

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 14, 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 Month of April 2026 as Arts, Culture and Creativity Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0249](#)
- Attachments:** [Arts, Culture and Creativity Month April 2026.pdf](#)
- 5.2** Adopt a Proclamation Designating April 2026 as Alcohol Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0301](#)
- Attachments:** [Alcohol Awareness Month 2026.pdf](#)
- 5.3** Approve the Children's Memorial Flag to be displayed at the County Courthouse Building in Lakeport, CA in honor of Child Abuse Awareness for the remainder of April, 2026
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0345](#)
- 5.4** Approve travel exceeding 1,500 miles to Washington D.C. and any associated costs for Supervisor Jessica Pyska to attend the National Association of Counties (NACo) Disaster Task Force Fly-In Meeting April 28 - 30, 2026
- Sponsors:** Administrative Office
- Memo:** [26-0269](#)
- Attachments:** [Meeting Schedule Disaster Task Force.pdf](#)
- 5.5** Approve travel exceeding 1,500 miles to Chicago, Illinois and any associated costs for Assistant County Administrator Stephen J. Carter, Jr. and Deputy County Administrator Casey Moreno to attend the GFOA annual conference June 27 - July 1, 2026
- Sponsors:** Administrative Office
- Memo:** [26-0324](#)
- Attachments:** [GFOA 2026 Tentative Schedule.pdf](#)
- 5.6** Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council State-Local Partners Grant for FY 2026-28 and Authorizing the Lake County Arts Council to Execute the Grant Contract
- Sponsors:** Administrative Office
- Memo:** [26-0287](#)
- Attachments:** [2026 Arts Council Grant guidelines.pdf](#)
[Lake County Arts Council Grant Reso.pdf](#)
[DRAFT Resolution for Arts Council 2026_rev 1.pdf](#)

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- 5.7** Approve Half Day Office Closures of the Auditor Controller/Clerk Office on May 1st, May 22nd, June 5th, and June 21st 2026
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [26-0344](#)
- 5.8** Adopt Resolution Authorizing Standard Agreement No. 25-50257 Between the County of Lake and the California Department of Health Care Services and Authorize the Behavioral Health Director to Sign the Agreement
- Sponsors:** Behavioral Health Services
- Memo:** [26-0300](#)
- Attachments:** [10. CCC 04-2017 Certification CoCo Approved](#)
[RESOLUTION - DHCS Agreement - Lake County 25-50257](#)
- 5.9** Approve Board of Supervisors Meeting Minutes March 24, 2026
- Sponsors:** Clerk of the Board
- Memo:** [26-0335](#)
- Attachments:** [BOSMinutes03242026](#)
- 5.10** Approve Amendment of Agreement Between the County of Lake and 360 Junk Removal & Hauling Annual Compensation by \$50,000; for a Total Compensation Not to Exceed \$150,000. for Abatement Services and Authorize the Chair to Sign.
- Sponsors:** Community Development
- Memo:** [26-0310](#)
- Attachments:** [Signed Revised Amendment One_360 Junk 25-26 CoCo](#)
- 5.11** Approve Amendment No. 4 to Agreement Services Contract Between the County of Lake and Mitchell Hauptman for Indigent Defense Services and authorize the Board Chair to Sign.
- Sponsors:** County Counsel
- Memo:** [26-0304](#)
- Attachments:** [Amendment 4 - signed](#)
[Mitchell Hauptman Agreement - Signed](#)
[Mitchell Hauptman A1 - Signed](#)
[Mitchell Hauptman A2 - Signed](#)
[Mitchell Hauptman A3 - Signed](#)
- 5.12** Adopt Proclamation Designating the Week of April 19-25, 2026 as National Crime Victims' Rights Week
- Sponsors:** District Attorney
- Memo:** [26-0295](#)
- Attachments:** [National Crime Victims' Rights Week_2026.pdf](#)

- 5.13** Adopt Resolution Approving County of Lake Health Services to Apply for Funding in the Amount of \$471,805 Through the California Department of Public Health (CDPH) for Fiscal Years 2026 Through 2031 and Authorize the Director of Health Services to Sign Said Application

Sponsors: Health Services

Memo: [26-0272](#)

Attachments: [Signed STI Resolution 2026-2031](#)
[STI Collab FY 2026-31 Allocation Letter 11-14-25](#)

- 5.14** Adopt Proclamation Designating April 2026 as Celebrate Diversity Month in Lake County

Sponsors: Health Services

Memo: [26-0296](#)

Attachments: [Celebrate Diversity Month 2026.pdf](#)

- 5.15** Adopt Proclamation Designating the Week of April 12-18, 2026 as National Public Safety Dispatcher Week in Lake County

Sponsors: Sheriff

Memo: [26-0349](#)

Attachments: [Public Safety Dispatcher Week 2026.pdf](#)

- 5.16** (Sitting as the Board of Directors Lake County Watershed Protection District) Adopt the Resolution of the Board of Directors of the Lake County Watershed Protection District Approving and Adopting the 2025 Lake County Stormwater Resources Plan (SWRP); Authorizing Staff to forward the adopted plan to the State Water Resources Control Board (SWRCB) and applicable Clean Water Program partner agencies; and Directing Staff to use the SWRP to guide future stormwater and watershed program planning, project development, and grant application activities and Authorize Director of Water Resources to Sign Stormwater Resources Plan

Sponsors: Lake County Watershed Protection District and Water Resources

Memo: [26-0303](#)

Attachments: [Approving and Adopting the 2025 Lake County Stormwater Resources Plan](#)

6. Timed Items

6.1 9:02 A.M. - Public Input

Memo: [26-0359](#)

Attachments: [Public Comment_Sterling Wellman](#)

- 6.2** 9:03 A.M. - Pet of the Week
- Sponsors:** Animal Care and Control
- Memo:** [26-0329](#)
- 6.3** 9:05 A.M. - Presentation of Proclamation Designating the Month of April 2026 as Arts, Culture and Creativity Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0250](#)
- Attachments:** [Arts, Culture and Creativity Month April 2026.pdf](#)
- 6.4** 9:10 A.M. - Presentation of Proclamation Designating April 2026 as Alcohol Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0302](#)
- Attachments:** [Alcohol Awareness Month 2026.pdf](#)
- 6.5** 9:15 A.M. - Presentation of Proclamation Designating April 2026 as Celebrate Diversity Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0327](#)
- Attachments:** [Celebrate Diversity Month 2026.pdf](#)
- 6.6** 9:20 A.M. - Presentation of Proclamation Designating the Week of April 19-25, 2026 as National Crime Victims' Rights Week
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0332](#)
- Attachments:** [National Crime Victims' Rights Week 2026.pdf](#)
- 6.7** 9:25 A.M. - Presentation of Proclamation Designating the Week of April 12-18, 2026 as National Public Safety Dispatcher Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0350](#)
- Attachments:** [Public Safety Dispatcher Week 2026.pdf](#)

- 6.8** 9:30 A.M. - HEARING - Consideration of Rescission of Tax Deed Hearing for Property Located at 16068 34th Ave, Clearlake CA (APN 041-182-200-000)
- Sponsors:** Treasurer-Tax Collector
- Memo:** [26-0306](#)
- Attachments:** [Petition to Rescind Jiande Guo 01292026](#)
[2021005325-1](#)
[2024012205-1](#)
[2025007169-1 \(1\)](#)
[2026000038-1](#)
[Jiande Guo Statement.pdf](#)
- 6.9** 10:00 A.M. - PUBLIC HEARING - Consideration of an Ordinance adopting Zoning Map Amendment PL-25-101 to bring three parcels into compliance with the existing Industrial General Plan Land Use Designation, Kelseyville Area Plan, and Airport Land Use Compatibility Plan; located at 4325, 4375, and 4425 Highland Springs Road, Lakeport (APNs 008-031-17, 20, and 44)
- Sponsors:** Community Development
- Memo:** [26-0305](#)
- Attachments:** [Exhibit A. 2.12.26 PC Staff Report & Public Comment](#)
[Exhibit B. Ordinance & Rezone Map](#)
[PUBLIC COMMENT Item 6.9 - Monica Rosenthal.pdf](#)
- 6.10** 10:30 A.M. Consideration of Amending Ordinance No. 3153, Adopting Development Agreement 24-01 for the Guenoc Valley Mixed Use Planned Development Project, as amended
- Sponsors:** Community Development
- Memo:** [26-0299](#)
- Attachments:** [Exhibit A Ord 3153 DA 24-01adopted 10.21.25](#)
[Exhibit B Draft Ord 3153 rev 4.14.26-redline](#)
[Exhibit C Ord 3153 DA24-01 rev 4.14.26-clean](#)
- 6.11** 1:00 P.M. - Consideration of Enterprise Resource Planning Project
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [26-0354](#)
- Attachments:** [ERP-HCM Presentation 4-14-26](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of the following Advisory Board appointments:
Cobb Municipal Area Council
Lower Lake Waterworks District #1
- Sponsors:** Clerk of the Board
- Memo:** [26-0325](#)
- Attachments:** [CAC_Schneider, Joe_Redacted.pdf](#)
[Lower Lake Water District James, Douglas_Redacted.pdf](#)
- 7.3 Consideration of Advanced Salary Step Appointment of Brian Powers to Public Works Construction Project Manager
- Sponsors:** Public Works
- Memo:** [26-0355](#)
- 7.4 ADDENDUM - Consideration of Amendment Four of the Agreement Between County of Lake and PlaceWorks for General Plan Update Webpage and Document Accessibility Improvements to Comply with Department of Justice Standards, an Increase by \$29,873, for a Total Compensation Not to Exceed \$2,342,467.04
- Sponsors:** Community Development
- Memo:** [26-0362](#)
- Attachments:** [Agree Placeworks CDD - signed](#)
[Placeworks signed Amendment](#)
[Placeworks Amendment two signed](#)
[Amend_Three_Placeworks_CDD1](#)
[PlaceWorks Cost Proposal](#)
[PlaceWorks Proposal for Services](#)
[Signed Revised AMENDMENT FOUR TO AGREEMENT BETWEEN THE COU](#)
[Public Comment_Sterling Wellman](#)
[Public Comment 7.4 Betsy Cawn 1.pdf](#)
[Public Comment 7.4 Betsy Cawn 2.pdf](#)

8. Closed Session

- 8.1 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:** [26-0336](#)
- 8.2 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Three potential cases
- Memo:** [26-0343](#)

8.3 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: [26-0356](#)

8.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Wong v. County of Lake

Memo: [26-0357](#)

9. Adjournment