

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JULY 22, 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:

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[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 +1 301 715 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**

## **3. Pledge of Allegiance**

## **4. Consideration of Extra Items Not Appearing on the Posted Agenda**

## **5. Approval of the Consent Agenda**

- 5.1** Adopt Resolution Approving Cooperative Agreement # 25-0191-000-SA with the State of California, Department of Food and Agriculture for State Organic Inspection Program for the County of Lake for Period July 1, 2025, through June 30, 2026

**Sponsors:** Agriculture

**Memo:** [25-718](#)

**Attachments:** [Organic Resolution FY 25 26](#)  
[Organic Agreement FY 2526](#)

- 5.2** Adopt Resolution Approving Amended Agreement No. 25-0002-011-SF with the State of California, Department of Food and Agriculture for the Insect Trapping Program in the amount of \$35,460.00 for FY 25-26

**Sponsors:** Agriculture

**Memo:** [25-719](#)

**Attachments:** [Pest Detection Resolution FY 25 26](#)  
[PD Agreement FY 2526](#)

- 5.3** Adopt Resolution Amending Resolution No. 2025-76 Establishing Position Allocations for Fiscal Year 2025-256, Budget Unit No. 1903 Department of Public Works

**Sponsors:** Human Resources

**Memo:** [25-751](#)

**Attachments:** [DEPUTY PUBLIC WORKS DIRECTOR I](#)  
[DEPUTY PUBLIC WORKS DIRECTOR II](#)  
[DEPUTY PUBLIC WORKS DIRECTOR II updated 7/21](#)  
[Position Allocation resolution DPW 1903](#)

- 5.4** Adopt a Proclamation Designating the Week of July 20-26, 2025 as Probation Services Week in Lake County

**Sponsors:** Probation

**Memo:** [25-681](#)

**Attachments:** [Probation Services Week 2025.pdf](#)

- 5.5** 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 \$50,000.00 Per Fiscal Year from July 1, 2024, to June 30, 2026, and Authorize the Chair to Sign.

**Sponsors:** Social Services

**Memo:** [25-730](#)

**Attachments:** [PENDING Redwood Tox - Amendment 2 - 23-26-CoCo](#)  
[Agree RedwoodToxicology SS](#)  
[Amend RedwoodTox SoServ](#)  
[251251-Solicitation Checklist-Redwood Toxicology-Step 3](#)

- 5.6** (Sitting as the Board of Directors for the Lake County Watershed Protection District) Review and Approve “Just Compensation” Estimates for the purchase of Properties within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Approval

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

**Memo:** [25-699](#)

**Attachments:** [Attachments A - 004-010-050, 004-013-050 Kahn-Approval of Just Comp](#)  
[Attachments B - Koker 004-013-110 Approval of Just Comp](#)  
[Attachments C - 004-010-18-20 & 004-013-06, -12 Seachao-Approval of Just Comp](#)  
[Attachments D - 004-010-100 & 004-013-080 Seachao-Approval of Just Comp](#)  
[Attachment E - Khan Property - Updated Appraisal Report - 11-27-2024](#)  
[Attachment F - Koker Property - Updated Appraisal Report - 12-04-2024](#)  
[Attachment G - Saechao Property - 873 Highway 20 - Appraisal Report \(UPDATE\) 6-21-2024](#)  
[Attachment H - Appraisal Report - Saechao Property \(UPDATE\) 6-21-2024](#)

- 5.7** Approve Travel to Exceed the 1500 mile maximum for Water Resources staff member Taylor Woodruff to San Antonio, Texas from August 9, 2025 to August 14, 2025 for the 155th Annual American Fisheries Society Meeting

**Sponsors:** Water Resources

**Memo:** [25-747](#)

**Attachments:** [AFS 2025 Estimated Expenses](#)

## **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:** [25-746](#)

- 6.3** 9:07 A.M. - Presentation of Proclamation Designating the Week of July 20-26, 2025 as Probation Services Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-682](#)
- Attachments:** [Probation Services Week 2025.pdf](#)
- 6.4** 9:20 A.M. - Consideration of a Letter of Commitment for the “Enhancing Wildfire Prevention through Targeted Defensible Space and Fuels Reduction Projects in Lake County’s High-Risk Clearlake and North Shore Neighborhoods” Project of the Lake County Resource Conservation District- CAL FIRE Wildfire Prevention Grant (#78873218)
- Sponsors:** Pyska
- Memo:** [25-736](#)
- Attachments:** [LOC for LCRCD CALFIRE App 072225](#)
- 6.5** 9:30 A.M. - Consideration of Presentation on Phases One and Two of the Climate Health Adaptation and Resilience Mobilization (CHARM) Lake County Program
- Sponsors:** Administrative Office
- Memo:** [25-667](#)
- Attachments:** [07.07.25 BOS Roadmap Presentation](#)
- 6.6** 10:00 A.M. - Consideration of recommendation from Health Services Department regarding participation in the Clear Lake Cyanobacteria Task Force
- Sponsors:** Health Services
- Memo:** [25-750](#)
- 6.7** 10:30 A.M. - Consideration of an Update on N. Lakeport FLASHES Projects
- Sponsors:** Administrative Office
- Memo:** [25-742](#)
- Attachments:** [FLASHES 1 pager\\_07222025](#)  
[22JUL2025 Lake County Board Presentation DRAFT](#)

- 6.8** 11:15 A.M. - Consideration of a Report from Municipal Resource Group on Your Board's March 21, 2025, Training Workshop on General Governance, Priority Development and Organizational Effectiveness

**Sponsors:** Administrative Office

**Memo:** [25-733](#)

**Attachments:** [Executive Summary - Final](#)  
[Priority - Budget and Fiscal Stewardship DRAFT](#)  
[Priority - Econ Development DRAFT](#)  
[Priority - Organizational and Workforce Excellence DRAFT](#)  
[Priority - Public Safety DRAFT](#)  
[Priority - Infrastructure DRAFT](#)  
[BOS Workshop PowerPoint](#)

- 6.9** 1:00 P.M. - Consideration of County Economic Development and Housing Initiatives

**Sponsors:** Administrative Office

**Memo:** [25-745](#)

**Attachments:** [Economic Development + Housing Update PPT July 22 2025 WH](#)

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

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

- 7.2** Sitting as the Lake County Air Quality Management District Board of Directors Continued Discussion of the Draft Replacement Fee Schedule (Rules 660-668)

**Sponsors:** Air Quality Management District

**Memo:** [25-753](#)

**Attachments:** [Fee comparison 20250722 4 yr](#)  
[Fee comparison 20250722 5 yr](#)

- 7.3** Consideration of Proposed Findings of Fact and Decision in the Appeal of John Evans / Pillsbury Family Farms, Inc. (AB-PL-25-85)

**Sponsors:** County Counsel

**Memo:** [25-749](#)

**Attachments:** [Draft Findings of Fact and Decision](#)  
[PC Staff Report and Attachments](#)

- 7.4** Consideration of (a) Designating One Member of the Lake County Board of Supervisors to Serve as a Member of the AAA Governing Board, and Another Supervisor to Serve as the Alternate; and (b) Appointing Amy Schimansky, Deputy Director of Social Services, as the Second Member Representing Lake County on the AAA Governing Board.

**Sponsors:** Social Services

**Memo:** [25-729](#)

- 7.5** Consideration of a) Waiving the Formal Bidding Process Pursuant to County Ordinance 3137 Section 2-38, Subsection 38.1, Extension of Annual Agreements; and, b) Approving Contract between County of Lake and The Regents of the University of California for Training Services, in the Amount of \$339,915.00 From July 1, 2025 to June 30, 2026, and Authorize the Chair to Sign

**Sponsors:** Social Services

**Memo:** [25-734](#)

**Attachments:** [UCD-Contract-Signed](#)  
[251166-UC Davis-Step 2+3](#)

## **8. Closed Session**

- 8.1** 1:30 P.M. - Closed Session: Employee Grievance Complaint Pursuant to Gov. Code sec. 54957

**Memo:** [25-732](#)

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

**Memo:** [25-752](#)

## **9. Adjournment**