

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 18, 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 Designating March 18-24, 2025 as National Agriculture Week in Lake County
- Sponsors:** Pyska and Sabatier
- Memo:** [25-245](#)
- Attachments:** [National Agriculture Week 2025.pdf](#)
- 5.2** Adopt a Proclamation Designating the Month of March 2025, as American Red Cross Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-201](#)
- Attachments:** [Red Cross Month 2025.pdf](#)
- 5.3** Adopt Proclamation Designating March 2025 as Women's History Month in Lake County
- Sponsors:** Pyska
- Memo:** [25-268](#)
- Attachments:** [Women's History Month 2025.pdf](#)
- 5.4** a) Accept donation from Linda K. Warren in the amount of \$25,094.69; b) Adopt Resolution Amending Resolution No. 2024-99 to Amend the Adopted Budget for FY 2024-2025 by Appropriating Unanticipated Revenue and Add Appropriations in Budget Unit 2711 – Animal Medical Clinic; and c) Approve Addition of Washer and Dryer in the amount of \$25,094.69 to the FY 24/25 Capital Asset List
- Sponsors:** Animal Care and Control
- Memo:** [25-250](#)
- Attachments:** [Resolution Animal Control\\_03182025](#)
- 5.5** Approve Establishment of Panel for Selection of Hearing Officer for AB 2275 Certification Review Hearings
- Sponsors:** Behavioral Health Services
- Memo:** [25-251](#)
- 5.6** Approve Board of Supervisors Meeting Minutes December 17, 2024 and February 11, 2025
- Sponsors:** Clerk of the Board
- Memo:** [25-266](#)
- Attachments:** [BOSMinutes12172024](#)  
[BOSMinutes02112025](#)

- 5.7** Adopt Resolution Accepting the Work of the 14C-0099 Bartlett Creek Bridge (Bartlett Springs Road) Replacement Project (Federal Project No. BRLO-5914(111)) and Direct the Public Works Director to File the Notice of Completion with the County Recorder's Office

**Sponsors:** Public Works

**Memo:** [25-240](#)

**Attachments:** [ResNOCBRLO-5914-111](#)  
[14C-0099 Bartlett Springs Bridge - Notice of Completion](#)

- 5.8** Adopt Resolution Accepting the Work of the 14C-0048 Cache Creek Bridge (Chalk Mountain Road) Replacement Project, Federal Project No. BRLO-5914(094) and Direct the Public Works Director to File the Notice of Completion

**Sponsors:** Public Works

**Memo:** [25-241](#)

**Attachments:** [ResNOCBRLO-5914-094](#)  
[14C-0048 Cache Creek Bridge - Notice of Completion](#)

- 5.9** Adopt Resolution Accepting the Work of the 14C-0061 Cole Creek Bridge (Soda Bay Road) Oak Mitigation Project (BRLO-5914(108)) and 14C-0085 Highland Creek Bridge (Highland Springs Road) Oak Mitigation Project (BRLO-5914(109)) and Direct the Public Works Director to file the Notice of Completion with the County of Lake Recorder's Office

**Sponsors:** Public Works

**Memo:** [25-242](#)

**Attachments:** [ResNOCBRLO-5914-109](#)  
[Cole & Highland Oak Mitigation - Notice of Completion](#)

- 5.10** (Sitting as the Lake County Watershed Protection District Board of Directors) Adopt Resolution of the Lake County Watershed Protection District authorizing the funding request, acceptance, and execution for the California Stream Gage Upgrade Project: Clover Creek Diversion Channel

**Sponsors:** Water Resources and Lake County Watershed Protection District

**Memo:** [25-244](#)

**Attachments:** [CalSIPs Clover Creek Grant Resolution signed by CC](#)  
[CalSIP Contract - LCWPD DRAFT Feb](#)

## 6. Timed Items

### 6.1 9:02 A.M. - Public Input

**Memo:** [25-285](#)

**Attachments:** [Public Comment Betsy Cawn](#)

- 6.2** 9:03 A.M. - Pet of the Week
- Sponsors:** Animal Care and Control
- Memo:** [25-247](#)
- 6.3** 9:05 A.M. - Presentation of Proclamation Designating the Month of March 2025, as American Red Cross Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-243](#)
- Attachments:** [Red Cross Month 2025.pdf](#)
- 6.4** 9:10 A.M. - Presentation of Proclamation Designating March 18-24, 2025 as National Agriculture Week in Lake County
- Sponsors:** Pyska and Sabatier
- Memo:** [25-246](#)
- Attachments:** [National Agriculture Week 2025.pdf](#)
- 6.5** 9:15 A.M. - Presentation of Proclamation Designating March 2025 as Women's History Month in Lake County
- Sponsors:** Pyska
- Memo:** [25-269](#)
- Attachments:** [Women's History Month 2025.pdf](#)
- 6.5(2)** ERRATUM - 9:15 A.M. - Consideration of the distribution of excess proceeds in the amount of \$1,116,250.39 from Tax Defaulted Land Sale #161 held May 26, 2023 (per R&T §4675).
- Sponsors:** Treasurer-Tax Collector
- Memo:** [25-172](#)
- Attachments:** [BOS TDLS 161 Excess Proceeds 3-18-25.pdf](#)  
[ERR03182025](#)
- 6.6** 10:00 A.M. - HEARING - Consideration of Post-Abatement Hearing and Proposed Assessment of Abatement - 7560 Jackson Street, Nice (APN 030-091-06): Property Owner: DL Investors 1, LLC, c/o WPL Holdings, LLC
- Sponsors:** Community Development
- Memo:** [25-206](#)
- Attachments:** [Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)  
[Attachment D](#)  
[Attachment E](#)  
[Attachment F](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Amendment 1 to Agreement for Professional Services Between the County of Lake and Lake County Peg-Tv

**Sponsors:** Sabatier

**Memo:** [25-276](#)

**Attachments:** [PEG - County Agreement 24-27 - Signed](#)  
[PEG - County Agreement 24-27 Amendment 1 - 3-11-25](#)

- 7.3** Consideration of 1) Replace one At-large member on the Middletown LAPAC for one Agriculture representative; and 2) Appointment of member(s) to Middletown LAPAC

**Sponsors:** Community Development

**Memo:** [25-227](#)

**Attachments:** [LAPAC ROSTER MIDDLETOWN\\_public](#)  
[Rosenthal, Monica\\_Redacted](#)  
[Lescher, Hank\\_Redacted](#)

- 7.4** Consideration of Update on Accomplishments and Conclusion of Cannabis Ordinance Task Force

**Sponsors:** Community Development

**Memo:** [25-267](#)

**Attachments:** [Public Comment Margaux Kambara](#)  
[Public Comment Holly Harris](#)

- 7.5** Consideration of Temporary Public Health Officer Appointment and Professional Services Contract with Anju Goel, MD, MPH for a Term of Six Months for an Amount not to Exceed \$49,860 for the Term of the Agreement and Authorize the Health Services Director to Sign

**Sponsors:** Health Services

**Memo:** [25-214](#)

**Attachments:** [Goel PHO - 04.01.25-09.30.25 Signed PHO Address redacted](#)

- 7.6** Consideration of Resolution Authorizing the Delegation of Authority to Public Services Director to approve and execute Change Orders for the Agreement for Construction of the Lake County Sheriff Administration Facility Renovation Project

**Sponsors:** Public Services

**Memo:** [25-265](#)

**Attachments:** [Signed Armory Change Order Delegation Draft Resolution](#)

## 8. Closed Session

- 8.1 Public Employee Evaluation:  
Title: Child Support Services Director

Memo: [25-249](#)

- 8.2 Conference with Labor Negotiator: (a) Chief Negotiator: C. Torrez; County Negotiators: S. Parker, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

Memo: [25-253](#)

- 8.3 Conference with Legal Counsel: Existing Litigation pursuant to Government Code section 54956.9 (d)(1): McSorley v. Lake County

Memo: [25-275](#)

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

Memo: [25-274](#)

## 9. Adjournment