

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 9, 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=eFU3SWWhhVIR4OGtqK1hPLzI0N2F0dz09)
[pwd=eFU3SWWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWWhhVIR4OGtqK1hPLzI0N2F0dz09)

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+16694449171,,86533544962#,,, *726865# US

+16699006833,,86533544962#,,, *726865# US (San Jose)

Or join by phone:

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473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099
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International numbers available: <https://lakecounty.zoom.us/j/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

5. Approval of the Consent Agenda

- 5.1** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-833](#)
- Attachments:** [Reso2023-10_HitchEmergency_Green&Crandell](#)
- 5.2** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-834](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.3** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-835](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.4** Adopt Proclamation Honoring Lives and Resilience: 10 Years Since the Valley Fire
- Sponsors:** Owen and Pyska
- Memo:** [25-897](#)
- Attachments:** [PROCLAMATION Honoring Lives and Resilience 10 Years Since the Valley Fire Valley Fire 10 Years 09.09.2025.pdf](#)
- 5.5** Approve Letter of Support for the Fixing Emergency Management for Americans (FEMA) Act (H.R. 4669)
- Sponsors:** Pyska
- Memo:** [25-906](#)
- Attachments:** [SUPPORT - Fixing Emergency Management for Americans \(FEMA\) Act](#)
- 5.6** Approve Annual Agreement Between the County of Lake and Visit Lake County California for Provision of Administrative Services to Lake County Tourism Improvement District in the Amount of \$112,500 from July 1, 2025, to June 30, 2026, and Authorize Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [25-896](#)
- Attachments:** [Visit Lake County Ca Agreement 25-26](#)

- 5.7** Adopt Resolution Approving Agreement No. 25-0400-000-SG with California Department of Food and Agriculture for compliance with the High Risk Pest Exclusion Program for the period July 1, 2025, through June 30, 2026, for \$5,076.75
- Sponsors:** Agriculture
- Memo:** [25-877](#)
- Attachments:** [High Risk Resolution FY 25 26](#)
[HR Agreement FY 25 26](#)
- 5.8** Adopt Resolution Approving Agreement No. 25-0340-000-SG with the California Department of Food and Agriculture for the 2025 Weed Management Area for the Period of July 1, 2025, through June 30, 2028, in the Amount of \$119,998.75.
- Sponsors:** Agriculture
- Memo:** [25-878](#)
- Attachments:** [WMA Resolution FY 25 26](#)
[Lake CDFA WMA Agreement 25 thru 28](#)
- 5.9** Adopt Resolution Fixing Tax Rates for Local Agencies, General Obligation Bonds and Other Voter Approved Indebtedness for Fiscal Year 2025/26
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [25-895](#)
- Attachments:** [Adopt Resolution Fixing Tax Rates for Local Agencies, General Obligation Bonds](#)
[Revised and Added 9/5 DEBT SVC RESOLUTION 25-26](#)
- 5.10** Adopt Proclamation Designating the Week of September 8 through 13, 2025 as Suicide Prevention Week and the day of September 10, 2025 as World Suicide Prevention Day
- Sponsors:** Behavioral Health Services
- Memo:** [25-838](#)
- Attachments:** [suicide proclamation 25](#)
[National Suicide Prevention Month 2025.pdf](#)
- 5.11** Approve Closure of all Lake County Behavioral Health Services Locations to the Public for a Mandatory Workplace Violence Prevention Training on September 26, 2025 from 9am to 4pm.
- Sponsors:** Behavioral Health Services
- Memo:** [25-881](#)

- 5.12** Approve Board of Supervisors Meeting Minutes July 22, 2025, July 29, 2025, August 5, 2025, and August 12, 2025

Sponsors: Clerk of the Board

Memo: [25-879](#)

Attachments: [BOSMinutes07222025](#)
[BOSMinutes07292025](#)
[BOSMinutes08052025](#)
[BOSMinutes08122025](#)

- 5.13** Adopt Resolution Temporarily Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs for the Kelseyville Pear Festival September 26 & 27, 2025 from 6:00 AM - 7:00 PM Daily

Sponsors: Public Works

Memo: [25-869](#)

Attachments: [Res-NoParkKVPearFest25](#)

- 5.14** Adopt Resolution Temporarily Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs for the Kelseyville Pear Festival Farm to Fork Dinner and Street Dance from 12:00 PM on September 26, 2025 through 12:00 AM on September 27, 2025

Sponsors: Public Works

Memo: [25-870](#)

Attachments: [ResKBAFarmtoFork2025](#)

- 5.15** (A) Approve a three-year contract with two one-year extensions between Robinson Oil Corporation and the County of Lake to provide fleet fuel services for the Sheriff's Office and (B) authorize the Chair of the Board of Supervisors to sign.

Sponsors: Sheriff

Memo: [25-876](#)

Attachments: [Fleet Fuel Services RFP 2025 \(Exhibit A\)](#)
[Lake County Sheriff RFP Final 5.2025 \(Exhibit B\)](#)
[Final Contract Signed_20250812154649 - signed \(Exhibit C\)](#)

- 5.16** (Sitting as the Board of Directors of the Lake County Watershed Protection District) Adopt a Resolution Authorizing Approval of the Project and Approval of Grant Funds for Clear Lake Hitch Habitat Improvement Planning and Design in Cole Creek, Big Valley Basin, Lake County, CA, USA for the amount not to exceed \$500,122, and approve the Water Resources Director as Signature Authorization to Execute Agreement.

Sponsors: Water Resources

Memo: [25-880](#)

Attachments: [CDFWCooridors Award Resolution](#)
[1733426 LCWPD CDFW-Corridors Award Letter Redacted](#)

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: [25-887](#)

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

Sponsors: Library

Memo: [25-888](#)

- 6.4** 9:05 A.M. - Presentation of Proclamation Designating the Week of September 8 through 13, 2025 as Suicide Prevention Week and the day of September 10, 2025 as World Suicide Prevention Day

Sponsors: Behavioral Health Services

Memo: [25-839](#)

Attachments: [suicide proclamation 25](#)
[National Suicide Prevention Month 2025.pdf](#)

- 6.5** 9:07 A.M. - (a) Consideration of the Subordination Agreement pertinent to Loans Associated with the Pallesen Place Housing Project, and Authorize Chair Crandell to Sign on Behalf of Lake County Housing Commission; and (b) Consideration of the Estoppel Certificate pertinent to Loans Associated with the Pallesen Place Housing Project, and Authorize Chair Crandell to Sign on Behalf of Lake County Housing Commission

Sponsors: Administrative Office

Memo: [25-905](#)

Attachments: [DRAFT Subordination Agreement - Lake County Loans \(2025-09-09\)](#)
[Estoppel Certificate - Lake County Housing Commission](#)
[Added 9/5 08. R2. Subord Agrmt Revised - Lake County \\$1,471,414 and \\$602.](#)

- 6.6** 9:10 A.M. - Consideration of a SECOND READING for a) An Ordinance Establishing Regulations and Development Standards for the Guenoc Valley Zoning District or "GVD" District; b) An Ordinance Amending Section 21-3.7 of Chapter 21 of the Ordinance Code of the County of Lake by Adopting a Sectional District Zoning Map No. 3.7(b) 1. _____ Rezoning the Lands for the Guenoc Valley Mixed Use Planned Development Project; and c) An Ordinance Amending Section 21-3.7 of Chapter 21 of the Ordinance Code of the County of Lake by Adopting a Sectional District Zoning Map No. 3.7(b) 1. _____ Rezoning the Lands for the Guenoc Valley Mixed Use Planned Development Project – Santa Clara Housing Site

Sponsors: Community Development

Memo: [25-886](#)

Attachments: [Ordinance Establishing GVD Development Standards](#)
[Ordinance for GVD Zoning Map Rezone](#)
[Ordinance Santa Clara Site Rezone](#)

- 6.7** 9:15 A.M. - PUBLIC HEARING Consideration of Resolution approving Resolution No. 2025-5 submitted by Northshore Fire Protection District and making Findings and Requesting the County of Lake to Implement Fire Mitigation Fees with the Automatic Inflation pursuant to the Lake County Fire Mitigation Fee Ordinance FY2025/2026 (Continued from August 5th and 19th, 2025)

Sponsors: Administrative Office

Memo: [25-882](#)

Attachments: [Reso_NorthshoreFireMitFee_08052025_CC signed](#)
[NFPD Amended Reso 2025-5_2025 fees_Corrected 09092025](#)
[NFPD Amended Reso 2025-5_2025 fees](#)
[NFPD Reso 2025-5_Amend 2025 fees](#)
[NFPD Reso 2024-35_2025 fees](#)
[23003 Northshore FPD Fire Mitigation Fee Nexus Study Report - Final](#)
[Ordinance 3139_FireMit_Admin - signed](#)
[Chapter 27 Mitigation Fees](#)
[Notice_Fire Mitigation Fees_Northshore 2025](#)

- 6.8** 9:30 A.M. - Consideration of Presentation of Crop Report Plus – Economic Contributions of Lake County Agriculture

Sponsors: Agriculture

Memo: [25-875](#)

Attachments: [FINAL-Lake-CR-Plus 2025](#)

- 6.9** 10:00 A.M. - Administer the Oath of Office to Robert S. Bernstein, MD, MPH as County Health Officer
- Sponsors:** Administrative Office
- Memo:** [25-890](#)
- 6.10** 10:30 A.M. - (a) Presentation of Proclamation Honoring Lives and Resilience: 10 Years Since the Valley Fire; (b) Consideration of Purchase of a Bronze Plaque to present to the Middletown Rancheria of Pomo Indians in recognition of their steadfast support, collaboration, and community service during times of disaster
- Sponsors:** BOARD OF SUPERVISORS and Pyska
- Memo:** [25-898](#)
- Attachments:** [PROCLAMATION Honoring Lives and Resilience 10 Years Since the Valley Fire](#)
[Bronze Plaque Proof](#)
[Bronze Plaque Proof_with cost](#)
[Valley Fire_10_Years_09.09.2025.pdf](#)
- 6.11** 11:00 A.M. - (Sitting as the Lake County Air Quality Management District Board of Directors) Hearing for Consideration of Resolution Repealing Sections 631, 12.450, 12.640, Chapter IV and Article VI in their entirety, and adopting updates to Sections 208.2, 226.5, 433.5, 1002, 1105, a new Chapter IV, and article VI Sections 660-668 of Lake County Air Quality Management District Rules and Regulations
- Sponsors:** Air Quality Management District
- Memo:** [25-893](#)
- Attachments:** [Rule Resolution 20250909 \(002\)](#)
- 6.12** 1:00 P.M. - Consideration of Presentation on the Public Defender's Policy on Scheduling and Meeting Sex Offender Clients
- Sponsors:** Public Defender
- Memo:** [25-889](#)
- Attachments:** [Office Policy - RSO Office Visits v2](#)
- 6.13** 1:05 P.M. - Consideration of the First Amendment to Commercial Lease Agreement Between the County of Lake and Lakeport Plaza, LLC, for Office Space at 55 1st St, Lakeport
- Sponsors:** Public Defender
- Memo:** [25-904](#)
- Attachments:** [55 1st St - Amendment 1 to Commercial Lease Agreement \(2025-09-09\)](#)
[Lease Lakeport Plaza 12032024 \(Fully Executed\)](#)
[AVAILABILITY NOTICE-PD LEASE](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of the following Advisory Board Appointments:
Food Policy Council

Sponsors: Sabatier

Memo: [25-891](#)

Attachments: [Harper, Rebecca Food Policy Council Redacted.pdf](#)
[Lopez, Mandy Food Policy Council 08222025 Redacted.pdf](#)
[Sieber-Davis, Cornelia Food Policy Council Redacted.pdf](#)

- 7.3 A) Consideration of Contract Change Order No. 1 to the contract with Argonaut Constructors, Inc. for the 2024 Pavement Rehabilitation Project for a decrease of \$449,232.30; and
B) Consideration of Contract Change Order No. 2 to the contract with Argonaut Constructors, Inc. for the 2024 Pavement Rehabilitation Project for an increase of \$1,477,626.93

Sponsors: Public Works

Memo: [25-899](#)

Attachments: [CCO 1 - 24-39](#)
[CCO 2 - 24-39](#)

8. Closed Session

- 8.1 Public Employee Evaluations:
County Administrative Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [25-892](#)

- 8.2 Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): One potential case

Memo: [25-901](#)

- 8.3 Conference with Legal Counsel - Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): In re National Prescription Opiate Litigation MDL No. 2804/Case No. 1:17-md-2804

Memo: [25-902](#)

- 8.4 Conference with Legal Counsel - Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): In re National Prescription Opiate Litigation MDL No. 2804 / In Re: Purdue Pharma L.P., et al., Case No. 19-23649 (SHL)

Memo: [25-903](#)

9. Adjournment