

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 17, 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

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+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 a Proclamation Designating June 19, 2025 as Juneteenth: National Freedom Day
- Sponsors:** Crandell
- Memo:** [25-565](#)
- Attachments:** [Juneteenth Proclamation Day 2025.pdf](#)
- 5.2** Approve MOU between the County of Lake Behavioral Health, lead agency of the Lake County Continuum of Care (LCCoC), and the Lake County Community Foundations to be the Fiscal Agent for the LCCoC and authorize the Chair to sign
- Sponsors:** Rasmussen and Sabatier
- Memo:** [25-652](#)
- Attachments:** [MOU LCCoC and LCCF](#)
- 5.3** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-611](#)
- Attachments:** [Reso2023-10 HitchEmergency Green&Crandell](#)
- 5.4** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-612](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.5** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-614](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.6** Approve Letters of Support Responsive to State Legislative Update of May 13, 2025, and Authorize the Chair to Sign: (a) SB 346; (b) AB 418; (c) AB 259; (d) AB 339 and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [25-669](#)
- Attachments:** [AB 259 \(Rubio\) Lake Support to Senate Local Government](#)
[AB 339 \(Ortega\) Lake County Oppose to Senate Labor PE and R](#)
[SB 346 \(Durazo\) Lake Support to Senate Local Government](#)
[AB 418 \(Wilson\) Lake Support to Senate Revenue and Tax](#)

- 5.7** Appoint Assistant County Administrative Officer, Stephen Carter, Jr. as Interim Animal Care and Control Director effective July 1, 2025

Sponsors: Administrative Office

Memo: [25-647](#)

- 5.8** Approve the Agreement Between County of Lake and Davis Guest Home, Inc., for Adult Residential Support Services and Specialty Mental Health Services for FY 2025-26 in the Amount of \$300,000 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [25-468](#)

Attachments: [25.26.12 Davis Guest Home FY 2025-26 - signed](#)

- 5.9** Approve Amendment No.1 to the Agreement Between County of Lake and Drug Medi-Cal Service Provider Redwood Community Services, Inc. Tule House Perinatal Residential Services ASAM Level 3.1 Outpatient Drug Free ASAM Level 1 and Intensive Outpatient Treatment ASAM Level 2.1 for Fiscal Years 2024-25, 2025-26, and 2026-27 with No Change to the Contract Maximum and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [25-432](#)

Attachments: [24.25.27.1 RCS DMC-ODS AMEND No. 1 FY 2024-27-signed](#)
[24.25.27 RCS DMC-ODS FY 2024-27](#)

- 5.10** Approve Amendment No.1 to the Agreement Between County of Lake and BHC Fremont Hospital Inc., for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization for Fiscal Year 2024-25 to increase total compensation by \$100,000 for a new contract maximum of \$200,000 and authorize the Chair to sign

Sponsors: Behavioral Health Services

Memo: [25-641](#)

Attachments: [Signed Revised 24.25.47.1 BHC Fremont Hospital Ammend No.1 FY 24-25](#)
[24.25.47 BHC Fremont FY 24-25 - signed](#)

- 5.11** Approve Board of Supervisors Meeting Minutes May 13, 2025 and May 20, 2025

Sponsors: Clerk of the Board

Memo: [25-635](#)

Attachments: [BOSMinutes05132025](#)
[BOSMinutes05202025](#)

- 5.12** Approve the General Services Agreement between the County of Lake and NCE Engineering & Environmental Services for Landscape Architecture and Planning Services, and authorize the Chair to sign the Agreement

Sponsors: Public Services

Memo: [25-617](#)

Attachments: [General Services Agreement - Landscape Architecture and Planning Services -](#)

- 5.13** Approve budget transfer from the Sheriff/Coroner budget 2201 to the Sheriff/Jail budget 2301

Sponsors: Sheriff

Memo: [25-549](#)

Attachments: [2201.2301 20250518143857](#)

- 5.14** (a) Approve purchases of replacement computer equipment from MGT Impact Solutions, Dell and Berkeley Communications and (b) Approve budget transfer from the Sheriff/Jail budget 2301 to the Sheriff/Central Dispatch budget 2202.

Sponsors: Sheriff

Memo: [25-594](#)

Attachments: [mgt 20250603092855](#)
[dell 20250603092838](#)
[berkeley 20250603092820](#)
[2301 to 2202 20250604081711](#)

- 5.15** Adopt Resolution Authorizing and Designating Special Districts Administrator, or designee, to submit a Financial Assistance Grant Application to the State Water Resources Control Board on behalf of the Kelseyville County Water Works District No. 3, a Financial Assistance Application for a financing agreement from the SWRCB for the planning, design, and potential construction of the Kelseyville County Water Works District No. 3 Consolidation Project.

Sponsors: Special Districts

Memo: [25-599](#)

Attachments: [DWSRF IntendedUsePlan Consolidation Incentives](#)
[Reso2025 KCWWD NO.3 Authorizing Resolution - signed](#)

- 5.16** Adopt Resolution Authorizing and Designating the Special Districts Administrator, or designee, to submit a Financial Assistance Grant Application to the State Water Resources Control Board (SWRCB) on behalf of the Kelseyville County Water Works District No. 3, for the planning, design, and potential construction of the Kelseyville County Water Works District No. 3 Consolidation Project.

Sponsors: Special Districts

Memo: [25-601](#)

Attachments: [CWSRF_IntendedUsePlan Consolidation Incentives](#)
[Reso2025 KCWWD NO.3 SWRCB CWSRF - signed](#)

- 5.17** Adopt Resolution Authorizing County Of Lake (The "Public Agency") To Join With Other Public Agencies As a Founding Member and Participant Of California Fixed Income Trust (Calfit) Joint Powers Authority and to Invest in Interests of the Trust

Sponsors: Treasurer-Tax Collector

Memo: [24-830](#)

Attachments: [CalFIT JPA Resolution 6-17-2025 \(Lake\)](#)
[CalFIT Joint Exercise of Powers Agreement 6-17-25 Final](#)

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: [25-629](#)

- 6.3** 9:04 A.M. - New and Noteworthy at the Library

Sponsors: Library

Memo: [25-645](#)

- 6.4** 9:05 A.M. - Presentation of Proclamation Designating June 19, 2025 as Juneteenth: National Freedom Day

Sponsors: BOARD OF SUPERVISORS

Memo: [25-566](#)

Attachments: [Juneteenth Proclamation Day 2025.pdf](#)

- 6.5** 9:10 A.M. - Consideration of Proposed Second Reading of Ordinance to Designate Fire Hazard Severity Zones in the Local Responsibility Areas in the Unincorporated Lands of Lake County
- Sponsors:** Community Development and Administrative Office
- Memo:** [25-639](#)
- Attachments:** [Draft FHSZ Ordinance](#)
[Public Input Fire Map combined](#)
[2024 FHSZ FAQs_ENGLISH](#)
[2024 FHSZ FAQs_SPANISH](#)
[FHSZ_Presentation_Informational - 2025_v3 June 2025](#)
- 6.6** 9:15 A.M. - (Sitting as the Lake County Air Quality Management District, Board of Directors) LCAQMD FY 25/26 Draft Budget Hearing for Budget Units #8799 & #8798
- Sponsors:** Lake County Air Quality Management District
- Memo:** [25-632](#)
- Attachments:** [6.2.25 LCAQMD Memo to BOD draft budget hearing](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
- 6.7** 9:45 A.M. - Public Hearing - Consideration of a Resolution Dedicating Herndon Cemetery as Pioneer Memorial Park
- Sponsors:** Administrative Office and Public Services
- Memo:** [25-585](#)
- Attachments:** [Reso June 17th - signed by Coco](#)
[Lake Co Clerk affidavit 6897043](#)

- 6.8** 10:00 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Employees Association, Units #3, #4, & #5 and the County of Lake for July 1, 2025 - June 30, 2029

Sponsors: Administrative Office

Memo: [25-656](#)

Attachments: [Unit 3, 4 & 5 Lake County Employee Association LCEA MOU 7.1.2025 - 6.30.2029](#)
[Unit 3, 4 & 5 Lake County Employee Association LCEA MOU 7.1.2025 - 6.30.2029 signed](#)
[LCEA redline MOU DRAFT](#)
[MOU LCEA Unit 3, 4, 5 Oct 21, 2021 - Jun 30, 2025 Signed](#)
[LCEA Letter Adin](#)
[LCEA Side Letter Geothermal Hazardous Differential Add Pay 10.22.2024](#)
[Longevity Clarification Letter LCEA Unit 3,4,5](#)
[SideLetter LCEA Admin Juneteenth](#)
[SideLetter LCEA Health Insurance monthly contribution](#)
[SideLetter LCEA HR \(1\) Longevity](#)
[SideLetter LCEA HR Bereavement Leave](#)

- 6.9** 10:01 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Correctional Officers Association and the County of Lake for July 1, 2025 - June 30, 2029

Sponsors: Administrative Office

Memo: [25-657](#)

Attachments: [Unit 6 Lake County Correctional Officer Association LCCOA 7.1.2025 - 6.30.2029](#)
[DRAFT MOU LCCOA Unit 6 7.1.2025 - 6.30.2029 Red Line](#)
[MOU LCCOA Unit 6 Oct 21, 2021 - Jun 30, 2025 Signed](#)
[LCCOA Letter Admin](#)
[SideLetter LCCOA HR - Rotation of Special Assignments](#)
[SideLetter LCCOA HR Bereavement Leave](#)
[SideLetter LCCOA HR Health Insurance County Contribution](#)
[SideLetter LCCOA HR Longevity Language](#)
[SideLetter LCCOA HR](#)

- 6.10** 10:02 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Deputy District Attorney's Association and the County of Lake for July 1, 2025 - June 30, 2029

Sponsors: Administrative Office

Memo: [25-658](#)

Attachments: [Unit 8 Lake County Deputy District Attorneys Association LCDDA MOU 7.1.2025](#)

[1. Redline LCAA Unit 8 Draft MOU 7.1.2025 Red Line](#)

[1.MOU LCDDA Unit 8 Oct 21, 2021 - Jun 30, 2025 Signed](#)

[LCDDA Letter Benefit](#)

[Longevity Clarification Letter LCDDA Unit 8](#)

[SideLetter LCDDA HR Longevity Language](#)

[SideLetter LCDDAA Admin Juneteenth](#)

[SideLetter LCDDAA Health Insurance monthly contribution](#)

[SideLetter LCDDAA HR Bereavement Leave](#)

- 6.11** 10:03 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Safety Employees Association and the County of Lake for July 1, 2025 - June 30, 2029

Sponsors: Administrative Office

Memo: [25-659](#)

Attachments: [Unit 10 Lake County Safety Employee Association LCSEA 7.1.2025 - signed](#)

[Red Line LCSEA Draft MOU 7.1.2025](#)

[MOU LCSEA Unit 10 Oct 21, 2021 - Jun 30, 2025 Signed](#)

[LCSEA Letter Admin Group Insurance](#)

[Longevity Clarification Letter LCSEA Unit 10](#)

[Longevity SideLetter LCSEA Unit 10](#)

[SideLetter LCSEA HR Bereavement Leave](#)

[SideLetter LCSEA HR Health Insurance contribution](#)

[SideLetter LCSEA Juneteenth](#)

- 6.12** 10:04 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Deputy Sheriff's Association and the County of Lake for July 1, 2025 - June 30, 2028

Sponsors: Administrative Office

Memo: [25-660](#)

Attachments: [Unit 16 Lake County Deputy Sheriff Association LCDSA MOU 7.1.25 to 6.30.28](#)
[Unit 16 Lake County Deputy Sheriff Association LCDSA MOU 7.1.25 to 6.30.28](#)
[Unit 16 Lake County Deputy Sheriff Association LCDSA MOU 7.1.25 to 6.30.28](#)
[RedLine LCDSA DRAFT Unit 16 MOU 7.125 to 6.30.28](#)
[LCDSA Unit 16 MOU 2021 to 2025 - signed.pdf](#)
[LCDSA Letter Admin Group Insurance](#)
[Reso2023-120 PositionAllocation Sheriff](#)
[SideLetter LCDSA Admin Juneteenth](#)
[SideLetter LCDSA HR Bereavment Leave](#)
[SideLetter LCDSA HR Longevity Language](#)

- 6.13** 10:05 A.M. - Consideration of Resolution Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section A, for July 1, 2025, to June 30, 2029

Sponsors: Administrative Office

Memo: [25-661](#)

Attachments: [Confidential A Resolution July 1, 2025 to June 30, 2029](#)
[Reso 2021-122 Confidential A Oct 21, 2021 - Jun 30, 2025](#)
[Longevity Reso 2023-83 Confidential A](#)
[Reso2023-12 Juneteenth](#)
[Reso2023-18 CalPERS longevity language](#)
[Reso2023-58 ConfA Health Insurance County Contribution](#)
[Reso2023-83 ConfidentialA HR](#)

- 6.14** 10:06 A.M. - Consideration of Resolution Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section B, for July 1, 2025, to June 30, 2029

Sponsors: Administrative Office

Memo: [25-662](#)

Attachments: [Confidential B \(CC\) Resolution July 1, 2025 to June 30, 2029](#)
[Reso 2021-123 Confidential B Oct 21, 2021 - Jun 30, 2025](#)
[Reso2023-59_ConfB_Health Insurance County Contribution](#)
[Longevity Reso2023-84 Confidential B](#)
[Reso2023-84_ConfidentialB_HR Longevity Language](#)
[Reso 2023-19 CalPERS longevity language](#)
[Reso2023-13_ConfidentialB_Admin](#)

- 6.15** 10:07 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Sheriff's Management Association and the County of Lake for July 1, 2025 - June 30, 2029

Sponsors: Administrative Office

Memo: [25-663](#)

Attachments: [Unit 17 Lake County Sheriff Management Association LCSMA 7.1.2025 -6.30 si](#)
[Redline LCSMA Unit 17 Draft MOU July 1, 2025 - Jun 30, 2029](#)
[MOU LCSMA Unit 17 Nov 1, 2021 - Jun 30, 2025 Signed](#)
[ClarificationLetter LCSMA HR Longevity Language](#)
[LCSMA Letter Revised Admin GroupInsurance](#)
[Longevity Reso2023-86 Sheriff Management](#)
[Reso 2023-21 CalPERS Longevity language Salary Sheriff Management_CC](#)
[Reso2023-86_SheriffManagement_HR Longevity language](#)
[Reso2023-120_PositionAllocation_Sheriff](#)
[SideLetter LCSMA Admin Juneteenth](#)
[SideLetter LCSMA HR Bereavement Leave](#)
[SideLetter LCSMA HR Longevity](#)

- 6.16** 10:08 A.M. - Consideration of Resolution Establishing Salaries and Benefits for Management Employees for the Period from July 1, 2025, to June 30, 2029

Sponsors: Administrative Office

Memo: [25-664](#)

Attachments: [Resolution Management July 1 2025 to June 30 2029 Revised for missing pag](#)
[Resolution Management July 1 2025 to June 30 2029](#)
[Reso 2021-124 Management Nov 1, 2021 - Jun 30, 2025 Signed](#)
[Reso2024-109 AirQuality HR](#)
[Reso2023-101 PostionAllocation Admin](#)
[Reso2023-20 CalPERS longevity Salary Management CC](#)
[Longevity Reso 2023-85 Management](#)
[Juneteenth Holiday Reso2023-14 Management Admin](#)
[Health Benefit contibution 1500 Reso2023-60 Management HR encrypted](#)

- 6.17** 11:00 A.M. - HEARING - Consideration of Appeal of Planning Commission's Revocation of Major Use Permit (UP 20-50); for Commercial Outdoor Cannabis Cultivation of up to 110,000 sf; Located at 26102 19N16 Road, Lake Pillsbury (APN 001-030-36); Permittee: John Evans/Pillsbury Family Farms

Sponsors: Community Development

Memo: [25-470](#)

Attachments: [PC Staff Report and Attachments](#)
[Appeal Application](#)
[Agent Correspondence](#)
[Letter to BOS Quayle 6-12-25](#)
[PublicComment SpencerBrown](#)
[PublicComment SpencerScott](#)
[PublicComment JoelAllen](#)
[PublicComment JasonLong](#)

- 6.18** 1:00 P.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, 2025)

Sponsors: Community Development

Memo: [25-630](#)

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](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of an Update on Blue Ribbon Committee Priorities and a Coalition Letter Sent on Behalf of the Committee Seeking State General Fund or Proposition 4 Funding

Sponsors: Rasmussen

Memo: [25-666](#)

Attachments: [Clear Lake funding request letter to the Legislature DraftFinal](#)

- 7.3 (a) Consideration and Discussion of the Public Defender Oversight Committee membership; and (b) Consideration of Appointment of Committee members

Sponsors: Administrative Office

Memo: [25-643](#)

Attachments: [Bice, Mark_PD Oversight Committee_Redacted.pdf](#)
[Green, Michael_PD Oversight Committee_Redacted.pdf](#)
[Hauptman, Mitchell_PD Oversight Committee_Redacted.pdf](#)
[Lim, Melanie_PD Oversight Committee_Redacted.pdf](#)
[Mannwieler, Alison_PD Oversight Committee_Redacted.pdf](#)
[ODay, Matthew_PD Oversight Committee_Redacted.pdf](#)
[Rulka, Heather_PD Oversight Committee_Redacted.pdf](#)
[Wilson, Mary_PD Oversight Committee_Redacted.pdf](#)

- 7.4 Consideration of Letter of Support and Authorization to Submit Proposition 47 Cohort 5 Grant Application.

Sponsors: Behavioral Health Services and Probation

Memo: [25-644](#)

Attachments: [PROP 47 LOS County BOS](#)

- 7.5 Consideration of Short-Term Loan from the General Fund to Behavioral Health Services in the amount of \$2,000,000.

Sponsors: Behavioral Health Services

Memo: [25-540](#)

Attachments: [RESOLUTION LCBHS Loan_2025](#)

- 7.6 Consideration of a Letter of Support for the County of Lake's Safe Streets and Roads for All Planning and Demonstration Grant Application

Sponsors: Public Works

Memo: [25-615](#)

Attachments: [Letter of Support for SS4A Grant Application](#)

- 7.7 A) Consideration of Update on the Lake Pomo Family Sculpture at Historic Courthouse Museum Project; and
B) Consideration of Amendment One to the Agreement with Nordhammer Art Foundry for the Creation and Installation of the Lake Pomo Family Sculpture

Sponsors: Public Services

Memo: [25-649](#)

Attachments: [Amendment One for the Creation and Installation of the Lake Pomo Family Sculpture](#)
[Agree_PomoSculpture_PS_executed](#)

- 7.8 Consideration of Change Order #1 to the Construction Contract with Weeks Drilling & Pump Co., for the Spring Valley Test Wells in the amount of \$133,400 for a total contract amount of \$280,400 and Authorize the Administrator to Sign the Contracts

Sponsors: Special Districts

Memo: [25-640](#)

Attachments: [16300 Pueblo Trail Change Order #1](#)
[16300 Pueblo Trail Well Drilling Quote Weeks](#)

- 7.9 Consideration of Resolution Granting Authority to Waive Transient Occupancy Tax Interest & Penalties on Appeal by an Operator

Sponsors: Treasurer-Tax Collector

Memo: [25-642](#)

Attachments: [TOT Penalty and Interest Resolution 2025](#)

8. Closed Session

- 8.1 Public Employee Evaluation:
Title: Special Districts Administrator

Sponsors: BOARD OF SUPERVISORS

Memo: [25-636](#)

- 8.2 Public Employee Discipline/Dismissal/Release

Memo: [25-654](#)

- 8.3 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case

Memo: [25-655](#)

9. Adjournment