

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



TUESDAY, NOVEMBER 5, 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
5. Approval of the Consent Agenda

- 5.1 Adopt Proclamation Recognizing the South Lake County Fire Protection District for 50 Years of Ambulance Service

Sponsors: Simon

Memo: [19-1022](#)

- 5.2 Approve Agreement between the County of Lake and Management Connections for Temporary Clerical/Analyst and Appraiser Aide Personnel in the Assessor-Recorder's Office in an amount not to exceed \$180,000 and authorize the Chair to sign.

Sponsors: Assessor

Memo: [19-1024](#)

Attachments: [Agree_TemporaryPersonnel_Assessor](#)

- 5.3 Approve the Agreement between the County of Lake and Paragons, LLC for the Coordination of Activities Involved with the No Place Like Home (NPLH) and SB2 Grants for Fiscal Year 2019-20 in the amount of \$50,000 and authorize the Chair to sign.

Sponsors: Behavioral Health Services

Memo: [19-1018](#)

Attachments: [paragons1920](#)

- 5.4 (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 Fiscal Year 2019-20 for a contract maximum of \$850,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-402](#)

Attachments: [RCS1920 BOS](#)

- 5.5** Authorize CSAC-EIA to Assign Carl Warren & Company as Lake County's Third Party Claims Administrator
- Sponsors:** County Counsel
- Memo:** [19-1043](#)
- Attachments:** [Carl Warren Letter](#)
- 5.6** Approve budget transfer and new capital asset in the amount of \$32,186 for the purchase of a 2019 Ram Promaster van and authorize the Board Chair to sign.
- Sponsors:** Information Technology
- Memo:** [19-1045](#)
- Attachments:** [Budget Transfer](#)
- 5.7** (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution accepting the Relocation of Sewer Facilities in Middletown Project, Bid 18-23, as complete and authorize the Special District Administrator to sign the Notice of Completion
- Sponsors:** Lake County Sanitation District
- Memo:** [19-1036](#)
- Attachments:** [NOC Form.pdf](#)
[NOC Resolution.pdf](#)
- 5.8** Approve the Continuation of a Local Emergency due to the Atmospheric River Event 2019.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-988](#)
- Attachments:** [atmospheric river event 20190228171639](#)
- 5.9** 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:** [19-989](#)
- Attachments:** [Emergency Proclamation](#)
- 5.10** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-990](#)
- Attachments:** [Board ratification of Pawnee Emergency_1](#)

- 5.11** Approve the Continuation of a Local Emergency due to the Clayton Fire.
- Sponsors: Office of Emergency Services and Sheriff
- Memo: [19-991](#)
- 5.12** Approve the Continuation of a Local Emergency due to the Atmospheric River Storm 2017.
- Sponsors: Office of Emergency Services and Sheriff
- Memo: [19-992](#)
- Attachments: [Reso_LocalEmergency](#)
- 5.13** Approve the Continuation of a Local Emergency due to the Sulphur Fire Incident.
- Sponsors: Office of Emergency Services and Sheriff
- Memo: [19-994](#)
- Attachments: [OES_DeclarationLocalEmergency_SulphurFireIncident.pdf](#)
[Reso2017-133_LocalEmergency_SulphurFire_SO](#)
- 5.14** a) Adopt Resolution Amending Resolution No. 2019-127 Establishing Temporary Position Allocations For Fiscal Year 2019-2020, Budget Unit No. 1671, Buildings And Grounds; and b) Authorize the Public Services Director to appoint Dave Hendricks as Interim Facilities Maintenance Superintendent at Step 1, retroactive to October 03, 2019
- Sponsors: Public Services
- Memo: [19-1037](#)
- Attachments: [2019 11671 10 Adding Temp Allocations](#)
- 5.15** Accept the Irrevocable Offer of Dedication for Roadway and Public Utility Purposes - Unnamed Access Road off Highway 29, 1 mile Westerly of Kits Corner - Rich-Ted Trucking (Siri) / Neasham Lot Line Adjustment.
- Sponsors: Public Works
- Memo: [19-997](#)
- Attachments: [IrrOffofDed-Rich-TedTruck](#)
- 5.16** Approve the Commercial Lease between the County of Lake and Skypark Properties, LLC, for Property at 900 Airport Blvd, Lakeport CA., to be used as a Pilots Lounge for a three year term at \$1,000.00 per month; and authorize the Chair to sign the Lease.
- Sponsors: Public Works
- Memo: [19-1019](#)
- Attachments: [Pilots Lounge Lease](#)

- 5.17** Approve Long Distance Travel for Lake County Water Resources Invasive Species Coordinator Angela De Palma-Dow to attend and present at the 39th Annual International Symposium of the North America Lake Management Society in Burlington, VT from November 11-15, 2019.

Sponsors: Water Resources

Memo: [19-1047](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:10 A.M. - Presentation of Proclamation Recognizing the South Lake County Fire Protection District for 50 Years of Ambulance Service

Sponsors: BOARD OF SUPERVISORS

Memo: [19-1023](#)

Attachments: [Proclamation SouthLakeFire](#)

- 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: [19-993](#)

Attachments: [AmendDeclaration Heath](#)

- 6.4** 9:20 A.M. - PUBLIC HEARING - (THIS ITEM WILL BE CONTINUED TO THE NOVEMBER 19, 2019 MEETING) Consideration of a Resolution amending the Master Fee Schedule for Departmental Services Rendered by the County

Sponsors: Administrative Office

Memo: [19-1033](#)

Attachments: [Resolution Amending Master Fee Schedule 11.5.19](#)
[Exhibit A-Master Fee Update 11.5.19](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** (Continued from the October 22, 2019 Meeting) Discussion and Consideration of Letter of Intent to sell 7175 South Center Drive, Clearlake to Lake Transit Authority

Sponsors: Sabatier

Memo: [19-1042](#)

- 7.3** ADDENDUM - Discussion of possible changes to policy as it relates to our employees and their work situation during times of disaster, PSPS and other related events
- Sponsors:** Brown
- Memo:** [19-1063](#)
- 7.4** Consideration of appointment of two Supervisors to serve on a committee with two City Council members from Clearlake and from Lakeport to develop, propose and demand solutions to PG&E-imposed Public Safety Power Shutoffs
- Sponsors:** Administrative Office
- Memo:** [19-1060](#)
- 7.5** Consideration of (a) Board appointment of delegate and alternate to the Rural County Representatives (RCRC) Board of Directors for 2020; (b) Board appointment of delegate and alternate to Golden State Finance Authority (GSFA) Board of Directors for 2020; and (c) Board appointment of delegate and alternate to the Rural Counties Representatives of California Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2020.
- Sponsors:** Clerk of the Board
- Memo:** [19-1040](#)
- Attachments:** [RCRC Meeting Calendar](#)
[Memo_RCRC Delegates](#)
[RCRC Designation form 2020](#)
[Memo_GSFA Delegates](#)
[GSFA Designation form 2020](#)
[Memo_ESJPA Delegates form 2020](#)
[ESJPA Designation form 2020](#)
[2019 ESJPA Delegate Alternates](#)
- 7.6** Discussion and Consideration of Area Plan Updates
- Sponsors:** Community Development
- Memo:** [19-1039](#)
- 7.7** Consideration of Resolution Amending Resolution No. 2019-70, Adopting a Policy for the Collection of Taxes Due Pursuant to the Lake County Cannabis Cultivation Tax Ordinance
- Sponsors:** County Counsel
- Memo:** [19-1058](#)
- Attachments:** [Resolution Cultivation Opt-Out](#)

- 7.8** Consideration of an Ordinance amending specified sections of Chapter 13 of the Lake County Code relating to Administrative Fines for Violations of County Code relating to the failure to obtain Cannabis Cultivation Permits.

Sponsors: County Counsel

Memo: [19-1059](#)

Attachments: [ordinance amending Ch. 13](#)

- 7.9** Consideration of Change Order No. One for Three SB1 Rehabilitation Improvement Projects, Bid No. 19-10, for a decrease of \$5,334.02 and a Revised Contract amount of \$560,718.23

Sponsors: Public Works

Memo: [19-1041](#)

Attachments: [CCO1-BidNo19-10](#)

- 7.10** Consideration of (a) Purchase of four (4) fully equipped 2020 Ford Transit 150 PTV Jail Transport Vans from Redwood Ford from the Sheriff/Pursuit Vehicle Replacement Budget Unit 2217, Object Code 62.72 and (b) Authorize the Sheriff/Coroner or his Designee to issue a Purchase Order to Redwood Ford in the amount of \$258,176.

Sponsors: Sheriff

Memo: [19-1035](#)

Attachments: [van bid 20191018084844](#)
[van bid 2_20191018084905](#)

8. Closed Session

- 8.1** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code sec. 54956.9 (d)(2), (e) (3): Claim of Robinson

Memo: [19-1056](#)

- 8.2** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code sec. 54956.9 (d)(2), (e) (5): One Potential Case

Memo: [19-1057](#)

9. Adjournment