

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 24, 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

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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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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 Recognizing the Week of February 21-28, 2026 as National Future Farmers of America Week
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0101](#)
- Attachments:** [FFA Week 2026.pdf](#)
- 5.2** Adopt resolution approving the amended Agreement No. 25-0400-000-SG with California Department of Food and Agriculture for compliance with the High Risk Pest Exclusion Program for the period July 1, 2025, through June 30, 2026, for \$12,559.94
- Sponsors:** Agriculture
- Memo:** [26-0095](#)
- Attachments:** [HR Amended Agreement FY 25-26](#)
[HR Resolution Amended Agreement FY 25-26](#)
- 5.3** Approve the Agreement Between the County of Lake and Santa Rosa Behavioral Healthcare Hospital for Acute Inpatient Psychiatric Hospital Services in the Amount of \$750,000 for Fiscal Year 2025–26 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [26-0096](#)
- Attachments:** [25.26.3 Santa Rosa Bx Hospital FY 2025-26](#)
- 5.4** Approve Update to the Bylaws of the Lake County Maternal, Child and Adolescent Health (MCAH) Advisory Board
- Sponsors:** Clerk of the Board
- Memo:** [26-0126](#)
- Attachments:** [MCAH Bylaws UPDATED 02.12.2026.pdf](#)
- 5.5** Approve the Qualified List from the Request for Qualifications for On-Call Construction Management Services, and Approve the General Services Agreements with GHD, MGE Engineering, Inc., and Ghirardelli Associates, Inc
- Sponsors:** Public Works
- Memo:** [26-0099](#)
- Attachments:** [General Services Agreement CM 2026 02 10](#)
[Qualified List - CM Services](#)

- 5.6** Approve the Qualified List from the Request for Qualifications for On-Call Civil Engineering Services, and Approve the General Services Agreements with DCCM Infrastructure, NCE, and GHD

Sponsors: Public Works

Memo: [26-0100](#)

Attachments: [General Services Agreement Civil 2026_02_09](#)
[Qualified List - Civil Services](#)

- 5.7** Approve Travel Exceeding 1,500 Miles to send Sgt. Dennis Keithly, Detective Michael Nakahara, and Sheriff Luke Bingham to attend the Northern California Coalition to Safeguard Communities (NCCSC) Human Trafficking Training in Decatur, Illinois

Sponsors: Sheriff

Memo: [26-0094](#)

- 5.8** (Sitting as the Lake County Sanitation District Board of Directors) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$220,000 to JWC Environmental for the purchase of Septic Hauling Receiving Station

Sponsors: Special Districts and Lake County Sanitation District

Memo: [26-0063](#)

Attachments: [255 Septic Station Quotes](#)

- 5.9** (Sitting as the Board of Directors Lake County Watershed Protection District) a) Approve the Agreement for Caretaker Services at the Highland Springs Recreation Area Park in Lake County, California; and b) Approve the Lease Agreement at 3600 E. Highland Spring Rd., Lakeport, CA 95453, and authorize the Water Resources Director to Sign the Agreements

Sponsors: Water Resources

Memo: [26-0086](#)

Attachments: [Signed HSRA_Caretaker Agreement 2026](#)
[Signed HSRA Lease.Residential Agreement 2026](#)

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: [26-0115](#)

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- 6.3** 9:05 A.M. - Presentation of Proclamation Recognizing the Week of February 21-28, 2026 as National Future Farmers of America Week
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0102](#)
- Attachments:** [FFA Week 2026.pdf](#)
- 6.4** 9:15 A.M. - Consideration of Request to Close Health Services Offices all day on April 9, 2026, August 13, 2026, and October 15, 2026, for Essential All-Staff Training
- Sponsors:** Health Services
- Memo:** [26-0098](#)
- 6.5** 9:30 A.M. - Consideration of Presentation Giving an Update on the Lake County Resilience Hub Work Group of the American Red Cross Community Adaptation Program
- Sponsors:** Administrative Office
- Memo:** [26-0055](#)
- Attachments:** [Resilience Hub BOS Update Feb 24 2026](#)
- 6.6** 10:00 A.M. - Public Hearing Regarding Community Development Block Grant Funding For the Business Assistance Loan Program and Sewer Line Testing of the Southeast Regional Wastewater System.
- Sponsors:** Administrative Office
- Memo:** [26-0127](#)
- Attachments:** [CDBG Resolution of the Governing Body February 24 2026](#)
- 6.7** 10:30 A.M. - a) Consideration of 2026 Governance Workshop Presentation for University of California Cooperative Extension (UCCE); and b) Consideration of Presentation on the University of California Livestock and Natural Resources Program
- Sponsors:** UC Extension
- Memo:** [26-0083](#)
- Attachments:** [2026 BOS Governance Workshop UCCE.pptx](#)
[BOS ppt J Lane](#)
- 6.8** 10:45 A.M. - Consideration of Enterprise Resource Planning Project
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [26-0104](#)
- Attachments:** [ERP Project Presentation](#)
[ERP Project Presentation Updated](#)

- 6.9** 11:00 A.M. - Consideration of Amendment 2 between the County of Lake and Avero Advisors for Enterprise Resource Planning Implementation Services.
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [26-0105](#)
- Attachments:** [Signed County of Lake Amendment 2_Avero](#)
- 6.10** 11:10 A.M. - Consideration of Presentation of Deficit Tax Default Land Sale Letter and Memo
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [26-0050](#)
- Attachments:** [Explanation of Teeter Plan](#)
[TDLS Repay Memo](#)
[Added 2-20 Tax Default Land Sale 160-162 Repayment Summary](#)
[BOS Letter - TDLS Deficit Repayment 2-24-26](#)
- 6.11** 11:30 A.M. - Consideration of Approval of a Transitional Rent Provider Agreement Between Lake County Behavioral Health Services and Partnership HealthPlan of California, Effective January 1, 2026, to Allow the County to Provide Transitional Rent Services Under the Medi-Cal Community Supports Benefit, With no Impact to the County General Fund.
- Sponsors:** Behavioral Health Services
- Memo:** [26-0108](#)
- Attachments:** [25.26.98 PHC_Transitional Rent Provider Contract Lake County Behavioral Hea](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Lake County/City Area Planning Council Membership to Remove and Appoint a Member-At-Large
- Sponsors:** Clerk of the Board
- Memo:** [26-0097](#)
- Attachments:** [#16a_2-4-26 Executive Committee Meeting Draft Minutes AJP-ldb.pdf](#)
[County-City Area Planning Council_Rodriguez, Dan_Redacted.pdf](#)

- 7.3 Consideration of the following Advisory Board appointments:
Central Region Town Hall (CeRTH)
Child Care Planning Council
Maternal, Child and Adolescent Health Advisory Committee

Sponsors: Clerk of the Board

Memo: [26-0124](#)

Attachments: [CeRTH_Robbins_Leah_App_Redacted.pdf](#)
[Child Care Planning Council_Aguayo, Soledad_Redacted.pdf](#)
[Child Care Planning Council_Bond, Samantha_Redacted.pdf](#)
[Child Care Planning Council_Gentle, Kimberly_Redacted.pdf](#)
[Child Care Planning Council_McNamara, Miriam_Redacted.pdf](#)
[MCAH_Andrus Sabrina_Redacted](#)

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: [26-0113](#)

- 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: [26-0128](#)

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

Memo: [26-0132](#)

9. Adjournment