

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 16, 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>

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[pwd=eFU3SWWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWWhhVIR4OGtqK1hPLzI0N2F0dz09)

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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 Addition of Special Meeting for Tuesday, September 30, 2025 to the Board's Annual Meeting Calendar

**Sponsors:** Administrative Office

**Memo:** [25-923](#)

**Attachments:** [2025 BOS Meeting Calendar\\_09162025 Rev](#)

- 5.2** Approve Board of Supervisors Meeting Minutes August 26, 2025

**Sponsors:** Clerk of the Board

**Memo:** [25-914](#)

**Attachments:** [BOSMinutes08262025](#)

- 5.3** (a) Approve Fifteenth amendment to agreement between the County of Lake and Sun Ridge Systems, Inc for the purchase of Rims Body Camera Link software in the amount of \$3,000, plus installation of \$900.00, and annual support of \$450.00; and (b) Authorize the Chair of the Board to sign.

**Sponsors:** Sheriff

**Memo:** [25-849](#)

**Attachments:** [SunRidge.amendment.15 Body Cameras](#)  
[sun ridge body cameras\\_20250814152713](#)

- 5.4** Approve Second Amendment to the Contract Between County of Lake and Redwood Toxicology Laboratory, inc. for Drug and Alcohol Testing, in the Amount of \$35,000.00 from July 1, 2023, to June 30, 2024, and \$60,000.00 Per Fiscal Year from July 1, 2024, to June 30, 2026, and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [25-828](#)

**Attachments:** [251251-Solicitation Checklist-Redwood Toxicology-Step 3](#)  
[Redwood Tox Lab Amendment - contractor signature](#)  
[Agree RedwoodToxicology\\_SS](#)  
[Amend\\_RedwoodTox\\_SoServ](#)

## **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:** [25-912](#)

- 6.3** 9:05 A.M. (Sitting as the Lake County Air Quality Management District Board of Directors) Hearing for Consideration of Resolution Amending Resolution #2025-113 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:** [25-925](#)

**Attachments:** [Revised Resolution](#)

- 6.4** 9:15 A.M. - Consideration of Presentation by the University of California Master Gardeners of Lake County

**Sponsors:** UC Extension

**Memo:** [25-922](#)

**Attachments:** [UC ANR MG PowerPoint template SP - Read-Only](#)

- 6.5** 9:30 A.M. - Consideration of Presentation from County of Lake Interns

**Sponsors:** Administrative Office, Human Resources and Public Services

**Memo:** [25-907](#)

**Attachments:** [Presentation](#)  
[Public Services Intern Board Presentation](#)

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

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

- 7.2** Consideration of Behavioral Health Fiscal Recovery Plan and Request for Loan Repayment Extension.

**Sponsors:** Behavioral Health Services

**Memo:** [25-871](#)

**Attachments:** [BCG x LCBHS Fiscal Analysis Presentation 2025.09.16](#)  
[LCBHS Fiscal Analysis and Stability Plan September 2025](#)  
[Signed Resolution Amending 2025-74 Extension](#)

- 7.3 Consideration to Approve the Memorandum of Understanding Between the County of Lake and the Lake County Continuum of Care to Alleviate and Prevent Homelessness in Lake County and Approve Budget of HHAP-6 Application to the California Department of Housing and Community Services

**Sponsors:** Behavioral Health Services

**Memo:** [25-861](#)

**Attachments:** [PIT Lake COC 2025](#)  
[Lake Co & CoC Regional Homelessness Action Plan rev 8-25](#)  
[CoC HHAP-6 budget 8-25](#)  
[MOU Lake Co Lake Co CoC - signed](#)

- 7.4 Consideration of the following Advisory Board appointment:  
Big Valley Advisory Council

**Sponsors:** Clerk of the Board

**Memo:** [25-920](#)

**Attachments:** [Gilberson, Sydney\\_BVAC\\_Redacted.pdf](#)

- 7.5 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:** [25-924](#)

**Attachments:** [55 1st St - Amendment 1 to Commercial Lease Agreement \(2025-09-16\) - v.3 \(/](#)  
[Lease Lakeport Plaza 12032024 \(Fully Executed\)](#)

- 7.6 Consideration of a) Waive the Formal Bidding Process Pursuant to County Ordinance 3137 Section 28.2 due to 38.2 (2) Not in the Public Interest; and, b) Contract Between County of Lake and North Coast Opportunities, Inc. for Stage One Child Care Services, in the Amount of \$1,100,000.00 per fiscal year from May 1, 2025 to June 30, 2026, and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [25-884](#)

**Attachments:** [251247-Solicitation Checklist-Stage 1 Childcare-Step 2&3](#)  
[Signed 2nd Revised-BW- Stage One Contract 25-26 - signed](#)

## 8. Closed Session

- 8.1 Public Employee Evaluations Title: Special Districts Administrator

**Memo:** [25-913](#)

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

Memo: [25-926](#)

## 9. Adjournment