

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 4, 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)

Passcode: 726865

Or One tap mobile:

+16694449171,,86533544962#,,,,*726865# US

+16699006833,,86533544962#,,,,*726865# US (San Jose)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

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

Webinar ID: 865 3354 4962

Passcode: 726865

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** Adopt Proclamation Designating March 2025 as Social Worker Appreciation Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-187](#)
- Attachments:** [Social Worker Month 2025.pdf](#)
- 5.2** Adopt Resolutions Affirming the County of Lake's Highest FY 2026 Community Project Funding Priorities, and Authorize the Chair to Sign: (a) Resolution Authorizing Submittal of the South Lakeport Regional Water Resiliency and Fire Protection Project for Consideration as a Community Project Funding Proposal; (b) Resolution Authorizing Submittal of the Reentry Housing and Workforce Development for Those Returning from Incarceration in Lake County, CA, Project for Consideration as a Community Project Funding Proposal; (c) Resolution Authorizing Submittal of the Lake County Healthcare Education Innovation and Simulation Center Project for Consideration as a Community Project Funding Proposal
- Sponsors:** Administrative Office
- Memo:** [25-202](#)
- Attachments:** [Resolution - South Lakeport Regional Water Resiliency and Fire Protection Proj](#)
[Resolution - Reentry Housing and Workforce Development for Those Returning](#)
[Resolution - Healthcare Education and Simulation Center](#)
- 5.3** Approve travel exceeding 1,500 miles for Dakhota Hockett, Assistant Auditor Controller, to Attend the Annual Government Finance Officers Association Conference in Washington D.C. Held June 29th to July 2nd
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [25-167](#)
- Attachments:** [GFOA Sessions.pdf](#)
- 5.4** Approve Board of Supervisors Meeting Minutes February 4, 2025
- Sponsors:** Clerk of the Board
- Memo:** [25-189](#)
- Attachments:** [BOSMinutes02042025](#)
- 5.5** Approve Request to Waive 900 Hour Limit for Extra-Help Information Systems Analyst I, Jaden Bussard
- Sponsors:** Information Technology
- Memo:** [25-205](#)

- 5.6** Adopt Resolution Accepting the Work of the Eastlake Sanitary Landfill Phase 1 Cell Construction Project (23-32) and Direct the Public Services Director to File the Notice of Completion

Sponsors: Public Services

Memo: [25-193](#)

Attachments: [23-32 Notice of Completion packet](#)

- 5.7** Approve Amendment Three to the Engineering Services Agreement for staff augmentation between County of Lake and Coastland Civil Engineering, LLC effective July 1, 2024 and authorize the Chair to sign

Sponsors: Public Works

Memo: [25-158](#)

Attachments: [Amend3StaffAug-Coastland-Corrected - signed](#)

6. Timed Items

6.1 9:02 A.M. - Public Input

Memo: [25-216](#)

Attachments: [Public Input_Holly Hansen](#)

- 6.2** 9:03 A.M. - Pet of the Week

Sponsors: Animal Care and Control

Memo: [25-186](#)

- 6.3** 9:04 A.M. - New and Noteworthy at the Library

Sponsors: Library

Memo: [25-208](#)

- 6.4** 9:05 A.M. - Presentation of Proclamation Designating March 2025 as Social Worker Appreciation Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [25-188](#)

Attachments: [Social Worker Month 2025.pdf](#)

- 6.5** 9:15 A.M. - Presentation of the 2025 Weights and Measures Report

Sponsors: Agriculture

Memo: [25-162](#)

Attachments: [Lake County Weights and Measures Report 2025](#)

- 6.6** 10:00 A.M. - Consideration of a) Presentation of Fiscal Data and Loan Repayment Status; and b) Resolution Authorizing Extension of Loan Term for Lake County Behavioral Health Services.

Sponsors: Behavioral Health Services

Memo: [25-181](#)

Attachments: [LCBHS Fiscal Overview February 2025](#)
[RESO Deferral of loan repayment LCBHS](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Letter of Support for North Coast Opportunities Head Start Child Development Program

Sponsors: Pyska and Crandell

Memo: [25-203](#)

Attachments: [Letter of Support for NCO Head Start](#)

- 7.3** Consideration of Amendment No. 5 to the Agreement Between County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for FYs 2022-23, 2023-24, and 2024-25 in the Amount of \$1,385,000.

Sponsors: Behavioral Health Services

Memo: [25-191](#)

Attachments: [22.23.50.5 Willow Glen Amend No. 5 FY 2022-25](#)
[22.23.50.4 Willow Glen AMENDMENT No. 4 FYs 2022-25](#)
[22.23.50.3 Willow Glen AMENDMENT No. 3 FYs 2022-25](#)
[22.23.50.2 Willow Glen AMEND No. 2 FYs 2022-25](#)
[22.23.50.1 Willow Glen AMEND No. 1 FY 2022-2025](#)
[22.23.50 Willow Glen FYs 2022-25](#)

- 7.4** Consideration of the following Advisory Board appointments:
Animal Control Advisory Board
Fish and Wildlife Advisory Committee

Sponsors: Clerk of the Board

Memo: [25-200](#)

Attachments: [Weldon, Charmaine Animal Control Dist 3 Redacted.pdf](#)
[Loudermilk, Robert Fish and Wildlife Advisory Redacted.pdf](#)
[Rarick, Jeremy Fish and Wildlife Advisory Redacted.pdf](#)

8. Closed Session

8.1 ADDENDUM - Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Proceeding No. P-77, Potter Valley Hydroelectric Project

Memo: [25-210](#)

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

Memo: [25-211](#)

9. Adjournment