

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 10, 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=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)
[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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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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International numbers available: [https://lakecounty.zoom.us/u/kcUkQmMtyj](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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 Letter of Support for the Lake County Historical Society application for grant funding
- Sponsors:** Pyska
- Memo:** [25-623](#)
- Attachments:** [LOS_LCHistoricalSociety](#)
- 5.2** Approve Travel exceeding 1,500 Miles for Lake County District 2 and District 5 Supervisors to Attend the National Association of Counties Annual Conference in Philadelphia, Pennsylvania from July 10, 2025, through July 14, 2025
- Sponsors:** Administrative Office
- Memo:** [25-555](#)
- Attachments:** [NACo Annual Schedule.pdf](#)
- 5.3** Approve travel exceeding 1,500 miles for Deputy County Administrative Officer, Casey Moreno, to attend the Government Finance Officers Association Annual Conference in Washington, D.C. from June 28, 2025 to July 3, 2025
- Sponsors:** Administrative Office
- Memo:** [25-556](#)
- Attachments:** [GFOA Annual Conference Overview2.pdf](#)
- 5.4** Approve Request to Waive 900 Hour Limit for Animal Control Extra-Help Employees Lela Hallman and Katlyn Rosales
- Sponsors:** Animal Care and Control
- Memo:** [25-606](#)
- 5.5** Adopt Resolution Establishing 2025-2026 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [25-571](#)
- Attachments:** [Resolution Establishing 2025-2026 Appropriations Limit_CC Signed.pdf](#)
[Co & 200 Funds Approp Limit Calcs 25-26.pdf](#)
[Price and Pop Information.pdf](#)

- 5.6** Approve Amendment No.1 to the Agreement Between County of Lake and Fremont Hospital, for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization for Fiscal Year 2024-25 to increase total compensation by \$100,000 for a new contact maximum of \$200,000 and authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [25-557](#)
- Attachments:** [Lake County Amendment 1 FY2425 signed](#)
[24.25.47 BHC Fremont FY 24-25 - signed](#)
- 5.7** Approve Board of Supervisors Meeting Minutes May 6, 2025
- Sponsors:** Clerk of the Board
- Memo:** [25-609](#)
- Attachments:** [BOSMinutes05062025](#)
- 5.8** Adopt Resolution Rescinding Resolution 2025-23, and Adopting Resolution Making Amendments to the Health and Safety Element of the Lake County General Plan (GPA 25-01).
- Sponsors:** Community Development
- Memo:** [25-581](#)
- Attachments:** [Draft Resolution](#)
- 5.9** Approve Amendment Two of Agreement between the County of Lake and 360 Junk Removal & Hauling to Increase Annual Compensation by \$100,000, for a Total Compensation Not to Exceed \$250,000 for Abatement Services, and Authorize the Chair to Sign
- Sponsors:** Community Development
- Memo:** [25-620](#)
- Attachments:** [360 Junk Removal & Hauling Contract - Amend 2](#)
[360 Contract Amendment signed - signed](#)
[Abatement Services Contract FY 24-25 360 Junk removal & Hauling](#)

- 5.10** (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.4, as a cooperative purchase; (b) Approve the contract between Lake County District Attorney's Office and Karpel Solutions for Prosecutor by Karpel, a criminal case management system, in the amount of \$133,315 and authorize the Chair to sign.
- Sponsors:** District Attorney
- Memo:** [25-619](#)
- Attachments:** [Technology Advanced Planning Review.pdf](#)
[Solicitation Checklist.pdf](#)
[Signed 2nd Revised Lake County Karpel Contract 3 5 25 - signed](#)
- 5.11** Approve Amendment No. 2 to the Agreement for Medical Services in Lake County Detention Facility by and between California Forensic Medical Group, Inc. ("CFMG") and the County of Lake for an increase of 6.5% and a new base sum of \$4,401,513.50 for the period of January 1, 2025 through December 31, 2025 and authorize the Chair to sign.
- Sponsors:** Health Services
- Memo:** [25-605](#)
- Attachments:** [CFMG Amendment 2](#)
[Amendment 1_CFMG_Health](#)
[California Forensic Medical Group - signed](#)
- 5.12** a) Waive the competitive bidding procedures pursuant to Lake County Code Section 2-38.4; and b) Approve Purchase of one (1) Vehicle from Downtown Ford through the State Contract, in the amount of \$63,969.81, and authorize the Probation Chief to issue Purchase Order
- Sponsors:** Probation
- Memo:** [25-568](#)
- Attachments:** [Car Quote.pdf](#)
- 5.13** Adopt a Resolution Approving the Mileage in County Maintained Road System
- Sponsors:** Public Works
- Memo:** [25-578](#)
- Attachments:** [Resolution - Mileage in County Maintained System](#)
- 5.14** Adopt a Resolution Authorizing the Increase of Appropriations in the Amount of \$40,020.00 for Payments to Seigler Valley Wetland Mitigation Bank for FMAG HMGP Culverts No. 1 And No. 2 Projects
- Sponsors:** Public Works
- Memo:** [25-579](#)
- Attachments:** [Resolution - FMAG HMGP Culverts Nos. 1 and 2 Appropriations](#)

- 5.15** Adopt Resolution Expressing Support for the Middletown Days Parade and Events, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs

Sponsors: Public Works

Memo: [25-583](#)

Attachments: [Res of Support for Middletown Days](#)

- 5.16** Approve the Qualified List of On-Call Grant Writing and Support Services Consultants for a period of Three (3) years with the option for Two (2) One (1) year Extensions

Sponsors: Public Works

Memo: [25-616](#)

Attachments: [Qualified List of On-Call Grant Writing and Support Services Consultants](#)

- 5.17** (Sitting as the Lake County Sanitation District, Board of Directors) (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve Purchase of Three Sewer Line Rapid Assessment Tools (SL-RAT) from InfoSense, Inc. in the amount of \$107,705 plus tax

Sponsors: Special Districts and Lake County Sanitation District

Memo: [25-593](#)

Attachments: [4625_001](#)

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: [25-595](#)

- 6.3** 9:05 A.M. - Consideration of Presentation by California State Association of Counties (CSAC)

Sponsors: Pyska and Sabatier

Memo: [25-628](#)

- 6.4** 9:30 A.M. - PUBLIC HEARING - Consideration of Proposed Ordinance to Designate Fire Hazard Severity Zones in the Local Responsibility Areas in the Unincorporated Lands of Lake County (Continued from June 3, 2025)
- Sponsors:** Community Development and Administrative Office
- Memo:** [25-622](#)
- Attachments:** [Draft FHSZ Ordinance](#)
[Public Input Fire Map combined](#)
[2024 FHSZ FAQs ENGLISH](#)
[2024 FHSZ FAQs SPANISH](#)
[FHSZ Presentation Informational - 2025_v3 June 2025](#)
- 6.5** 10:00 A.M. - (Sitting as the Lake County Air Quality Management District Board of Directors) Workshop and Hearing for the Draft Replacement Fee Schedule, (Rules 660-662) and Updates to District Rules 208.2, 226.5, 433.5, 1002, and 1105, and Repeal of District Rules 631, 12.450, and 12.640
- Sponsors:** Lake County Air Quality Management District
- Memo:** [25-577](#)
- Attachments:** [1 Rule Workshop Memo 20250527](#)
[2 Rule update 2025 Staff Rpt 20250527](#)
[3 Section 208 2 existing 20250527](#)
[4 Section 208 2a 20250527](#)
[5 Section 208 2b 20250527](#)
[6 Section 226 5 existing 20250527](#)
[7 Section 226 5 20250527](#)
[8 Section 433 5 existing 20250527](#)
[9 Section 433 5 20250527](#)
[10 Section 631-repeal 20250527](#)
[11 Section 660 - 662 Repeal 20250527](#)
[12 Section 660-662 20250527](#)
[13 Section 1002 existing 20250527](#)
[14 Section 1002 20250527](#)
[15 Section 1105 existing 20250527](#)
[16 Section 1105 20250527](#)
[17 Section 12.450-repeal 20250527](#)
[18 Section 12.640-repeal 20250527](#)
[Rule update workshop 20250604](#)

- 6.6** 11:00 A.M. - Consideration of Presentation of Analysis for Workforce and Infrastructure Options

Sponsors: Registrar of Voters

Memo: [25-603](#)

Attachments: [Analysis of Staff and Facility Options for the Registrar of Voters](#)
[6.10.25 Presentation revised date](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Letter of Support for the City of Clearlake's Lakeshore Drive Safety Enhancement Project Safe Streets and Roads for All (SS4A) Implementation Grant Program

Sponsors: Owen and Sabatier

Memo: [25-621](#)

Attachments: [City of Clearlake Lakeshore Drive Safety Enhancement Project LOS 6-10-25](#)

- 7.3** (a) Consideration and Discussion of the Public Defender Oversight Committee membership; and (b) Consideration of Appointment of Committee members

Sponsors: Administrative Office

Memo: [25-403](#)

Attachments: [Bice, Mark_PD Oversight Committee_Redacted.pdf](#)
[Green, Michael_PD Oversight Committee_Redacted.pdf](#)
[Hauptman, Mitchell_PD Oversight Committee_Redacted.pdf](#)
[Lim, Melanie_PD Oversight Committee_Redacted.pdf](#)
[Mannwieler, Alison_PD Oversight Committee_Redacted.pdf](#)
[ODay, Matthew_PD Oversight Committee_Redacted.pdf](#)
[Rulka, Heather_PD Oversight Committee_Redacted.pdf](#)
[Wilson, Mary_PD Oversight Committee_Redacted.pdf](#)

- 7.4** Consideration of Letter of Support and Authorization to Submit Proposition 47 Cohort 5 Grant Application.

Sponsors: Behavioral Health Services and Probation

Memo: [25-600](#)

Attachments: [PROP 47 LOS County BOS](#)

- 7.5 Consideration of a Resolution Adopting a List of Projects for Fiscal year 2025-2026 Funded by SB1: The Road Repair and Accountability Act of 2017 and Short-Term pavement Rehabilitation and Infrastructure Plan
- Sponsors:** Public Works
- Memo:** [25-607](#)
- Attachments:** [Resolution - FY 2025-2026 SB1 Project List](#)
- 7.6 Consideration of Change Order #1 to the Construction Contract with Weeks Drilling & Pump Co., for the Spring Valley Test Wells in the amount of \$133,400.00 and Authorize the Administrator to Sign the Contracts
- Sponsors:** Special Districts
- Memo:** [25-584](#)
- Attachments:** [16300 Pueblo Trail Change Order #1](#)
- 7.7 Consideration of Resolution Granting Authority to Waive Transient Occupancy Tax Interest & Penalties on Appeal by an Operator
- Sponsors:** Treasurer-Tax Collector
- Memo:** [25-575](#)
- Attachments:** [TOT Penalty and Interest Resolution 2025](#)

8. Closed Session

- 8.1 1:00 P.M. - Public Employee Evaluation:
Title: Public Works Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-608](#)
- 8.2 3:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):
- Interviews for Animal Control Director
Appointment of Animal Control Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-626](#)
- 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:** [25-627](#)
- 8.4 Conference with Labor Negotiator: Conference with Labor Negotiator: (a) Chief Negotiator: S. Parker; County Negotiators: S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA
- Memo:** [25-610](#)

9. Adjournment