

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 23, 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:

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[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099
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[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](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** Adopt Proclamation Declaring September 26th, 2025 as Native American Day in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-938](#)
- Attachments:** [California Native American Day 2025.pdf](#)
- 5.2** Adopt Proclamation Declaring the 2nd Monday in October as Indigenous Peoples' Day in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-936](#)
- Attachments:** [Indigenous Peoples' Day 2025.pdf](#)
- 5.3** Approve Second Amendment of Agreement between the County of Lake and 4LEAF Inc. to Extend Term to October 1, 2027, and Increase Compensation by \$60,000; for a Total Compensation Not to Exceed \$200,000. for Building Permit Processing and Inspection Services and authorize the Chair to sign
- Sponsors:** Community Development
- Memo:** [25-921](#)
- Attachments:** [4Leaf Contract Amendment 2](#)
[4LEAF Amendment 1](#)
[4LEAF Contract](#)
- 5.4** Adopt Resolution Setting Rate of Pay for Election Officers for the November 4, 2025, Statewide Special Election
- Sponsors:** Registrar of Voters
- Memo:** [25-919](#)
- Attachments:** [Rate Pay Resolution 11.4.25](#)
- 5.5** Adopt Resolution to Accept the Funding in the Agreement Between County of Lake and the CA Housing and Community Development Department
- Sponsors:** Social Services
- Memo:** [25-934](#)
- Attachments:** [TINForm.LAKE.20250908](#)
[Lake TAY Allocation Acceptance Form FY 25-26 Final THP_HNMP](#)
[TAY.Board.Res.2025](#)

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:** [25-933](#)
- 6.3** 9:05 A.M. - Presentation of Proclamation Declaring September 26th, 2025 as Native American Day in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-939](#)
- Attachments:** [California Native American Day 2025.pdf](#)
- 6.4** 9:10 A.M. - Presentation of Proclamation Declaring the 2nd Monday in October as Indigenous Peoples' Day in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-937](#)
- Attachments:** [Indigenous Peoples' Day 2025.pdf](#)
- 6.5** 9:15 A.M. - UCCE Water and Climate Advisor Program Update – Dr. Laura Garza Díaz
- Sponsors:** UC Extension
- Memo:** [25-950](#)
- Attachments:** [BOS Lake UCCE Water and Climate Extension Program 2025](#)
- 6.6** 9:30 A.M. - HEARING - Consideration of Request for Hearing regarding Code Enforcement Abatement Activity at 6782 and 6792 Marin Street, Nice (APNs 031-173-38 & 41); Property Owner and Appellant: Jessica Northcutt
- Sponsors:** Community Development
- Memo:** [25-944](#)
- Attachments:** [Attachment A - Notice of Appeal \(Marin\)](#)
[Attachment B](#)
[Attachment C - Photos](#)
[Attachment D](#)
[Attachment E](#)
- 6.7** 10:00 A.M. - HEARING - Consideration of Request for Hearing regarding Code Enforcement Activity at 7180 Dodge Road, Nice (APN 032-091-18); Property Owner: Diana Anglero
- Sponsors:** Community Development
- Memo:** [25-949](#)
- Attachments:** [Attachment A - Map](#)
[Attachment B - Request for Hearing](#)
[Attachment C - Photos](#)
[Attachment D - NONOTA](#)

- 6.7(b)** 10:15 A.M. - ADDENDUM - Consideration of support in the amount of \$26,000 for the Lake County Economic Development Corporation and \$34,000 for the Lake County Chamber of Commerce
- Sponsors:** Administrative Office
- Memo:** [25-958](#)
- 6.8** 10:30 A.M. - Presentation from Lake County Watershed Protection District / Water Resources staff on the 2025 Clear Lake Hitch Community Science Spawner Observation Program – Summary and Outcomes
- Sponsors:** Water Resources
- Memo:** [25-885](#)
- Attachments:** [BOS Community Science Results 09.23.25](#)
- 6.9** 11:00 A.M. - PUBLIC HEARING – Consideration of the Final Recommended Budget for Fiscal Year 2025/2026 for the County of Lake and Special Districts Governed by the Board of Supervisors
- Sponsors:** Administrative Office
- Memo:** [25-929](#)
- Attachments:** [Resolution Adopting Final Recommended Budget 25-26](#)
[Resolution for Position Allocation for Adopted Budget 25-26](#)
[Table of Contents Final Recommended Budget 25-26](#)
[Capital Asset List Final Recommended Budget 25-26](#)
[Adjustment Summary Final Recommended Budget 25-26](#)
[Fund Summary Final Recommended Budget 25-26](#)
[Budget Narratives Final Recommended Budget 25-26](#)
[Added 9-23 Resolution for Position Allocation for Adopted Budget 25-26](#)
- 6.10** 1:00 P.M. - Consideration of Request for Board Direction regarding Establishment of Ad Hoc Committee for Development of Agriculture Road Standards
- Sponsors:** Community Development
- Memo:** [25-910](#)
- Attachments:** [Reso 2019-124 Fire Safe Regulations Applicable to Outdoor Cannabis Cultivatir](#)
[Napa-County-Road-and-Street-Standards](#)
[PublicComment Margaux Kambara](#)
- 6.11** 1:30 P.M. - Consideration of Western Region Town Hall Presentation to the Lake County Board of Supervisors
- Sponsors:** Crandell
- Memo:** [25-948](#)
- Attachments:** [Final WRTH BOS presentation September 2025.docx](#)
[Sept 2025 - WRTH BOS Presentation Slide deck \(1\)](#)

- 6.12** 2:00 P.M. - PUBLIC HEARING - Consideration of an Ordinance on the Processing of Commercial Cannabis Cultivation Permits within the Unincorporated Area of the County of Lake

Sponsors: Owen

Memo: [25-931](#)

Attachments: [2nd Revised Ord. Amending Ch. 21_Cannabis Permits \(Clean Version\)](#)
[PublicComment PeterSimon](#)

- 6.13** 2:30 P.M. - Consideration of Impacts Resulting from Recent and Pending Withdrawals from County Treasury Pool and Potential Changes to County Investment Policy

Sponsors: Treasurer-Tax Collector and Auditor-Controller/County Clerk

Memo: [25-883](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Response to the 2024-25 Lake County Civil Grand Jury Final Report

Sponsors: Administrative Office

Memo: [25-930](#)

Attachments: [BOS GRAND JURY RESPONSE 2024-25](#)
[Grand Jury Response 2024-25 Administration](#)
[Grand Jury Response 2024-25 Air Quality Management District](#)
[Grand Jury Response 2024-25 Animal Control](#)
[Grand Jury Response 2024-25 District Attorney](#)
[Grand Jury response 2024-25 Health Services Updated](#)
[Grand Jury Response 2024-25 Library](#)
[Grand Jury response 2024-25 Sheriff](#)
[Grand Jury Response 2024-25 Water Resources](#)

- 7.3** Consideration of Approval of Amendment No.1 to the Agreement Between County of Lake and Redwood Community Services, Inc. Phoenix House Crisis Residential Treatment Facility for Fiscal Year 2025-26.

Sponsors: Behavioral Health Services

Memo: [25-900](#)

Attachments: [25.26.26.1 RCS Phoenix House Amendment No.1 FY 2025-26 - signed](#)
[25.26.26 RCS Phoenix House FY 2025-26 - signed](#)

8. Closed Session

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

Memo: [25-955](#)

9. Adjournment