

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 22, 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

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**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](http://www.lakecountyca.gov)**

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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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Passcode: 726865

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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 a Proclamation Designating April 2025 as Alcohol Awareness Month in Lake County

**Sponsors:** Behavioral Health Services

**Memo:** [25-365](#)

**Attachments:** [Alcohol Awareness Month April 2025.pdf](#)

**5.2** Adopt Proclamation Designating April 2025 as California Friday Night Live Month

**Sponsors:** Behavioral Health Services

**Memo:** [25-389](#)

**Attachments:** [2025 FNL Month Resolution](#)

**5.3** Approve Amendment One to the Agreement with Staten Solar Corporation for Design, Installation, and Commissioning of Energy Conservation Facilities Serving the Lake County Courthouse Campus, and authorize the Chair to sign

**Sponsors:** Public Services

**Memo:** [25-442](#)

**Attachments:** [CH Solar - Staten Amendment One](#)

**5.4** (a) Approve the purchase of a Diesel 6kw LED light tower for use by the Lake Operational Area; and (b) authorize internal budget transfer

**Sponsors:** Sheriff

**Memo:** [25-255](#)

**Attachments:** [2704 lights\\_20250410102849](#)

**5.5** (a) Adopt the Resolution Adopting the Emergency Operations Plan for the County of Lake and the Lake County Operational Area and (b) Authorize the Board Chair and Sheriff to sign the promulgation letter

**Sponsors:** Sheriff

**Memo:** [25-290](#)

**Attachments:** [2025-04-08 County EOP Final Draft for BOS 4-22-2025](#)

[Promulgation Draft - 02-19-2025](#)

[EOP Appendix I - Plan Concurrence FINAL](#)

[Signed Revised 2025 EOP Adoption Resolution](#)

## **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:** [25-427](#)

- 6.3** 9:04 A.M. - National Poetry Month Poem of the Week
- Sponsors: BOARD OF SUPERVISORS
- Memo: [25-297](#)
- 6.4** 9:05 A.M. - Presentation of Proclamation Designating the Month of April 2025 as Alcohol Awareness Month in Lake County
- Sponsors: BOARD OF SUPERVISORS
- Memo: [25-363](#)
- Attachments: [Alcohol Awareness Month\\_April 2025.pdf](#)
- 6.5** 9:08 A.M. - Presentation of Proclamation Designating the Month of April 2025 be Recognized as California Friday Night Live Month
- Sponsors: Behavioral Health Services
- Memo: [25-390](#)
- Attachments: [2025 FNL Month Resolution](#)
- 6.6** 9:15 A.M. - Annual Lake County PEG Presentation
- Sponsors: Sabatier
- Memo: [25-399](#)
- Attachments: [PEG Annual Board Meeting](#)
- 6.7** 9:30 A.M. - Consideration of Appointment to Lakeport Fire Protection District Board of Directors
- Sponsors: Rasmussen
- Memo: [25-182](#)
- Attachments: [Reso2018-156 Protocol-LFPD CC](#)  
[HSC 13837](#)  
[Williams-Richardson, Jennifer\\_FPD\\_Redacted.pdf](#)  
[Szupello, Joseph\\_FPD\\_Redacted.pdf](#)  
[Deas, Gary\\_FPD\\_Redacted.pdf](#)  
[Cherney, Terry\\_FPD\\_Redacted.pdf](#)  
[LFPD\\_Recommendations\\_04.22.2025.pdf](#)
- 6.8** 10:00 A.M. - Consideration of Presentation by North Coast Opportunities Home Hardening Program
- Sponsors: Pyska
- Memo: [25-436](#)

## 7. Non-Timed Items

### 7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of the following Advisory Board appointment:  
Mental Health Advisory Board

**Sponsors:** Clerk of the Board

**Memo:** [25-425](#)

**Attachments:** [Gross, Mary Behavioral Health Redacted.pdf](#)

- 7.3 Consideration of the following Advisory Board appointment:  
Glenbrook Cemetery District

**Sponsors:** Clerk of the Board

**Memo:** [25-391](#)

**Attachments:** [McCarthy, Patrick Glenbrook Cemetery District Redacted.pdf](#)  
[Germenis, Peter Glenbrook Cemetery District Redacted.pdf](#)  
[Glenbrook Cemetery Nominee Recommendation.pdf](#)

- 7.4 Consideration of Contract Amendment for Avero Advisors, to continue the ERP/HCM system implementation

**Sponsors:** Auditor-Controller/County Clerk

**Memo:** [25-379](#)

**Attachments:** [Avero Contract Amendment](#)

- 7.5 Consideration of Approval to Update and Revise the County of Lake Internship Program

**Sponsors:** Human Resources

**Memo:** [25-444](#)

**Attachments:** [01 - County of Lake Intership Program 2025 FINAL](#)  
[Intern Program 2005](#)

## 8. Closed Session

- 8.1 1:30 P.M. - Public Employee Evaluation:  
Title: Chief Public Defender

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [25-443](#)

- 8.2 Public Employee Evaluation:  
Title: County Counsel

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [25-404](#)

- 8.3 Public Employee Evaluation:  
Title: Public Services Director

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [25-409](#)

- 8.4 Conference with Labor Negotiator: (a) Chief Negotiator: C. Torrez; County Negotiators: S. Parker, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

Memo: [25-260](#)

- 8.5 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – In Re Wellpath Holdings, Inc., et al.

Memo: [25-445](#)

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

Memo: [25-446](#)

## 9. Adjournment