

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 3, 2026
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:

+16694449171,,86533544962#,,,,*726865# US

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

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 +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

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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

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- 5.1 Adopt a Proclamation Designating March 8th, 2026 as International Women's Day in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0137](#)
- Attachments:** [International Women's Day Mar 2026.pdf](#)
- 5.2 Adopt a Proclamation Designating the Month of March 2026 as Women's History Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0139](#)
- Attachments:** [Womens History Month March 2026.pdf](#)
- 5.3 Adopt a Proclamation Designating the Month of March 2026 as National Nutrition Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0148](#)
- Attachments:** [National Nutrition Month 2026.pdf](#)
- 5.4 Approve Agreement between County of Lake and Lake County Resource Conservation District (RCD) for implementation of a comprehensive agricultural planning initiative, in the amount of \$376,300.00, and Authorize the Chair to Sign.
- Sponsors:** Community Development
- Memo:** [26-0103](#)
- Attachments:** [Signed Revised SALC RCD Services Contract 2025 Approved to form JS](#)
[SALC Reso 2025-80_Ag Land Program Grant_CDD](#)
- 5.5 Approve Board of Supervisors Meeting Minutes January 13, 2026
- Sponsors:** Clerk of the Board
- Memo:** [26-0164](#)
- Attachments:** [BOSMinutes01132026](#)
- 5.6 Adopt Resolution Authorizing an Increase in Petty Cash for Lake County Health Services, Public Health Division
- Sponsors:** Health Services
- Memo:** [26-0129](#)
- Attachments:** [Signed Revised Public Health Petty Cash Resolution](#)
- 5.7 Adopt Resolution Authorizing an Increase in Petty Cash for Lake County Health Services, Environmental Health Division
- Sponsors:** Health Services
- Memo:** [26-0130](#)
- Attachments:** [Signed Revised Environmental Health Petty Cash Resolution](#)

- 5.8** Adopt Resolution Authorizing an Increase in Petty Cash for Lake County Health Services, Office of Vital Records and Registration
- Sponsors:** Health Services
- Memo:** [26-0131](#)
- Attachments:** [Signed Revised Vital Stats Petty Cash Resolution](#)
- 5.9** Approve Amendment Two to the Agreement with Staten Solar Corporation for Design, Installation, and Commissioning of Energy Conservation Facilities Serving the Lake County Courthouse Campus, and authorize the Chair to sign
- Sponsors:** Public Services
- Memo:** [26-0134](#)
- Attachments:** [Amendment Two Staten CHSolar](#)
[Amend CHSolar PS Amend 1 Executed](#)
[County of Lake - Staten Agreement \(20240109 executed\)](#)

6. Timed Items

6.1 9:02 A.M. - Public Input

- Memo:** [26-0182](#)
- Attachments:** [Public Comment](#)
- 6.2** 9:03 A.M. - Pet of the Week
- Sponsors:** Animal Care and Control
- Memo:** [26-0135](#)
- 6.3** 9:05 A.M. - Presentation of Proclamation Designating March 8th, 2026 as International Women's Day in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0138](#)
- Attachments:** [International Women's Day Mar 2026.pdf](#)
- 6.4** 9:10 A.M. - Presentation of Proclamation Designating the Month of March 2026 as Women's History Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0140](#)
- Attachments:** [Womens History Month March 2026.pdf](#)
- 6.5** 9:15 A.M. - Presentation of Proclamation Designating the Month of March 2026 as National Nutrition Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0149](#)
- Attachments:** [National Nutrition Month 2026.pdf](#)

- 6.6** 9:30 A.M. - Consideration of Workshop Presentation for Public and Board Input regarding the Prohousing Designation for the County of Lake
- Sponsors:** Administrative Office
- Memo:** [26-0154](#)
- Attachments:** [03.03.26_Prohousing Staff Report_Revised 02.23.26.pdf](#)
[DRAFT Prohousing Designation Program Application - County of Lake.pdf](#)
[Appendix 1 - Lake County Formal Resolution for the Prohousing Designation Pr](#)
[Appendix 2 - Lake County Proposed Policy Completion Schedule.pdf](#)
[Appendix 3 - DRAFT Lake County Prohousing Designation Scoring Sheet \(2026](#)
[Appendix 4 - Examples of Prohousing Policies with Enhancement Factors.pdf](#)
[Appendix 5 - Homeless Encampment Template.pdf](#)
[Appendix 6 - Lake County Diligent Public Participation Process.pdf](#)
[Prohousing Presentation 03.03.2026](#)
- 6.7** 10:30 A.M. - Consideration of (a) Resolution Amending Resolution No. 2025-118 to Amend the FY 2025-26 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations; and (b) Resolution Amending Resolution 2025-119 to Amend the Position Allocations for FY 2025-26 to Conform to the Mid-year Budget Adjustments
- Sponsors:** Administrative Office
- Memo:** [26-0117](#)
- Attachments:** [FY 25-26 Resolution Adopting Mid year Adjustments - signed.pdf](#)
[FY 25-26 Resolution Mid year Position Allocation - signed.pdf](#)
[FY 25-26 Mid-Year Budget Highlights](#)
[FY 25-26 Mid-Year Adjustments](#)
[2026 BOS Mid Year Budget FINAL.pdf](#)
- 6.8** 11:15 A.M. - (a) Consideration of Presentation of Deficit Tax Default Land Sale Letter and Memo; (b) Discussion of Potential Impacts to Pending and Future Tax Defaulted Land Sales
- Sponsors:** Auditor-Controller/County Clerk and Treasurer-Tax Collector
- Memo:** [26-0150](#)
- Attachments:** [Explanation of Teeter Plan](#)
[TDLS Repay Memo](#)
[Added 2-20_Tax Default Land Sale 160-162 Repayment Summary](#)
[Public Comment BOS Letter - TDLS Deficit Repayment 2-24-26](#)

6.9 1:00 P.M. - Consideration of Request for Board Direction Regarding Community Development Department Loan Repayment Plan and Adjustments to Ongoing Operations

Sponsors: Community Development and Administrative Office

Memo: [26-0158](#)

Attachments: [CDD Fiscal Presentation_20260210](#)
[Historical Analysis_20260210](#)
[Fee Analysis_20260210](#)
[Historical Analysis Revised Formatting_20260210](#)
[Building_Planning Revenue Projections](#)
[CDD Fee Analysis Options 2 & 3](#)
[CDD Fiscal Presentation_20260303](#)
[Public Comment_Bill Wilson](#)

6.10 2:00 P.M. - Consideration of Presentation of the 2026 Weights and Measures Report

Sponsors: Agriculture

Memo: [26-0125](#)

Attachments: [Lake County Weights and Measures Report 2026](#)

- 6.11** 2:15 P.M. - (a) Consideration of Resolutions Affirming the County of Lake's Highest FY 2027 Community Project Funding and Congressionally Directed Spending Priorities; (b) Consideration of a Letter of Support for a Lakeport Fire Protection District Community Project Funding and Congressionally Directed Spending Request

Sponsors: Administrative Office

Memo: [26-0161](#)

Attachments: [2026_02_20 Appropriations Solicitation letter \(SHARE\).pdf](#)
[Project Narrative \(City of Lakeport\) - South Lakeport Regional Water Resiliency City of Lakeport Staff Report.pdf](#)
[S Main Pipeline Cost Estimate 2026.pdf](#)
[5 Water Systems Annex Area Map 11x17 FINAL.pdf](#)
[Project Description - Justice-Involved Housing Community Project Funding Req](#)
[Lakeport Police Department - SUPPORT - Justice-Involved Housing 2-2026.pdf](#)
[Lake Family Resource Center - SUPPORT - Justice-Involved Housing - 2026.p](#)
[North Coast Opportunities - SUPPORT - Justice-Involved Housing.pdf](#)
[LOS NCO Build Prog Probation 2.2026.pdf](#)
[RCH Mission & Values.pdf](#)
[project description for appropriations\(EDI\).docx.pdf](#)
[HEART Hub BOS 3.3.26.pdf](#)
[Soda Bay Road Widening and Resurfacing Project - 2026 Community Project F](#)
[Previous Phase \(Funded\) - South Main St Soda Bay Road Widening and Resur](#)
[Project - Southeast Collection System Improvements.pdf](#)
[SE WWTF - City of Clearlake.pdf](#)
[Location Map - Green Flow Exhibit A.pdf](#)
[Parcels Vallejo Exhibit B.pdf](#)
[Highlands Way Exhibit C.pdf](#)
[Background for Fire District Letter of Support Request \(City of Lakeport\) 03-03-2](#)
[Resolution - South Lakeport Regional Water Resiliency and Fire Protection Proj](#)
[Resolution - Reentry Housing and Workforce Development for Those Returning](#)
[Resolution - HEART Hub \(2026-03-03\).pdf](#)
[Resolution - Soda Bay Road Widening and Resurfacing Project \(2026-03-03\).p](#)
[Resolution - Southeast Wastewater Collection System Improvements \(2026-03-](#)
[Lake County Board of Supervisors SUPPORT - Lakeport Fire Protection District](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Administrative Office Overview Presentation

Sponsors: Administrative Office

Memo: [26-0157](#)

Attachments: [2026 BOS Administrative Overview FINAL](#)

8. 10:00 A.M. - (Sitting as the Board of Equalization) Assessment Appeal Hearings**8.1** Consideration of Continuation of the Following Assessment Appeal Applications: 27-2024 Wachovia Bank, 30-2024 Wal-Mart Real Estate Business Trust, 31-2024 H&S Energy LLC, 38-2024 Stem Finance SPVII, LLC to the November 3, 2026 Board of Supervisors Meeting at 10:00 A.M.

Sponsors: Assessor and Clerk of the Board

Memo: [26-0146](#)

Attachments: [27-2024 Wachovia Bank 11.29.2024 Redacted](#)
[Wells Fargo Bank - Postponement Redacted](#)
[30-2024 Wal-Mart 11.29.2024 Redacted](#)
[US01979 - WALMART - 2024 Request for Extension \(Signed\) 02-10-26 Redacted](#)
[31-2024 H S Energy Redacted](#)
[H&S Energy Postponement Request 3-3-26 Agenda Redacted](#)
[38-2024 Stem Finace SPVII Redacted](#)
[Hearing Postponement Stem Finance 02042026 Redacted](#)

8.2 Consideration of Stipulations for the following Assessment Appeals: 22-2024 Barbato and 29-2024 Living Water Springs

Sponsors: Assessor and Clerk of the Board

Memo: [26-0141](#)

Attachments: [22-2024 Barbato Matthew and Kristin 11.07.2024 Redacted](#)
[Stipulation agreement on Lakehouse_000002](#)
[29-2024 Living Water Springs 11.27.2024 redacted Redacted](#)
[SIGNED Appeal No. 29-2024 Stipulation](#)

- 8.3** Consideration of the Following Assessment Appeal Applications: a) 02-2024 through 09-2024 Donica LLC; b) 05-2023 Jameson; c) 15-2024 Myers Storage LLC; d) 23-2024 through 25-2024 Andre Gueziec, AHST 173 LLC

Sponsors: Assessor and Clerk of the Board

Memo: [26-0159](#)

Attachments: [Donica_02 through 09-2024_Redacted](#)
[Donica Confirmation_Redacted](#)
[05-2023 Jameson Wendy_Redacted](#)
[Wendy Jameson_Confirmation_03032026_Redacted](#)
[15-2024 Meyers Storage, LLC_Redacted](#)
[Hearing Confirmation Notice_Meyers Storage_03032026_Redacted](#)
[23-2024 through 25-2024 Gueziec_Redacted](#)
[Andre Gueziec Hearing confirmation_03032026_Redacted](#)

9. Closed Session

- 9.1** 9:45 A.M. - Conference with Labor Negotiator: Conference with Labor Negotiator: (a) Chief Negotiator: S. Parker; County Negotiators: S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organizations: Lake County Employees Association (LCEA), Unit 3,4 & 5

Memo: [26-0155](#)

- 9.2** Public Employee Evaluation:
Title: Agricultural Commissioner

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0109](#)

- 9.3** Public Employee Evaluation:
Title: Health Services Director

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0110](#)

- 9.4** Public Employee Evaluation:
Title: Community Development Director

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0111](#)

- 9.5** Public Employee Evaluation:
Title: Special Districts Administrator

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0112](#)

9.6 Conference with Labor Negotiator: Conference with Labor Negotiator:
(a) Chief Negotiator: S. Parker; County Negotiators: J. Sloan, S. Carter,
C. Moreno, P. Samac and D. Rico; and (b) Employee Organization:
Deputy County Counsel Association

Memo: [26-0118](#)

9.7 Conference with Legal Counsel: Significant Exposure to Litigation
pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Three potential
cases

Memo: [26-0165](#)

10. Adjournment