

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 17, 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**

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- 5.1** Adopt a Proclamation Designating the Week of March 15-21, 2026 as National Agriculture Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0203](#)
- Attachments:** [Agriculture Week_03.17.2026.pdf](#)
- 5.2** Adopt Memorandum of Understanding (MOU) with the Golden State Finance Authority (GSFA) to provide cost reimbursement for participation in a regional Jail Medical Care Feasibility Study focused on evaluating long-term, sustainable alternatives for jail medical service delivery, and Authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [26-0219](#)
- Attachments:** [RCRC Jail Medical Feasibility Study MOU - signed](#)
[Attachment A Addendum #1 Jail Medical Feasibility Study RFP.FINAL\(11.17.25\)](#)
[Attachment A JailMedicalCare RFP \(2.19.26\)](#)
[Attachment B GSFA Jail Medical Feasibility Study - NCCHC Resources 2025](#)
[ATTACHMENT C Cost Allocation Sac Sierra Region](#)
- 5.3** Approve the Agreement Between the County of Lake and North Valley Behavioral Health, LLC. for the Provision of Acute Inpatient Psychiatric Hospital Services and Associated Professional Services for Fiscal Year 2025–2026, in an Amount Not to Exceed \$500,000 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [26-0183](#)
- Attachments:** [25.26.23 North Valley Behavioral Health FY 25-26 - signed](#)
- 5.4** Approve Amendment No. 1 to the Memorandum of Understanding Between Lake County Community Foundation and Lake County Continuum of Care to Clarify Administrative, Fiscal, and Governance Provisions and authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [26-0216](#)
- Attachments:** [Amendment No.1 MOU_LCCF_LCCoC](#)
[MOU_LCCFLCCoC_Sabatier - Fully Executed](#)

- 5.5** Approve Agreement Between the County of Lake and Catholic Charities of Northwest California for Homelessness Prevention and Diversion Services, in an Amount Not to Exceed \$400,000, for the Term Commencing Upon Issuance of a Letter of Intent Authorizing Services Through June 30, 2027 and authorize the Chair to sign the agreement
- Sponsors:** Behavioral Health Services
- Memo:** [26-0114](#)
- Attachments:** [25.26.83 LCCoC Homeless Prevention FY 2025-26 - BOS](#)
- 5.6** Approve Resolution of the Board of Trustees of Mendocino-Lake Community College District Ordering an Election, Placing the “Mendocino College Career Training/Affordable Education Measure” on the June 2, 2026 Ballot for Local Voter Consideration, and Establishing Specifications of the Election Order
- Sponsors:** Clerk of the Board
- Memo:** [26-0145](#)
- Attachments:** [Letter Mendo-Lake Community College Bond Measure](#)
[Tax Rate Statement Mendo-Lake Tax Rate Statement](#)
[Reso No 02-26-02 Mendo-Lake Community College](#)
- 5.7** Approve Resolution of the Governing Board of the Lakeport Unified School District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on June 2, 2026
- Sponsors:** Clerk of the Board
- Memo:** [26-0152](#)
- Attachments:** [Lakeport Unified School District Bond Election.pdf](#)
- 5.8** Approve Board of Supervisors Meeting Minutes February 10, 2026
- Sponsors:** Clerk of the Board
- Memo:** [26-0222](#)
- Attachments:** [BOSMinutes02102026](#)
- 5.9** Approve Travel Exceeding 1,500 Miles to send Jaemi Nunn to represent the Victim-Witness Office at the Northern California Coalition to Safeguard Communities (NCCSC) Human Trafficking Training in Decatur, Illinois
- Sponsors:** District Attorney
- Memo:** [26-0167](#)

- 5.10** A) Adopt a Resolution accepting \$186,223.41 from the Karen L. Marino Revocable Trust to be used for Mt Konocti Park for planning and development of new trails and trail improvements; and B) Authorize the Public Services Director to sign the Waiver of Objections to Accounting form and the Consent to Proposed Distribution form.
- Sponsors:** Public Services
- Memo:** [26-0144](#)
- Attachments:** [Resolution Acceptance Trust of Marino, Karen L. Karen L. Marino Trust Waiver Consent](#)
- 5.11** Adopt the revised Governing Body Resolution for Agreement No. BSCC 1527-25 by and between the Board of State and Community Corrections and the County of Lake.
- Sponsors:** Sheriff
- Memo:** [26-0171](#)
- Attachments:** [GBR_20260302084551](#)
[bscc 11042025 20260302084631](#)
- 5.12** A) Approve the transfer and sale of twenty (20) Remington 870 shotguns from the Lake County Sheriff's Office to the Lassen County Sheriff's Office, (B) Approve acceptance of payment totaling \$4,000.00 in accordance with the interagency agreement, (C) Approve the removal of firearms from County of Lake Capitalized Fixed Asset Listing.
- Sponsors:** Sheriff
- Memo:** [26-0177](#)
- Attachments:** [surplus forms 20260303172044](#)
[weapons surplus 20260303172002](#)
- 5.13** A) Approve Letter of Agreement between the Lake County Sheriff's Office and the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) in the amount of \$105,000 for the period October 1, 2025 to September 30, 2026; and B) authorize the Sheriff to sign the Agreement and C) authorize the Chairman to sign Workplace Certifications and Grant Assurances
- Sponsors:** Sheriff
- Memo:** [26-0179](#)
- Attachments:** [dea agreement 20260303172511](#)
[dea certifications 20260303172425](#)
[dea assurances 20260303172325](#)

- 5.14** (Sitting as the Board of Directors Lake County Watershed Protection District) a) Approve the Agreement for Fish and Wildlife Management and Planning Services: Task A in the amount of \$672,000, and authorize the Chair to sign and; b) Approve the Agreement for Fish and Wildlife Management and Planning Services –Task B” in the amount of \$476,000, and authorize the Chair to sign

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [26-0187](#)

Attachments: [Signed Revised Standard County Contract WRA Task A 2.26.26](#)
[Signed Revised Standard County Contract WRA Task B 02.26.26](#)

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: [26-0194](#)

- 6.3** 9:05 A.M. - Presentation of Proclamation Designating the Week of March 15-21, 2026 as National Agriculture Week in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0204](#)

Attachments: [Agriculture Week_03.17.2026.pdf](#)

- 6.4** 9:15 A.M. - Consideration of Update on the 2024-25 Annual Report and Activities of the Lake County Resource Conservation District and the Lake County Fire Safe Council

Sponsors: Pyska

Memo: [26-0201](#)

Attachments: [2026 LCRCRD Annual Presentation to the Lake County Board of Supervisors.pdf](#)

- 6.5** 9:30 A.M. - Consideration of Update on 2025 Activities of the Lake County Community Risk Reduction Authority

Sponsors: Pyska and Crandell

Memo: [26-0209](#)

Attachments: [LCRRA 2026 Annual Report Presentation to the Lake County Board of Supervis](#)
[LCRRA 2026 Annual Report Presentation to the Lake County Board of Supervis](#)

- 6.6** 9:45 A.M. - Consideration of a Letter of Support for the “Putting Down Roots: Establishing TERA’s EcoCultural Stewardship Training Center” of the Tribal EcoRestoration Alliance
- Sponsors:** Rasmussen and Crandell
- Memo:** [26-0208](#)
- Attachments:** [LOS TERA BRC 031726.pdf](#)
- 6.7** 10:00 A.M. - Consideration of Presentation of the 2026 Weights and Measures Report
- Sponsors:** Agriculture
- Memo:** [26-0191](#)
- Attachments:** [Lake County Weights and Measures Report 2026](#)
- 6.8** 10:30 A.M. - Consideration of Enterprise Resource Planning Project
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [26-0151](#)
- Attachments:** [ERP Project Presentation](#)

7. Non-Timed Items

7.1 Supervisors’ weekly calendar, travel and reports

- 7.2** Consideration of the following Advisory Board appointment:
Cobb Municipal Advisory Council (CAC)
Kelseyville Cemetery District
- Sponsors:** Clerk of the Board
- Memo:** [26-0205](#)
- Attachments:** [Cobb Area Council_Valderrama, Magdalena_Redacted.pdf](#)
[Kelseyville Cemetery Dist Amendola, Dennis_Redacted.pdf](#)
- 7.3** Consideration of Lake County/City Area Planning Council Membership to Remove a Member-At-Large
- Sponsors:** Clerk of the Board
- Memo:** [26-0217](#)
- Attachments:** [#16a 2-4-26 Executive Committee Meeting Draft Minutes AJP-Idb.pdf](#)
[Areawide Planning Council Roster 2025.pdf](#)

8. Closed Session

- 8.1** Public Employee Evaluation:
Title: Information Technology Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0196](#)

- 8.2** Public Employee Evaluation:
Title: Agricultural Commissioner

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0190](#)

- 8.3** Government Code section 54957 (a) - THREAT TO PUBLIC SERVICES AND FACILITIES Consultation with County Administrator, County Counsel, Public Services Director, and Sheriff

Memo: [26-0228](#)

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

Memo: [26-0226](#)

- 8.5** 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: [26-0195](#)

- 8.6** ADDENDUM - Public Employee Discipline/Dismissal/Release

Memo: [26-0231](#)

9. Adjournment