

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 14, 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

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**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](http://www.co.lake.ca.us)**

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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 the Updated Bylaws of the Western Region Town Hall (WRTH)

**Sponsors:** Crandell

**Memo:** [20-19](#)

**Attachments:** [Old](#)  
[Red-line](#)  
[New](#)

- 5.2 Approve Amendment No. 3 to the Contract between County of Lake and Granicus, Inc. for PEAK Agenda Management and Government Transparency Services at no additional cost and authorize the Chair to sign.

**Sponsors:** Administrative Office

**Memo:** [19-1192](#)

**Attachments:** [Granicus Contract](#)  
[Amendment No. 1](#)  
[Amendment No. 2](#)  
[Amendment No. 3](#)

- 5.3 Approve Change in Board Member Assignment to the Treasurer-Tax Collector Ad Hoc Committee

**Sponsors:** Administrative Office

**Memo:** [20-20](#)

- 5.4 Approve Long Distance Travel from March 16, 2020 to March 20, 2020 for Chief Deputy Auditor-Controller Marcy Harrison and Chief Deputy Auditor-Controller Lisa Casian to attend the CentralSquare 2020 Customer Event in Las Vegas, Nevada.

**Sponsors:** Auditor-Controller/County Clerk

**Memo:** [20-17](#)

- 5.5** Approve Minutes of the Board of Supervisors meetings held October 8, 2019, October 22, 2019, and November 5, 2019.
- Sponsors:** Clerk of the Board
- Memo:** [20-18](#)
- Attachments:** [BOSMinutes10222019](#)  
[BOSMinutes11052019](#)  
[BOSMinutes10082019](#)
- 5.6** Approve Appropriate Workplace Attire for the Community Development Department
- Sponsors:** Community Development
- Memo:** [20-10](#)
- Attachments:** [Appropriate Workplace Attire Rev 11.18.2019](#)
- 5.7** Adopt Resolution Approving Amendment No.1 to Agreement No. 18G30117 between the Secretary of State and the County of Lake for Voting System Replacement Funds.
- Sponsors:** Elections
- Memo:** [19-1068](#)
- Attachments:** [Resolution\\_Voting\\_System\\_Replacement\\_Amendment](#)  
[Amendment\\_Voting\\_System\\_Replacement](#)
- 5.8** Adopt Resolution Approving the Application and Certification Statement for the State Department of Health Care Services, CMS Branch's California Children's Services (CCS) Administration Plan Renewal Grant for FY 2019-2020 and Authorize the Board Chair to Sign Said Certification Statement
- Sponsors:** Health Services
- Memo:** [20-06](#)
- Attachments:** [CCS Information notice and allocation tables](#)  
[CCS FY 19.20 Resolution](#)  
[CCS Certification Statement](#)

- 5.9** Adopt Resolution Approving the Application and Certification Statement for the State Department of Health Services, CMS Branch's Child Health & Disability Program (CHDP), Health Care Program for Children in Foster Care Program (HCPCFC), Monitoring Oversight of Foster Children Treated with Psychotropic Meds (HCPCFC-PMMO) and Caseload Relief (HCPCFC-CR) Grant for FY 2019-2020 and Authorize the Board Chair to Sign Said Certification Statement

**Sponsors:** Health Services

**Memo:** [20-08](#)

**Attachments:** [19-01-CHDP-Program-Letter](#)  
[19-02.HCPCFC.Allocations.FY2019-2020](#)  
[CHDP Resolution FY 19.20](#)  
[CHDP 19.20 Certification Corrected](#)

- 5.10** Adopt Resolution Approving the Lake County Health Services Department to Submit Acceptance Paperwork and a Certification Clause from the California Department of Public Health (CDPH) Tuberculosis Control Branch (TBCB) for Real-Time Allotment Funding for Tuberculosis (TB) Cases in Lake County in the Amount of \$9,513 for FY2019-2020 and Authorizing the Board Chair to Sign Said Certification Clause

**Sponsors:** Health Services

**Memo:** [20-04](#)

**Attachments:** [Resolution TB FY 19.20](#)  
[Letter of Award.Acceptance of Award Form](#)  
[Special Terms and Provisions](#)  
[Insurance Provisions](#)  
[Federal Terms and Conditions](#)  
[Darfur Contracting Act](#)  
[Certification Clauses](#)  
[eDOT Certification](#)

- 5.11** Approve the Continuation of a Local Emergency due to the Atmospheric River Event 2019.

**Sponsors:** Office of Emergency Services and Sheriff

**Memo:** [19-1193](#)

**Attachments:** [atmospheric river event 20190228171639](#)

- 5.12** 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:** [19-1194](#)

**Attachments:** [Emergency Proclamation](#)

- 5.13** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-1195](#)
- Attachments:** [Board ratification of Pawnee Emergency\\_1](#)
- 5.14** Approve the Continuation of a Local Emergency Due to the Kincade Fire Incident, the Burris Fire Incident and the October 2019 PG&E PSPS Events
- Sponsors:** Office of Emergency Services and Sheriff
- Memo:** [19-1196](#)
- Attachments:** [2019 PSPS and Kincade Fire Proclamation](#)
- 5.15** (a) Approve Letter of Agreement between the Lake County Sheriff's Office and the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) in the amount of \$210,000 for the period October 1, 2019 to September 30, 2020; and (b) authorize Sheriff to sign the Agreement and (c) authorize the Chairman to sign Workplace Certifications and Grant Assurances
- Sponsors:** Sheriff
- Memo:** [19-1198](#)
- Attachments:** [dea 2020 20191219145116](#)
- 5.16** Approve the Distribution of Excess Proceeds in the amount of \$199,021.71 from Tax Defaulted Land Sale #144A held on June 13, 2005.
- Sponsors:** Treasurer-Tax Collector
- Memo:** [20-22](#)
- Attachments:** [TDLS 144A CLAIMS 01-08-2020](#)

## 6. Timed Items

### 6.1 9:05 A.M. - Public Input

- 6.2** 9:06 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:** [19-1197](#)
- Attachments:** [AmendDeclaration Heath](#)

- 6.3** 9:30 A.M. - PUBLIC HEARING Consideration of Appeal, AB 19-02 of Use Permit, UP 18-23 and Initial Study, IS 18-28. APN: 013-060-18

**Sponsors:** Community Development

**Memo:** [19-1185](#)

**Attachments:** [Exhibit A Appellant's Exhibits](#)  
[Exhibit B1 PC mat'l](#)  
[Exhibit B2 PC mat'l](#)  
[Exhibit B3 PC mat'l](#)  
[Exhibit C PC minutes](#)  
[Exhibit C2 Appellant handout PC hearing](#)  
[Exhibit D PRC 1273](#)  
[Exhibit E Parcel Map](#)  
[AB 19-02 BOS legal notice](#)  
[Ewing&AssociatesLetter](#)

- 6.4** 10:00 A.M. - PUBLIC HEARING Consideration of Appeal, AB 19-06 of Major Use Permit, UP 18-43 and Initial Study, IS 18-58. APN: 014-004-20

**Sponsors:** Community Development

**Memo:** [19-1184](#)

**Attachments:** [AB 19-06 BOS legal notice \(002\)](#)  
[Exhibit A Appellant's application package](#)  
[Exhibit B1 PC Staff report and attachments](#)  
[Exhibit B2 PC Staff report and attachments](#)  
[Exhibit B3 PC Staff report and attachments](#)  
[Exhibit B4 Staff report and attachments](#)  
[Exhibit B5 Staff report and attachments](#)  
[Exhibit B6 Staff report and attachments](#)  
[Exhibit C PC minutes Sunny S](#)  
[GHD report](#)

- 6.5** 10:15 A.M. - Discussion and Consideration of a Response to Letter from City of Clearlake Re: Treasurer/ Tax Collector

**Sponsors:** Sabatier and Brown

**Memo:** [20-30](#)

## 7. Non-Timed Items

### 7.1 Supervisors' weekly calendar, travel and reports

- 7.2 (a) Consideration of Resolution Declaring County Property Surplus and Authorizing the Sale of a Portion of the Property to the Lake County Transit Authority (LTA), and (b) Consideration of Letter of Support for LTA's Bus Depot Project

**Sponsors:** Sabatier and Simon

**Memo:** [20-29](#)

**Attachments:** [resolution -sale of surplus property to Lake County Transit Transit Hub Linework - revised plan-24x36 \(002\) \(1\)](#)  
[Transit Center Letter of Support](#)  
[Exhibit A to Resolution Declaring Certain Real Property Surplus](#)

## 8. Closed Session

- 8.1 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:** [20-24](#)

- 8.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 45956.9(d)(1) – Existing Litigation: Heart Consciousness Church v. County of Lake, et al.

**Memo:** [20-31](#)

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

**Memo:** [20-32](#)

## 9. Adjournment