

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 11, 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

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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:

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)

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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  
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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 Commending Operation Tango Mike For 22 Years of Service in Supporting Our Military Personnel Deployed Around The World
- Sponsors:** Crandell and Sabatier
- Memo:** [25-231](#)
- Attachments:** [Tango Mike Proclamation 03.11.25.pdf](#)
- 5.2** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-220](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.3** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-221](#)
- Attachments:** [Reso2023-10 HitchEmergency Green&Crandell](#)
- 5.4** Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-222](#)
- Attachments:** [2024-02-05 SO Declaration Winter Storms](#)  
[Reso2024-07 Emergency Sheriff](#)
- 5.5** Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Boyles Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-223](#)
- Attachments:** [Proclamation of Local Health Emergency Boyles Fire](#)  
[Health Proclamation-Boyles\\_Doochan signed](#)
- 5.6** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Boyles Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-224](#)
- Attachments:** [2024-09-10 BOS Ratification Draft](#)  
[2024 Boyles Proc SO](#)

- 5.7** Approve Continuation of Local Emergency Proclamation by the Lake County Sheriff/OES Director for the Glenhaven Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-225](#)
- Attachments:** [2024-10-04 SO Declaration - signed](#)  
[2024-10-04 BOS Ratification Draft](#)
- 5.8** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-219](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.9** Approve Addition of Special Meeting for Friday, March 21, 2025 to the Board's Annual Meeting Calendar
- Sponsors:** Administrative Office
- Memo:** [25-233](#)
- Attachments:** [2025 BOS Meeting Calendar\\_Draft Revision\\_03112025](#)
- 5.10** Accept donation from Linda K. Warren in the amount of \$25,094.69
- Sponsors:** Animal Care and Control
- Memo:** [25-235](#)
- 5.11** Approve Update to the Bylaws of the East Region Town Hall Advisory Board (ERTH)
- Sponsors:** Clerk of the Board
- Memo:** [25-237](#)
- Attachments:** [ERTH-Bylaws-Rev2-Final 03.11.2025.pdf](#)
- 5.12** Approve and Accept Grant, 2024-3105 County of Lake-Sheriff's Office-Search and Rescue from Direct Relief
- Sponsors:** Sheriff
- Memo:** [25-194](#)
- Attachments:** [direct relief\\_20250225120925](#)  
[sar resolution\\_20250305071821](#)
- 5.13** Authorize the closure of the Special Districts Administration Office from 8:00 AM to 5:00 PM, Friday, March 28, 2025.
- Sponsors:** Special Districts
- Memo:** [25-192](#)

## 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:** [25-228](#)
- 6.3** 9:05 A.M. - Presentation of Proclamation Commending Operation Tango Mike For 22 Years of Service in Supporting Our Military Personnel Deployed Around The World
- Sponsors:** Crandell and Sabatier
- Memo:** [25-234](#)
- Attachments:** [Tango Mike Proclamation 03.11.25.pdf](#)
- 6.4** 9:08 A.M. - Consideration of Letter of Support for the Lake County Historical Society application for grant funding
- Sponsors:** Pyska
- Memo:** [25-226](#)
- Attachments:** [LOS\\_LakeCountyHistoricalSociety\\_Pyska](#)
- 6.5** 9:15 A.M. - Consideration of Presentation by UCCE of the Beneficial Burning and Land Stewardship Program
- Sponsors:** UC Extension
- Memo:** [25-213](#)
- Attachments:** [Lake County BOS presentation](#)
- 6.6** 9:30 A.M. - Consideration of Presentation to Accept and File the “2025 Roads Projects and the 2026 Regional Transportation Plan / Active Transportation Plan Update”
- Sponsors:** Public Works
- Memo:** [25-212](#)
- Attachments:** [2025 Road Projects](#)
- 6.7** 10:00 A.M. - Consideration of Presentation of the Tribal EcoRestoration Alliance's Training Facility
- Sponsors:** Administrative Office
- Memo:** [25-218](#)
- Attachments:** [TERA BOS Presentation 3.11.2025](#)

- 6.8** 10:30 A.M. - PUBLIC HEARING - Consideration of Proposed Resolution to Adopt Amendment to the Health and Safety Element of the Lake County General Plan (GPA 25-XX)

**Sponsors:** Community Development

**Memo:** [25-94](#)

**Attachments:** [Draft RES 2140](#)

- 6.9** 11:00 A.M. - Presentation of Lake County 2050 Update

**Sponsors:** Community Development and Administrative Office

**Memo:** [25-215](#)

**Attachments:** [GPAC Meeting3 Summary Final](#)

## 7. Non-Timed Items

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

- 7.2** (Sitting as Lake County Air Quality Management District Board of Directors) Consideration of Presentation Regarding the Lake County Air Quality Management District Requirements and Current Operational Status

**Sponsors:** Air Quality Management District

**Memo:** [25-204](#)

- 7.3** Consideration of updates to the 2025 Board of Supervisors Committee Assignment list

**Sponsors:** Administrative Office

**Memo:** [25-127](#)

**Attachments:** [BOS Committee Assignments 2025 Rev](#)

- 7.4** Consideration of a) Presentation of Fiscal Data and Loan Repayment Status; and b) Resolution Authorizing Extension of Loan Term for Lake County Behavioral Health Services.

**Sponsors:** Behavioral Health Services

**Memo:** [25-217](#)

**Attachments:** [LCBHS Fiscal Overview February 2025](#)  
[RESO Deferral of loan repayment LCBHS](#)

- 7.5** Consideration of the following Advisory Board appointments:  
Animal Control Advisory Board  
Lake County Child Care Planning and Development Council
- Sponsors:** Clerk of the Board
- Memo:** [25-236](#)
- Attachments:** [Robinson, Bruce Member at Large Animal Control Redacted.pdf](#)  
[Zumwalt, Janet Dist 1 Animal Control Redacted.pdf](#)  
[Castaldo, Jamie Child Care Planning and Development Redacted.pdf](#)  
[Coppa, Angel Child Care Planning and Development Redacted.pdf](#)  
[Dawn, Sunny Child Care Planning and Development Redacted.pdf](#)  
[Handy, Megan Child Care Planning and Development Redacted.pdf](#)  
[Perez-Cruz, Sulema Child Care Planning and Development Redacted.pdf](#)
- 7.6** Consideration of Cannabis Ordinance Task Force appointment(s)
- Sponsors:** Community Development
- Memo:** [25-195](#)
- Attachments:** [COTF Roster20250225](#)  
[Kambara, Margaux Cannabis TF Redacted](#)  
[Coppinger, Jan Cannabis TF Redacted](#)  
[Cude, Jesse Cannabis TF Redacted](#)  
[Jennings, Chris Cannabis TF Redacted](#)  
[Karcey, Autumn Cannabis TF Redacted](#)
- 7.7** Consideration of Letter of Support AB 418 (Wilson)
- Sponsors:** Treasurer-Tax Collector
- Memo:** [25-196](#)
- Attachments:** [Support Letter for AB 418 Wilson - County of Lake](#)  
[AB 418 \(Wilson\) Support joint ltr 2.20.25](#)
- 7.8** Discussion of Delinquent Property Taxes including (a) Impacts of Tax Defaulted Land Sale (TDLS) Deficit Sales; and (b) Development of a Low Value Ordinance
- Sponsors:** Treasurer-Tax Collector and Auditor-Controller/County Clerk
- Memo:** [25-197](#)

- 7.9** Consideration of Resolution authorizing the Chair of the Board to approve and direct the Tax Collector to sell, at public auction via internet, tax defaulted property which is subject to the power to sell in accordance with Chapter 7 of part 6 of Division 1, of the California Revenue and Taxation Code and approving sales below minimum price in specified cases.

**Sponsors:** Treasurer-Tax Collector

**Memo:** [25-198](#)

**Attachments:** [Signed RESOLUTION for Sale 163 INTERNET FORM](#)  
[BOARD OF SUPERVISOR RESOLUTION LIST](#)  
[DEFICIT PROJECTION FOR TDLS 163](#)

## 8. Closed Session

- 8.1** Public Employee Evaluation:  
Title: Registrar of Voters

**Memo:** [25-230](#)

- 8.2** Public Employee Evaluation:  
Title: Air Pollution Control Officer

**Memo:** [25-229](#)

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

**Memo:** [25-239](#)

- 8.4** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Proceeding No. P-77, Potter Valley Hydroelectric Project

**Memo:** [25-238](#)

## 9. Adjournment