

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 29, 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

SPECIAL BOARD OF SUPERVISORS MEETING JULY 29, 2025

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=eFU3SWhhVIR4OGtqK1hPLzlON2F0dz09)

[pwd=eFU3SWhhVIR4OGtqK1hPLzlON2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzlON2F0dz09)

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

Webinar ID: 865 3354 4962

Passcode: 726865

International numbers available: [https://lakecounty.zoom.us/j/86533544962?](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzlON2F0dz09)

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. Timed Items****4.1 9:00 A.M. - Public Input**

4.2 9:01 A.M. - Review and Consideration of the Lake County Housing Action and Implementation Plan (HAIP)

Sponsors: Administrative Office

Memo: [25-744](#)

Attachments: [Final Draft Lake Co HAIP 6-30-25 Clean](#)
[HAIP BOS 07.22.2025 FINAL](#)

4.3 11:00 A.M. - ADDENDUM - Consideration of an Update on the Cobb Area Road Rehabilitation Project (2024 Pavement Rehabilitation Project) and Possible Direction to Staff to Modify the Agreement Between the County of Lake and Argonaut Constructors for the 2024 Pavement Rehabilitation Project to Include Asphalt Paving for Roads Previously Planned to be Double Chip Sealed at an Estimated Additional Cost of \$1,100,000

Sponsors: Public Works

Memo: [25-774](#)

Attachments: [Agree ArgonautConstructions PW - signed](#)
[Lake County 2024 Pavement Design Report 7-23-25](#)

4.4 1:00 P.M. - ADDENDUM - (a) Consideration of an Update Regarding Disruption to Critical Quagga and Zebra Mussel Funding and Next Steps, Including Affirmation of Appeal of Grant Decision; (b) Consideration of Board and Staff Letters Requesting Action by Governor Newsom and our State Legislative Delegation to Restore Funding for the Clear Lake Mussel Prevention Project; (c) Consideration of Authorizing Staff to Partner with Nielsen Merksamer for Additional State-Level Advocacy; (d) Consideration of a Resolution Amending the Motion by the Board Approving the Recommended Budget for FY 2025-2026 by Adjusting Revenues in Budget Unit 1072 (Cannabis) and 8109 (Watershed Protection District)

Sponsors: Water Resources and Administrative Office

Memo: [25-780](#)

Attachments: [OLGA submission 2025-2027](#)
[2025 Award Decision Letter Lake County WPD_Final 7.11.2025.docx](#)
[Communications with Division of Boating and Waterways Staff \(2025-07\)](#)
[Lake County - Formal appeal 1](#)
[BOS Letter Requesting Support for Restoration of Quagga and Zebra Mussel F](#)
[Letter Requesting Support for Restoration of Quagga and Zebra Mussel Fundin](#)
[2302 Lake County 2019 Letter Accepted Signed](#)
[A RESOLUTION AMENDING THE MOTION BY THE BOARD APPROVING TH](#)

5. Adjournment