

**COUNTY OF LAKE
BOARD OF SUPERVISORS**

Mokey Simon, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Tina Scott, District 4
Rob Brown, District 5



**TUESDAY, JULY 23, 2019
9:00 AM
AGENDA**

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 Adopt Resolution Regarding Acceptance of Donations by the Lake County Library in the County's Best Interest

Sponsors: Administrative Office

Memo: [19-712](#)

Attachments: [Resolution Regarding Acceptance of Donations by the Lake County Library in the](#)

- 5.2 Approve in Concept the Revised Vehicle Policy and Direct the Human Resources Director to Meet and Confer with the Appropriate Bargaining Units

Sponsors: Administrative Office

Memo: [19-714](#)

Attachments: [VehicleUsePolicy12042018 Draft](#)
[VehicleUsePolicy_07232019 Draft](#)
[VehicleUsePolicy NewDraft](#)
[ExistingVehiclePolicy](#)

- 5.3 Approve Agreement between the County of Lake and Visit Lake County California for the Provision of Administrative Services in the amount of \$156,000 from July 23, 2019 to June 30, 2020, and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [19-719](#)

Attachments: [Visit Lake County CA agreement](#)

- 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 Lake County Office of Education - Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services for Fiscal Year 2019-20 for a contract maximum of \$250,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-401](#)

Attachments: [LCOE FY 19-20](#)

- 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 Redwood Community Services, Inc. for the MHSA Transitional Age Youth (TAY) Drop-In Center for Fiscal Year 2019-20 for a contract maximum of \$61,200 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-403](#)

Attachments: [RCS TAY FY 19-20](#)

- 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 Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2019-20 for a contract maximum of \$153,300 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-413](#)

Attachments: [Davis Guest Home FY 19-20](#)

- 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. Tule House for Substance Use Disorder (SUD) Perinatal Residential Services for Fiscal Year 2019-20, for an amount not to exceed \$335,800; and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-456](#)

Attachments: [RCS TULE House FY 19-20](#)

- 5.8** (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 Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2019-20 for a contract maximum of \$99,250 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-506](#)

Attachments: [Vista Pacifica Enterprises FY 19-20](#)

- 5.9** (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 Family Stabilization Program Provided at The Nest for Fiscal Year 2019-20 for a contract maximum of \$141,698 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-512](#)

Attachments: [RCS MHSA FY 19-20](#)

- 5.10** Approve the Commercial Lease Agreement between the County of Lake and Maria Idalin Cortez for the lease of property located at 21389 Stewart Street, Ste. E, Middletown, CA in the amount of \$1,500 per month, and authorize the Chair to sign

Sponsors: Behavioral Health Services

Memo: [19-526](#)

Attachments: [Middletown Lease](#)

- 5.11** Approve Second Amendment to the Agreement between the County of Lake and Wellpath, formerly known as California Forensic Medical Services, Inc. (CFMG) in the Lake County Detention Facility in the amount of \$444,268.84 and authorize the Chair to sign

Sponsors: Health Services

Memo: [19-723](#)

Attachments: [Amendment No 2 to Agreement for Medical Services in the Lake County Detent](#)
[First Amendment to the Agreement for Medical Services in the Lake County Det](#)

- 5.12** Adopt Proclamation Designating the Week of July 21-27, 2019 as Probation Officers Week in Lake County, CA.

Sponsors: Probation

Memo: [19-576](#)

- 5.13** Approve Agreement between the County of Lake and Far Western Anthropological Research Group, Inc. for Archaeological Services for the FEMA FMAG 1 & FMAG 2 Culvert Replacement Project in Lake County, CA in the Amount Not to Exceed \$75,756.15, and Authorize the Chair to Sign.

Sponsors: Public Works

Memo: [19-709](#)

Attachments: [AgreeFarWest](#)

- 5.14** Approve Agreement between the County of Lake and SHN Engineers & Geologists, Inc for Material Testing Services for the Clark Drive Pavement Repair Project, in Lake County, CA in the Amount Not to Exceed \$17,224.35 and Authorize the Chair to Execute the Agreement.

Sponsors: Public Works

Memo: [19-710](#)

Attachments: [Agree-SHN](#)
[Exhibits](#)

- 5.15** (a) Approve Agreement between the County of Lake and Megabyte Systems Inc., for FY 2019-20 MPTS property tax system maintenance and Online Business Property Filing Licensing/Support, in the amount of \$191,630.69 and authorize the Chair to sign; and (b) Approve Web Services Addendum to the Agreement between the County of Lake and Megabyte Systems Inc. for FY 2019-20 online tax bills and e-payment processing services, in the amount of 4,497.70, and authorize the Chair to sign.

Sponsors: Treasurer-Tax Collector

Memo: [19-704](#)

Attachments: [MPTS 19-20 signed](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:10 A.M. - Presentation of Proclamation Designating the Week of July 21-27, 2019 as Probation Officers Week in Lake County, CA.

Sponsors: BOARD OF SUPERVISORS

Memo: [19-610](#)

- 6.3** 9:15 A.M. - Presentation of an Annual Report on the Activities of Lake County Resource Conservation District

Sponsors: Administrative Office

Memo: [19-690](#)

- 6.4** 10:00 A.M. - Consideration of a) Bid for the Supply of Emergency Standby Generators and Transfer Switches and Authorize the Public Services Director / Assistant Purchasing Agent to Issue a Purchase Order; b) Budget Transfer in Budget Unit 2703, Animal Care and Control to Object Code 62-74, to purchase and install a backup generator in the amount of \$75,000; c) Budget Transfer in Budget Unit 4014, Behavior Health, to Object Code 62.74 to purchase and install a backup generator in the amount of \$85,000; d) Budget Transfer in Budget Unit 2112, Child Support Services to Object Code 62-74 to purchase and install a backup generator in the amount of \$85,000; e) Budget Transfer in Budget Unit 5011, Social Services Administration, to Object Code 62-74 to purchase and install a backup generator in the amount of \$175,000; and f) Budget Transfer in Budget Unit 2113, Victim Witness to purchase and install a backup generator in the amount of \$35,000

Sponsors: Public Services

Memo: [19-722](#)

Attachments: [PO PS2019-05 072319 Generators](#)
[Budget Transfers](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Memorandum of Understanding (MOU) By and Between the Lake County Safety Employees Association (LCSEA) and the County of Lake for July 23, 2019 - December 31, 2019

Sponsors: Administrative Office

Memo: [19-650](#)

Attachments: [LCSEA MOU](#)

- 7.3** Consideration of Memorandum of Understanding (MOU) By and Between the Lake County Employees Association #3, #4, & #5 and the County of Lake for July 23, 2019 – December 31, 2019

Sponsors: Administrative Office

Memo: [19-711](#)

Attachments: [LCEA MOU](#)

- 7.4** Consideration of Unbundling of Dental, Vision, and Life from Health Insurance Benefit for Employees Age 65 and Over

Sponsors: Human Resources

Memo: [19-291](#)

8. Closed Session

9. Adjournment