-H Week](#)

- 5.4** Approve Minutes of the Board of Supervisors meeting held September 10, 2019

Sponsors: Clerk of the Board

Memo: [19-968](#)

Attachments: [MeetingMinutes09102019](#)

- 5.5** Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council Grant for FY 2020-21 and Authorizing the Lake County Arts Council to Execute the Grant Contract

Sponsors: Administrative Office

Memo: [19-944](#)

Attachments: [Resolution for Arts Council 2020](#)
[California Arts Council Grant](#)

- 5.6** (a) Approve Revisions of Personnel Rule 1801, Holidays; (b) Approve a Side Letter to Lake County Correctional Officers July 9, 2019 to December 31, 2019 MOU; (c) Approve a Side Letter to Lake County Deputy District Attorney's Association July 1, 2015 to December 31, 2016 MOU; (d) Approve a Side Letter to Lake County Deputy Sheriff's Association May 7, 2019 to December 31, 2019 MOU; (e) Approve a Side Letter to Lake County Employees Association Units #3, #4, #5 July 23, 2019 to December 31, 2019 MOU; (f) Approve a Side Letter to Lake County Safety Employees Association July 23, 2019 to December 31, 2019 MOU; (g) Approve a Side Letter to Lake County Sheriff's Management Association Calendar Year 2019 MOU; (h) Adopt Resolution Amending Resolution No. 2018-125 Establishing Salaries and Benefits for Management Employees for the Period from July 1, 2018 to June 30, 2019; (i) Adopt Resolution Amending Resolution No. 2018-126 Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section A, for July 1, 2018 to June 30, 2019; (j) Adopt Resolution Amending Resolution No. 2018-127 Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section B, for July 1, 2018 to June 30, 2019.

Sponsors: Administrative Office

Memo: [19-975](#)

Attachments: [2019-10-08 Personnel Rule 1800, Indigenous Peoples' Day](#)
[LCCOA Side Letter Indigenous Peoples' Day](#)
[LCDDAA Side Letter Indigenous Peoples' Day](#)
[LCDSA Side Letter Indigenous Peoples' Day - DSA Executed](#)
[LCEA Units 3 4 5 Side Letter Indigenous Peoples' Day](#)
[LCSEA Side Letter Indigenous Peoples' Day](#)
[LCSMA Side Letter Indigenous Peoples' Day](#)
[Management Resolution Amending County Holidays](#)
[Confidential A Resolution Amending County Holidays](#)
[Confidential B Resolution Amending County Holidays](#)

- 5.7** Adopt Proclamation Declaring the Week of October 7th-13th, 2019 Code Enforcement Officer Appreciation Week in Lake County, California
- Sponsors: Community Development
- Memo: [19-958](#)
- Attachments: [Code Enforcement Officer Appreciation Week 2019](#)
- 5.8** Approve Budget Transfer to Facilitate the Completion of Counter and Work Space Remodel Within the Community Development Department and Authorize Chair to Sign
- Sponsors: Community Development
- Memo: [19-957](#)
- Attachments: [Budget Transfer Form](#)
[Hopkins Front Counter Bid Sept 19 2019](#)
- 5.9** (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution Accepting the Anderson Springs Sewer Collection System Project, Contract #4364 as Complete and Authorize the Special Districts Administrator to Sign and Record the Notice of Completion.
- Sponsors: Lake County Sanitation District
- Memo: [19-961](#)
- Attachments: [KJ Woods NOC](#)
[Notice of Completion Resolution](#)
- 5.10** (Sitting as Lake County Watershed Protection District, Board of Directors) Adopt Resolution authorizing Lake County Watershed Protection District to file grant application jointly with Scotts Valley Band of Pomo Indians of California and the Lake County Resource Conservation District to the CDFW Wetlands Restoration for Greenhouse Gas Reduction Grant Program.
- Sponsors: Lake County Watershed Protection District
- Memo: [19-959](#)
- Attachments: [Agreement](#)
- 5.11** Approve the Continuation of a Local Emergency due to the Atmospheric River Event 2019.
- Sponsors: Office of Emergency Services and Sheriff
- Memo: [19-890](#)
- Attachments: [atmospheric river event_20190228171639](#)

- 5.12** 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:** [19-891](#)
- Attachments:** [Emergency Proclamation](#)
- 5.13** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-892](#)
- Attachments:** [Board ratification of Pawnee Emergency 1](#)
- 5.14** Approve the Continuation of a Local Emergency due to the Sulphur Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-893](#)
- Attachments:** [OES_DeclarationLocalEmergency_SulphurFireIncident.pdf](#)
[Reso2017-133_LocalEmergency_SulphurFire_SO](#)
- 5.15** Approve the Continuation of a Local Emergency due to the Clayton Fire.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-894](#)
- 5.16** Approve the Continuation of a Local Emergency due to the Atmospheric River Storm 2017.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-895](#)
- Attachments:** [Reso_LocalEmergency](#)
- 5.17** (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 Pavement Recycling Systems, Inc. for the rehabilitation of Big Canyon Road in the amount of \$142,800 and authorize the Public Works Director to sign the Agreement
- Sponsors:** Public Works
- Memo:** [19-965](#)
- Attachments:** [Agreement_PavementRecycling](#)

- 5.18** Approve Request for Long Distance Travel to attend a training conference in Macungie, Pennsylvania from October 16th-18th, 2019 for Social Worker Angie Wynacht

Sponsors: Social Services

Memo: [19-967](#)

Attachments: [RightFromTheStart_Conference_2019-10-16-18.pdf](#)

- 5.19** Approve the rejection of all bids for the Soda Bay CSA-20 Redwood Water Tanks Replacement Project, Bid No. 19-12

Sponsors: Special Districts

Memo: [19-960](#)

Attachments: [Bid Tabulation](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Presentation of (a) Proclamation Designating the Month of October 2019 as Domestic Violence Awareness Month in Lake County; (b) Proclamation Designating the Week of October 6-12, 2019 as National 4-H Week in Lake County; (c) Proclamation Designating the Week of October 7-13, 2019 as Code Enforcement Officer Appreciation Week in Lake County; and (d) Proclamation Declaring the 2nd Monday in October Indigenous Peoples' Day in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [19-946](#)

- 6.3** 9:15 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: [19-896](#)

Attachments: [AmendDeclaration_Heath](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Delegation of Investment Authority

Sponsors: Simon and Sabatier

Memo: [19-971](#)

- 7.3 Discussion and Possible Direction Regarding the Purchase of Code Enforcement Officer Personal Protective Equipment (PPE)

Sponsors: Community Development

Memo: [19-954](#)

- 7.4 (Sitting as Lake County Sanitation District, Board of Directors)
Consideration of Contract Change Order #5 with KJ Woods, for Anderson Springs Sewer Collection System for an Increase of \$3,659.39 and a Revised Contract Amount of \$7,001,693.87.

Sponsors: Lake County Sanitation District

Memo: [19-956](#)

Attachments: [CO #5](#)

8. Closed Session

- 8.1 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: [19-972](#)

- 8.2 Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Gov. Code section 54956.9(d)(2)(e)(3): California River Watch

Memo: [19-974](#)

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

Appointment of Public Health Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [19-973](#)

9. Adjournment