

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 28, 2026
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

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+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

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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** Adopt Proclamation Honoring the Life and Service of Marla Ruzicka
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0396](#)
- Attachments:** [Marla Ruzicka_2026.pdf](#)
- 5.2** Adopt Proclamation Designating May 2-9, 2026 as National Osteogenesis Imperfecta (OI) Awareness Week in Lake County
- Sponsors:** Rasmussen
- Memo:** [26-0386](#)
- Attachments:** [Osteogenesis Imperfecta \(OI\) Awareness Week 2026.pdf](#)
- 5.3** Adopt Proclamation Designating April 2026 as Autism Acceptance Month in Lake County
- Sponsors:** Rasmussen
- Memo:** [26-0389](#)
- Attachments:** [Autism Acceptance Month 2026.pdf](#)
- 5.4** Adopt Resolution Amending Resolution 2025-72 Establishing Salaries and Benefits for Management Employees for the period of July 1, 2025 to June 30, 2029
- Sponsors:** Administrative Office and Human Resources
- Memo:** [26-0430](#)
- Attachments:** [FINAL Resolution Amending Management resolution salary 4.2026 - signed](#)
- 5.5** Approve Long Distance Travel for Registered Veterinary Technician Jessica Fire and Animal Control Officer Hannah Krammer to attend the Best Friends National Conference from May 7 to May 9, 2026
- Sponsors:** Animal Care and Control
- Memo:** [26-0358](#)
- Attachments:** [BFAS Training Scholarship MOU](#)
[Sessions & Breakouts - 2026 Best Friends National Conference](#)
- 5.6** Amend FY 2025/26 Capital Asset List for BU 2703 Animal Care and Control, account 62-74, to decrease Storage Shed to \$9,900 and add Chicken Coop for \$5,100
- Sponsors:** Animal Care and Control
- Memo:** [26-0403](#)

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- 5.7** Adopt Proclamation Designating May 2026 as Mental Health Matters Month in Lake County
- Sponsors:** Behavioral Health Services
- Memo:** [26-0330](#)
- Attachments:** [Mental Health Matters Awareness May 2026.pdf](#)
- 5.8** Adopt a Proclamation Designating the Month of April 2026 as California Friday Night Live Month
- Sponsors:** Behavioral Health Services
- Memo:** [26-0353](#)
- Attachments:** [Proclamation - FNL Month 2026 - BOS](#)
[Friday Night Live 2026.pdf](#)
- 5.9** Approve Amendment No. 1 to the Agreement Between the County of Lake and New Life Health Authority dba New Life, LLC for Substance Use Disorder Services for Fiscal Year 2025–2026 in the Amount of \$16,300,000 and Authorize the Board Chair to Sign
- Sponsors:** Behavioral Health Services
- Memo:** [26-0373](#)
- Attachments:** [25.26.22 New Life LLC FY 25-26 Fully Executed](#)
[25.26.22.1 New Life Amendment No. 1 - signed - Ready for BOS](#)
- 5.10** Approve Amendment No. 1 to the Participation Agreement With CalMHSA to Extend the Term of the QA/QI Analytics Program with No Change to the Contract Maximum through September 30, 2026 and authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [26-0376](#)
- Attachments:** [CalMHSA 11574 - LC - QA/QI 25-26 Amendment No. 1](#)
[25.26.60 CALMHSA QA/QI Analytics Program Jan2025-June 2025 Fully Executed](#)
- 5.11** SECOND READING - Adopt Ordinance Amending Ordinance No. 3153, Adopting Development Agreement 24-01 for the Guenoc Valley Mixed Use Planned Development Project
- Sponsors:** Community Development
- Memo:** [26-0411](#)
- Attachments:** [Exhibit A. Ord 3153, adopted 10.21.25](#)
[Exhibit B. Guenoc DA Ord. Second Reading-Clean](#)

- 5.12** Approve Cooperative Agreement Between County of Lake and Partnership HealthPlan of California (MCP) and Authorize the Interim Director of Health Services to Sign Said Cooperative Agreement
- Sponsors:** Health Services
- Memo:** [26-0407](#)
- Attachments:** [Cooperative Agreements](#)
- 5.13** (Sitting as the Board of Directors Lake County Watershed Protection District) Adopt the Resolution of the Board of Directors of the Lake County Watershed Protection District Approving and Adopting the 2025 Lake County Stormwater Resources Plan (SWRP); Authorizing Staff to forward the adopted plan to the State Water Resources Control Board (SWRCB) and applicable Clean Water Program partner agencies; and Directing Staff to use the SWRP to guide future stormwater and watershed program planning, project development, and grant application activities and Authorize Director of Water Resources to Sign Stormwater Resources Plan
- Sponsors:** Lake County Watershed Protection District and Water Resources
- Memo:** [26-0367](#)
- Attachments:** [Approving and Adopting the 2025 Lake County Stormwater Resources Plan Stormwater Resources Plan 3 21 25 FINAL_Clean Water Program \(002\).pdf](#)
- 5.14** Adopt the Resolution Authorizing and Directing the Chair of the Board of Supervisors to Execute Annual Federal Apportionment Exchange Program and State Match Program Agreement with the State of California, Department of Transportation, Agreement No. X26-5914(138)
- Sponsors:** Public Works
- Memo:** [26-0366](#)
- Attachments:** [Resolution to Execute Annual Fed Apport Exchange Prog Agreement No. 26-5914\(138\)](#)
- 5.15** Adopt Resolution Setting Rate of Pay for Election Officers for the June 2, 2026, Statewide Direct Primary Election
- Sponsors:** Registrar of Voters
- Memo:** [26-0391](#)
- Attachments:** [Poll Worker Pay Rate Resolution Signed 6.2.2026](#)
- 5.16** Authorize the Reissuance of a Cancelled Check to John Griffith From FY 14/15, Which Became Void After Exceeding the Six Month Cashing Period
- Sponsors:** Social Services
- Memo:** [26-0378](#)
- Attachments:** [Reissue Request Griffith J](#)

5.17 Adopt Proclamation Designating May 2026 as CalFresh Awareness Month in Lake County

Sponsors: Social Services

Memo: [26-0393](#)

Attachments: [CalFresh Awareness May 2026.pdf](#)

6. Timed Items

6.1 9:02 A.M. - Public Input

Memo: [26-0450](#)

Attachments: [Public Comment Sterling Wellman](#)

[Public Comment LakeCAP](#)

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

Sponsors: Animal Care and Control

Memo: [26-0382](#)

6.3 9:05 A.M. - Presentation of Proclamation Honoring the Life and Service of Marla Ruzicka

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0397](#)

Attachments: [Marla Ruzicka_2026.pdf](#)

6.4 9:10 A.M. - Presentation of Proclamation Designating May 2-9, 2026 as National Osteogenesis Imperfecta (OI) Awareness Week in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0387](#)

Attachments: [Osteogenesis Imperfecta \(OI\) Awareness Week 2026.pdf](#)

6.5 9:15 A.M. - Presentation of Proclamation Designating April 2026 as Autism Acceptance Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0392](#)

Attachments: [Autism Acceptance Month 2026.pdf](#)

6.6 9:20 A.M. - Presentation of Proclamation Designating May 2026 as Mental Health Matters Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0395](#)

Attachments: [Mental Health Matters Awareness_May 2026.pdf](#)

- 6.7** 9:25 A.M. - Presentation of Proclamation Designating the Month of April 2026 as California Friday Night Live Month
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0398](#)
- Attachments:** [Proclamation - FNL Month 2026 - BOS](#)
[Friday Night Live 2026.pdf](#)
- 6.8** 9:29 A.M. - Presentation of Proclamation Designating May 2026 as CalFresh Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0394](#)
- Attachments:** [CalFresh Awareness May 2026.pdf](#)
- 6.9** 9:30 A.M. - PUBLIC HEARING - Consideration of a Resolution Amending the Master Fee Schedule for Departmental Services Rendered by the County
- Sponsors:** Administrative Office
- Memo:** [26-0385](#)
- Attachments:** [All plus changes FY 26-27](#)
[Changes Only FY 26-27](#)
[Clean Copy FY 26-27](#)
- 6.10** 10:00 A.M. - PUBLIC HEARING Consideration of a Resolution approving Resolutions submitted by Lake County Fire Agencies and making Findings and Requesting the County of Lake to Implement Fire Mitigation Fees with the Automatic Inflation pursuant to the Lake County Fire Mitigation Fee Ordinance
- Sponsors:** Administrative Office
- Memo:** [26-0308](#)
- Attachments:** [2026 Reso Fire Mitigation Fees w Ex A - signed.pdf](#)
[RES No 2026-11 K'ville Fire Fire Mit Fees.pdf](#)
[RES NO 25-26-09 Lakeport Fire Mit Fees.pdf](#)
[RES NO 26-0301 LCFPD Fire Mit Fees-rev.pdf](#)
[RES NO 2026-01 Northshore Fire Mit Fees.pdf](#)
[RES NO 2025-26 18 South Lake Fire Mit Fees.pdf](#)
[Ordinance 3139_FireMit_Admin - signed](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

8. Closed Session

- 8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):
Interviews for Public Works Director
Appointment of Public Works Director

Memo: [26-0431](#)

- 8.2 Conference with Labor Negotiator: Conference with Labor Negotiator: (a) Chief Negotiator: S. Parker; County Negotiators: J. Sloan, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organization: Deputy County Counsel Association

Memo: [26-0414](#)

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

Memo: [26-0415](#)

- 8.4 Conference with Legal Counsel - Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): In re National Prescription Opiate Litigation MDL No. 2804/Case No. 17-MD-2804

Memo: [26-0432](#)

- 8.5 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: [26-0433](#)

9. Adjournment