

**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, MAY 13, 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?](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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Or join by phone:

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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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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 Designating the Month of May 2025 as Military Appreciation Month in Lake County
- Sponsors:** Crandell
- Memo:** [25-492](#)
- Attachments:** [Military Appreciation Month May 2025.pdf](#)
- 5.2** Approve Reissuance of Property Tax Refund Checks from FY 20/21 in the amounts of \$949.71 and \$771.64 to Angie Brossard
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [25-480](#)
- Attachments:** [Declaration Page Signed.pdf](#)
- 5.3** a) Rescind Resolutions No. 2025-35 and 2024-34, Resolutions Approving an Application for Funding and the Execution of a Grant Agreement and any amendments thereto from the 2023-2024 Funding Year of the State CDBG Mitigation Resilience Infrastructure (MIT-RIP) Program; and b) Adopt corrected Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any amendments thereto from the 2023-2024 Funding Year of the State CDBG Mitigation Resilience Infrastructure (MIT-RIP) Program
- Sponsors:** Administrative Office
- Memo:** [25-475](#)
- Attachments:** [Reso CDBG MIT-RIP](#)
[Reso2025-35 CDBG Admin - signed](#)
[Reso2024-34 CDBGMIT Admin - signed](#)
- 5.4** Approve the Agreement Between County of Lake and Star View Behavioral Health, Inc., for Community Treatment Services and Specialty Mental Health Services for Fiscal Year 2025-2026 in the Amount of \$150,000 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [25-469](#)
- Attachments:** [Signed Revised 25.26.29 Star View Behavioral Health. Inc. FY 2025-26 - signed](#)
- 5.5** Adopt Proclamation Designating May 2025 as Maternal Mental Health Awareness Month in Lake County
- Sponsors:** Behavioral Health Services
- Memo:** [25-421](#)
- Attachments:** [Maternal MH Awareness May 2025 .pdf](#)

- 5.6** Approve Amendment Two of the Agreement Between County of Lake and PlaceWorks for Planning Services; an Increase of \$50,000; Total Compensation Not to Exceed \$2,124,954 for the Contract Term; and Authorize the Chair to Sign

Sponsors: Community Development

Memo: [25-465](#)

Attachments: [Signed AMENDMENT TWO TO AGREEMENT BETWEEN THE COUNTY OF L](#)
[Placeworks signed Amendment](#)
[PlaceWorks Signed Contract](#)

- 5.7** Adopt Resolution authorizing the 2024-2025 Grant Project, Lake County Victim-Witness Assistance Program and authorize the District Attorney to affirm that the County of Lake will comply with all applicable assurances

Sponsors: District Attorney

Memo: [25-467](#)

Attachments: [Signed Resolution-VW Grant 24-25](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

- 5.8** (Sitting as the Lake County Air Quality Management District Board of Directors) Consideration of Re-Appointment for Robert Bridges to the Lake County Air Quality Management District Hearing Board pursuant to Health and Safety Code

Sponsors: Lake County Air Quality Management District

Memo: [25-460](#)

- 5.9** Approve Request to Close the Probation Department on Friday, May 30, 2025, from 12:00 p.m. - 5 p.m. for All-Staff Training

Sponsors: Probation

Memo: [25-434](#)

- 5.10** Adopt Resolution Approving Agreement with the State of California for Help America Vote Act (HAVA) Federal Funds, SFDA Number 90.404, Administered by the U.S. Election Assistance Commission (EAC) for Activities to Improve the Administration of Elections for Federal Office, Including to Enhance Election Technology and make Election Security Improvements and Authorizing the Registrar of Voters to Execute the Agreement with the State.

Sponsors: Registrar of Voters

Memo: [25-458](#)

Attachments: [Signed Revised Resolution HAVA Funds Contract 24G27117](#)
[HAVA Contract 24G27117](#)

- 5.11** Adopt Resolution Approving Amendment 4 to Agreement No. 18G30117 between the Secretary of State and the County of Lake for Voting System Replacement Funds.

Sponsors: Registrar of Voters

Memo: [25-471](#)

Attachments: [Contract 18G30117 Voting System Replacement Amend No. 4](#)
[Resolution Voting System Replacement Contract Amendment No. 4](#)

- 5.12** A) Adopt Resolution Amending Resolution No. 2024-99 to Amend the Adopted Budget for FY 2024-25 by Adjusting Revenues and Appropriations in Budget Unit 2301 – Sheriff/Jail Facilities, and authorize the Chair to sign;
B) Approve Change Order No. 1 to the Agreement with Humboldt Fence for the Hill Road Correctional Facility Exterior Fencing Project, Bid No. 250855, for an increase of \$45,434.00 and a revised contract amount of \$271,384.00, and authorize the Public Services Director to sign.

Sponsors: Public Services and Sheriff

Memo: [25-490](#)

Attachments: [Reso for Amend Adopted Budget](#)
[Change Order #1 Hill Road Facility Exterior Fence - Sliding Gate and RFID](#)
[Corrected Change Order #1 Hill Road Facility Exterior Fence - Sliding Gate and](#)

- 5.13** Adopt Resolution to allocate funding from Grant, 2024-3105 County of Lake-Sheriff's Office-Search and Rescue from Direct Relief

Sponsors: Sheriff

Memo: [25-392](#)

Attachments: [20250421141908](#)
[Signed Resolution to Appropriate Unanticipated Revenue BU 2201](#)

- 5.14** Adopt Proclamation Designating May 15, 2025 as California Peace Officers' Memorial Day and May 11-17, 2025, as National Police Week in Lake County

Sponsors: Sheriff

Memo: [25-419](#)

Attachments: [CA Peace Officer Memorial Day Police Week 2025.pdf](#)

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: [25-495](#)

- 6.3** 9:06 A.M. - Presentation of Proclamation Designating the Month of May 2025 as Military Appreciation Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [25-493](#)

Attachments: [Military Appreciation Month May 2025.pdf](#)

- 6.4** 9:08 A.M. - Presentation of Proclamation Designating May 2025 as Maternal Mental Health Awareness Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [25-422](#)

Attachments: [Maternal MH Awareness May 2025 .pdf](#)

- 6.5** 9:10 A.M. - Presentation of Proclamation Designating May 15, 2025 as California Peace Officers' Memorial Day and May 11-17, 2025, as National Police Week in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [25-420](#)

Attachments: [CA Peace Officer Memorial Day Police Week 2025.pdf](#)

- 6.6** 9:30 A.M. - Consideration of a Health and Human Services-Focused Federal Legislative Update

Sponsors: Administrative Office and Social Services

Memo: [25-473](#)

Attachments: [FINAL - Lake County Federal Policy Priorities](#)

- 6.7** 10:00 A.M. - Consideration of State Legislative Update
- Sponsors:** Administrative Office
- Memo:** [25-494](#)
- Attachments:** [2025 FINAL County of Lake Legislative Priorities - Adopted 2025-01-28](#)
[Lake County Bills of Interest - 2025-05-07](#)
- 6.8** 10:30 A.M. - Public Hearing - Consideration of a Resolution Amending the Master Fee Schedule for Departmental Services Rendered by The County
- Sponsors:** Administrative Office
- Memo:** [25-509](#)
- Attachments:** [Lake co Clerk affidavit of posting](#)
[Resolution with Exhibit](#)
[Exhibit A](#)
[Clean Copy](#)
[Changes only](#)
[All plus changes FY 25-26 Used 5-9-25](#)
- 6.9** 11:00 A.M. - Consideration of Presentation from Northern Rural Energy Efficiency Network
- Sponsors:** Rasmussen
- Memo:** [25-476](#)
- Attachments:** [NREN Presentation Lake BOS 5.13.25 No notes](#)
- 6.10** 11:30 A.M. - Consideration of Presentation from Lake County Chamber of Commerce
- Sponsors:** Rasmussen
- Memo:** [25-488](#)
- Attachments:** [LCCC Board of Supervisors Presentation](#)
- 6.11** 1:00 P.M. - Consideration of Proposal - Investing in Staffing, Infrastructure, and Technology
- Sponsors:** Registrar of Voters
- Memo:** [25-459](#)
- Attachments:** [ROV Presentation](#)
[ROV - Informational Only](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of update to the 2025 Board of Supervisors Committee Assignment list

Sponsors: Administrative Office

Memo: [25-518](#)

Attachments: [Draft BOS Committee Assignments 2025_Rev 05132025](#)
[BOS Committee Assignments 2025_Rev 03112025](#)

- 7.3 Consideration of the Agreement Between County of Lake Continuum of Care and Adventist Health Clear Lake Hospital Inc. to Provide Services Under the Homeless Housing Assistance and Prevention (HHAP) Youth Set- Aside Initiative in the Amount of \$127,665.52 for the Period of December 1, 2024 to June 30, 2027.

Sponsors: Behavioral Health Services

Memo: [25-456](#)

Attachments: [24.25.43 Adventist Health Clearlake Youth Set Aside Grant FY 2024-27.docx](#)

- 7.4 (a) Consideration of changes to the County of Lake Hiring Incentives Policy; and (b) Discussion about the existing list of qualifying positions and using the "hard to fill" criteria to determine eligibility

Sponsors: Human Resources

Memo: [25-515](#)

Attachments: [Hiring Incentive Redline Draft 5.13.2025](#)

- 7.5 Consideration of Transient Occupancy Tax - Relief of Penalty and Interest

Sponsors: Treasurer-Tax Collector

Memo: [25-487](#)

8. Closed Session

- 8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Animal Control Director
Appointment of Animal Control Director

Memo: [25-496](#)

- 8.2 Public Employee Evaluation:
Title: Social Services Director

Sponsors: BOARD OF SUPERVISORS

Memo: [25-466](#)

- 8.3** 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: [25-262](#)

- 8.4** Conference with Real Property Negotiators pursuant to Government Code Section 54956.8
Property: APN 028-251-090; 371 Crystal Lake Way, Lakeport, CA
Negotiating parties: (a) County Negotiators R. Borre, Susan Parker, Stephen Carter and (b) Lake County Treasurer Tax Collector Patrick Sullivan
Under negotiation: Price and terms of payment.

Memo: [25-513](#)

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

Memo: [25-516](#)

9. Adjournment