

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 3, 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)

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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** a) Adopt Proclamation Designating June 2025 as LGBTQIA2S+ Pride Month in Lake County, and b) Approve the LGBTQIA2S+ Pride Flag to be displayed at the County Courthouse for the Month of June
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-572](#)
- Attachments:** [LBGTQIA2S+ Pride Month 2025.pdf](#)
- 5.2** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-510](#)
- Attachments:** [Reso2023-10 HitchEmergency Green&Crandell](#)
- 5.3** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-511](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.4** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-512](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.5** Adopt a Proclamation Recognizing Kelseyville High School K-Corps Graduating Class of 2025
- Sponsors:** Pyska
- Memo:** [25-552](#)
- Attachments:** [K-CORPS 2025.pdf](#)
- 5.6** (a) Adopt the Resolution Approving Unanticipated Revenue in BU 2601 Agricultural Commissioner in the amount of \$153,160.00, and (b) amend the capital asset list of the 2024-2025 budget to include In-truck prover (\$45,000) and a Water Meter Test Bench (\$14,500)
- Sponsors:** Agriculture
- Memo:** [25-554](#)
- Attachments:** [Unanticipated Revenue Resolution FY 24 25](#)

- 5.7** Approve Amendment No 1 Between County of Lake and Averro Advisors for Implementation Services; an Increase of \$140,289, Total Compensation Not to Exceed \$300,000, and Authorize the Chair to Sign
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [25-546](#)
- Attachments:** [Averro Advisors Amendment 1.pdf](#)
[Averro Advisors Contract .pdf](#)
- 5.8** Approve Closure of the Auditor-Controller/Clerk Office from 12:00 p.m. to 5:00 p.m. on Friday, June 13th, 2025 for an all-staff training
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [25-545](#)
- 5.9** Approve the Memorandum of Understanding (MOU) Between the California Mental Health Services Authority (CalMHSA) and the California Department of State Hospitals for County Use of State Hospital Beds and Authorize the Behavioral Health Director to Sign the MOU.
- Sponsors:** Behavioral Health Services
- Memo:** [25-504](#)
- Attachments:** [12890-Lake County MOU-State Hospital Participation -25 27](#)
[RESOLUTION_CalMHSA Joint Powers Authority](#)
- 5.10** Approve a) Budget Transfer in Budget Unit 4014 – Behavioral Health of \$514,650 from Inventory account 740.38-00 to Capital Asset account 740.63-13; and b) Amend the list of capital assets of the 2024-2025 budget to increase the South Shore Clinic to \$681,250. and authorize the Chair of the Board to sign.
- Sponsors:** Behavioral Health Services
- Memo:** [25-527](#)
- 5.11** Approve Amendment No. 1 to the 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 for Fiscal Year 2024-25 with no change to the contract maximum and authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [25-528](#)
- Attachments:** [24.25.2.1 New Life Amend No.1 FY 24-25 Signed](#)
[24.25.2 New Life Health Authority FY 2024-25 - signed](#)

- 5.12** Approve Closure of all Lake County Behavioral Health Services Locations for an All Staff Training on Wednesday, June 18th 2025 from 11:00am to 5:00pm.
- Sponsors:** Behavioral Health Services
- Memo:** [25-530](#)
- 5.13** Approve closure of Community Development, Public Works, and Water Resources Department counters on June 11, 2025, from 9:45 a.m. to 12:15 p.m. for Multi-All-Department Staff Training
- Sponsors:** Community Development , Public Works and Water Resources
- Memo:** [25-533](#)
- 5.14** Approve Purchase of two (2) Vehicles from Downtown Ford through the State Contract, in the amount of \$89,407.32, and authorize the Probation Chief to issue Purchase Order
- Sponsors:** Probation
- Memo:** [25-564](#)
- Attachments:** [New Vehicle.pdf](#)
[New Vehicle 2.pdf](#)
- 5.15** Approve waiving the 900 hour extra help limit for staff in the Sheriff's Department
- Sponsors:** Sheriff
- Memo:** [25-541](#)

- 5.16** a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 2-38, subsection 38.1, Extension of annual agreements; and, b) Approve Ninth Amendment to the Lease between County of Lake and Ewing and Associates for the Child Welfare Services Parking Lot Located on South Forbes Street in Lakeport, for the Amount of \$4,800 from July 1, 2025 to June 30, 2026, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [25-559](#)

Attachments: [Ewing_NinthAmendment_signedbyCC&landlord](#)

[Ewing_8thAmend_Final](#)

[Amend7_EwingLaw_SocialServices_final](#)

[Ewing-DSS 6th Amendment_Final 2022](#)

[5th Amend-Ewing Lease-21-22_Final](#)

[EwingFourthAmendment-20-21_Final](#)

[Final_Ewing & Assoc_3rdAmend](#)

[Ewing-SecondAmendmentFinal](#)

[Ewing-1st-AmendmentFinal](#)

[EwingLeaseAgreementFinal-2016](#)

[Solicitation Checklist-251178-signed](#)

- 5.17** Adopt a Proclamation Designating June 2025 as Older American and Dependent Adult Awareness Month

Sponsors: Social Services

Memo: [25-562](#)

Attachments: [Older Americans_Dependent Adult Awareness_2025.pdf](#)

- 5.18** Approve Budget Transfer of \$2,000,000 in appropriations from Budget Unit 5011, Social Services Admin to Budget Unit 5121 Public Assistance, and authorize the Chair to sign

Sponsors: Social Services

Memo: [25-589](#)

Attachments: [BT for 5121 from 5011](#)

- 5.19** Approve closure of the Special Districts Administrative Office on June 11, 2025, from 12:00 P.M. to 5:00 PM for Staff Training

Sponsors: Special Districts

Memo: [25-537](#)

- 5.20** a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.1, as an extension of an annual agreement; (b) Approve Agreement between the County of Lake and Megabyte Systems Inc., for FY 2025-26 MPTS property tax system maintenance, Online Business Property Filing License/Support and the Transient Occupancy Tax Licensing/Support in the amount of \$237,558.08 and authorize the Chair to sign; (c) Approve Web Services Addendum to the Agreement between the County of Lake and Megabyte Systems Inc. for FY 2025-26 online tax bills and e-payment processing services, in the amount of \$6,876.52 and authorize the Chair to sign.

Sponsors: Treasurer-Tax Collector

Memo: [25-547](#)

Attachments: [2025 Exhibit A Lake](#)
[2025 Exhibit B Lake](#)
[2025 Lake Tax Public Web - signed](#)
[Signed 2025 Support Agreement Lake - unsigned](#)

- 5.21** Approve Request to Waive 900 Hour Limit for Extra-Help Water Resources Ramp Monitors Anthony DeBolt, John MacDonald, Robert Dragness, Frank Levings Jr., Wayne Moore, Kenneth Wikstrom, Justin Braider, Mark Duncan, Albert Acrey and the two ramp coordinators Donald Purdy and Robert Valdez.

Sponsors: Water Resources

Memo: [25-532](#)

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: [25-567](#)

- 6.3** 9:05 A.M. - Presentation of Proclamation Recognizing Kelseyville High School K-Corps Graduating Class of 2025

Sponsors: BOARD OF SUPERVISORS

Memo: [25-553](#)

Attachments: [K-CORPS 2025.pdf](#)

- 6.4** 9:10 A.M. - Presentation of Proclamation Designating June 2025 as LGBTQIA2S+ Pride Month in Lake County, and b) Present the LGBTQIA2S+ Pride Flag to be displayed at the County Courthouse for the Month of June
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-574](#)
- Attachments:** [LGBTQIA2S+ Pride Month 2025.pdf](#)
- 6.5** 9:15 A.M. - Presentation of Proclamation Designating June 2025 as Older American and Dependent Adult Awareness Month
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-563](#)
- Attachments:** [Older Americans Dependent Adult Awareness 2025.pdf](#)
- 6.6** 9:20 A.M. - (Sitting as the Lake County Housing Commission) Consideration of Resolution of the Lake County Housing Commission (LCHC) Board of Commissioners Authorizing the Voluntary Transfer of LCHC's Entire Housing Choice Voucher (HCV), Emergency Housing Voucher (EHV), and Veterans Affairs Supportive housing (VASH) Assistance Programs and Associated Annual Contributions Contract to the Regional Housing Authority (RHA)
- Sponsors:** Housing Commission
- Memo:** [25-561](#)
- Attachments:** [Signed RESOLUTION RHA-Consolidation](#)
- 6.7** 9:30 A.M. - PUBLIC HEARING - (a) Consideration and Discussion of Permanent Local Housing Allocation (PLHA) Grant Five-Year Plan Amendment; and (b) Consideration of Resolution Authorizing the Application and Amending the PLHA Plan for the Permanent Local Housing Allocation Program
- Sponsors:** Administrative Office
- Memo:** [25-497](#)
- Attachments:** [CORRECTED - PLHA Reso w/5 yr Plan Amendment](#)
[PLHA Reso with 5 yr Plan Amendment](#)
[PLHA 2024 Application Previous Awardees](#)
[PLHA Budget Revision Form](#)
[PLHA Program Reuse Plan](#)
[Lake Co Clerk affidavit](#)

- 6.8** 10:15 A.M. - Consideration of the March 31, 2025 Report of Lake County Pooled Investments
- Sponsors:** Treasurer-Tax Collector
- Memo:** [25-548](#)
- Attachments:** [2025.03.31_Condensed Quarterly Report_LAKECOUNTY](#)
[Quarterly Graph Data - 03-31-2025](#)
- 6.9** 10:30 A.M. - Consideration of Presentation on Becoming a Resource Family for Foster Youth
- Sponsors:** Social Services
- Memo:** [25-560](#)
- Attachments:** [RFA presentation](#)
- 6.10** 11:15 A.M. - PUBLIC HEARING - Consideration of Proposed Ordinance Designating Fire Hazard Severity Zones in the Local Responsibility Areas in the Unincorporated Lands of Lake County
- Sponsors:** Community Development
- Memo:** [25-507](#)
- Attachments:** [Draft FHSZ Ordinance](#)
- 6.11** 1:00 P.M. - Consideration of Presentation by North Coast Opportunities Home Hardening Program
- Sponsors:** Pyska
- Memo:** [25-520](#)
- Attachments:** [Home Hardening presentation](#)
- 6.12** 1:30 P.M. - A) Presentation of Food Policy Council Activities and Strategic Plan B) Consideration of Food Policy Council By-Laws C) Consideration of Food Policy Council MOU with Lake County Community Foundations D) Reopen Application Process to Fill Food Policy Council members
- Sponsors:** Sabatier
- Memo:** [25-576](#)
- Attachments:** [LCFPC Strategic Plan 2025](#)
[LCFPC ByLaws 2025](#)
[MOU LCFPC and LCCF](#)
[MOU Food Policy Council and Lake County Community Foundation RV2 6-2-25](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Amendment No. 4 to the Agreement Between County of Lake and Redwood Community Services, Inc. for the Lake County WRAP Program, Foster Care Program and Intensive Services Foster Care (ISFC) Program for Specialty Mental Health Services for Fiscal Years 2022-23, 2023-24, and 2024-25 in the Amount of \$6,200,000

Sponsors: Behavioral Health Services

Memo: [25-457](#)

Attachments: [22.23.39.4 RCS Youth BHS AMEND No. 4 FYs 2022-25](#)
[22.23.39.3 RCS Youth BHS AMEND No. 3 FYs 2022-25](#)
[22.23.39.2 RCS Youth BHS AMEND No. 2 FYs 2022-25](#)
[22.23.39.1 RCS Youth BHS AMEND No. 1 FYs 2022-25](#)
[22.23.39 RCS Youth BHS FYs 2022-25](#)

- 7.3** Consideration of Amendment No. 2 to the Agreement Between County of Lake and Manzanita House for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Years 2022-23, 2023-24, 2024-25 in the Amount of \$828,000.

Sponsors: Behavioral Health Services

Memo: [25-472](#)

Attachments: [22.23.31.2 Manzanita House FYs 2022-25 AMEND. No 2 FY 22-25](#)
[22.23.31 Manzanita House FY 2022-25 - signed](#)
[22.23.31.1 Amend Manzanita FY 2022-25 Final](#)

- 7.4** Consideration of Amendment No. 2 to the Agreement Between County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2022-23, 2023-24, 2024-25

Sponsors: Behavioral Health Services

Memo: [25-474](#)

Attachments: [22.23.8.1 Clover Valley AMEND No. 1 FYs 2022-25 - signed](#)
[22.23.8 Clover Valley Guest Home FYs 2022-25](#)
[22.23.8.2 Clover Valley AMEND No. 2 FYs 2022-25](#)

- 7.5** Consideration of Appointment of Members to the following:
Lake County Resource Conservation District
Middletown Area Town Hall (MATH) Advisory Board

Sponsors: Clerk of the Board

Memo: [25-433](#)

Attachments: [Sullivan, Joseph Resource Conservation District Redacted.pdf](#)
[Roy, Patricia MATH Alternate Redacted.pdf](#)
[Tyrell, Daniel MATH Alternate Redacted.pdf](#)

8. 10:00 A.M. - (Sitting as the Board of Equalization) Assessment Appeal Hearings

- 8.1 (Sitting as the Board of Equalization) Assessment Appeal Hearing
Reconsideration of Request by the Appellant to Continue the following
Assessment Appeal Application: No. 02-2024 through 09-2024 Donica,
LLC

Sponsors: County Counsel

Memo: [25-587](#)

Attachments: [Donica 02-09-2024_Redacted](#)

[Continuation](#)

[Minutes](#)

[Letter Request](#)

[6/3 Confirmation](#)

9. Closed Session

- 9.1 3:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section
54957(b) (1):

Interviews for Public Health Officer
Appointment of Public Health Officer

Memo: [25-586](#)

- 9.2 Public Employee Evaluation:
Title: Public Works Director

Sponsors: BOARD OF SUPERVISORS

Memo: [25-570](#)

- 9.3 ERRATUM - 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:
LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

Memo: [25-264](#)

Attachments: [ERR06032025](#)

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

Memo: [25-590](#)

- 9.5 Sitting as the Board of Directors of the Lake County IHSS Public Authority:
Conference with (a) Chief Negotiator M. Long, County Negotiator R.
Dillman Parsons, A. Schimansky, K. Page; and (b) Employee
Organization: Service Employees International Union (SEIU), Local 2015

Memo: [25-591](#)

9.6

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

Memo:

[25-592](#)

10. Adjournment