

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MAY 19, 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

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

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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** Approve Letter of Support for FY 2026-27 Budget Request - \$8,325,000 One-Time General Fund for the Healthcare Career Pathway (CNA Workforce Initiative) and Authorize the Chair to sign a letter communicating this position to the bill author, relevant Committees and associated members of the legislature
- Sponsors:** Pyska
- Memo:** [26-0493](#)
- Attachments:** [Letter of Support 2026 - 27 Budget Request \\$8325000 One-Time General Fund](#)
- 5.2** Adopt a Proclamation Designating May 2026 as Lyme and Tick-Borne Diseases Awareness Month in Lake County
- Sponsors:** Crandell
- Memo:** [26-0509](#)
- Attachments:** [Lyme and Tick-Borne Diseases Month 2026.pdf](#)
- 5.3** Approve Retention Schedule Pursuant to Government Codes 26202 and 26205
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [26-0507](#)
- Attachments:** [Exhibit A - Retention Schedule](#)
[Agenda Packet May 1, 2018](#)
- 5.4** Adopt Resolution Authorizing Standard Agreement No. 25-50257 Between the County of Lake and the California Department of Health Care Services, and Authorization for the Behavioral Health Director to Execute the Agreement
- Sponsors:** Behavioral Health Services
- Memo:** [26-0495](#)
- Attachments:** [RESOLUTION DHCS Agreement 25-50257](#)
[DHCS 25-50257 Standard Agreement 4260-2550257](#)

- 5.5** Approve Amendment No. 5 to the Participation Agreement Between the County of Lake and the California Mental Health Services Authority for the Remote Supervision Program, Increasing the Not-to-Exceed Amount by \$50,000, for a New Not-to-Exceed Amount of \$150,000 and authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [26-0501](#)
- Attachments:** [23.24.13.5 CalMHSA Remote Clinical Supervision AMEND No.5 FYs 2023-27](#)
[23.24.13 CalMHSA Remote Clinical Supervision FYs 2023-25 - Fully Executed](#)
[23.24.13.1 CalMHSA Remote Clinical Supervision AMEND No.1 FYs 2023-25 -](#)
[23.24.13.2 CalMHSA Remote Clinical Supervision AMEND No. 2 FYs 202](#)
[23.24.13.3 CalMHSA Remote Clinical Supervision AMEND No.3 FYs 2023-25 -](#)
[23.24.13.4 CalMHSA Remote Clinical Supervision AMEND No.4 FYs 2023-25 -](#)
- 5.6** Approve Board of Supervisors Meeting Minutes April 28, 2026
- Sponsors:** Clerk of the Board
- Memo:** [26-0519](#)
- Attachments:** [BOSMinutes04282026](#)
- 5.7** Approve Waiver of the 900-Hour Limitation for Extra Help Staff at the District Attorney's Office for the Fiscal Year 2025-26
- Sponsors:** District Attorney
- Memo:** [26-0491](#)
- 5.8** a) Approve the addition of a fixed asset titled 'Juniper Mist Access Points' in 2025-2026 Capital Asset Listing in the amount of \$74,971.56; and b) Waive the formal bidding process due to proprietary nature of goods.
- Sponsors:** Information Technology
- Memo:** [26-0529](#)
- Attachments:** [AP45-75-Eplus County of Lake - Juniper AP45 5 YR Quote# 23449518](#)
- 5.9** Adopt Resolution Accepting the Courthouse Solar Array Project and Directing the Public Works Director to file the Notice of Completion
- Sponsors:** Public Works
- Memo:** [26-0404](#)
- Attachments:** [NOC_Reso - CH Solar Project](#)
[Courthouse Solar Array NOC](#)

- 5.10** Approve the Election Information Management System (EIMS) Lease Agreement Modification between the County of Lake and DFM Associates, extending the agreement for an additional five-year term through June 30, 2031 and authorize the Chair to sign

Sponsors: Registrar of Voters

Memo: [26-0496](#)

Attachments: [2026 Lake County, CA Increase Letter](#)
[Lake Co CA EIMS Lease Agreement Modification Ext thru 2031](#)

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: [26-0508](#)

- 6.3** 9:05 A.M. - Presentation of Proclamation Designating May 2026 as Lyme and Tick-Borne Diseases Awareness Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0510](#)

Attachments: [Lyme and Tick-Borne Diseases Month 2026.pdf](#)

- 6.4** 9:10 A.M. - (a) Consideration of the March 31, 2026 Report of Lake County Pooled Investments; and (b) Consideration of the December 31, 2025 Report of Lake County Pooled Investments

Sponsors: Treasurer-Tax Collector

Memo: [26-0497](#)

Attachments: [2026.3.31_Condensed Quarterly Report_LAKECOUNTY](#)
[Lake County - December 2026](#)
[Quarterly Graph Data - 5-19-2026](#)

- 6.5** 9:30 A.M. - Consideration of an Update on the Activities of the Lake County Recreation Agency

Sponsors: Pyska and Owen

Memo: [26-0408](#)

Attachments: [Lake Rec Presentation 05-05-26](#)

6.6 11:00 A.M. - HEARING - Consideration of Request for Hearing before the Board of Supervisors for Code Enforcement Actions taken at 19355 S. State Hwy 29, Middletown (APN 014-270-02); Property Owner: Michael G. Burns

Sponsors: Community Development

Memo: [26-0364](#)

Attachments: [Hearing Request](#)
[Property Map](#)
[Use Permit 88-2 Conditions of Approval](#)
[Planning Commission Minutes \(1998\)](#)
[Letter from Planning to Michael Burns](#)
[Staff Report \(1999\)](#)
[Action Sheet \(August 2, 1999\)](#)
[Complaint Received \(06/05/2023\)](#)
[Site Photos 10/22/2025 - Attachment I](#)
[Site Photos 12/16/2025 - Attachment J](#)
[Posting of Notices - Attachment K](#)

6.7 1:00 P.M. Public Hearing (Sitting as the Lake County Sanitation District Board of Directors) Consideration of an Ordinance amending section 721B. of the sewer use ordinance, (Appendix A) of the Lake County ordinance code increasing sewer use fees for South Lakeport, Lands End and Reeves Point (A.D. 9-1 and A.D. 9-3)

Sponsors: Special Districts

Memo: [26-0485](#)

Attachments: [LACOSAN Lands End Ordinance- Updated 05-06-26.pdf](#)
[Land's End Prop 218 Notice 3.16.26 Spanish](#)
[Land's End Prop 218 Notice 3.16.26](#)
[Land's End Sewer Rate Study Report FINAL](#)
[Lands End Prop 218 PPT](#)

- 6.8** 1:30 P.M. - PUBLIC HEARING - Consideration of Appeal (PL-26-12), of Planning Commission's Approval of Major Use Permit (PL-25-13) for (UP 21-15), Rancho Lake, LLC; Location: 19955, 19986, 20110, and 22222 Grange Road, Middletown (APNs 014-290-08; 014-300-02, 03, & 04); Appellant: Peter Luchetti

Sponsors: Community Development

Memo: [26-0478](#)

Attachments: [PC Staff Report December 11, 2025](#)

[Site Plans](#)

[Conditions of Approval](#)

[Property Management Plan](#)

[Initial Study Mitigated Negative Declaration](#)

[Hydrogeologic Assessment](#)

[Drought Management Plan](#)

[Biological Assessments Compiled](#)

[Agency Comments](#)

[Tribal Comments](#)

[Public Comments](#)

[Coyote Valley Groundwater Basin 2024 Monitoring Report](#)

[Technical Memorandum and Response](#)

[Planning Commission Memorandum January 8, 2026](#)

[Appeal Filing](#)

[Public Comment_Diedre Duncan](#)

[Emails from Appellant](#)

[Letter from Appellant_Proposed_Permit_Conditions](#)

[Applicant Supporting Materials](#)

[2026-05-14 Rancho Lake response letter](#)

[Letter from Appellant to BOS Submitted after 96 hrs](#)

- 6.9** 2:30 P.M. - PUBLIC HEARING (Continued from April 28, 2026) 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: [26-0455](#)

Attachments: [Ordinance 3139 FireMit Admin - signed](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Annual PEG Presentation to the Board of Supervisors

Sponsors: Sabatier

Memo: [26-0477](#)

Attachments: [PEG Annual Board Meeting](#)
[ERR005192026](#)

7.3 Consideration of Memorandum of Understanding By and Between the Lake County Deputy County Counsel Association LCDCCA, Unit 7 and the County of Lake for May 21, 2026 to June 30, 2029

Sponsors: Administrative Office and Human Resources

Memo: [26-0534](#)

Attachments: [MOU LCDCCA 05192026.pdf](#)

8. Closed Session**8.1** 10:00 A.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):
Interviews for Public Health Officer
Appointment of Public Health Officer

Memo: [26-0531](#)

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

Memo: [26-0511](#)

8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Portney v. County of Lake, et. al.

Memo: [26-0532](#)

9. Adjournment