COUNTY OF LAKE BOARD OF SUPERVISORS

Helen Owen, District 1 Bruno Sabatier, District 2 Eddie Crandell, District 3 Brad Rasmussen, District 4 Jessica Pyska, District 5



TUESDAY, OCTOBER 21, 2025 9:00 AM AGENDA

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?

pwd=eFU3SWhhVIR4OGtgK1hPLzI0N2F0dz09

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

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 (a) Approve Agreement between the County of Lake and Lake County

Chamber of Commerce for Visitor Information Services and Marketing Support in the amount of \$34,000 and authorize the Chair to sign; and (b) Approve Agreement between the County of Lake and the Lake County Economic Development Corporation for Entrepreneurial Support Services and Event Programming in the amount of \$26,000 and authorize the Chair

to sign

Sponsors: Administrative Office

<u>Memo:</u> <u>25-1028</u>

Attachments: Lake County Chamber County Agreement 10.21.2025

Lake County Economic Development Corporation County Agreement 10.21.20%

5.2 Approve travel exceeding 1,500 miles to Tampa, Florida and associated

costs for Assistant County Administrative Officer, Stephen Carter, to attend the International City/County Management Association (ICMA) Annual

Conference from October 23-29, 2025 in an amount not to exceed \$5,200.

Sponsors: Administrative Office

<u>Memo:</u> <u>25-1003</u>

Attachments: ICMA 2025 Agenda.pdf

5.3 Approve travel exceeding 1,500 miles to Washington D.C. and any

associated costs for Supervisor Jessica Pyska to attend the NACo

Disaster Fly-In and Meeting October 27-30, 2025

<u>Sponsors:</u> Administrative Office

<u>Memo:</u> <u>25-1004</u>

<u>Attachments:</u> <u>agenda DRAFT_Redacted.pdf</u>

5.4 Adopt Resolution Approving Agreement No. 25-0431-025-SF with the

California Department of Food and Agriculture for Compliance with the Sudden Oak Death Quarantine program for the period July 1, 2025,

through June 30, 2026

Sponsors: Agriculture

<u>Memo:</u> 25-984

Attachments: SOD Resolution FY 25 26

SOD Agreement Fy 25 26

5.5 Approve Reissuance of Property Tax Refund Check from FY 22-23 in the

amounts of \$70.22 to Elijah Mekwunye

Sponsors: Auditor-Controller/County Clerk

<u>Memo:</u> 25-1005

Attachments: Declaration Page Signed.pdf

5.6 Approve Update to the Bylaws of the Middletown Area Town Hall (MATH)

Sponsors: Clerk of the Board

<u>Memo:</u> <u>25-1012</u>

Attachments: ByLawsMATH Aug2025.pdf

5.7 Approve Board of Supervisors Meeting Minutes September 9, 2025 and

October 7, 2025

Sponsors: Clerk of the Board

Memo: 25-1026

Attachments: BOSMinutes09092025

BOSMinutes10072025

5.8 a) Waive the formal bidding requirement; and b) authorize the IT Director to

issue purchase order to Carahsoft Technology Corp. for Center for Internet

Security's Endpoint Security Service in the amount of \$100,932.00

<u>Sponsors:</u> Information Technology

<u>Memo:</u> <u>25-1022</u>

Attachments: CIS ESS renewal 2025-2026

5.9 Approve the General Services Agreement between the County of Lake and

Bridges Restoration, LLC (dba West Coast Fire and Water) for Emergency Remediation and Restoration Services, and Authorize the

Chair to sign

Sponsors: Public Services

<u>Memo:</u> 25-1011

Attachments: GSA County of Lake On-Call Emergency Remediation Restoration Service

5.10 Approve Amended and Restated Joint Exercise of Powers Agreement

Between Sutter, Nevada, Yuba, Colusa and Lake Counties, and the Cities of Live Oak, Yuba City and Colusa, for the Purpose of Creating a Regional

Housing Authority and Authorize the Chair to Sign.

Sponsors: Social Services

<u>Memo:</u> <u>25-1016</u>

<u>Attachments:</u> Amended Restated JPA of HA admitting Lake Co clean copy

SIGNATURE PAGE AmendedJPAofHA

5.11 Approve Contract Between County of Lake and Redwood Community

Services, Inc. for Wrap Around Services, in the Amount of \$485,000.00 per fiscal year from July 1, 2025 to June 30, 2028, and Authorize the Chair to

Sign.

Sponsors: Social Services

Memo: 25-1017

Attachments: RCS Wrap Around Contract 25-28-2

251123-Solicitation Checklist-Wraparound CWS-Step 3

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

<u>Memo:</u> <u>25-1023</u>

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

<u>Sponsors:</u> Library <u>Memo:</u> 25-1024

6.4 9:05 A.M. - Consideration of a Federal Update from Paragon Government

Relations

Sponsors: Administrative Office

<u>Memo:</u> <u>25-1030</u>

6.5 9:15 A.M. - PUBLIC HEARING - (A) Consideration of an Ordinance

Authorizing the Implementation of a Community Choice Aggregation Program by Participating with the Sonoma Clean Power Authority; (B) Consideration of a Resolution Requesting that the Sonoma Clean Power Authority Act as Community Choice Aggregator on Behalf of the County and Implement the Sonoma Clean Power Community Choice Aggregation Program within the County; (C) Consideration of a Resolution Establishing County Membership in the Sonoma-Lake-Mendocino Geothermal

Opportunity Zone

Sponsors: Administrative Office

<u>Memo:</u> <u>25-1027</u>

Attachments: Revised Ordinance - Clean

Revised Ordinance - Redlined

Revised SCP_Template GeoZone Resolution-c1 - Clean

Revised SCP_Template GeoZone Resolution-c1 - Redlined

Revised SCP_Template Service Resolution (revised)-c1 - Clean

Revised SCP_Template Service Resolution (revised)-c1 - Redlined

Public Comment SCP Opportunity for Lake County

Public Comment WRTH

6.6 9:25 A.M. - Presentation by the Lake Area Planning Council on the Wildfire

Preparedness and Evacuation Plan

Sponsors: Sabatier and Rasmussen

<u>Memo:</u> <u>25-1018</u>

<u>Attachments:</u> Wildfire Evacuation and Preparedness Plan Final Draft 2025

Lake APC Wildfire Evacuation and Preparedness Plan BOS

6.7 9:30 A.M. - PUBLIC HEARING - Consideration of Appeal (PL-25-198), of

Planning Commission's Approval of Major Use Permit (PL-25-68) for (UP 23-09), Poverty Flats Ranch / Kurt and Robert Barthel; location: 10535 High Valley Road, Clearlake Oaks (APN: 006-004-22); Appellant: Maria

Kann and Associates

Sponsors: Community Development

<u>Memo:</u> <u>25-1002</u>

Attachments:

A - Planning Commission Staff Report

A1 - Site Plans

A2 - Conditions of Approval

A3 - Draft ISMND redlined

A4 - Property Management Plan

A5 - Hydrology report and Drought Management Plan

A6 - Biological Assessments

A7 - Agency Comments

A8 - Public Comments

B -5-22-2025 PC MINUTES POVERTY FLATS PL25-68, UP 23-09

C - PL-25-198 Appeal Application

D - Botanical Survey

E - Site Visit Pictures

Public Comment Donna Mackiewicz

01-BLM Indemnification Chapter 1

01-BLM Indemnification Violation Summary

00 Chapter 1 Exhibit Index

01 Berryessa Snow Mountain National Monument Bureau of Land Manageme

02 Map of Federal Lands Relative to Property Flats

03 Table of projects approved without lawful access

04 (UP 23-09) BLM Letter Poverty Flats

05 Indemnification Agreement for Poverty Flats

06 Transcription hour 2 22 min of Planning May 25 2024 Cannabis Fed Lands

07 Mendocino County Email Inquiry Regarding Cannabis Transport Across Fedu

08 BLM Response Letter (UP 23-09) January 28, 2025

09 (UP 21-49) BLM Letter Cody Leck Nov 16 2024

10 (UP 23-09) BLM Letter Poverty Flats January 28, 2025

11 2020-06-12 Benmore BLM Letter

13 BLM CUA Enterprises(Up19-40) November 4, 2020

14 BLM Response Letter (UP 21-49) November 16 2024

15 Indemnification Agreement Liu Farms specific to cannabis

16 Minutes for BG Enterprises August 24 2021

17 Minutes for CUA and Badlands April 08 2021

18 Minutes for CUA and Badlands April 22 2021

19 Email with overview of the discusion with the BLM 2025 06 17 2025_Redacte

00 Chapter2 Exhibit Index

01 HDM 4290 and GreenBook Comparison Tables

02 PHA Transportation Consultants HVR Concerns

02-Road Safety Chapter 2

02-Road Safety Violation Summary

03 CHP letter

04 Sourz HVR PC Hearing transcript 2021 07 22 Youtube

05 HVR Warning Sign

06 CHP Incident Overlay Slides

07 Aerial Image and AASHTO slides

08 High Valley Road width numbers

09 CHP Log Information 2025 08 17

20 Technical Advisory on Evaluating Transportation Impacts in CEQA

21 2020-07-01-interim-ldigr-safety-guidance-a11y

00 Chapter3 Fire Safety Exhibit Index

01 Poverty Flats 4290 Violations Aerial Imagery and Parcel Viewer

02 Incident Map Mendocino Complex Fire

03 Mendocino Complex Fire and High Valley Road Imagery

03-Fire Safety Chapter 3

03-Fire Safety Violation Summary

04 Closure of National Forest in Ranch Fire burn scar extended until mid 2020 •

05 Historic Ranch Fire Has Consumed Over 336000 Acres Firehouse

06 Latest evac orders, shelter info, resources for Mendocino Complex Fire, Hop

07 LEMONGLOWCannabisCultivationComments

08 Mendocino Complex General incident and community information for Aug. {

11 Neighbor Testimony

[00] Chapter 4 - Grading Footnote Index

[A1] Draft Initial StudyMitigated Negative Declaration redlined UP23-29

[A1] UP 23-09 ISMND

[A4, A5] Re [EXTERNAL] medical cannabis to Katherine

[A6] RE [EXTERNAL] Re PRA Request for Information

[A7] GR22-12

[A7] PRA 25-145 Approved with Conditions - Closeout Letter 6 26 25

[A7] PRA 25-145 Approved with Conditions - Closeout Letter

[A7] PRA 25-145 Approved with Conditions Request - Acknowledgement

[A8] Cultural Report Excerpt

[A10] 6 - Preliminary Grading Plans

[A10] Site Plans

[A11] [EXTERNAL] FW UP 23-09, IS 23-20, GR 25-01 Invoice for Grading revi

[A12] GR 25-01

[A14] Void GR 25-01 Invoice

[A15] 10535 High Valley Road

[A17] Staff Report, Poverty Flats Ranch

[A18] 10535 High Valley

[A20]

[A21] 3 Nov 2020 BR 10535 HVR by Natural Investigations

[A22] ComplaintOriginalSubmission - COMP-61015

[B1] 2018-Jul Poverty Flats Google Earth

[B2] 2019-Sep Poverty Flats Google Earth

[B3] 2021-Apr Poverty Flats Google Earth

[B4] Cultural Report

04-Grading Chapter 4

04-Grading Violation Summary

[00] Chapter 5-Procedural Footnote Index

[H2] ISMND Side-by-Side Jan-Apr

[I4] 16 - Poverty Flats - Hydrology report and DMP

[J6] [EXTERNAL] RE UP 23-09; IS 23-29; GR 25-01 Poverty Flats Ranch (PG

[J6] [EXTERNAL] RE UP 23-09; IS 23-29; GR 25-01 Poverty Flats Ranch Kyle

[J6] [EXTERNAL] RE UP 23-09; IS 23-29; GR 25-01 Poverty Flats Ranch

[J6] Agenda

[J6] Legal UP 23-09

[J6] Minutes

[J6] RE UP 23-09: IS 23-29: GR 25-01 Poverty Flats Ranch

[L7] [EXTERNAL] RE UP 23-09, IS 23-20 Site Plans

[L8] 241211 - BARTHEL - USE PERMIT

[M4] 6.6 LawyerMarshaBurch RePRAWoodProcessingIS23-10 LackOfRespon

[M4] Brad Johnson Fw_ Public Records Act request _ preservation request

[M4] Final PRA Enforcement Letter

[M4] PRA 25-194a California Public Records Act Request for Lake County

[M4] PRA 25-194b EXTERNAL California Public Records Act Request for Lake

[M4] PRA 25-194c EXTERNAL California Public Records Act Request for Lake

[M4] PRA 25-194d EXTERNAL California Public Records Act Request for Lake

[M4] PRA 25-194e EXTERNAL California Public Records Act Request for Lake

[M4] PRA 25-194f EXTERNAL California Public Records Act Request for Lak

[M4] PRA 25-194g EXTERNAL California Public Records Act Request for Lake

[M4] PRA 25-194h PRA Request for Information - APN number 006-004-22, 10t

[M4] PRA 25-194i PRA Request for Information - APN number 006-004-22, 105

[M4] PRA 25-194j EXTERNAL Re PRA Request for Information - APN numb

[M4] PRA 25-194k EXTERNAL Re PRA Request for Information - APN num

[M4] PRA 25-1941 EXTERNAL Re PRA Request for Information - APN number 1981 PRA 25-1941 EXTERNAL Re PRA Request for Information - APN number 1981 PRA 25-1941 EXTERNAL Re PRA Request for Information - APN number 1981 PRA 25-1941 EXTERNAL Re PRA Request for Information - APN number 1981 PRA 25-1941 EXTERNAL Re PRA Request for Information - APN number 1981 PRA Request for Information - APN n

[M4] PRA 25-194m EXTERNAL Re PRA Request for Information - APN nun

[M4] PRA 25-194n EXTERNAL Re PRA Request for Information - APN num

[M4] PRA 25-1940 EXTERNAL Re PRA Request for Information - APN num

[M4] PRA 25-194p EXTERNAL Re PRA Request for Information - APN num

[M4] PRA 25-194q EXTERNAL Re PRA Request for Information - APN num

[M4] PRA 25-194r EXTERNAL Re PRA Request for Information - APN numl

[M4] PRA 25-194s EXTERNAL Re PRA Request for Information - APN num

[M4] PRA 25-194t Closeout letter

[M4] PRA 25-194u Final Demand for Compliance Re Public Records Act Requ

[M4] PRA 25-194v EXTERNAL Final Demand for Compliance Re Public Rec

[M4] PRA 25-194w EXTERNAL Final Demand for Compliance Re Public Re

[M6] Green Sheet Public Comments

[M6] Green sheets

[M6] More Green Sheet Comments

[M7] GR22-12 Thu Jun 26 2025 09-33-04

[M8] PRA responses PRA 25-134 The big PRA

[M8] PRA Responses

[O7] Max stating getting support

[O8] Max email thread pre-notifying applicant with files for upcoming appeal

~\$ Master Footnote Inde.docx

05-Procedural Chapter 5

05-Procedural Violation Summary

ISMND Side-by-Side Jan-Apr

00 Chapter 6 - Exhibit Index

01 Natural Investigations 3 Nov 2020 BR

02 Biological Assessment Graening 2024

04 Mauldin Files High Valley Story Page 7201--7400

05 No LSA for Poverty Flats Email (Redacted)

06 RWQCB letter for Biological Chapter

06-Biological Resources Chapter 6

06-Biological Resources Violation Summary

07 Poverty Flats historically

08 Imagery for Biological Chapter

09 Max Stockton and Kyle Stoner CDFW letter Jan 6 and Feb 6

10 BRC Meeting33 FundingExcerpt

00 Exhibit Index for Chapter 7 Hydrology

01 High Valley Hydrology Notes Steele 2022 04 20

02 Evaluation of Impacts to High Valley Groundwater Resources Dodd 2021 1

03 HIgh Valley Hydrology Johnson to BoS 2021 11 11 Sourz

04 High Valley Hydro Steele 2022 12 13

05 High Valley Water Availability jSteele Monte Cristo PC Hearing 2022 06 23

06 High Valley Hydro Water Availability Martin Steele Ltr 2022 12 08

07-Hydrology and Water Supply Violation Summary

07-Hydrology Chapter 7

09 High Valley Oaks Hydrology Rpt 2021

11 LC Hydrology Rpt Recommendations for LC Cannabis Permit Applications

12 DCC to LC Cumulative Impacts Ltr 2024 05

13 EBA Engineering Groundwater Availability Study Sept 23 2016

GWLevel 20251015133352

GWLevel 20251015133553

GWPerforation 20251015133352

GWPerforation 20251015133553a

Well #34 ReadMe

[00] Chapter 8 Cultural Tribal Footnote Index

[A1] AB52 Consultation Failure Handout

[A3] Some light ready for you all

[A10] Cultural Resources Report Redacted ETHNOGRAPHIC OVERVIEW

[A10] Cultural slopes short Binder final

08-Cultural Tribal Chapter 8

08-Cultural Tribal Violation Summary

00 Exhibits Index for Chapter 9

01 Slope and Survey Imagery

07 - Agency Comments

08 BLM Response Letter (UP 23-09) January 28, 2025

09-Slope and Survey Chapter 9

09-Slope and Survey Violation Summary

[00] Chapter 10-Solar Electrical Footnote Index

[A4] Draft Initial StudyMitigated Negative Declaration redlined UP23-29

[A5] 10535 High Valley Rd, Clearlake Oaks, CA 95423 Loop Net for sale

[A11] Conditions of Approval

[A14] 6 - Preliminary Grading Plans

[A15] Site Plans

10-Solar Electrical Chapter 10

10-Solar Electrical Violation Summary.

[00] Agency Comments

[00] Biological Assessment

[00] Conditions of Approval

[00] Draft Initial StudyMitigated Negative Declaration redlined UP23-29

[00] Hydrology report and DMP

[00] Master Footnote Index for Common Files

[00] Poverty Flat Overall hearing transcript 2025 05 22 YouTube

[00] Preliminary Grading Plans

[00] Property Management Plan

[00] Public Comment

[00] Site Plans

[00] Staff Report Poverty Flats Ranch

[00] UP 23-09 ISMND

[00] UP 23-09 IS-MND

00 Exhibit Index for Chapter 11 Septic

00-Cover Page Poverty Flats Appeal Binder

00-Master Executive Summary

00-Master Exhibit Index

00-Master Table of Contents Poverty Flats Appeal Binder

00-Master Table of Contents Poverty Flats Binder

00-Master Violation Summary Consolidated

01 LC Environmental Health memo to LC CDD 2024 03 04

11-Septic Chapter 11

11-Septic Violation Summary

12-Well Chapter 12

12-Well Exhibit Index

12-Well Violation Summary

Addendum PL 25-198 Images for Chapter 1 - BLM Indemnification

Addendum PL 25-198 Images for Chapter 2 - Road Safety

Addendum PL 25-198 Images for Chapter 4 - Grading Non-compliance

Addendum PL 25-198 Images for Chapter 5 - Prodedural Issues

Addendum_PL 25-198 Images for Chapter 8 - Cultural Resources and Tribal Co

Addendum PL 25-198 Images for Chapter 10 - Solar Electrical Component

Clifford Mota ELEM THPO Public Comment for PL25198 Poverty Flats UP 23-0

6.8 11:00 A.M. - Consideration of Creation of a Working Group to Discuss

Comanagement of Clear Lake and Direction to Staff to Develop a Draft Comanagement Agreement for the Consideration of the Lake County

Board of Supervisors

Sponsors: Rasmussen and Crandell

<u>Memo:</u> 25-911

6.9 11:30 A.M. - Consideration of Presentation Giving an Update on the

Invasive Mediterranean Oak Borer in Lake County

Sponsors: Crandell and Pyska

<u>Memo:</u> 25-1015

Attachments: BV MOB Project

CLERC MOB Video Stills

Revised CLERC MOB Video Stills

6.10 1:00 P.M. - Consideration of Presentation and Discussion of the Draft

Climate Adaptation Plan (CAP)

Sponsors: Community Development

<u>Memo:</u> <u>25-981</u>

6.11 1:30 P.M. - (a) Consideration of Resolution Adopting the Lake County

Multi-Jurisdictional Hazard Mitigation Plan; and (b) Consideration to accept and adopt the Lake County Multi-Jurisdictional Hazard Mitigation

Plan (MJHMP)

Sponsors: Sheriff

Memo: 25-1010

<u>Attachments:</u> <u>Lake County PRT 8-12-25</u>

APA Lake County 8-12-25

2025 Lake County MJHMP FEMA Approved

2025 Lake County MJHMP Clearlake Annex Final 9.4.25 Adopted Plan

2025 Lake County MJHMP Lakeport Annex Adopted Plan

Lake County MJHMP Approval PPT
Signed Revised Multi J HMP Reso

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of the Establishment of an Ad-Hoc Committee Regarding

the Public Works Department

Sponsors: Crandell

Memo: 25-1000

7.3 Consideration of a Letter of Support for Sutter Lakeside Hospital's

Proposition 1 Behavioral Health Continuum Infrastructure Funding

Proposal for their Crisis Stabilization Unit Project

<u>Sponsors:</u> Administrative Office

Memo: 25-1036

<u>Attachments:</u> Letter of Support Sutter Lakeside Hospital Crisis Stabilization Unit 10.21.2025

7.4 Consideration of Proposed 2026 Board of Supervisors Regular Meeting

Calendar

Sponsors: Administrative Office

<u>Memo:</u> 25-894

Attachments: 2026 BOS Meeting Calendar 10212025 1

7.5 Consideration of Agreement Between County of Lake and Sacramento

Behavioral Healthcare Hospital, LLC for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute

Inpatient Psychiatric Hospitalizations for Fiscal year 2025-2026.

Sponsors: Behavioral Health Services

<u>Memo:</u> <u>25-986</u>

Attachments: 25.26.27 Sacramento Behavioral Health Hospital LLC FY 25-26 Revised - signe

7.6 Consideration of Agreement Between the County of Lake and Vista

Pacifica Enterprises, Inc., for Adult Residential Support Services and Specialty Mental Health Services in the Amount of \$750,000 for Fiscal

Year 2025-2026.

Sponsors: Behavioral Health Services

Memo: 25-991

Attachments: 25.26.33 Vista Pacifica FY 2025-26 Ready for BOS

7.7 Consideration of the following Advisory Board appointments:

Mental Health Advisory Board Central Region Town Hall (CeRTH)

First 5 Commission

Sponsors: Clerk of the Board

<u>Memo:</u> <u>25-1007</u>

Attachments: Rust, Tammy Behavioral Health Redacted.pdf

Gonzalez, Amanda CeRTH Redacted.pdf

Swatosh, Carly First 5 Redacted.pdf

7.8 (Second Reading) Consideration of Ordinance Adopting Development

Agreement 24-01 for the Guenoc Valley Mixed Use Planned Development

Project as amended

<u>Sponsors:</u> Community Development

<u>Memo:</u> 25-1008

Attachments: ORD Adopting DA final as amended

7.9 Consideration of approval for Lake County Health Services to accept

donations of up to \$9,999 until June 30, 2026 in accordance with the

County's donation policy.

Sponsors: Health Services

<u>Memo:</u> <u>25-982</u>

<u>Attachments:</u> <u>Chapter 10 - Donations</u>

7.10 Consideration of approval to accept \$100,000 in funding from Partnership

HealthPlan of California to be utilized over three years to support implementation of the Community Health Assessment and Community

Health Improvement Plan process.

Sponsors: Health Services

<u>Memo:</u> <u>25-951</u>

Attachments: 00 CHACHIP Addendum 08.2025 COMSFINAL 1

7.11 Consideration of update to the Lake County Library Collection

Development Policy

<u>Sponsors:</u> Library <u>Memo:</u> 25-1013

Attachments: Collection Development Policy - Freedom to Read Update Highlighted in Blue

7.12 Consideration of Quarterly Report of Construction Contract Change Orders

approved under delegation of authority to Public Services Director for the

Lake County Sheriff Administration Facility Renovation Project

Sponsors: Public Services

<u>Memo:</u> <u>25-999</u>

Attachments: Change order #1 - 250816 (Armory) - executed

Change order #2 - 250816 (Armory) - executed
Change order #3 - 250816 (Armory) - executed
Change order #4 - 250816 (Armory) - executed

Reso2025-30 ChangeOrders PS.pdf

7.13 Consideration of Amendment Eight to Agreement between the County of

Lake and Consor for Final Design and Right-of-Way Services for the South

Main Street and Soda Bay Road Corridor Improvement Project

Sponsors: Public Works

<u>Memo:</u> <u>25-995</u>

Attachments: Amend8-ConsoSMainSBR-Signed

2025 08 08 South Main Soda Bay Amendment 8 Scope and Budget

7.14 (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

<u>Memo:</u> <u>25-979</u>

Attachments: Quarterly Graph Data - 10-15-2025

Lake County - June 2025

Lake County Consolidated - June 2025

2025.09.30 Condensed Quarterly Report LAKECOUNTY

8. Closed Session

8.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code

ec. 54956.9 (d)(1) - FERC Proceeding No. P-77, Potter Valley

Hydroelectric Project

<u>Memo:</u> <u>25-1031</u>

8.2 Conference with Legal Counsel: Decision whether to initiate litigation

pursuant to Gov. Code Sec. 54956.9(d)(4): One potential case

<u>Memo:</u> <u>25-1032</u>

8.3 Public Employee Discipline/Dismissal/Release

<u>Memo:</u> <u>25-1033</u>

8.4 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

<u>Memo:</u> 25-1035

9. Adjournment