

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 24, 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:

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](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**

- 5.1 a) Adopt the Resolution authorizing the County of Lake to submit the application and participate in the Prohousing Designation Program; b) Adopt the Resolution to apply for and allow for the receipt of Prohousing Incentive Pilot Program funds; c) Approve the County of Lake Homeless Encampment one-page summary and authorize the Chair to sign; and d) Authorize the County Administrative Officer to sign the Prohousing Designation Program application, the Public Participation Checklist, and the Prohousing Incentive Program application

Sponsors: Administrative Office and Community Development

Memo: [26-0244](#)

Attachments: [1 Formal Resolution for the PROHOUSING Designation Program](#)
[1a Prohousing Designation Program Application](#)
[2 Proposed Policy Completion Schedule](#)
[3 Prohousing Scoring Sheet](#)
[5 Homeless Encampment Best Practices](#)
[6 Public Participation Checklist Revised](#)
[7 Formal Resolution for the Prohousing Incentive Program](#)
[8 PIP NOFA 4 Application - County of Lake](#)

- 5.2 Approve Amendment No. 1 to the Memorandum of Understanding Between Lake County Behavioral Health Services and the Lake County Continuum of Care for Collaborative Applicant and Lead Agency Services and authorize the Chair to sign

Sponsors: Behavioral Health Services

Memo: [26-0241](#)

Attachments: [MOU LCCoC and LCBHS - Fully Executed](#)
[MOU LCCoC and LCBHS Amendment No. 1](#)

- 5.3 Approve Update to the Bylaws of the Big Valley Advisory Council (BVAC)

Sponsors: Clerk of the Board

Memo: [26-0240](#)

Attachments: [BVAC Bylaws_Rev 03.24.2026.pdf](#)

- 5.4 Approve the 2026-2027 Juvenile Justice Realignment Block Grant Plan

Sponsors: Probation

Memo: [26-0199](#)

Attachments: [26-27 SB 823 JJRBG Final.pdf](#)

- 5.5** Authorize Probation Department to apply for Prop 64 Cohort 4 funding and designate the Chief Probation Officer as the authorized individual to sign the grant application and enter into the grant agreement on behalf of Lake County
- Sponsors:** Probation and Community Development
- Memo:** [26-0207](#)
- Attachments:** [Public Comment_Sky Laiwa](#)
- 5.6** Authorize the Interim Public Works Director / Assistant Purchasing Agent to sign a Purchase Order not to exceed \$401,125.00 for the Purchase of a John Deere Motor Grader for County Road Maintenance
- Sponsors:** Public Works
- Memo:** [26-0224](#)
- Attachments:** [County of Lake 670P Revised Proposal](#)
- 5.7** (a) Approve Modified Agreement between the Lake County Sheriff's Department and U.S. Forest Service for 2026 annual operating and financial plan, in the amount of \$20,500 for Pillsbury Patrol; \$2,000 for dispatch services; and \$7,500 for Controlled Substance Operations, and (b) authorize the Sheriff and the Chair to sign.
- Sponsors:** Sheriff
- Memo:** [26-0186](#)
- Attachments:** [usfs_20260310174256](#)

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:** [26-0230](#)
- 6.3** 9:05 A.M. - a) Consideration of a State Legislative Update; and b) Consideration of a Presentation on H.R. 1
- Sponsors:** Administrative Office and Social Services
- Memo:** [26-0243](#)
- Attachments:** [Lake County Priority Bills - highlighted positions - 2026-03-18](#)
- 6.4** 9:30 A.M. - Consideration of Presentation of the Semi-Annual Employee Service Awards for the County of Lake
- Sponsors:** Human Resources
- Memo:** [26-0232](#)
- Attachments:** [2026 Spring Table.pdf](#)

- 6.5** 10:15 A.M – Consideration for Hearing on Account and Proposed Assessment of Abatement Costs for properties abated under a CalRecycle Grant:(a) 7840 Hyde St Nice (APN 030-233-24); Property Owner: Margaret and Rodney Bomar, TTE; (b) 2560 Fall St Nice (APN 030-071-06); Property Owner: Charles Catalina; (c) 7769 Main St Nice (APN 030-174-26); Property Owner: William and Paula Pearson; (d) 7756 Main St., Nice (APN 030-173-18); Property Owner: Emily and Pilot Smith; (e) 7762 Main St, Nice (APN 030-173-08); Property Owner: Jean Donselman; (f) 7771 Main St Nice (APN 030-174-25); Property Owner: William and Paul Pearson; (g) 2826 Bush St Nice (APN 030-142-03); Property Owner: Levi and Rachel Mentz; and (h) 2830 Bush St Nice (APN 030-142-04); Property Owner: Elsa and Albera Hendrix

Sponsors: Community Development

Memo: [26-0235](#)

Attachments: [Attachment A](#)
[2560 Fall St Task Sheet](#)
[7840 Hyde St Task Sheet](#)
[Attachment B](#)
[2560 Fall St Task Sheet](#)
[Attachment C](#)
[7769 Main St Task Sheet](#)
[7771 Main St Task Sheet](#)
[Attachment D](#)
[7771 Main St Task Sheet](#)
[Attachment E](#)
[2826 Bush St Task Sheet](#)
[INV446 - 360 Junk - 06-04-2025 \(002\) 2826 Bush St 2](#)
[Attachment F](#)
[2830 Bush St Nice Task Sheet](#)

6.6 10:30 A.M. - HEARING - Consideration of Request for Hearing before the Board of Supervisors for: 4258 Lakeshore Blvd, Lakeport (APN 029-151-28); and 4270 Lakeshore Blvd, Lakeport (APN# 029-151-37); Requestor: Steve Wratlslaw

Sponsors: Community Development

Memo: [26-0234](#)

Attachments:

- [2005 4270 Lakeshore Blvd](#)
- [2009 4270 Lakeshore Blvd](#)
- [2010 4270 Lakeshore Blvd](#)
- [2011 4270 Lakeshore Blvd](#)
- [2013 4270 Lakeshore Blvd](#)
- [2017 4270 Lakeshore Blvd](#)
- [2018 4270 Lakeshore Blvd](#)
- [2020 4270 Lakeshore Blvd](#)
- [2023 4270 Lakeshore Blvd](#)
- [Attachment A - Hearing Request](#)
- [Attachment B - 4258 Lakeshore Map](#)
- [Attachment B. - 4270 Lakeshore Map](#)
- [Attachment C - NONC 4258](#)
- [Attachment D - Time Imagery](#)
- [Attachment E - Check A License - License Detail -CSLB](#)
- [Attachment F - Notice of Nuisance 4258](#)
- [Attachment G - Notice of Nuisance 4270](#)
- [Attachment H - 2015 NONOTA](#)
- [Attachment I - Board of Supervisors - Minutes_ Boards and Commissions - - 11](#)
- [Attachment I - Board of Supervisors - Minutes_ Boards and Commissions - - 11](#)
- [Attachment J - 2022 Site Visit](#)
- [Attachment K - 4270 Lakeshoreblvd - Drone Map_1](#)
- [Attachment L - NONOTA Scanned 02-20-26](#)
- [Attachment M - Site Photos 2.18.26](#)
- [Attachment N - Metal Bldg Photos](#)
- [Attachment O - Time Imagery Google Earth](#)
- [Attachment P - Vehicle photos](#)
- [Attachment Q - Sites from public areas](#)
- [Board of Supervisors - Minutes_ Boards and Commissions - - 11 24 1998](#)
- [Dump Runs](#)
- [FW APN 029-151-37 029-151-28 Planning Email about Zoning](#)
- [Grant Deed Wratishlaw](#)
- [Interspousal Grant Deed](#)
- [NON.OTA Wratishlaw 2015](#)
- [NOTICE OF NUISANCE AND ABATEMENT 1998 action](#)
- [Notice of Nuisance](#)
- [Quitlcaim to Victoria](#)

- 6.7** 1:00 P.M. - PUBLIC HEARING - Consideration of Presentation of 2025 General Plan - Housing Element Annual Progress Report, and 2025 General Plan Annual Progress Report
- Sponsors:** Community Development
- Memo:** [26-0215](#)
- Attachments:** [Housing Element Annual Progress Report](#)
[General Plan APR](#)
- 6.8** 1:30 P.M. - (Sitting as the Lake County Sanitation District Board of Directors) Presentation considering Sewer Rate Studies for LACOSAN-Lands End/ South Lakeport Sewer and LACOSAN- SE Regional
- Sponsors:** Special Districts
- Memo:** [26-0218](#)
- Attachments:** [Land's End Sewer Rate Study Report 3.16.26](#)
[Lands End BOS Presentation 3.24.26 Finalv2](#)
[Land's End Prop 218 Notice 3.16.26](#)
[Lacosan SE BOS Presentation 3.24.26 finalv2](#)
[Lacosan SE Prop 218 Notice 3.16.26](#)
[Lacosan SE Sewer Rate Study Report 3.16.26](#)
[PublicComment SterlingWellman](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

8. Closed Session

- 8.1** Public Employee Evaluation:
Title: Librarian
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0197](#)
- 8.2** Public Employee Evaluation:
Title: Air Pollution Control Officer
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0225](#)
- 8.3** Public Employee Evaluation:
Title: Behavioral Health Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0227](#)

- 8.4 Public Employee Evaluation:
Title: Health Services Director

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0246](#)

- 8.5 Public Employee Discipline/Dismissal/Release

Memo: [26-0248](#)

- 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: [26-0233](#)

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

Memo: [26-0260](#)

9. Adjournment