

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, NOVEMBER 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

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

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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 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-1105](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.2 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-1104](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.3 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-1103](#)
- Attachments:** [Reso2023-10 HitchEmergency](#)
- 5.4 Adopt Proclamation Recognizing November 17 through November 21, 2025 as California Clerk of the Board of Supervisors Week
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-1114](#)
- 5.5 Adopt the Resolution of Application Requesting the Dissolution of the Scotts Valley Water Conservation District pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000
- Sponsors:** Rasmussen
- Memo:** [25-1095](#)
- Attachments:** [A RESOLUTION OF APPLICATION REQUESTING THE DISSOLUTION OF TH](#)
- 5.6 Approve Amendment No. 3 to Agreement to Services Contract Between the County of Lake and William Conwell for Indigent Defense Services and authorize the Board Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [25-1121](#)
- Attachments:** [Amend 3 Conwell](#)

- 5.7** Adopt Resolution Approving an MOU with the Lake County Resource Conservation District for Management of Goat's Rue in Lake County for July 1, 2025, through June 30, 2028, in the Amount of \$119,998.80
- Sponsors:** Agriculture
- Memo:** [25-1087](#)
- Attachments:** [WMA Goatsrue RCD Resolution 2025](#)
[WMA Grant Goatsrue MOU 2025](#)
- 5.8** Approve the First Amendment to the Memorandum of Understanding Between the Lake County Department of Social Services and Lake County Behavioral Health Services for the Shared Provision of Lanterman-Petris-Short (LPS) Conservatorship Services.
- Sponsors:** Behavioral Health Services
- Memo:** [25-1073](#)
- Attachments:** [LPS-MOU-DSS-BHS-2021](#)
[Addendum LPS-MOU-DSS-BHS-2021 - signed](#)
- 5.9** Approve Board of Supervisors Meeting Minutes October 28, 2025
- Sponsors:** Clerk of the Board
- Memo:** [25-1096](#)
- Attachments:** [BOSMinutes10282025](#)
- 5.10** Approve Request to Close County Library, Lakeport Branch to the Public for the Month of December 2025 for Construction
- Sponsors:** Library
- Memo:** [25-1098](#)
- 5.11** Approve Request to Close the Probation Department on Thursday, December 11, 2025, from 11:30 AM - 5:00 PM for All-Staff Training
- Sponsors:** Probation
- Memo:** [25-1070](#)
- 5.12** Adopt Resolution Expressing Support for the Lower Lake HoliDAZE Street Fair, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Posting of Signs
- Sponsors:** Public Works
- Memo:** [25-1111](#)
- Attachments:** [Res Expressing Support for Lower Lake Holidayze Street Fair](#)

- 5.13** (A) Approve Contract between the County of Lake and Bennet Omalu Pathology for a Three-Year Cost Plan and Fee Schedule for Pathology Services at an estimated cost of \$765,000 per year and (b) Authorize the Chair to sign

Sponsors: Sheriff

Memo: [25-1093](#)

Attachments: [RFP Pathology contract combined](#)
[Bennet Omalu Pathology, Proposal For Pathology Services, Lake County](#)
[Bennet Omalu Pathology, Three-Year Cost Plan and Fee Schedule, 2026 - 2028](#)
[Signed PATHOLOGY SERVICES - Bennet Omalu - signed](#)
[251274 signed](#)

- 5.14** (Sitting as the Lake County Sanitation District Board of Directors) Approve Amendment No. 4 to the Joint Operating Agreement Southeast Geysers Effluent Pipeline Project and the Clear Lake Water Supply Agreement and authorize the Chair to sign

Sponsors: Special Districts and Lake County Sanitation District

Memo: [25-1113](#)

Attachments: [Amendment 4.01-8](#)
[Clear Lake Water Supply Agreement - GPC NCPA LACOSAN \(execution versio](#)
[Addendum - Finalized Amendment 4.01-9](#)
[Addendum - Finalized Clear Lake Water Supply Agreement - GPC NCPA LACC](#)
[SEGEP signed letter of support](#)

6. Timed Items

6.1 9:06 A.M. - Public Input

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

Sponsors: Animal Care and Control

Memo: [25-1067](#)

- 6.3** 9:05 A.M. - Presentation of Proclamation Recognizing November 17 through November 21, 2025 as California Clerk of the Board of Supervisors Week

Sponsors: BOARD OF SUPERVISORS

Memo: [25-1115](#)

- 6.4 9:30 A.M. - (a) Consideration of the June 30, 2025 Report of Lake County Pooled Investments; and (b) Consideration of the September 30, 2025 Report of Lake County Pooled Investments
- Sponsors:** Treasurer-Tax Collector
- Memo:** [25-1054](#)
- Attachments:** [Quarterly Graph Data - 10-15-2025](#)
[Lake County - June 2025](#)
[Lake County Consolidated - June 2025](#)
[2025.09.30 Condensed Quarterly Report LAKECOUNTY](#)
- 6.5 10:30 A.M. - PUBLIC HEARING - Consideration of Ordinance to Amend Chapter 21, Article 27 of the Lake County Code for Commercial Cannabis Uses (STAFF REQUESTS A CONTINUANCE TO A FUTURE MEETING)
- Sponsors:** Community Development
- Memo:** [25-1099](#)
- 6.6 11:00 A.M. (Sitting as the Board of Directors of the Lake County Watershed Protection District) Accept Staff Presentation on Water Quality in Clear Lake Outreach Perspectives Project Updates
- Sponsors:** Water Resources and Lake County Watershed Protection District
- Memo:** [25-1101](#)
- Attachments:** [LCWPD Polling and Outreach Perspectives pres PU CC](#)
- 6.7 11:15 A.M. - (a) Consideration of Expanded Use of Previously Approved Stormwater Matching Funds (File #: 22-402) to Support Groundwater Management Activities under SGMA; and (b) Accept Staff Presentation on the Big Valley Groundwater Sustainability Plan Advisory Committee (GSPAC) Update
- Sponsors:** Water Resources
- Memo:** [25-1102](#)
- Attachments:** [BOS presentation SGMA 11.18.25 PU \(002\) CC](#)
- 6.8 11:30 A.M. - PUBLIC HEARING - Consideration of Draft Ordinance Amending Chapter 21, Articles 11 and 12 of the Lake County Zoning Code to Implement General Plan - Housing Element Policy HE-58 Pertaining to Affordable Housing
- Sponsors:** Community Development
- Memo:** [25-1097](#)
- Attachments:** [Draft Ordinance for Policy HE-58](#)

- 6.9** 1:00 P.M. - Consideration of Workshop on a Potential Community Facilities District for the Guenoc Mixed-Use Project
- Sponsors:** Administrative Office
- Memo:** [25-1116](#)
- Attachments:** [Guenoc CFD Workshop Presentation 11.18.2025](#)
- 6.10** 1:30 P.M. - Consideration of a Presentation from Nielsen Merksamer on the 2025 Legislative Session and Potential Areas of Emphasis for 2026
- Sponsors:** Administrative Office
- Memo:** [25-1106](#)
- 6.11** 2:00 P.M. - PUBLIC HEARING - Consideration of Adoption of Addendum to the Initial Study/Mitigated Negative Declaration (IS/MND) for the South Main Street and Soda Bay Road Widening and Bike Lanes Project
- Sponsors:** Public Works and Community Development
- Memo:** [25-1091](#)
- Attachments:** [Exhibit A South Main Soda Bay Addendum 10.24.25](#)
[Exhibit B NEPA Revalidation 6.25.25](#)
[Exhibit C Planning Commission Staff Report 1.24.13](#)
[Exhibit D 2012 Initial Study-Environmental Assessment Final 12.10.12](#)
- 6.12** 2:15 P.M. - Consideration of an Ordinance Amending Article VI. Of Chapter 18 Lake County Code to Include Enforcement Measures and Associated Due Process Requirements for Cannabis Cultivation Related Taxes.
- Sponsors:** Treasurer-Tax Collector
- Memo:** [25-1061](#)
- Attachments:** [County of Lake - Cannabis Cultivation Tax Ordinance 2025 11-18-2025](#)
- 6.13** 2:30 P.M. - Consideration of an Ordinance Amending Article VIII. Of Chapter 18 Of the Lake County Code to Implement a Low Value Property Tax Exemption.
- Sponsors:** Treasurer-Tax Collector, Auditor-Controller/County Clerk and Assessor
- Memo:** [25-1089](#)
- Attachments:** [County of Lake - Low Value Ordinance](#)
[Revised County of Lake - Low Value Ordinance \(Uploaded 11-17-2025\)](#)

- 6.14** 4:00 P.M. - (a) Consideration of an Update From the Food Insecurity Ad Hoc Workgroup; and (b) Approval of a Local Disaster Declaration Due to Food Insecurity; and (c) Approval of Additional Funding for Hunger Relief; and (d) Direction to Staff

Sponsors: Social Services

Memo: [25-1130](#)

Attachments: [BOS-Disaster-Proclamation-Food-Insecurity_2025-11-10](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Appointments of a Director and Alternate to the California State Association of Counties (CSAC) Board of Directors for 2026

Sponsors: Administrative Office

Memo: [25-1090](#)

Attachments: [CSAC Board Nomination Memo for 2025-26](#)
[2024-25 Board of Directors Roster](#)

- 7.3** Consideration of (a) Board Appointment of the 2026 Rural County Representatives of California (RCRC), Delegate and Alternate; (b) Board Appointment of the 2026 Golden State Connect Authority (GSCA) Board of Directors, Delegate and Alternate; (c) Board Appointment of the 2026 Golden State Finance Authority (GSFA) Board of Directors, Delegate and Alternate; and (d) Board Appointment to the 2026 RCRC Environmental Services Joint Powers Authority (ESJPA) Board of Directors, Delegate and Alternate

Sponsors: Administrative Office

Memo: [25-1100](#)

Attachments: [RCRC-2026-MEMO-FORM](#)
[GSCA-2026-MEMO-FORM](#)
[GSFA-2026-MEMO-FORM](#)
[ESJPA-2026-MEMO-FORM](#)
[RCRC-2026-Meeting-Calendar-FINAL-10202025](#)

- 7.4** Consideration of Amendment Between County of Lake and CliftonLarsonAllen LLP for Accounting and Advisory Services; an Increase of \$200,000 Total Compensation Not to Exceed \$350,000

Sponsors: Auditor-Controller/County Clerk

Memo: [25-1077](#)

Attachments: [CLA Holly Amendment 3 - signed](#)

- 7.5 Consideration of Resolution Amending Resolution No. 2001-73 Establishing an Underground Utilities District for South Main Street and Soda Bay Road
- Sponsors:** Public Works
- Memo:** [25-1079](#)
- Attachments:** [UG District Reso 2025 for South Main-Soda Bay \(legal\)](#)
[Exception attachment A](#)
[Exception Attachment B](#)
[UG District Reso 2001 for South Main-Soda Bay](#)
[UG District Reso 2008 for South Main-Soda Bay](#)
- 7.6 ADDENDUM - Consideration of Resolution Authorizing a Short-Term Loan in the Amount of \$390,000 to the Community Development Department Building Division
- Sponsors:** Community Development
- Memo:** [25-1134](#)
- Attachments:** [Resolution Requesting Loan 2025-26](#)
[Building Department Chart](#)

8. 10:00 A.M. - (Sitting as the Board of Equalization) Assessment Appeal Hearings

- 8.1 Consideration of Stipulation of Assessment Appeal Applications: No. 32-2024 and 33-2024 Lots of Realty
- Sponsors:** Assessor and Clerk of the Board
- Memo:** [25-1119](#)
- Attachments:** [32-2024 and 33-2024_Lots of Realty LLC Stipulation](#)
[32-2024 Lots of Realty William Marsden 11.26.2024](#)
[33-2024 Lots of Realty William Marsden 11.26.2024](#)
- 8.2 Consideration of Withdrawal of Assessment Appeal Applications: a) No. 26-2024 Jeffery Anderson; and b) 28-2024, 16-2021, 24-2022, and 14-2023 Tesla
- Sponsors:** Assessor and Clerk of the Board
- Memo:** [25-1118](#)
- Attachments:** [Anderson Withdraw](#)
[Tesla Withdraw](#)
- 8.3 Consideration of Continuation of Assessment Appeal Applications: No. 22-2024 Matthew Barbato & Kristin Barbato Trust
- Sponsors:** Assessor and Clerk of the Board
- Memo:** [25-1117](#)
- Attachments:** [Barbato Continuation](#)

- 8.4 Consideration of Denial of Assessment Appeal Applications: a) No. 34-2024 Waste Connections of California Inc.; b) 35-2024 Quackenbush Mountain Resource Recovery & Compost Facility, LLC; c) 36-2024 South Lake Refuse Company; and d) Mendocino Leasing Company Inc. due to lack of response from the applicant

Sponsors: Assessor and Clerk of the Board

Memo: [25-1132](#)

Attachments: [34-2024 Waste Connections of CA](#)
[\(Wasteconnections\) Notice of Hearing on Assessment Appeal](#)
[35-2024 Quackenbush Mt Compost Facility](#)
[\(Quackenbush\) Notice of Hearing on Assessment Appeal](#)
[36-2024 South Lake Refuse Company](#)
[\(SouthLakeRefuse\) Notice of Hearing on Assessment Appeal](#)
[37-2024 Mendocino Leasing Company](#)
[\(MendoLeasing\) Notice of Hearing on Assessment Appeal](#)
[Email Notices](#)

- 8.5 Consideration of Assessment Appeal Applications: No. 39-2024 through 46-2024 Gavin McIntyre

Sponsors: Assessor and Clerk of the Board

Memo: [25-1120](#)

Attachments: [39 Gavin McIntyre Escape 17-18 12.30.24](#)
[40 Gavin McIntyre Escape 18-19 12.30.24](#)
[41 Gavin McIntyre Escape 19-20 12.30.24](#)
[42 Gavin McIntyre Escape 20-21 12.30.24](#)
[43 Gavin McIntyre Escape 21-22 12.30.24](#)
[44 Gavin McIntyre Escape 22-23 12.30.24](#)
[45 Gavin McIntyre Escape 23-24 12.30.24](#)
[46 Gavin McIntyre Escape 24-25 12.30.24](#)
[Assessment Appeal Hearing 18 November 2025](#)

9. Closed Session

- 9.1 3:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Chief Public Defender
Appointment of Chief Public Defender

Memo: [25-1125](#)

9.2 Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with (a) Chief Negotiator M. Long, County Negotiator R. Dillman Parsons, A. Schimansky, K. Page; and (b) Employee Organization: Service Employees International Union (SEIU), Local 2015

Memo: [25-1123](#)

9.3 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: [25-1124](#)

9.4 Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): One potential case

Memo: [25-1129](#)

10. Adjournment