

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, DECEMBER 16, 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

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:

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

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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** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-1189](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.2** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-1190](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.3** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-1200](#)
- Attachments:** [Reso2023-10 HitchEmergency](#)
- 5.4** Approve 2nd Amendment to Lake County PEG Agreement for Fiscal Years 24-27 for an amount not to exceed \$17,000 for FY 24/25, \$22,000 for FY 25/26, and \$10,000 for FY 26/27 and authorize the Chair to sign
- Sponsors:** Sabatier
- Memo:** [25-1218](#)
- Attachments:** [PEG - County Agreement 24-27 - Signed](#)
[PEG - County Agreement 24-27 Amendment 1 - Signed](#)
[PEG - County Agreement 24-27 Amendment 2](#)
- 5.5** (SECOND READING) Adopt an Ordinance Amending Section 56.3 Of Chapter 14 (Personnel) Of The Lake County Code To Establish A County Counsel Attorneys Unit and Add Attorney Positions To The District Attorney Unit To Reflect Changes In Membership
- Sponsors:** Administrative Office and Human Resources
- Memo:** [25-1214](#)
- Attachments:** [Final Ordinance Amending Section 56.3 of Chapter 14 \(Personnel\)](#)
[2025-12-01 An Ordinance Amending Section 56.3 Of Chapter 14 \(Personnel\) of](#)
[2025-12-01 Lake County California - Code of Ordinances Chapter 14 - revised f](#)

- 5.6** Adopt Resolution Authorizing Cancellation of Fund 110 Reserve Accounts in the Amount of \$212,408 to Provide Repayment of FEMA and CDAA Funds

Sponsors: Auditor-Controller/County Clerk

Memo: [25-1182](#)

Attachments: [Fund 110 Cancellation of Reserves for Valley Repayment](#)

- 5.7** Approve Agreement for Physical Therapy Services in Support of the California Children's Services Medical Therapy Program (MTP) Between County of Lake and Trina Maia for a Term of Twelve Months for an Amount not to Exceed \$114,840 for the Term of the Agreement and Authorize the Chair of the Board of Supervisors to Sign

Sponsors: Health Services

Memo: [25-1207](#)

Attachments: [Signed Revised Draft Contract Trina Maia](#)

- 5.8** (a) Authorize the County of Lake to receive grant funds totaling \$210,000 for five grant-funded projects through the California Collaborative Connectivity (CCC) program
(b) Authorize the Information Technology Director to sign MOU between Imperial County Office of Education and the Lake County Library
(c) Adopt Resolution to Appropriate Unanticipated Revenue in BU 1904 Information Technology
(d) Amend the Capital Asset List for FY 2025-26 to include the following in BU 1904-Information Technology: Inside wiring modernization at Lakeport Library (\$50,000), Inside wiring modernization at Redbud Library (\$50,000), Inside wiring modernization at Upper Lake Library (\$50,000)

Sponsors: Information Technology

Memo: [25-1210](#)

Attachments: [FINAL Resolution for unanticipated revenue for CCC Grant](#)
[Resolution for unanticipated revenue for CCC Grant](#)
[CCC Grant Agreement Lake County Library 1](#)

- 5.9** Approve Agreement between the County of Lake and Strata Architecture Planning Management for Architectural and Engineering Services in the amount of \$127,956 for the Emergency Operations Center Renovation Project

Sponsors: Public Services

Memo: [25-1209](#)

Attachments: [STRATA - SSA # 8 Signed](#)

- 5.10** (a) Approve the Department of Boating and Waterways 2026/27 Application for Financial Aid in the amount of \$536,071.90; and (b) authorize the Sheriff to sign the application; and (c) Adopt resolution for Authorization to Apply for and Accept, If Awarded, Fiscal Year 2026/27 Boating Safety And Enforcement Financial Aid Program Funding from The State of California, Department of Parks And Recreation, Division of Boating and Waterways, in the Authorized Amount Of \$315,312, and Authorization to Participate in the Program

Sponsors: Sheriff

Memo: [25-1152](#)

Attachments: [boat application, boat ta 20251202141236](#)

- 5.11** Approve the purchase and use of Small Unmanned Aerial Systems (sUAS) by the Lake County Sheriff's Office using a Sourcewell Contract

Sponsors: Sheriff

Memo: [25-1176](#)

Attachments: [UAV Policy](#)
[261382 signed](#)
[drones 20251202100204](#)

- 5.12** Approve County Investment Policy and Authorize the Chair to Sign

Sponsors: Treasurer-Tax Collector

Memo: [25-1162](#)

Attachments: [Lake County Investment Policy - 12-16-2025 Final](#)

- 5.13** Adopt Resolution Further Amending Resolution Numbers 2024-51, 2019-70, And 2019-162 To Clarify the Procedures Used in the Collection of Taxes Due Pursuant to the Lake County Cannabis Cultivation Tax Ordinance

Sponsors: Treasurer-Tax Collector

Memo: [25-1186](#)

Attachments: [Resolution Further Amending Resolution No 2024-51](#)

- 5.14** Approve Delegation of Investment Authority to Treasurer - Tax Collector

Sponsors: Treasurer-Tax Collector

Memo: [25-1161](#)

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: [25-1208](#)

6.3 9:10 A.M. - Consideration of an Update on the Transfer of Lake County Housing Commission to Regional Housing Authority

Sponsors: Social Services

Memo: [25-1139](#)

6.4 9:30 A.M. - Consideration of the 2026-2030 County Road Pavement Preservation Work Plan

Sponsors: Public Works

Memo: [25-1198](#)

- 6.5** 10:30 A.M. - PUBLIC HEARING- Consideration of Appeal (PL-25-22; AB 24-06) of the Planning Commission's Approval of Major Use Permit (UP 23-05), and Initial Study (IS 23-10); for the AG Forest Wood Processing Bioenergy Project; locate at 755 East State Highway 20, Upper Lake (APN 004-010-04); Appellant: Larry Kahn (Continued from May 20, June 17; August 26; and October 28, 2025)

Sponsors: Community Development

Memo: [25-1199](#)

Attachments: [Exhibit A Appeal Form AB 24-06](#)
[Exhibit B Planning Commission Staff Report \(December 12, 2024\)](#)
[Exhibit C Planning Commission Meeting Minutes \(December 12, 2024\)](#)
[Exhibit D Planning Commission Meeting Agenda \(October 24, 2024\)](#)
[Exhibit E Lake County Air Quality Management District Comments](#)
[Exhibit F CARB and Air Quality Information](#)
[Exhibit G WRTH SITE PRESENTATION 11-18-2024 REV3](#)
[Exhibit H Land Evaluation & Site Assessment \(LESA\)](#)
[Exhibit I Business and Professions Codes Summary](#)
[Exhibit J CEQA Handbook for Bioenergy and Wood Products Businesses Outre](#)
[Exhibit K Public Comments](#)
[Public Comment](#)
[2025.05.13 Appeal Letter re Ag Forest](#)
[LetterToBOS_TerraMorris_UpperLakeAppealHearing_06122025](#)
[BOS_BarbaraMorris_ContinuanceDate_June152025](#)
[LawyerMarshaBurch_RePRAWoodProcessingIS23-10_LackOfResponse_0611](#)
[Scotts Valley REC signed](#)
[2025.05.13 Appeal Letter re Ag Forest](#)
[2025.08.21 Appeal Letter Update re AG Forest](#)
[Ex A 2025.06.11 Email re PRA requests AG Forest](#)
[Ex B Email re DWR investigation](#)
[Ex C Aug. 13 PRA to Lake County](#)
[Public Comment Marsha Burch](#)
[Public Comment_Terra Morris_UpperLakeBiocharCommunityFeedback_10272025](#)
[Public Comment Barbara Morris AppealLetterToBOS BM 10272025](#)

- 6.6** 11:15 AM – HEARING - Consideration of Hearing Request for Code Enforcement Notice of Nuisance and Order to Abate for 10674 Edgewater Dr., Kelseyville (APN 043-433-09); Property Owner: Annette M. Encalada

Sponsors: Community Development

Memo: [25-1178](#)

Attachments: [Attachment A - Hearing Request](#)
[Attachment B - Map](#)
[Attachment C - Recorders Document](#)
[Attachment D - Site Photos](#)
[Attachment E - NONOTA](#)
[Attachment F - Site Photos](#)

- 6.7** 11:30 AM – HEARING - Consideration of Hearing Request for Notice of Nuisance and Order to Abate for 9685 Nancy Dr., Kelseyville (APN 114-100-04); Property Owner: Victor Hall

Sponsors: Community Development

Memo: [25-1177](#)

Attachments: [Attachment A - Hearing Request](#)
[Attachment B - Map](#)
[Attachment C - EH Letter](#)
[Attachment D - Complaint Photo](#)
[Attachment E - Internet Info](#)
[Attachment F - Site Photos](#)
[Attachment G - NOV NONOTA 25-1440 Mon Sep 8 2025 08-43-12](#)
[Attachment H - Planning Letter](#)

- 6.8** 1:00 P.M. - Public Hearing - Adopt Ordinance Amending Chapter 5 of the Lake County Code and Adopting by Reference the 2025 California Building standards Code, Known as the California Code of Regulations, Title 24, Part 1 Through 6, 8 Through 12, Incorporating the 2025 Edition of the California Administrative Code, Title 24 Part 1; the 2025 Edition of the California Building Code, Title 24 Part 2; the 2025 Edition of the California Residential Code, Title 24 Part 2.5; The 2025 Edition of the California Electrical Code, Title 24 Part 3; The 2025 Edition of the California Mechanical Code, Title 24 Part 4; The 2025 Edition of the California Plumbing Code, Title 24 Part 5; The 2025 Edition of the California Historical building Code, Title 24 Part 8; The 2025 Edition of the California fire Code, Title 24 Part 9; the 2025 Edition of the California Existing Building Code, Title 24 Part 10; The 2025 Edition of the California Green Building Code, Title 24 Part 11; The 2025 Edition of the California Referenced Standards Code, Title 24, Part 12; the 2025 Edition of the California Wildland-Urban Interface, Title 24, Part 7; the 2024 Edition of the International Property Maintenance Code.

Sponsors: Community Development

Memo: [25-1203](#)

Attachments: [2025 CA Building Standards Code Ordinance](#)
[BOS Memo V2](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of a Letter of Support for the "Advancing Community Wildfire Resilience: Capacity Building & Local Leadership Development, Phase II" Project of the Lake County Resource Conservation District – Coalitions & Collaboratives, Inc. Action, Implementation, & Mitigation Grant Program

Sponsors: Sabatier

Memo: [25-1205](#)

Attachments: [LOS for LCRCD CoCoAIM Grant App, 121625](#)

- 7.3** Consideration to Approve Amendment No. 5 to the Agreement Between the County of Lake and Community Behavioral Health for Specialty Mental Health Services for Fiscal Years 2023-24, 2024-25 and 2025-26.

Sponsors: Behavioral Health Services

Memo: [25-1179](#)

Attachments: [23.24.41.4 Community Medical Specialists AMEND No. 4 FY 2023-26 - Fully Ex](#)
[23.24.41.3 Community Medical Specialists AMEND No. 3 FY 2023-26 - Fully Ex](#)
[23.24.41.2 Community Medical Specialists AMEND No. 2 FY 2023-26 - Fully Ex](#)
[23.24.41.1 Community Medical Specialists AMEND No. 1 FY 2023-26 - Fully Ex](#)
[23.24.41.5 Community Medical Specialists AMEND No. 5 FY 2023-26 - BOS](#)
[23.24.41 Community Behavioral Health FYs 2023-26 - Fully Executed](#)

- 7.4** Consideration of Contract Change Order No. 3 to the contract with Argonaut Constructors, Inc. for the 2024 Pavement Rehabilitation Project for an increase of \$311,850.00; and Authorize the Chair to sign

Sponsors: Public Works

Memo: [25-1206](#)

Attachments: [Lake County Pavement Rehabilitation CCO 03 - LE signed](#)

8. Closed Session

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

Interviews for Chief Public Defender
Appointment of Chief Public Defender

Memo: [25-1201](#)

- 8.2** Conference with Labor Negotiator: Conference with Labor Negotiator: (a) Chief Negotiator: S. Parker; County Negotiators: S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organizations: LCDSA and LCCOA

Memo: [25-1217](#)

- 8.3** Public Employee Discipline/Dismissal/Release

Memo: [25-1216](#)

- 8.4** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Proceeding No. P-77, Potter Valley Hydroelectric Project

Memo: [25-1215](#)

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

Memo: [25-1219](#)

9. Adjournment