

**COUNTY OF LAKE
BOARD OF SUPERVISORS**

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



TUESDAY, JANUARY 13, 2026

9:00 AM

AGENDA

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?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/u/kcUkQmMtyj>

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

4.1 EXTRA ITEM: A) Consideration of Extra Agenda Item; and B) Approve the Award of Bid No. 24-04 to NG Builder Company, for the EOC Remodel Project in the amount of \$1,095,000.00

Sponsors: Public Services

Memo: [26-0026](#)

Attachments: [EOC Bid Tabulation](#)
[EOC Remodel Combined Agreement Signed](#)

4.2 EXTRA ITEM: (a) Consideration of "extra" agenda item, and (b) Consideration of Resolution Proclaiming the Existence of a Local Emergency due to the 2026 Robin Lane Sewer Spill (City of Clearlake)

Sponsors: Sheriff and Office of Emergency Services

Memo: [26-0027](#)

Attachments: [2026 Robin Lane Sewer Spill BOS Proclamation](#)

4.3 EXTRA ITEM: A) Consideration of Extra Agenda Item; and B) Consideration of a Resolution for Proclamation of a Local Health Emergency by the Lake County Health Officer for the Clearlake Sewage Spill

Sponsors: Health Services

Memo: [26-0029](#)

Attachments: [Proc Public Health Emergency](#)
[Reso Public Health Emergency](#)

5. Approval of the Consent Agenda

5.1 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake

Sponsors: BOARD OF SUPERVISORS

Memo: [25-1223](#)

Attachments: [Shelter Crisis Emergency Proclamation](#)

5.2 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality

Sponsors: BOARD OF SUPERVISORS

Memo: [25-1224](#)

Attachments: [Tree Mortality Emergency Proclamation final](#)

5.3 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency

Sponsors: BOARD OF SUPERVISORS

Memo: [25-1225](#)

Attachments: [Reso2023-10 HitchEmergency](#)

5.4 (a) Approve Proclamation of the Lake County Board of Supervisors Commending Public Officials for Exemplary Service in Public Safety; and (b) Authorize staff to add the names of honorees and the Chair to sign and issue each completed proclamation for the corresponding honoree at the awards ceremony

Sponsors: Rasmussen

Memo: [26-0011](#)

Attachments: [Public Safety Proc_01132026](#)

5.5 Approve Out of State Travel for District 5 Supervisor Jessica Pyska and District 2 Supervisor Bruno Sabatier, to attend National Association of Counties (NACo) annual Legislative Conference in Washington D.C. from February 20 to February 25, 2026

Sponsors: Administrative Office

Memo: [25-1221](#)

Attachments: [2026 NACo Legislative Schedule.pdf](#)

5.6 Approve Amendment No. 1 to Agreement Between the County of Lake and Lake County Resource Conservation District for Services Under the Adaptation Planning Grant Program Agreement with the Governor's Office of Planning and Research and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [26-0017](#)

Attachments: [Amend1_APGP_Admin](#)
[Termination Letter](#)

5.7 Approve Side Letter to Lake County Deputy Sheriff Association Unit 16 July 1, 2025 – June 30, 2028, MOU.

Sponsors: Administrative Office and Human Resources

Memo: [25-1249](#)

Attachments: [LCDSA Side Letter - Mandatory Overtime 12.2025 - signed](#)

5.8 Approve Board of Supervisors Meeting Minutes December 9, 2025

Sponsors: Clerk of the Board

Memo: [26-0006](#)

Attachments: [BOSMinutes12092025](#)

5.9 SECOND READING - Adopt Ordinance Amending Chapter 5 of the Lake County Code and Adopting by Reference the 2025 California Building standards Code, Known as the California Code of Regulations, Title 24, Part 1 Through 6, 8 Through 12, Incorporating the 2025 Edition of the California Administrative Code, Title 24 Part 1; the 2025 Edition of the California Building Code, Title 24 Part 2; the 2025 Edition of the California Residential Code, Title 24 Part 2.5; The 2025 Edition of the California Electrical Code, Title 24 Part 3; The 2025 Edition of the California Mechanical Code, Title 24 Part 4; The 2025 Edition of the California Plumbing Code, Title 24 Part 5; The 2025 Edition of the California Historical building Code, Title 24 Part 8; The 2025 Edition of the California fire Code, Title 24 Part 9; the 2025 Edition of the California Existing Building Code, Title 24 Part 10; The 2025 Edition of the California Green Building Code, Title 24 Part 11; The 2025 Edition of the California Referenced Standards Code, Title 24, Part 12; the 2025 Edition of the California Wildland-Urban Interface, Title 24, Part 7; the 2024 Edition of the International Property Maintenance Code.

Sponsors: Community Development

Memo: [25-1242](#)

Attachments: [2025 CA Building Standards Code Ordinance](#)

[BOS Memo V2](#)

5.10 a) Adopt Resolution Authorizing the 2026-2027 Grant Project-Lake County Child Advocacy Center Program and b) Authorize the Chair to Sign the Grant Subaward Certification of Assurance of Compliance

Sponsors: District Attorney

Memo: [25-1247](#)

Attachments: [Signed KC25 BOS Resolution Authorizing the Grant Project](#)

5.11 Approve the 2025-2026 Community Corrections Partnership Plan

Sponsors: Probation

Memo: [25-1233](#)

Attachments: [CCP 2025-2026 - Final](#)

5.12 Approve Acceptance of \$275,000 Additional Housing and Disability Advocacy Program (HDAP) Funding for FY 26/27

Sponsors: Social Services

Memo: [26-0016](#)

Attachments: [Attachment 1 - All County Welfare Directors Letter One-Time HDAP Funding FY](#)
[Attachment 2 - HDAP Funding FY 25-26 Social Services Director Certification v:](#)

5.13 Approve Task Order Proposal from On-Call Engineer, Brelje & Race Consulting Engineers, and allow Special Districts to move forward with the design and preparation of a bid package for sewer main lining and lift station lining.

Sponsors: Special Districts

Memo: [26-0018](#)

Attachments: [250826 1148.48 BRCE Scope & Fee Proposal \(V1.1\)](#)

5.14 (Sitting as the Board of Directors Lake County Watershed Protection District) Approve the award of Contract for Consulting Services – Sunny Day Flood Scenario and Inundation Map Compliance for Highland Creek and Adobe Creek Dams in the amount of \$32,500; and Authorize the Chair to Sign and the Water Resources Director to execute the Contract between the Watershed Protection District and Kimley-Horn and Associates Inc.

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [25-1245](#)

Attachments: [Signed Revised Standard County Contract KH Reviewed Final](#)

5.15 (Sitting as the Board of Directors Lake County Watershed Protection District) Approve the Purchase and Sale Agreement with Donna Koker for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Purchase and Sale Agreement

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [25-1244](#)

Attachments: [RPPC 12.29.2025](#)

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: [25-1256](#)

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

Sponsors: Library

Memo: [25-1257](#)

6.4 9:15 A.M. - Consideration of Presentation Giving an Update on the Light Detection and Ranging (LiDAR) Derivatives Available to the Public

Sponsors: Pyska and Administrative Office

Memo: [25-1204](#)

Attachments: [6.4 LiDAR Derivatives Available to Public, 011326](#)

6.5 9:30 A.M. - Consideration of Presentation on the UC Davis Clear Lake Restoration Project
Sponsors: Rasmussen
Memo: [25-1255](#)
Attachments: [Clear Lake - UCD Preso for County Board of Supervisors Final \(3\)](#)

6.6 9:45 A.M. - (Sitting as the Lake County Air Quality Management District Board of Directors) Consideration of Air Toxics Hot Spots Report for 2024 Presentation and Discussion
Sponsors: Air Quality Management District
Memo: [25-1232](#)
Attachments: [2024 Hot Spots Report](#)

6.7 10:05 A.M. - PUBLIC HEARING - Consideration of Draft Resolution Adopting the Lake County Climate Adaptation Plan
Sponsors: Community Development
Memo: [25-1254](#)
Attachments: [Draft Resolution Adopting CAP](#)
[Draft Lake County Climate Adaptation Plan](#)
[LakeCounty_CAP_PublicHearing_CountyBOS_011326](#)

6.8 10:45 A.M. - 2026 Governance Workshop Presentation for Probation
Sponsors: Probation
Memo: [26-0004](#)
Attachments: [Probation Presentation 01.13.2026](#)

6.9 11:00 A.M. - PUBLIC HEARING - (Continued from November 18, 2025) Consideration of an Ordinance Amending Article VIII. Of Chapter 18 Of the Lake County Code to Implement a Low Value Property Tax Exemption
Sponsors: Treasurer-Tax Collector, Auditor-Controller/County Clerk and Assessor
Memo: [26-0001](#)
Attachments: [Revised County of Lake - Low Value Ordinance 1-13-2025](#)
[Revised County of Lake - Low Value Ordinance 1-13-2025 REDLINE](#)

6.10 11:15 A.M. - PUBLIC HEARING - Consideration of Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto from the 2025 Funding Year of the State CDBG Program
Sponsors: Administrative Office
Memo: [26-0007](#)
Attachments: [Signed CDBG 2025 Application Resolution 1.13.2026](#)

6.11 11:30 A.M. – PUBLIC HEARING – (Continued from December 9, 2025) Consideration of an Ordinance Amending the Purchasing Ordinance: Article X of Chapter Two of the Lake County Code to clarify powers and duties, additional exemptions from competitive bidding and include increased purchasing limits for public projects

Sponsors: Administrative Office

Memo: [26-0010](#)

Attachments: [Track Changes](#)

[ARTICLE X. PURCHASING Clean 12.9.25](#)

[ARTICLE X. PURCHASING Ord 12.9.25](#)

6.12 1:00 P.M. - Consideration of the distribution of excess proceeds in the amount of \$663,489.75 from Tax Defaulted Land Sale #162 held May 31, 2024 per R&T §4675.

Sponsors: Treasurer-Tax Collector

Memo: [25-1236](#)

Attachments: [BOS TDLS 162 Excess Proceeds 1-13-26.xlsx](#)

[John Jensen Claim](#)

[Lisa Jensen Claim \(2\)](#)

[Pia Jensen Claim](#)

6.13 1:15 P.M. - Consideration of a Resolution to Authorize the California Statewide Communities Development Authority to Establish a Community Facilities District for the Guenoc Development

Sponsors: Administrative Office

Memo: [25-1160](#)

Attachments: [CSCDA Local Goals and Policies for use of Mello Roos CFDs](#)

[CFD Resolution and Acquisition Agreement 1.13.2026](#)

6.14 1:30 P.M. - Consideration of Proposed Findings of Fact and Decision in the Appeal of Maria Kann and Associates (PL-25-198)

Sponsors: County Counsel

Memo: [26-0020](#)

Attachments: [Findings and Final Decision](#)

6.15 2:00 P.M. - Presentation of Update on Community Development Department (CDD) Loan Repayment Plan

Sponsors: Community Development , Administrative Office and County Counsel

Memo: [26-0019](#)

Attachments: [Analysis of CDD](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of a Supplemental Response to the 2024-25 Lake County Civil Grand Jury's Final Report

Sponsors: Administrative Office and County Counsel

Memo: [26-0012](#)

Attachments: [BOS SUPPLEMENTAL GRAND JURY RESPONSE 2024-25](#)

[Administration-Human Resources Supplemental Grand Jury Response 2024-25](#)

[Air Quality GJ Supplemental Response 24 25](#)

[Animal Control Supplemental Response - Grand Jury 2024-25 Animal Control](#)

[Health Services Supplemental GJ Response \(Medical Services at the Lake Cou](#)

[Public Works Supplemental GJ Response - Lake Pillsbury Future \(12-2025\)](#)

[Sheriff Supplemental GJ Response \(12-2025\)](#)

[Water Resources Supplemental GJ Response 01.13.2026](#)

7.3 Consideration of the following Advisory Board appointment:

Cobb Municipal Advisory Council

Kelseyville Cemetery District

Lake County Ag Advisory Committee

Lower Lake Cemetery District

Sponsors: Clerk of the Board

Memo: [26-0005](#)

Attachments: [CAC_Paul Duncan_Redacted](#)

[CAC_McCarthy_01062025_Redacted](#)

[Kelseyville Cemetery_Broida, Elizabeth Ann_01072026_Redacted](#)

[Ag Advisory_Daniel Suenram_01082026_Redacted](#)

[Ag Advisory_Carolyn Hillman_Redacted](#)

[Ag Advisory_David Weiss_Redacted](#)

[Ag Advisory_Paul Bernacchio_Redacted](#)

[Ag Advisory_Makaila Benjamin_Redacted](#)

[LL Cemetery District_Hudson, Iris_Application_Redacted.pdf](#)

7.4 SECOND READING - Consideration of Ordinance to Amend Chapter 21, Articles 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 18, 19, 27 and 68 of the Lake County Zoning Code to Implement General Plan Sixth Cycle Housing Element Policies HE-38, 38, HE-59, HE-60, HE-61, HE-71, HE-72 and HE-73 (Staff requests another first reading, due to addition of text)

Sponsors: Community Development

Memo: [26-0009](#)

Attachments: [Draft Ordinance Original](#)

[Draft Ordinance REVISED REDLINE](#)

[Draft Ordinance REVISED CLEAN](#)

7.5 Consideration of Consolidation of Public Works and Public Services Departments

Sponsors: Public Services and Public Works

Memo: [26-0008](#)

7.6 ADDENDUM - Consideration of a Letter to the Board of State and Community Corrections (BSCC) Regarding Proposed Juvenile Detention Regulations

Sponsors: Probation

Memo: [26-0022](#)

Attachments: [Lake County BOS - OPPOSE - Proposed BSCC Title 15 and 24 Regulatory Ch](#)

8. Closed Session

8.1 Public Employee Evaluation:
Title: County Counsel

Memo: [26-0013](#)

9. Adjournment