

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 28, 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**

- 4.1** EXTRA ITEM - Consideration of Amendment Number 1 to Lake County Standard Agreement Number CCC-18-20013, in the amount of \$88,000

Sponsors: Administrative Office

Memo: [20-71](#)

Attachments: [CCC-18-20013 Lake County Amendment 1 \(Term & Contractor name corrected\)](#)

5. Approval of the Consent Agenda

- 5.1** Adopt Proclamation Recognizing Caltrans District 1 and Konocti Conservation Camp Crews for Outstanding Efforts to Mitigate Wildfire Risk in 2019

Sponsors: Brown

Memo: [20-56](#)

Attachments: [Caltrans District 1 and Konocti Conservation Camp Proclamation](#)

- 5.2** Approve Additional Leave of Absence request for Department of Social Services, Eligibility Specialist III Gary Pepper from January 7, 2020 to June 1, 2020 and authorize the Chair to sign.

Sponsors: Administrative Office

Memo: [20-54](#)

- 5.3** Approve Amendment Number 4 to the Agreement for Indigent Services between the County of Lake and Lake Indigent Defense, LLP and authorize the Chair to sign.

Sponsors: Administrative Office

Memo: [20-55](#)

Attachments: [Amendment No. 4](#)

- 5.4** Adopt Resolution authorizing Lake County Behavioral Health Services to approve Funding Allocations for the Whole Person Care Pilot Program (WPC Program).

Sponsors: Behavioral Health Services

Memo: [19-1203](#)

- 5.5** Approve Minutes of the Board of Supervisors meeting held November 19, 2019.
- Sponsors:** Clerk of the Board
- Memo:** [20-47](#)
- Attachments:** [BOSMinutes11192019](#)
- 5.6** Adopt Resolution authorizing the 2020-2021 Grant Project- Lake County Child Advocacy Center Program and Authorize the Chair to sign the Certification and Assurance of Compliance
- Sponsors:** District Attorney
- Memo:** [20-38](#)
- Attachments:** [2-104f COAOC Victims of Crime Act \(VOCA\) KC](#)
[KC resolution](#)
- 5.7** Approve Plans and Specifications for the Clayton Creek Road at Clayton Creek Bridge Replacement Project; Bid No. 20-02, Federal Project No: BRLO-5914(077)
- Sponsors:** Public Works
- Memo:** [20-33](#)
- 5.8** Approve Plans and Specifications for the Bartlett Springs Road at Cache Creek Bridge Replacement Project; Bid No. 20-01, Federal Project No: BRLO-5914(092)
- Sponsors:** Public Works
- Memo:** [20-34](#)
- 5.9** 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 contract_20200108140912](#)
[Omalu amendment_20200121103817](#)
[Omalu amendment_20191209130014](#)
- 5.10** Approve First Amendment to the Contract Between the County of Lake and Chabot-Las Positas Community College District and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [20-45](#)
- Attachments:** [First Amendment to Contract between LCDSS and Chabot-Las Positas Commu](#)

- 5.11** Adopt Resolution revising the Fiscal Year 2019-2020 Adopted Budget of the County of Lake by cancelling reserves in Fund 262 County Service Area No. 2, Spring Valley Water Roads/Bridges and Dams, in the amount of \$33,581.

Sponsors: Special Districts

Memo: [20-35](#)

Attachments: [Cancel Reserves 262 CSA 2](#)

- 5.12** Approve Agreement between the County of Lake on behalf of CSA 2 Spring Valley and WEST Consultants, Inc., for Dam Inundation Mapping and Emergency Action Plan Services for the period from January 7, 2020 to December 31, 2020 for an amount not to exceed \$33,581 and authorize the Chair to execute the agreement.

Sponsors: Special Districts

Memo: [20-36](#)

Attachments: [Design Services Contract CSA2 SV - WEST Wsigned2](#)

- 5.13** (Sitting as the Lake County Sanitation District Board of Directors) Approve Agreement between Lake County Sanitation District (LACOSAN) and WEST Consultants, Inc., for Dam Inundation Mapping and Emergency Action Plan Services for the period from January 7, 2020 to December 31, 2020 for an amount not to exceed \$43,186 and Authorize the Chair to execute the agreement.

Sponsors: Special Districts

Memo: [20-37](#)

Attachments: [Design Services Contract LACOSAN - WEST Wsigned2](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:06 A.M. - Presentation of Proclamation Recognizing Caltrans District 1 and Konocti Conservation Camp Crews for Outstanding Efforts to Mitigate Wildfire Risk in 2019

Sponsors: Brown

Memo: [20-65](#)

Attachments: [Caltrans District 1 and Konocti Conservation Camp Proclamation](#)

- 6.3** 9:10 A.M. - Annual Update from the Lake County Tourism Improvement District

Sponsors: Administrative Office

Memo: [20-25](#)

Attachments: [Board of SupPresentation\(3\)](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of the following appointments:
Lower Lake Cemetery Board
East Region Town Hall (EaRTH)
Glenbrook Cemetery District
Lake County (IHSS) Public Authority Advisory Committee
Emergency Medical Care Committee

Sponsors: Clerk of the Board

Memo: [20-44](#)

Attachments: [Cheryl Craddick - Lower Lake Cemetery](#)
[Harry T. Chase Jr. - Lower Lake Cemetery](#)
[James Burton - East Region Town Hall](#)
[Rob Bostock - Glenbrook Cemetery](#)
[Frank J. DeHaven - Glenbrook Cemetery](#)
[Harry Deffenbaugh - Glenbrook Cemetery](#)
[Inez Wenckus - IHSS](#)
[Steven J. Shepper - EMCC](#)

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: [20-40](#)

- 8.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) – Flesch v. Lake County District Attorney's Office, et al.

Memo: [20-62](#)

- 8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) – County of Lake, et al v. PG&E, et al.

Memo: [20-63](#)

- 8.4 Conference with Legal County: Decision Whether to Initiate Litigation pursuant to Gov. Code section 5456.9(d)(4) – Two Potential Cases

Memo: [20-64](#)

9. Adjournment