

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, MAY 12, 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

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**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)**

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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:

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[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**

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- 5.1** Adopt Proclamation Designating May 2026 as Community Action Month in Lake County
- Sponsors:** Pyska
- Memo:** [26-0471](#)
- Attachments:** [Community Action Month 2026.pdf](#)
- 5.2** Adopt a Resolution to Establish a \$100 Change Fund for the Auditor-Controller/County Clerk's Office
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [26-0464](#)
- Attachments:** [Signed Auditor County Clerk Change Fund Resolution](#)
- 5.3** Adopt a Proclamation Designating the Month of May 2026 as Maternal Mental Health Awareness Month
- Sponsors:** Behavioral Health Services
- Memo:** [26-0452](#)
- Attachments:** [Maternal MH Month 2026.pdf](#)
- 5.4** (a) Adopt a Resolution amending the FY 2025–26 Adopted Budget for Fund 141 (Mental Health) to increase revenues and appropriations, (b) Adopt a Resolution amending the FY 2025–26 Adopted Budget for Fund 141 (Substance Use Disorder Services) to increase revenues and appropriations; (c) Adopt a Resolution authorizing Lake County Behavioral Health Services to utilize Encampment Resolution Fund (ERF) grant funding administered through the Lake County Continuum of Care; (d) Amend the FY 2025–26 Capital Asset List for Budget Unit 4014 to include one (1) vehicle funded by ERF grant funding
- Sponsors:** Behavioral Health Services
- Memo:** [26-0484](#)
- Attachments:** [4014 Budget Resolution-Signed.pdf](#)  
[4015 Budget Resolution-Signed.pdf](#)  
[ERF Authorization Budget Resolution Signed](#)
- 5.5** Approve Board of Supervisors Meeting Minutes March 3, 2026 and April 7, 2026
- Sponsors:** Clerk of the Board
- Memo:** [26-0489](#)
- Attachments:** [BOSMinutes03032026](#)  
[BOSMinutes04072026](#)

- 5.6** Approve Amendment Eight to the Agreement between the County of Lake and Consor Engineering for Engineering Services for Replacement of Clover Creek Bridge at First Street (14C-0015) for an increase of \$242,200 and Authorize the Chair to Sign
- Sponsors:** Public Works
- Memo:** [26-0459](#)
- Attachments:** [Amendment 8 - EngSvs Consor for Replacement of Clover Crk Bridge at First S Agreement - Clover Creek at First St - Fully Executed](#)  
[Amendment 1 - Clover Creek at First St - Fully Executed](#)  
[Amendment 2 - Clover Creek at First St - Fully Executed](#)  
[Amendment 3 - Clover Creek at First St - Fully Executed](#)  
[Amendment 4 - Clover Creek at First St - Fully Executed](#)  
[Amendment 5 - Clover Creek at First St - Fully Executed](#)  
[Amendment 6 - Clover Creek at First St - Fully Executed](#)  
[Amendment 7 - Clover Creek at First St - Fully Executed](#)
- 5.7** Waive Competitive Bidding for the Purchase of Hot Mix Asphalt for 2026 Road Maintenance Projects
- Sponsors:** Public Works
- Memo:** [26-0460](#)
- 5.8** Adopt Proclamation Designating the Week of May 17 - 23, 2026 as National Public Works Week in Lake County
- Sponsors:** Public Works
- Memo:** [26-0446](#)
- Attachments:** [Public Works Week 2026.pdf](#)
- 5.9** Adopt Proclamation Designating May 15, 2026 as California Peace Officers' Memorial Day and May 10-16, 2026, as National Police Week in Lake County
- Sponsors:** Sheriff
- Memo:** [26-0465](#)
- Attachments:** [National Police Week May 2026.pdf](#)
- 5.10** Adopt Proclamation Designating the Week of May 16 - 22, 2026 as National Safe Boating Week in Lake County
- Sponsors:** Sheriff
- Memo:** [26-0467](#)
- Attachments:** [National Safe Boating Week 2026.pdf](#)

- 5.11** Approve Amended and Restated Joint Exercise of Powers Agreement Between Sutter, Nevada, Yuba, Colusa and Lake Counties, and the Cities of Live Oak, Yuba City, and Colusa, for the Purpose of Creating a Regional Housing Authority and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [26-0499](#)

**Attachments:** [Revised Amended Restated JPA of HA admitting Lake Co 2-12-2026 edits 4-14](#)

- 5.12** (a) Affirm and continue the June 6, 2023, Board of Supervisors determination to waive the formal bidding process pursuant to Lake County Code Section 38.2(2), as it is not in the public interest due to the unique nature of goods or services; (b) determine that ongoing competitive bidding is still not in the public interest pursuant to Section 38.2 (1), as the inability of the Treasurer - Tax Collector to continue basic essential operations pursuant to the existing month-to-month contract with RT Lawrence would create a state of emergency; (c) approve payment of RT Lawrence Invoice #50662 & 50772; (d) and authorize payment of RT Lawrence invoices so long as the total payments remain under the estimated annual maximum, adjusted for CPI as indicated in Section 38.1.

**Sponsors:** Treasurer-Tax Collector

**Memo:** [26-0487](#)

**Attachments:** [County of Lake 50772](#)  
[Lake County 50662](#)  
[County of Lake - RTL Agreement BOS 6-6-23 signed](#)  
[County of Lake Amendment No. 1 07.20.23](#)  
[SIGNED County of Lake RTL Agreement BOS 6.21.23](#)

## 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:** [26-0474](#)

- 6.3** 9:05 A.M. - Presentation of Proclamation Designating May 2026 as Community Action Month in Lake County

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [26-0472](#)

**Attachments:** [Community Action Month 2026.pdf](#)

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- 6.4** 9:10 A.M. - Presentation of Proclamation Designating the Month of May 2026 as Maternal Mental Health Awareness Month
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0453](#)
- Attachments:** [Maternal MH Month 2026.pdf](#)
- 6.5** 9:15 A.M. - Presentation of Proclamation Designating the Week of May 17 - 23, 2026 as National Public Works Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0473](#)
- Attachments:** [Public Works Week 2026.pdf](#)
- 6.6** 9:20 A.M. - Presentation of Proclamation Designating May 15, 2026 as California Peace Officers' Memorial Day and May 10-16, 2026, as National Police Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0466](#)
- Attachments:** [National Police Week May 2026.pdf](#)
- 6.7** 9:25 A.M. - Presentation of Proclamation Designating the Week of May 16 - 22, 2026 as National Safe Boating Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0470](#)
- Attachments:** [National Safe Boating Week 2026.pdf](#)
- 6.8** 9:45 A.M. - PUBLIC HEARING (Continued from April 28, 2026 and May 5, 2026) Consideration of a Resolution Amending the Master Fee Schedule for Departmental Services Rendered by The County
- Sponsors:** Administrative Office
- Memo:** [26-0482](#)
- Attachments:** [MFSResolution](#)  
[Changes Only FY 26-27 5.12.26](#)  
[All plus changes FY 26-27 5.12.26](#)
- 6.9** 10:00 A.M. - Consideration of the Inaugural County of Lake Capital Improvement Plan (CIP) for Fiscal Years 2025-26 Through 2029-30
- Sponsors:** Administrative Office
- Memo:** [26-0483](#)
- Attachments:** [Lake County CIP FY 2025-26 - FY 2029 - 30 5.12.26.pdf](#)  
[Lake County CIP FY 25-26 - FY 29-30 PPT.pdf](#)  
[Public Comment Sterling Wellman](#)

- 6.10** 10:30 AM – HEARING - Consideration of Request for Hearing for Code Enforcement Actions taken at 16360 State Hwy 175, Cobb (APN 013-056-010); Property Owner: SoloMarco, LLC / Requestor: Marco Garcia Hollman
- Sponsors:** Community Development
- Memo:** [26-0479](#)
- Attachments:** [Attachment A - Hearing Request Documents](#)  
[Attachment B - NOV](#)  
[Attachment C - Site Photos](#)  
[Attachment D - Article 19 Uses Permitted](#)  
[Public Comment Cobb Area Council](#)
- 6.11** 1:00 P.M. - PUBLIC HEARING - Consideration of Ordinance to Amend Chapter 21, Article 27 of the Lake County Code regarding Commercial Cannabis Regulations (Continued from March 10 and April 7, 2026) (Board to consider request for continuance)
- Sponsors:** Community Development
- Memo:** [26-0413](#)
- 6.12** 2:00 P.M. - Proposed Findings of Fact and Decision in the Matter of the Assessment Appeal of Myers Storage LLC (Application No. 15-2024)
- Sponsors:** County Counsel
- Memo:** [26-0500](#)
- Attachments:** [Findings of Fact and Decision](#)

## 7. Non-Timed Items

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

## 8. Closed Session

- 8.1** 1:05 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):  
Interviews for Health Services Director  
Appointment of Health Services Director
- Memo:** [26-0502](#)
- 8.2** Public Employee Evaluation:  
Title: Social Services Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0334](#)
- 8.3** Public Employee Discipline/Dismissal/Release
- Memo:** [26-0505](#)

- 8.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – 276 Ranch LLC v. County of Lake, et. al.

Memo: [26-0504](#)

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

Memo: [26-0475](#)

- 8.6 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: [26-0476](#)

## 9. Adjournment