

**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, NOVEMBER 19, 2019
9:00 AM
AGENDA**

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 Resolution Pertaining to Tax Revenue Exchange for Annexation to Callayomi County Water District

Sponsors: Administrative Office

Memo: [19-1089](#)

Attachments: [Property Tax Exchange](#)
[08062019 Callayomi Memo](#)
[LAFCO PROJECT 2019-0005 Resolution](#)

- 5.2 Consideration of Side Letter to LCSMA January 1, 2019 – December 31, 2019 MOU

Sponsors: Administrative Office

Memo: [19-1084](#)

Attachments: [LCSMA Side Letter Advanced Training 111919](#)

- 5.3 Approve Minutes of the Board of Supervisors meeting held June 5, 2019, September 17, 2019, and September 24, 2019

Sponsors: Clerk of the Board

Memo: [19-1079](#)

Attachments: [MeetingMinutes06052019](#)
[MeetingMinutes09172019](#)
[MeetingMinutes09242019](#)

- 5.4 Approve Request for Lateral Step Hiring of Registered Nurse, Step 5 for Judith Krings.

Sponsors: Behavioral Health Services

Memo: [19-1083](#)

- 5.5** (a) Waive the formal bidding process, pursuant to the 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 Neuropsychological Associates of California - A Psychological Services Corporation for Psychological Services for Fiscal Year 2019-20 for a contract maximum of \$30,000 and authorize the Board Chair to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [19-393](#)

Attachments: [NeuropsychAssoc1920](#)

- 5.6** Approve Health Services Request to Appoint Dr. Gary Pace to Serve on the Partnership HealthPlan Board of Commissioners and Represent Lake County for a Period of Four Years

Sponsors: Health Services

Memo: [19-1077](#)

Attachments: [PHP BOC Nomination.pdf](#)

- 5.7** Approve Resolution of the Board of Trustees of the Yuba Community College District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring March 3, 2020, Pursuant to the District's Resolution No. 19-37

Sponsors: Outside Agency

Memo: [19-1065](#)

Attachments: [YCCD General Obligation Bond Election](#)

- 5.8** Adopt Resolution Authorizing the Public Services Director to Sign the Notice of Completion for Work Performed under Agreement dated January 15, 2019 for the Lower Lake Parks Maintenance Facility, Bid No 18-17.

Sponsors: Public Services

Memo: [19-1067](#)

Attachments: [Resolution NOC LL Maintenance Facility](#)
[NOC LL Maintenance Facility](#)

- 5.9** Adopt Resolution to apply for a grant with county matching funds in the amount of \$30,000 for an Outdoor Fitness Court at Kelseyville Community Park and Hammond Park as part of the 2020 National Fitness Campaign.

Sponsors: Public Services

Memo: [19-1064](#)

Attachments: [BOS 11192019 -2020 NFC Resolution- Hammond & Kelseyville](#)
[d0e05e54-5607-4312-b750-5e1954a5dd2b](#)

- 5.10** Approve Amendment No. 2 to Facility Space License Agreement with T-Mobile West LLC.

Sponsors: Public Services

Memo: [19-1081](#)

Attachments: [20191107151706](#)

- 5.11** Adopt Resolution Authorizing the Public Works Director to Execute Permits to Conduct Aeronautical Activities at Lampson Field Airport

Sponsors: Public Works

Memo: [19-1048](#)

Attachments: [Resolution](#)
[AeroActPermitTemplate](#)

- 5.12** Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the Clark Drive Pavement Repair Project. Federal Project No. BRLS-5914(025); Bid No. 18-24

Sponsors: Public Works

Memo: [19-1078](#)

Attachments: [Res-Noc18-24](#)
[Notice of Completion Clark Dr 18-24](#)

- 5.13** Adopt Resolution Delegating the County Public Works Director Authority to Enter into a Cooperative Work Agreement with Caltrans to Extend the Deadline for Lapsing Funds on the Middle Creek Bridge Rehabilitation Project Along Rancheria Road in Upper Lake, CA

Sponsors: Public Works

Memo: [19-1046](#)

Attachments: [CoopWkAgree](#)
[ResCoopAgree](#)

- 5.14** Approve Aeronautical Activities Permit at Lampson Field Airport between the County of Lake and Steve's Aircraft for Fiscal Year 2019 / 2020, and authorize the Chair to sign

Sponsors: Public Works

Memo: [19-1044](#)

Attachments: [AeroActPermit-SteveAircraft](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:20 A.M. - PUBLIC HEARING - (Continued from the November 5, 2019 Meeting) Consideration of a Resolution amending the Master Fee Schedule for Departmental Services Rendered by the County

Sponsors: Administrative Office

Memo: [19-1093](#)

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

- 6.3** 9:30 A.M. - a) Presentation of Mental Health Services Act Annual Updates for Fiscal Year 2017-2018 through Fiscal Year 2019-2020 and; b) Consideration of Resolution Approving the FY 2018-19 & FY 2019-20 Annual Updates to the Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Year 2017-2018 through Fiscal Year 2019-2020

Sponsors: Behavioral Health Services

Memo: [19-1062](#)

Attachments: [MHSA Innovation Annual Report Resolution](#)
[Lake MHSA-AnUp-FY18-20 BOS-Presentation 20191107 v005 JYC](#)
[Lake MHSA Annual-Update 18-19 20191003 STC-for-posting](#)
[Lake MHSA Annual-Update 19-20 20191003 STC-for-posting 2](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Memorandum of Understanding Between the California Counties Foundation, Inc., Mendocino County and Lake County to Host a Series of CSAC Institute Courses in Ukiah, California

Sponsors: Administrative Office

Memo: [19-1080](#)

Attachments: [MOU CSAC Institute-rev](#)
[Mendocino and Lake Courses](#)

- 7.3** Discussion and Consideration of next steps for the Registrar of Voters (ROV) Office

Sponsors: Administrative Office

Memo: [19-1090](#)

- 7.4** Consideration of Proposed 2020 Board of Supervisors Regular Meeting Calendar

Sponsors: Clerk of the Board

Memo: [19-998](#)

Attachments: [Draft 2020BOSMeetingCalendar](#)

7.5 Discussion and Consideration of the Community Assistance Visit
Corrective Action Plan

Sponsors: Community Development and Water Resources

Memo: [19-1085](#)

Attachments: [CAP Cover Letter](#)
[CorrectiveActionPlanFinal](#)
[Exhibit 1_CAV Letter Final](#)
[Exhibit 2 Elevation Cert Final Flood Zone Process 11.1.19](#)
[Exhibit 3 Floodplain Ord. Draft](#)
[Exhibit 4 List of Structures not meeting minimum NFIP requirements](#)

8. Closed Session

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

(a) Interviews of Interim Registrar of Voters

(b) Appointment of Interim Registrar of Voters

Sponsors: BOARD OF SUPERVISORS

Memo: [19-1091](#)

8.2 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County
Negotiators: C. Huchingson and P. Samac; and (b) Employee
Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

Memo: [19-1094](#)

8.3 Public Employee Evaluation
Title: County Counsel

Memo: [19-1096](#)

9. Adjournment