

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, OCTOBER 22, 2019
9:00 AM
AGENDA**

Moke 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
5. Approval of the Consent Agenda

- 5.1 Adopt Proclamation Commending Donald Hoberg, Heavy Equipment/
Fleet Maintenance Superintendent for His Years of Service to the County of
Lake

Sponsors: Clerk of the Board

Memo: [19-1004](#)

- 5.2 Adopt Proclamation Commending Arthur Michael Loucks, Bridge
Maintenance Supervisor for His Years of Service to the County of Lake.

Sponsors: Clerk of the Board

Memo: [19-1005](#)

- 5.3 Approve Rescission of Public Property Transaction Sale Located at 8695
Soda Bay Road, Kelseyville, California (APN 009-002-430) and Refund
Purchasers William L. Biggs and Carol S. Biggs for the Full and Complete
Amount of \$93,605.00 due to discrepancy in parcel size.

Sponsors: Administrative Office

Memo: [19-1009](#)

Attachments: [Mutual Rescission Agreement](#)
[Rescission Quitclaim Deed](#)

- 5.4 Approve the Public Defender Contract Amendment Number 3 between the
County of Lake and Lake Indigent Defense, LLP for Public Defender
Services to extend the term of Agreement 14 months from November 1,
2019 through December 31, 2020 and increase monthly payment amount
to \$118,000 for a total of \$3,962,000 and authorize the Chair to sign.

Sponsors: Administrative Office

Memo: [19-1013](#)

Attachments: [Agreement for Indigent Defense Services](#)
[Amendment 3](#)
[Amendment 2](#)
[Amendment 1](#)

- 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; (b) Approve the Agreement between County of Lake and Kings View Corporation for MIS Support Services for Fiscal Year 2019-20 for a contract maximum amount of \$63,360 and to authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-395](#)

Attachments: [KingsViewCorrected](#)

- 5.6 (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 FIRST 5 Lake Commission for the Mother-Wise Program (Post-Partum Depression Initiative) for Fiscal Year 2019-20 for a contract maximum of \$65,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-510](#)

Attachments: [motherwise 1920 scan](#)

- 5.7 (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 Redwood Community Services, Inc. for the Lake County Wrap Program, Foster Care Program and Intensive Services Foster Care (ISFC) Program for Services Provided in Fiscal Year 2018-19 for a contract maximum of \$69,955.00 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-987](#)

Attachments: [RCS SCAN 1920 FOR 1819](#)

- 5.8 (a) Approve Long Distance Travel for Kendra Boyce and Michael Mos to Attend Teen Mental Health First Aid Instructor Training in Las Vegas, NV on October 28 through October 30, 2019; and (b) Approve Long Distance Travel for Carrie Manning to Attend Teen Mental Health First Aid Instructor Training in Las Vegas, NV on November 17 through November 21, 2019.

Sponsors: Behavioral Health Services

Memo: [19-1016](#)

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- 5.9** Adopt Resolution Setting Rate of Pay for Election Officers for the November 5, 2019 Special District Election
- Sponsors:** Elections
- Memo:** [19-1000](#)
- Attachments:** [Elections Resolution](#)
- 5.10** (a) Waive formal bidding process, determining no economic benefit to the County; (b) Approve Purchase of Two (2) Chevrolet Equinox for BU 4011-Public Health Division and One (1) Chevrolet Express Cargo for BU 4012- Health Services Admin Division; and (c) Authorize the Health Services Director-Purchasing Agent to issue purchase orders and related documents
- Sponsors:** Health Services
- Memo:** [19-970](#)
- Attachments:** [Chevy Express Cargo Quote](#)
[Chevy Equinox Quote](#)
- 5.11** (Sitting as Lake County Sanitation District, Board of Directors) Approve Mainline Extension Contract with Robinson Rancheria of Pomo Indians to provide sewer service to APN 004-021-350 and authorize the Chair to sign.
- Sponsors:** Lake County Sanitation District
- Memo:** [19-982](#)
- Attachments:** [Mainline Ext Flicker - Acorn](#)
- 5.12** (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution revising the Fiscal Year 2019-2020 Adopted Budget of the County of Lake by cancelling Capital Improvement Reserves in the amount of \$102,976 for LACOSAN Southeast Sewer to make appropriations in Budget Unit 8354, Object Code 783.62-74 to pay for LACOSAN SE Lift Station #1 pump replacement.
- Sponsors:** Lake County Sanitation District
- Memo:** [19-983](#)
- Attachments:** [Resolution to Cancel Reserves](#)
- 5.13** Adopt Proclamation Recognizing October 24, 2019 as World Polio Day on Behalf of the Four Rotary Clubs in Lake County and Rotary Clubs World-Wide
- Sponsors:** Outside Agency
- Memo:** [19-985](#)
- Attachments:** [Proclamation](#)

- 5.14** Approve Agreement Between the County of Lake and Mead & Hunt for Construction Administration Services for Runway 10-28 Asphalt Slurry Seal Rehabilitation (AIP No. 3-06-0117-019-2018) in the amount of \$123,232.00, and authorize the Chair to sign.

Sponsors: Public Works

Memo: [19-964](#)

Attachments: [Agreement Mead&Hunt](#)

- 5.15** (Sitting as Lake County Watershed Protection District Board of Directors) Adopt Resolution authorizing the Big Valley Groundwater Sustainability Agency to file a grant application under the 2019 Sustainable Groundwater Management Grant Program Planning Round 3 for the development of a Groundwater Sustainability Plan for the Big Valley Groundwater Basin.

Sponsors: Lake County Watershed Protection District

Memo: [19-999](#)

Attachments: [County Counsel Signed Resolution](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:10 A.M. - Presentation of (a) Proclamation Recognizing October 24, 2019 as World Polio Day on Behalf of the Four Rotary Clubs in Lake County and Rotary Clubs World-Wide; (b) Proclamation Commending Donald Hoberg, Heavy Equipment/ Fleet Maintenance Superintendent for His Years of Service to the County of Lake; and (c) Proclamation Commending Arthur Michael Loucks, Bridge Maintenance Supervisor for His Years of Service to the County of Lake.

Sponsors: BOARD OF SUPERVISORS

Memo: [19-986](#)

Attachments: [Proclamation](#)

- 6.3** 9:15 A.M. - Presentation by Lake County Rural Arts Initiative

Sponsors: Sabatier

Memo: [19-1002](#)

- 6.4** 9:30 A.M. - Public Meeting to Consider Projects and Programs for Community Development Block Grant Funding applications under the Notice of Funding Availability for 2020

Sponsors: Administrative Office

Memo: [19-1003](#)

- 6.5** 10:15 A.M. - Discussion and Consideration of Transient Occupancy Tax Waivers
- Sponsors:** Administrative Office
- Memo:** [19-1012](#)
- Attachments:** [Reso2019-118_TOT-Interest&Penalties_Admin](#)
- 6.6** 10:30 A.M. - (Continued from September 24, 2019 and August 27, 2019)
APPEAL HEARING - Transient Occupancy Tax (TOT)
Joann Saccato - 16986 Dogwood Way, Cobb, CA 95461
- Sponsors:** Clerk of the Board
- Memo:** [19-1010](#)
- Attachments:** [Appeal Saccato](#)
- 6.7** 11:00 A.M. - Discussion/Debriefing on recent PG&E Public Safety Power Shutoff (PSPS) event
- Sponsors:** Administrative Office
- Memo:** [19-1015](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Discussion and Consideration of Letter of Intent to sell 7175 South Center Drive, Clearlake to Lake Transit Authority
- Sponsors:** Sabatier
- Memo:** [19-1014](#)
- 7.3** Discussion and Direction to Staff on the Dig Once Policy Ordinance
- Sponsors:** Sabatier
- Memo:** [19-1001](#)
- Attachments:** [Dig Once Ordinances Summary-UCCC-GIC](#)
[Fact sheet-Dig Once Policy](#)
[Dig-Once Ordinance-Lake County Draft2 July2019-Open Trench Coordinati](#)
- 7.4** Consideration of the following appointments:
Western Region Town Hall (WRTH)
- Sponsors:** Clerk of the Board
- Memo:** [19-995](#)
- Attachments:** [App WRTH Alexander](#)
[App WRTH Sanders](#)

- 7.5 Consideration of Contract Change Order No. 1 for the South Shore Behavioral Health Roof Project, Bid No. 18-14

Sponsors: Public Services

Memo: [19-969](#)

Attachments: [Change Order #1 Solano Roofing for SSBH](#)

8. Closed Session

- 8.1 Conference with Legal Counsel: Existing litigation pursuant to Gov. Code sec. 54956.9(d)(1): Operating Engineers Local No. 3 vs. County of Lake

Memo: [19-1021](#)

- 8.2 Conference with Legal Counsel: Existing litigation pursuant to Gov. Code sec. 54956.9(d)(1): John vs. County of Lake, et al

Memo: [19-1032](#)

9. Adjournment