

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 11, 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:

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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**

- 5.1** Approve a) Budget Transfer in Budget Unit 1121 Auditor-Controller/Clerk of \$185,085 from account 711.28-59 Software Subscriptions to Capital Asset Account 711.62-71; and b) Amend the list of capital assets in the 2025-2026 budget to reflect the updated software capital asset total of \$1,685,058 and authorize the Chair of the Board to sign.

**Sponsors:** Auditor-Controller/County Clerk

**Memo:** [26-0798](#)

**Attachments:** [1121 BT fm 28-59 to 62-71\\_signed rev.pdf](#)

- 5.2** Approve Budget Transfer in Budget Unit 2110 District Attorney for Fiscal Year 2025-26 to Correct the Capitalized Asset Cost for Prosecutor by Karpel (PbK) and Authorize the Chair to Sign

**Sponsors:** District Attorney

**Memo:** [26-0792](#)

**Attachments:** [Budget Transfer.pdf](#)  
[Gen Jnl.pdf](#)  
[FA Control Form.pdf](#)  
[PbK updated Capital Asset cost.pdf](#)

- 5.3** (Sitting as the Board of Directors of the Lake County Watershed Protection District) a) Approve an Amendment to the Professional Services Agreement between the Lake County Watershed Protection District and EOA, Inc. to extend the contract term for completion of the National Pollutant Discharge Elimination System (NPDES) Stormwater Permit and Low Impact Development (LID) Compliance Manual Update project; b) Approve corresponding amendments to the Cooperative Agreements with the City of Clearlake and the City of Lakeport to extend the project schedule for the Low Impact Development (LID) Stormwater services; and c) Authorize the Water Resources Director to execute the amendments and any related documents necessary to complete the project

**Sponsors:** Water Resources and Lake County Watershed Protection District

**Memo:** [26-0800](#)

**Attachments:** [Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)

- 5.4** (Sitting as the Lake County Watershed Protection District Board of Directors) Adopt a Resolution Authorizing the Lake County Watershed Protection District to Accept the California State Parks Division of Boating and Waterways FY 2026/27 Quagga and Zebra Mussel Infestation Prevention Grant and Authorize the Water Resources Director to Execute the Grant Agreement and Related Documents

**Sponsors:** Water Resources and Lake County Watershed Protection District

**Memo:** [26-0801](#)

**Attachments:** [Signed Revised 2026 Quagga Grant Resolution Clear Lake](#)

- 5.5** ADDENDUM - Approve Advocacy Letter "Request to Protect Child Safety by Delaying CWS-CARES System Launch & Enhancing Accountability Measures" and Authorize the Chair to Sign

**Sponsors:** Social Services

**Memo:** [26-0834](#)

**Attachments:** [1 - Video CWS CARES](#)  
[2- OnePager CWS CARES — Delay the Launch](#)  
[3 - PPT CWS CARES](#)  
[4 - CWS-CARES Letter for Signature](#)  
[5 - CWDA CARES Delay Letter\\_260714 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:** [26-0774](#)

- 6.3** 9:15 A.M. - (a) (Sitting as the Lake County Board of Supervisors) Consideration of the Amended Clear Lake Watershed and Chi Memorandum of Understanding Co-Management Agreement, adding Koi Nation of Northern California, updating the signature page and authorize the County Administrative Officer to sign; (b) (Sitting as the Watershed Protection District Board of Directors) Consideration of the Amended Clear Lake Watershed and Chi Memorandum of Understanding Co-Management Agreement, adding Koi Nation of Northern California, updating the signature page and authorize the Water Resources Director to sign

**Sponsors:** Crandell and Rasmussen

**Memo:** [26-0820](#)

**Attachments:** [Amended Clear Lake Co-Management Global Agreement, 081126.pdf](#)  
[Redline version of Amendment to Co-Management Agreement.pdf](#)

- 6.4** 9:30 A.M. - Consideration of Interim Urgency Ordinance Placing a Moratorium on Mobilehome Park Gross Rental Rate Increases Within the Unincorporated Area of Lake County

**Sponsors:** Sabatier and Crandell

**Memo:** [26-0827](#)

**Attachments:** [Urgency Moratorium Mobilehome Gross Rental Rate.pdf](#)  
[PublicCommet MobileHomes](#)

- 6.5** 10:00 A.M. - Consideration of Presentation of Community Development – Code Division Grant and Programs Update

**Sponsors:** Community Development

**Memo:** [26-0812](#)

**Attachments:** [Code Division Update 2026 - BOS Presentation.pdf](#)

- 6.6** 11:00 A.M. - Consideration of re-activating Williamson Act in Lake County and Getting Feedback from Ag Advisory Council

**Sponsors:** Sabatier

**Memo:** [26-0813](#)

**Attachments:** [Williamson Act Farmland Rules and Regulations \(revised\).pdf](#)

## **7. Non-Timed Items**

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

- 7.2** Consideration of the following Advisory Board appointment:  
Fish and Wildlife Advisory Committee  
Food Policy Advisory Council

**Sponsors:** Clerk of the Board

**Memo:** [26-0806](#)

**Attachments:** [Fish Wildlife\\_Ryan, Sarah\\_Redacted.pdf](#)  
[Fish Wildlife\\_Scully, Andrew\\_Redacted.pdf](#)  
[Food Policy Council\\_Onate, Serena\\_Redacted.pdf](#)

- 7.3** Consideration of Appointment to the Lake Pillsbury Fire Protection District Board of Directors

**Sponsors:** Clerk of the Board

**Memo:** [26-0830](#)

**Attachments:** [Lake Pillsbury Fire Protection\\_Maskell, Kareen\\_Redacted](#)

## **8. Closed Session**

- 8.1** Public Employee Evaluation:  
Title: Chief Public Defender

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [26-0744](#)

- 8.2** Public Employee Evaluation:  
Title: Animal Care and Control Director

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [26-0795](#)

- 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:** [26-0831](#)

## **9. Adjournment**