

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, OCTOBER 28, 2025
9:00 AM
AGENDA**

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

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?](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)
[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

Passcode: 726865

Or One tap mobile:

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Or join by phone:

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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
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International numbers available: [https://lakecounty.zoom.us/u/kcUkQmMtyj](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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
- Memo:** [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
- Memo:** [25-1066](#)
- 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
- Memo:** [25-1034](#)
- 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
- Memo:** [25-1044](#)

- 6.3** 9:05 A.M. - Presentation of Proclamation Recognizing October 2025 as Filipino American History Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [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
- Memo:** [25-1045](#)
- Attachments:** [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](#)
[Public Comment Terra Morris_UpperLakeBiocharCommunityFeedback_10272025](#)
[Public Comment_Barbara Morris_AppealLetterToBOS_BM_10272025](#)

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

Sponsors: UC Extension

Memo: [25-1056](#)

Attachments: [Jones_UCCEForestry_LakeBOS_20251028 \(002\)](#)

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

Sponsors: Rasmussen

Memo: [25-959](#)

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

Memo: [25-1050](#)

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
- Memo:** [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
- Memo:** [25-1006](#)
- 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
- Memo:** [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

Memo: [25-1037](#)

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

Memo: [25-1057](#)

- 8.2 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1): Appointment of Interim Chief Public Defender

Memo: [25-1058](#)

- 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

Memo: [25-1055](#)

- 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

Memo: [25-1064](#)

9. Adjournment