

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 21, 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

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

Or join by phone:

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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 +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

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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 Continuation of a Local Emergency due to the 2026 Robin Lane Sewer Spill (City of Clearlake)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0635](#)
- Attachments:** [2026 Robin Lane Sewer Spill BOS Proclamation](#)
[Robin Lane Sewer Release Costs 4-21](#)
- 5.2** Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Clearlake Sewage Spill
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0636](#)
- Attachments:** [Proc Public Health Emergency](#)
[Reso Public Health Emergency](#)
[Robin Lane Sewer Release Costs 4-21](#)
- 5.3** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0637](#)
- Attachments:** [Reso2023-10_HitchEmergency](#)
- 5.4** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0639](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.5** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0677](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.6** Approve Continuation of a Local Emergency Due to Geotechnical Instability Causing Roadway Failure and Embankment Erosion on Socrates Mine Road and Authorizing Emergency Contracting Pursuant to Public Contract Code Sections 22050 and 20395(d)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0678](#)
- Attachments:** [Reso2026-42_RoadwayFailure_PW](#)

- 5.7** Adopt Resolution Approving Agreement No. 26-0042-000-SA with the State of California, Department of Food and Agriculture and Authorize the Execution of the Fuels, Lubricants, and Automotive Products Program Agreement for \$2,475 for Period July 1, 2026, through June 30, 2027.

Sponsors: Agriculture

Memo: [26-0707](#)

Attachments: [FLAPP Agreement 26 27](#)
[Signed FLAPP Resolution 26-27](#)

- 5.8** a) Waive the Formal Bidding Process Pursuant to Article X Section 2-38.2(2) of the Lake County Code Due to The Unique Nature of the Goods or Services Precludes Competitive Bidding; and, b) Approve Contract Between County of Lake and Bennett Veterinary Professional Services, Inc. (DBA The Shelter Link), for Veterinarian of Record Services, in the Amount of \$104,000.00 Per Fiscal Year from July 1, 2026 to June 30, 2027, and Authorize the Chair to Sign.

Sponsors: Animal Care and Control

Memo: [26-0714](#)

Attachments: [LCACC Contract for VOR Services- Signed Bennett](#)

- 5.9** Approve a) Budget Transfer in Budget Unit 2703 Animal Control of \$847 from account 727.02-21 Retirement Contributions/FICA to Capital Asset Account 727.61-60; and b) Amend the list of capital assets in the 2025-2026 budget to reflect the updated cameras/security doors capital asset total of \$18,847, and authorize the Chair of the Board to sign.

Sponsors: Animal Care and Control

Memo: [26-0728](#)

Attachments: [Original AC Security Camera Proposal](#)
[Revised AC Security Camera Proposal](#)
[Most Recent Revised AC Security Camera Proposal](#)
[BT for Security Cameras Updated](#)

- 5.10** SECOND READING - Adopt Ordinance to Amend Chapter 21, Articles 8, 18, 19, and 27 of the Lake County Code regarding Commercial Cannabis Regulations

Sponsors: Community Development

Memo: [26-0741](#)

Attachments: [Final Draft for Second Reading](#)
[Public Comment_Marlo Friend](#)

- 5.11** Approve Board of Supervisors Meeting Minutes June 23, 2026
- Sponsors:** Clerk of the Board
- Memo:** [26-0736](#)
- Attachments:** [BOSMinutes06232026](#)
- 5.12** Adopt Resolution Approving an Agreement between the State of California Department of Healthcare Services (DHCS) and County of Lake Health Services Department for the Medi-Cal County Inmate Program for Administrative Services (MCIP) and Authorize the Health Services Director to sign said Agreement.
- Sponsors:** Health Services
- Memo:** [26-0676](#)
- Attachments:** [Signed MCIP Reso FY 26-29](#)
[DHCS Transmittal Instructions](#)
[UPDATED NAME Lake County 26-60122 MCIP Administrative Services Agreeen](#)
[UPDATED NAME Lake MCIP Participation Agreement 2026-29](#)
- 5.13** Approve Supplemental Services Agreement Number Two with Roach and Campbell for Final Design and Construction Document Preparation for Cobb Community Park in the amount of \$351,400.00; and authorize the Chair to sign the Agreement
- Sponsors:** Public Works
- Memo:** [26-0731](#)
- Attachments:** [General Services Agreement - Landscape Architecture and Planning Services - RoachCampbell SSA2- RC Signed](#)
- 5.14** Award the Agreement for the Kelseyville Senior Center Remodel Project to NG Builder Company in the amount of \$1,329,733.00, and authorize the Chair to sign the Agreement
- Sponsors:** Public Works
- Memo:** [26-0739](#)
- Attachments:** [NG Builder Company Agreement Kelseyville Senior Center signed.pdf](#)
[Bid Tabulation- Kelseyville Senior Event Center Renovation](#)
- 5.15** SECOND READING - Adopt an Ordinance Amending Section 19-17.2 of the Ordinance Code of the County of Lake for the Removal of a Stop Sign on Second Street and the Placement of a Stop Sign on Middle Creek Road in Upper Lake
- Sponsors:** Public Works
- Memo:** [26-0740](#)
- Attachments:** [Ordinance - Upper Lake - Second Middle Creek stop](#)
[Project Map - Upper Lake - Second St & Middle Creek Rd](#)

- 5.16** (Sitting as the Lake County Sanitation District Board of Directors) Approve Amendment No. 2 between the Lake County Sanitation District (LACOSAN) Northwest Wastewater Treatment Plant and Clearlake Oaks County Water District (CLOCWD) for the Acceptance of Effluent for Twenty-Five Years and authorize the Chair to sign

Sponsors: Special Districts and Lake County Sanitation District

Memo: [26-0724](#)

Attachments: [Effluent Geyser Pipeline](#)
[Geyser Pipeline](#)
[Signed Revised Basin 2000 Pipeline revised Amendment 2 final 7.8.26](#)

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: [26-0588](#)

- 6.3** 9:05 A.M. - New and Noteworthy at the Library

Sponsors: Library

Memo: [26-0737](#)

- 6.3b** ADDENDUM - 9:30 A.M. - Consideration of Donation from Calpine Corporation for America 250 Drone Show

Sponsors: Sabatier and Rasmussen

Memo: [26-0753](#)

- 6.4** 10:00 A.M. - PUBLIC HEARING (Continued from June 23, June 2, May 19, and April 28, 2026) Consideration of a Resolution approving Resolutions submitted by Lake County Fire Agencies 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

Sponsors: Administrative Office

Memo: [26-0683](#)

Attachments: [2026 Reso with Ex A Fire Mit Fees.pdf](#)
[RES NO 2026-11A_K'ville Fire Mit Fees_Rev1.pdf](#)
[RES NO 26-0301 LCFPD Fire Mit Fees-rev.pdf](#)
[RES NO 26-27-01 Lakeport Fire Mit Fees_Rev2.pdf](#)
[RES NO 2026-01 Northshore Fire Mit Fees.pdf](#)
[RES NO 2025-26 18 South Lake Fire Mit Fees.pdf](#)
[Ordinance 3139 FireMit Admin - signed](#)

- 6.5** 10:05 A.M. - PUBLIC HEARING - Consideration of Recommendation of Revocation – Major Use Permit (UP 19-48), Permittee: Kenneth Pacheco, authorizing commercial cannabis activity of up to 87,120 square feet of canopy area and up to an additional 25 mature plants; located at 1756 Ogulin Canyon, Clearlake (APN 010-055-46)

Sponsors: Community Development

Memo: [26-0720](#)

Attachments: [Revocation Memo UP 19-48](#)
[Conditions of Approval](#)
[DCC Declaration](#)
[2025 Inspection Report](#)
[NOV ENF-26-598](#)
[Agency Comment](#)

- 6.6** 11:00 A.M. - PUBLIC HEARING - Consideration of Recommendation of Revocation - Major Use Permit UP (18-38); Permittee: John Brosnan, authorizing commercial cannabis activity of up to 87,120 square feet of canopy are located at 11739 Old Spruce Grove Road, Lower Lake (APN 012-032-04)

Sponsors: Community Development

Memo: [26-0711](#)

Attachments: [Revocation Memo UP 18-38](#)
[Conditions of Approval](#)
[Lease Agreement](#)
[DCC Records Declaration](#)
[Code Enforcement License History Table](#)
[2025 Inspection Report](#)
[Notice of Violation ENF-25-1894](#)
[DCC Agency Comment](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

8. Closed Session

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

Memo: [26-0733](#)

- 8.2** 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: [26-0750](#)

9. Adjournment