COUNTY OF LAKE BOARD OF SUPERVISORS

Helen Owen, District 1 Bruno Sabatier, District 2 Eddie Crandell, District 3 Brad Rasmussen, District 4 Jessica Pyska, District 5



TUESDAY, OCTOBER 28, 2025 9:00 AM AGENDA

Susan Parker, County Administrative Officer Lloyd Guintivano, County Counsel Johanna DeLong, Assistant 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.lakecountyca.gov

Meetings of the Lake County Board of Supervisors will be available for participation virtually via Zoom. Live video of all Board of Supervisors meetings is broadcast online, at: https://countyoflake.legistar.com/Calendar.aspx

To participate in real time, please join the Zoom Meeting, by clicking the link below at 9am:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. https://lakecounty.zoom.us/j/86533544962?

pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09

Passcode: 726865 Or One tap mobile:

- +16694449171,,86533544962#,,,,*726865# US
- +16699006833,,86533544962#,,,,*726865# US (San Jose)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

Webinar ID: 865 3354 4962

Passcode: 726865

International numbers available: https://lakecounty.zoom.us/u/kcUkQmMtyj

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

To submit a written comment on any agenda item please visit:

https://countyoflake.legistar.com/Calendar.aspx and click on the eComment feature linked to the meeting date. If a comment is submitted after the meeting begins, it may not be read during the meeting but will become a part of the record.

Thank you for your interest in this meeting.

- 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 Proclamation recognizing October 2025 as Filipino American

History Month in Lake County

Sponsors: BOARD OF SUPERVISORS

<u>Memo:</u> 25-1043

Attachments: Filipino History Month translated.pdf

Filipino History Month.pdf

5.2 Approve Board of Supervisors Meeting Minutes September 30, 2025 and

October 21, 2025.

Sponsors: Clerk of the Board

<u>Memo:</u> <u>25-1066</u>

Attachments: BOSMinutes09302025

BOSMinutes10212025

5.3 Approve Equitable Sharing Agreement and Certification between the

County of Lake Sheriff's Department and the US Department of Justice;

and authorize the Sheriff and Chair to sign

Sponsors: Sheriff

Memo: 25-850

Attachments: asset forfeiture 20251008084654

5.4 (Sitting as the Lake County Watershed Protection District Board of

Directors) Approve two Joint Funding Agreements with the U.S. Geological Survey, U.S. Dept. of the Interior (USGS) for stream monitoring in Kelsey, and Clover Creek, for a total amount not to exceed \$75,490 and authorize

the Water Resources Director to sign.

Sponsors: Water Resources and Lake County Watershed Protection District

<u>Memo:</u> <u>25-1034</u>

Attachments: Agree26ZGJFA01000005 00

Agree26ZGJFA01000006 00

6. Timed Items

6.1 9:02 A.M. - Public Input

6.2 9:03 A.M. - Pet of the Week

Sponsors: Animal Care and Control

<u>Memo:</u> <u>25-1044</u>

6.3 9:05 A.M. - Presentation of Proclamation Recognizing October 2025 as

Filipino American History Month in Lake County

Sponsors: BOARD OF SUPERVISORS

<u>Memo:</u> 25-1052

Attachments: Filipino History Month_translated.pdf

Filipino History Month.pdf

6.4 9:15 A.M. - PUBLIC HEARING- Consideration of Appeal (PL-25-22; AB

24-06) of the Planning Commission's Approval of Major Use Permit (UP 23-05), and Initial Study (IS 23-10); for the AG Forest Wood Processing Bioenergy Project; locate at 755 East State Highway 20, Upper Lake (APN 004-010-04); Appellant: Larry Kahn (Continued from May 20, June

17, and August 26, 2025)

Sponsors: Community Development

<u>Memo:</u> <u>25-1045</u>

<u>Attachments:</u> Exhibit A Appeal Form AB 24-06

Exhibit B Planning Commission Staff Report (December 12, 2024)

Exhibit C Planning Commission Meeting Minutes (December 12, 2024)

Exhibit D Planning Commission Meeting Agenda (October 24, 2024)

Exhibit E Lake County Air Quality Management District Comments

Exhibit F CARB and Air Quality Information

Exhibit G WRTH SITE PRESENTATION 11-18-2024 REV3

Exhibit H Land Evaluation & Site Assessment (LESA)

Exhibit I Business and Professions Codes Summary

Exhibit J CEQA Handbook for Bioenergy and Wood Products Businesses Outre

Exhibit K Public Comments

Public Comment

2025.05.13 Appeal Letter re Ag Forest

LetterToBOS TerraMorris UpperLakeAppealHearing 06122025

BOS BarbaraMorris ContinuanceDate June152025

LawyerMarshaBurch RePRAWoodProcessingIS23-10 LackOfResponse 0611:

Scotts Valley REC signed

2025.05.13 Appeal Letter re Ag Forest

2025.08.21 Appeal Letter Update re AG Forest

Ex A 2025.06.11 Email re PRA requests AG Forest

Ex B Email re DWR investigation

Ex C Aug. 13 PRA to Lake County

Public Comment Marsha Burch

6.5 9:45 A.M. - Consideration of Presentation on the UC Cooperative

Extension Forestry Program

<u>Sponsors:</u> UC Extension

<u>Memo:</u> <u>25-1056</u>

Attachments: Jones UCCEForestry LakeBOS 20251028 (002)

6.6 10:00 A.M. - Presentation from Lake County Fish & Wildlife Advisory

Committee

<u>Sponsors:</u> Rasmussen

<u>Memo:</u> <u>25-959</u>

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Update to the 2025 Board of Supervisors Meeting

Calendar

Sponsors: Administrative Office

Memo: 25-1041

Attachments: 2025 BOS Meeting Calendar DRAFT 10282025

7.3 Consideration of Agreement Between County of Lake and Sacramento

Behavioral Healthcare Hospital, LLC for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute

Inpatient Psychiatric Hospitalizations for Fiscal year 2025-2026.

Sponsors: Behavioral Health Services

<u>Memo:</u> <u>25-1050</u>

Attachments: 25.26.27 Sacramento Behavioral Health Hospital LLC FY 25-26 Revised - signe

7.4 Consideration of Agreement Between the County of Lake and Vista

Pacifica Enterprises, Inc., for Adult Residential Support Services and Specialty Mental Health Services in the Amount of \$750,000 for Fiscal

Year 2025-2026.

Sponsors: Behavioral Health Services

Memo: 25-1051

Attachments: 25.26.33 Vista Pacifica FY 2025-26 Ready for BOS

7.5 Consideration to Adopt Resolution Authorizing the Behavioral Health

Director to Sign the Standard Agreement 24-40117 with the California Department of Health Care Services for Bond BHCIP Round 1: Launch

Ready Program Funding

Sponsors: Behavioral Health Services

<u>Memo:</u> 25-1029

Attachments: 20251010 BOND 990 SouthShoreClini CPFA BR1

Signed BHCIP Bond Resolution - Round 1 -signed

7.6 Consideration of the Agreement Between County of Lake and Manzanita

House for Adult Residential Support Services in the Amount of \$300,000

For Fiscal Year 2025-2026.

Sponsors: Behavioral Health Services

<u>Memo:</u> <u>25-1006</u>

Attachments: 25.26.57 Manzanita House Contract FY 25-26 signed CoCo - signed

7.7 Consideration of Agreement Between County of Lake and Windsor Care

Center of Sacramento (a Mental Health Rehabilitation Center) for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2025-2026 in the Amount of \$500,000.00 and Authorize the

Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: 25-928

Attachments: 25.26.24 Windsor Care Center of Sacramento MHRC FY 2025-26 - signed

7.8 A) Consideration of Amendment Three to Agreement between the County

of Lake and Lake County Waste Solutions, Inc. for Solid Waste Handling

and Recycling Services

B) Consideration of Amendment Three to Agreement between the County

of Lake and South Lake Refuse Company, LLC for Solid Waste Handling

and Recycling Services

Sponsors: Public Services

<u>Memo:</u> 25-967

Attachments: Amendment Three- LCWS & LEGAL

Amendment Three - SLR & LEGAL

7.9 Consideration to a) Waive the Formal Bidding Process Pursuant to County

Ordinance 3137 Section 28.2 due to 38.2 (2) Not in the Public Interest; and, b) Approve Contract Between County of Lake and North Coast Opportunities, Inc. for Stage One Child Care Services, in the Amount of \$1,750,000.00 from May 1, 2025 to June 30, 2026, and Authorize the

Chair to Sign

Sponsors: Social Services

<u>Memo:</u> <u>25-1037</u>

Attachments: 251247-Solicitation Checklist-Stage 1 Childcare-Step 2&3

Signed 2nd Revised-RDP- Stage One Contract 25-26-3 - signed

8. Closed Session

8.1 Public Employee Discipline/Dismissal/Release

<u>Memo:</u> <u>25-1057</u>

8.2 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)

(1): Appointment of Interim Chief Public Defender

<u>Memo:</u> <u>25-1058</u>

8.3 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)

(1):

Interviews for Animal Care and Control Director Appointment of Animal Care and Control Director

<u>Memo:</u> <u>25-1055</u>

8.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code

sec. 54956.9 (d)(1) - FERC Proceeding No. P-77, Potter Valley

Hydroelectric Project

Memo: 25-1059

8.5 Conference with Legal Counsel: Significant Exposure to Litigation pursuant

to Gov. Code section 54956.9(d)(2), (e)(1) - Two potential cases

<u>Memo:</u> <u>25-1064</u>

9. Adjournment