

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 5, 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](http://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:

+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/j/86533544962?](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 Designating the Month of August 2025 as Breastfeeding Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-792](#)
- Attachments:** [Breastfeeding2025](#)
- 5.2** Adopt Proclamation Designating the Month of August 2025 as Child Support Awareness Month
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-786](#)
- Attachments:** [ChildSupport2025](#)
- 5.3** Adopt the Final Lake County Housing Action and Implementation Plan (HAIP), as Amended
- Sponsors:** Administrative Office
- Memo:** [25-799](#)
- Attachments:** [Final Draft Lake Co HAIP 7-30-25 Revised Clean 7-31-25 COMBINED FINAL](#)
- 5.4** Approve Agreement Between County of Lake-Lake County Behavioral Health Services and as Lead Agency for the Lake County Continuum of Care and Adventist Health Clear Lake Hospital, Inc. In the Amount of \$184,000 for the Period June 1, 2025, Through October 31, 2026 and authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [25-694](#)
- Attachments:** [25.26.1 Adventist Health CL HUB-CES Agreement FY June 1 2025-October 31](#)
- 5.5** Approve the Second Amendment to the Agreement between the County of Lake and June Wilson-Clarkin, LMFT for Fiscal Year 2024–2025 to (1) authorize the Contractor to initiate 5150 psychiatric holds upon designation and completion of required training, and (2) increase the contract maximum by \$25,000 for a revised total of \$110,000, and authorize the Chair to sign.
- Sponsors:** Behavioral Health Services
- Memo:** [25-787](#)
- Attachments:** [24.25.6.1 June Wilson Clarkin Amend No. 1 FY 24-25 - signed](#)  
[24.25.6 June Wilson-Clarkin FY 2024-25](#)  
[24.25.6.2 June Wilson Clarkin Amend No.2 FY 24-25 .](#)

- 5.6** Approve the Updated Bylaws of the Middletown Area Town Hall (MATH)
- Sponsors: Clerk of the Board
- Memo: [25-754](#)
- Attachments: [MATH\\_By-Laws\\_07.10.2025.pdf](#)
- 5.7** Approve Board of Supervisors Meeting Minutes June 3, 2025, June 17, 2025, July 8, 2025, and July 15, 2025
- Sponsors: Clerk of the Board
- Memo: [25-767](#)
- Attachments: [BOSMinutes06032025](#)  
[BOSMinutes06172025](#)  
[BOSMinutes07082025](#)  
[BOSMinutes07152025](#)
- 5.8** Approve Fiscal Year 2025/2026 Renewal of Veterans Subvention Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate of Compliance and Authorize the Board Chair to Sign
- Sponsors: Health Services
- Memo: [25-777](#)
- Attachments: [Annual Medi-Cal Certificate of Compliance FY 25-26](#)  
[Annual Subvention Certificate of Compliance](#)
- 5.9** Adopt Resolution Approving Right of Way Certification for the Willow Tree Monitoring and Reporting Project for 14C-0048 N. Fork Cache Creek Bridge (Chalk Mountain Rd) Replacement Project, Federal Project No. BRLO- 5914(135)
- Sponsors: Public Works
- Memo: [25-769](#)
- Attachments: [Resolution](#)
- 5.10** a) Adopt Resolution Approving Right of Way Certification for Kelseyville Sidewalk Project, Federal Project No. HIPL-5914(133); and b) Approve the Plans and Specifications for the Kelseyville Sidewalk Project and Authorize the Public Works Director to Advertise for Bids
- Sponsors: Public Works
- Memo: [25-773](#)
- Attachments: [Res ROW Cert KVSidewalks](#)  
[Exhibit 13-A - Kelseyville Sidewalks Project](#)

- 5.11** (Sitting as the Lake County Sanitation District Board of Directors) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$220,000 to Sealing Systems, Inc. for the purchase of HDPE manhole inserts.

**Sponsors:** Special Districts

**Memo:** [25-772](#)

**Attachments:** [Manhole Insert Quotes](#)

## **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:** [25-782](#)

- 6.3** 9:04 A.M. - Presentation of Proclamation Designating the Month of August 2025 as Child Support Awareness Month

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [25-788](#)

**Attachments:** [ChildSupport2025](#)

- 6.4** 9:06 A.M. - a) Presentation of Proclamation Designating the Month of August 2025 as Breastfeeding Awareness Month in Lake County; and b) Consideration of Presentation by Mother-Wise

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [25-793](#)

**Attachments:** [Breastfeeding2025](#)

- 6.5** 9:10 A.M. - Consideration of Presentation of Community Development – CalRecycle Illegal Disposal Grant Activities and Results

**Sponsors:** Community Development

**Memo:** [25-771](#)

- 6.6** 9:30 A.M. - PUBLIC HEARING Consideration of Resolution approving Resolution No. 2025-5 submitted by Northshore Fire Protection District and making Findings and Requesting the County of Lake to Implement Fire Mitigation Fees with the Automatic Inflation pursuant to the Lake County Fire Mitigation Fee Ordinance FY2025/2026

**Sponsors:** Administrative Office

**Memo:** [25-757](#)

**Attachments:** [Reso\\_NorthshoreFireMitFee\\_08052025\\_CC signed](#)  
[NSFPD Reso 2025-5 Amend 2025 fees](#)  
[NFPD Reso 2024-35 2025 fees](#)  
[23003 Northshore FPD Fire Mitigation Fee Nexus Study Report - Final](#)  
[Ordinance 3139 FireMit Admin - signed](#)  
[Chapter 27 Mitigation Fees](#)  
[Notice\\_Fire Mitigation Fees\\_Northshore 2025](#)

- 6.7** 10:00 A.M. - Consideration of Presentation on the UC Cooperative Extension Diversified Agriculture Program

**Sponsors:** UC Extension

**Memo:** [25-794](#)

**Attachments:** [Lake County Board of Supervisors Presentation.Diversified Agriculture](#)

- 6.8** 10:30 A.M. - (Continued from the July 15, 2025 meeting) Consideration of an Interim Urgency Ordinance placing a Moratorium on the Issuance of Use Permits for Commercial Cultivation of Cannabis within the Unincorporated area of the County of Lake (The recommendation is to continue to a future date/time)

**Sponsors:** Owen

**Memo:** [25-800](#)

**Attachments:** [PublicComment\\_PamelaKicenski](#)  
[Public Comment\\_James Anderson](#)

- 6.9** 11:00 A.M. - Consideration of an Update on County Economic Development and Housing Initiatives

**Sponsors:** Administrative Office

**Memo:** [25-768](#)

**Attachments:** [Economic Development + Housing Update Presentation August 5 2025](#)

- 6.10** 11:30 A.M. - Presentation of Community Development Department - Code Enforcement on Body Worn Camera Policies

**Sponsors:** Community Development

**Memo:** [25-759](#)

**Attachments:** [Lake County Code Enforcement Body-Worn Camera Policy](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Amendment No.1 to the 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 \$745,000 for Fiscal year 2024-25.

**Sponsors:** Behavioral Health Services

**Memo:** [25-758](#)

**Attachments:** [Amendment 1 signed](#)  
[24.25.12 Vista Pacifica FY 2024-25](#)

- 7.3** Consideration of the Agreement Between County of Lake and California Psychiatric Transitions, Inc. for Inpatient Psychiatric Rehabilitation Services, Inpatient Competency Restoration Services, and Professional Services Associated with Inpatient Psychiatric Rehabilitation in the amount of \$350,000 for Fiscal Year 2025-26

**Sponsors:** Behavioral Health Services

**Memo:** [25-624](#)

**Attachments:** [25.26.4 California Psychiatric Transitions Inc. FY 2025-26 Signed - signed](#)

- 7.4** Consideration for Approval of Amendment No.1 to the Agreement Between County of Lake and Lake County Office of Education-Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services in the Amount of \$825,000 for Fiscal Year 2024-25.

**Sponsors:** Behavioral Health Services

**Memo:** [25-765](#)

**Attachments:** [24.25.20 LCOE Safe Schools FY 2024-2025](#)  
[24.25.20.1 LCOE Safe School Amendment NO.1 FY 2024-25](#)

- 7.5** Consideration of the Agreement Between County of Lake and Hilltop Recovery Services for ASAM Residential Level 3.1 & 3.5 and Intensive and Outpatient Levels of Care 1.0 & 2.1 in the amount of \$2,000,000 for Fiscal Year 2025-26

**Sponsors:** Behavioral Health Services

**Memo:** [25-707](#)

**Attachments:** [25.26.18 Hilltop-ASAM Levels 1.0 2.1 3.1 3.5 FY 2025-26](#)

- 7.6** Consideration of Agreement Between County of Lake and New Life Health Authority DBA New Life, LLC for Substance Use Disorder Outpatient Drug Free Services, Intensive Outpatient Treatment Services, and Narcotic Treatment Program Services in an amount not to exceed \$12,000,000 for Fiscal Year 2025-26
- Sponsors:** Behavioral Health Services
- Memo:** [25-721](#)
- Attachments:** [25.26.22 New Life ,LLC FY 25-26](#)
- 7.7** Consideration of Agreement Between County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services in an amount not exceed \$500,000 for Fiscal year 2025-26
- Sponsors:** Behavioral Health Services
- Memo:** [25-722](#)
- Attachments:** [25.26.35 Willow Glen Care Center FY 25-26](#)
- 7.8** Consideration of Agreement Between County of Lake and Women's Recovery Services ASAM Level 3.1 Residential Treatment Services to continue vital SUD treatment services for Lake County residents in the not-to-exceed amount of \$300,000 for Fiscal Year 2025-26
- Sponsors:** Behavioral Health Services
- Memo:** [25-739](#)
- Attachments:** [25.26.36 Women's Recovery Services FY 2025-26 - signed](#)
- 7.9** Consideration of the Agreement Between County of Lake and Archway Recovery Services, Inc. for ASAM Levels 3.1, 3.2, 3.3, 3.5, and Withdrawal Management Levels 1 and 2 for in the Amount of \$500,000 for Fiscal Year 2025-26
- Sponsors:** Behavioral Health Services
- Memo:** [25-748](#)
- Attachments:** [25.26.2 Contract Archway Recovery Services Signed](#)
- 7.10** Consideration of the Agreement Between County of Lake and Redwood Quality Management Company, Inc.in the Amount of \$1,212,019.90 for Fiscal Years 2025-2029
- Sponsors:** Behavioral Health Services
- Memo:** [25-775](#)
- Attachments:** [24.25.48 Redwood Quality Management OSF for BHCIP FYs 2024-2029 FIN/ RFP Opioid Settlement Funds Services 2025 V3](#)



- 7.11** Consideration of the Agreement Between County of Lake and Sierra Pathways, A Licensed Social Worker Corporation for in the Amount of \$960,281.57 for Fiscal Years 2025-2027.

**Sponsors:** Behavioral Health Services

**Memo:** [25-766](#)

**Attachments:** [25.26.50 Sierra Pathways OSF Grant FY 2025-27 revised - signed](#)  
[RFP Opioid Settlement Funds Services 2025 V3](#)

- 7.12** Consideration of Update Regarding Public Guardian Conservatee “BB”

**Sponsors:** Social Services

**Memo:** [25-764](#)

- 7.13** Consideration of Contract Between County of Lake and Redwood Community Services, Inc. for Wrap Around Services, in the Amount of \$485,000.00 Per Fiscal Year from July 1, 2025 to June 30, 2028, and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [25-763](#)

**Attachments:** [RCS Wrap Around Contract 25-28 Edited 2 - signed](#)  
[251123-Solicitation Checklist-Wraparound CWS-Step 3](#)

- 7.14** Consideration to a) Accept the water distribution system (previously known as the Western Mutual Water Company) inside the Westlake Homes subdivision; and b) Accept the wastewater collection system inside the Westlake Homes subdivision.

**Sponsors:** Special Districts

**Memo:** [25-770](#)

**Attachments:** [Westlake Set](#)

## **8. Closed Session**

- 8.1** Public Employee Evaluation:  
Title: Water Resources Director

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [25-781](#)

- 8.2** 4:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Public Works Director  
Appointment of Public Works Director

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [25-795](#)

- 8.3 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: [25-802](#)

- 8.4 Employee Grievance Complaint Pursuant to Gov. Code sec. 54957

Memo: [25-803](#)

## 9. Adjournment