

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 7, 2020
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 Approve Additional Leave of Absence request for Probation Department, Deputy Probation Officer III Claudia Acosta from January 11, 2020 to March 9, 2020 and authorize the Chair to sign.

Sponsors: Administrative Office

Memo: [19-1202](#)

- 5.2 Approve Additional Leave of Absence request for Department of Social Services, Eligibility Specialist III Gary Pepper from December 18, 2019 to January 5, 2020 and authorize the Chair to sign.

Sponsors: Administrative Office

Memo: [19-1201](#)

- 5.3 Approve First Amendment to Second Amended Second Agreement with Golden State Finance Authority for Residence Emergency Disaster Assistance and authorize the Board Chair to sign.

Sponsors: Administrative Office

Memo: [19-1204](#)

Attachments: [GSFA First Amendment](#)
[GSFA Amendment](#)

- 5.4 Approve Code Enforcement Officer Safety Personnel Protective Equipment Policies and Procedures for Body Armor and Pepper Spray.

Sponsors: Community Development

Memo: [19-1159](#)

Attachments: [Code Enforcement Body Armor Policy](#)
[Code Enforcement Pepper Spray Policy](#)

- 5.5 Approve Acceptance of \$10,000 Donation for the Middletown Branch of the Lake County Library.

Sponsors: Library

Memo: [19-1190](#)

- 5.6** Approve Agreement Between County of Lake, Probation Department and the State of California, Franchise Tax Board from the Date of Approval Through November 30, 2022. The State Will Receive a Maximum of 15% of Collected Fines and Fees Referred to Them By Lake County Probation; and Authorize the Chief Probation Officer to Sign.

Sponsors: Probation

Memo: [19-1172](#)

Attachments: [State Franchise Tax Board Agreement 2019](#)

- 5.7** Approve Amendment One between the County of Lake and Lake County Community Radio, Inc. for the Facility Space License Agreement located at 9289 Konocti Road, Kelseyville, CA (Buckingham Peak) in the reduced amount of \$500 per month and authorize the Chair to sign.

Sponsors: Public Services

Memo: [19-1174](#)

Attachments: [Amendment One LCCR & COL](#)

- 5.8** Approve Amendment One between the County of Lake and Bennet Omalu Pathology for a Five-Year Cost Plan and Fee Schedule for Pathology Services at an estimated cost increase of \$68,400 and authorize the Chairman to sign.

Sponsors: Sheriff

Memo: [19-1176](#)

Attachments: [Omalu amendment 20191209130014](#)

- 5.9** Approve Memorandum of Agreement (MOA) Between the Lake County Sheriff's Office and Sonoma County Sheriff's Office for mutual aid provided during the Kincaid Fire and authorize the Sheriff/Coroner to sign.

Sponsors: Sheriff

Memo: [19-1175](#)

Attachments: [kincaid moa_20191209124210](#)

- 5.10** Approve Contract Between the County of Lake and Brain Learning Psychological Corporation for Learning Disability Testing and Evaluation Services in the Amount of \$67,500 from January 1, 2020 to June 30, 2021 and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [19-1188](#)

Attachments: [Contract Brain Learning Psychological Corp 1-1-20--6-30-21.pdf](#)

6. Timed Items

- 6.1** 9:01 A.M. - Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2020 (outgoing Chair conducts election)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [19-1180](#)
- 6.2** 9:02 A.M. - (Sitting as the Lake County Board of Equalization) - Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2020
- Sponsors:** Board of Equalization
- Memo:** [19-1104](#)
- 6.3** 9:03 A.M. - (Sitting as the Lake County In-Home Supportive Services) - Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2020
- Sponsors:** In-Home Supportive Services Public Authority
- Memo:** [19-1105](#)
- 6.4** 9:05 A.M. - Public Input
- Memo:** [19-1199](#)
- 6.5** 9:10 A.M. - Presentation by First 5 - State of Our Children Project
- Sponsors:** Health Services
- Memo:** [19-1169](#)
- Attachments:** [1-7-19 Lake County BoS](#)
[SotC REVISE 11-19-19](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Chairman's recommended 2020 Committee Assignments for Members of the Board of Supervisors
- Sponsors:** Administrative Office
- Memo:** [19-1103](#)
- Attachments:** [2020 Committee Assignments](#)
- 7.3** Consideration of motion to approve the County's good faith participation in the Lake Local Agency Formation Commission's (LAFCo) proposed process outlined in its letter dated December 4, 2019, with respect to the City of Lakeport's application for the South Main Annexation Project
- Sponsors:** Administrative Office
- Memo:** [19-1189](#)
- Attachments:** [LAFCo 120419 letter](#)

- 7.4 Consideration of Addition of Special Meeting to the Board's Annual Meeting Calendar for 2020

Sponsors: Administrative Office

Memo: [19-1200](#)

- 7.5 Consideration of the following appointments:
Cobb Municipal Advisory Council
Lakeport Fire Protection District Board of Directors
Lower Lake Waterworks District One Board of Directors
Mental Health Board
Upper Lake Cemetery District
Western Region Town Hall (WRTH)

Sponsors: Clerk of the Board

Memo: [19-996](#)

Attachments: [App_CAC_Hurwitz](#)
[App_CAC_McCarthy](#)
[App_CAC_Lincoln](#)
[App-LFD_Whitehead](#)
[App_LFD_Deas](#)
[App_LowerLakeWater_Cook](#)
[App-MentalHealth_Duncan](#)
[App-ULCD_Villines](#)
[App_WRTH_Paleno](#)
[App_WRTH_Chiera](#)

- 7.6 a) Consideration of Amendment One to Tower Space License Agreement between the County of Lake and Lake County Sanitation District; and b) (Sitting as the Lake County Sanitation District, Board of Directors) Consideration of Amendment One to Tower Space License Agreement between the County of Lake and Lake County Sanitation District.

Sponsors: Public Services and Lake County Sanitation District

Memo: [19-1187](#)

Attachments: [Amendment One to LCSD & COL](#)

8. Closed Session

9. Adjournment