

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 2, 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)

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+16699006833,,86533544962#,,,,*726865# US (San Jose)

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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
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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** (a) Approve Proclamation Honoring the City of Tavares, Florida, for its Leadership in Seaplane Infrastructure Development and for Partnering with Lake County at the 2026 Clear Lake Splash In; and (b) Authorize the Chair to present the proclamation at the Seaplane Splash In event in Lakeport
- Sponsors:** Rasmussen
- Memo:** [26-0535](#)
- Attachments:** [City of Tavares_Splash In_06.02.26 \(2\).pdf](#)
- 5.2** Adopt Proclamation Recognizing Kelseyville High School K-CORPS Graduating Class of 2026
- Sponsors:** Pyska
- Memo:** [26-0521](#)
- Attachments:** [K-CORPS Proc 2026.pdf](#)
- 5.3** Adopt a Proclamation Designating June 2026 as LGBTQIA2S+ Pride Month in Lake County, and b) Authorize the LGBTQIA2S+ Pride Flag to be displayed at the County Courthouse for the month of June
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0560](#)
- Attachments:** [Pride Month 2026.pdf](#)
- 5.4** Approve Continuation of a Local Emergency due to the 2026 Robin Lane Sewer Spill (City of Clearlake)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0419](#)
- Attachments:** [2026 Robin Lane Sewer Spill BOS Proclamation](#)
[Robin Lane Sewer Release Costs 4-21](#)
- 5.5** Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Clearlake Sewage Spill
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0420](#)
- Attachments:** [Proc_Public Health Emergency](#)
[Reso_Public Health Emergency](#)
[Robin Lane Sewer Release Costs 4-21](#)
- 5.6** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0421](#)
- Attachments:** [Reso2023-10_HitchEmergency](#)

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- 5.7** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0422](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.8** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0423](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.9** Approve Continuation of a Local Emergency Due to Geotechnical Instability Causing Roadway Failure and Embankment Erosion on Socrates Mine Road and Authorizing Emergency Contracting Pursuant to Public Contract Code Sections 22050 and 20395(d)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0513](#)
- Attachments:** [Reso2026-42 RoadwayFailure PW](#)
- 5.10** Approve update to the 2026 Board of Supervisors meeting calendar extending the date of Budget Hearings to include Monday, June 15, 2026
- Sponsors:** Administrative Office
- Memo:** [26-0564](#)
- Attachments:** [Draft 2026 BOS Meeting Calendar. Rev 4_06022026.pdf](#)
[Current 2026 BOS Meeting Calendar. Rev 3_05052026.pdf](#)
- 5.11** Approve a) Budget Transfer in Budget Unit 2703 Animal Control of \$847 from account 727.17-00 Maintenance-Equipment to Capital Asset Account 727.61-60; and b) Amend the list of capital assets in the 2025-2026 budget to reflect the updated cameras/security doors capital asset total of \$18,847, and authorize the Chair of the Board to sign.
- Sponsors:** Animal Care and Control
- Memo:** [26-0544](#)
- Attachments:** [Original AC Security Camera Proposal](#)
[Revised AC Security Camera Proposal \(2nd\)](#)
[Most Recent Revised AC Security Camera Proposal \(3rd and Final\)](#)
[BT For Signing Approval.pdf](#)

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- 5.12** Approve Amendment No. 1 to the Agreement Between the County of Lake and SY Psychiatry LLC for Substance Use Disorder Treatment Medical Director Responsibilities on Behalf of Lake County Behavioral Health Services for Fiscal Year 2025–2026 for an Amount Not-to-Exceed \$450,000 and Authorize the Chair of the Board to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [26-0515](#)
- Attachments:** [25.26.17 SY Psychiatry FY 25-26 Fully Executed](#)
[25.26.17.1 SY Psychiatry Amend No.1 FY 25-26](#)
- 5.13** Approve Board of Supervisors Meeting Minutes April 14, 2026, April 21, 2026, May 12, 2026, and May 19, 2026
- Sponsors:** Clerk of the Board
- Memo:** [26-0540](#)
- Attachments:** [BOSMinutes04142026](#)
[BOSMinutes04212026](#)
[BOSMinutes05122026](#)
[BOSMinutes05192026](#)
- 5.14** Approve Request to Close Community Development Department to the Public on Thursday, June 18th, 2026, from 1:00pm to 5:00pm for All-Staff Training
- Sponsors:** Community Development
- Memo:** [26-0549](#)
- 5.15** Approve Memorandum of Understanding Between County of Lake and City of Clearlake for Tobacco Retail Licensing and Authorize the Chair to Sign
- Sponsors:** Health Services
- Memo:** [26-0525](#)
- Attachments:** [Signed TRL MOU w Clearlake](#)

- 5.16** (Sitting as the Lake County Sanitation District Board of Directors) Approve the extension of the City of Lakeport Municipal Sewer District and Lake County Sanitation District Sewer Services Agreement Amendment #4 for the North Lakeport Area and the Unincorporated South Lakeport/Lands End Area until June 5, 2027 and authorize the Chair to sign
- Sponsors:** Lake County Sanitation District
- Memo:** [26-0555](#)
- Attachments:** [Final Amendment No. 4 to LACOSAN Agmt_CoCoSigned Signed Final Amendment No. 4 to LACOSAN Agmt.pdf](#)
[City of Lakeport Municipak Swr Dist & LCSD Amendment 3](#)
[City of Lakeport Municipak Swr Dist & LCSD Amendment 2](#)
[City of Lakeport Municipak Swr Dist & LCSD Amendment 1](#)
[City of Lakeport Municipak Swr Dist & LCSD](#)
- 5.17** Adopt Resolution Establishing County-Maintained Mileage for 2025, and Authorize the Chair to Sign
- Sponsors:** Public Works
- Memo:** [26-0537](#)
- Attachments:** [2025 CMM Signed BOS Resolution](#)
[2025 CMM Exhibit A](#)
- 5.18** Adopt Resolution Expressing Support for the Middletown Days Parade and Events, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.
- Sponsors:** Public Works
- Memo:** [26-0545](#)
- Attachments:** [ResMiddletownDays26](#)
- 5.19** Approve Contract Change Order No. 1 for the Kelseyville Sidewalks Project, County Project No. 251335, Federal Project No. HIPL-5914(133), increasing the contract amount by \$48,950 for a revised total contract amount of \$806,113, and authorize the Chair to sign
- Sponsors:** Public Works
- Memo:** [26-0558](#)
- Attachments:** [CCO 1 - KV Sidewalks](#)
- 5.20** Adopt Proclamation Designating June 2026 as Elder and Dependent Adult Abuse Awareness Month in Lake County
- Sponsors:** Social Services
- Memo:** [26-0526](#)
- Attachments:** [Elder Abuse Awareness Month 2026.pdf](#)

- 5.21** Approve Out of State Travel for Adult Services Deputy Director Amy Schimansky, Adult Services Program Manager Diana Torrez and Adult Protective Services (ASP) Social Services Aide Jillian Braden and new Social Worker to attend the annual National Adult Protective Services Association (NAPSA) Conference in Austin, TX from November 15-18, 2026

Sponsors: Social Services

Memo: [26-0528](#)

Attachments: [2026 NAPSA Conference Agenda](#)
[Home - 2026 NAPSA Conference](#)

- 5.22** Approve Request to Waive 900 Hour Limit for Social Services Extra-Help Facilities Maintenance Worker Steven Baker.

Sponsors: Social Services

Memo: [26-0533](#)

- 5.23** A) Approve Agreement between the County of Lake on behalf of CSA #02 Spring Valley, CSA #6 Finley, CSA #13 Kono Tayee, CSA #20 Soda Bay, CSA #21 North Lakeport, Kelseyville County Water Works District #3, and Lake County Sanitation District and Wunderlich-Malec for on-call Engineering and Design Service and authorize Chair to sign; B) Approve Agreement between the County of Lake on behalf of CSA #02 Spring Valley, CSA #6 Finley, CSA #13 Kono Tayee, CSA #20 Soda Bay, CSA #21 North Lakeport, Kelseyville County Water Works District #3, and Lake County Sanitation District and Wunderlich-Malec for on-call Engineering and Design Service and authorize Chair to sign; and C) Approve Agreement between the County of Lake on behalf of CSA #02 Spring Valley, CSA #6 Finley, CSA #13 Kono Tayee, CSA #20 Soda Bay, CSA #21 North Lakeport, Kelseyville County Water Works District #3, and Lake County Sanitation District and Wunderlich-Malec for on-call Engineering and Design Service and authorize Chair to sign

Sponsors: Special Districts

Memo: [26-0551](#)

Attachments: [On Call Engineering Design Services Contract 2026 WM CC-Signed](#)
[On Call Engineering & Design Services Contract 2026 LWA CC signed](#)
[On Call Engineering & Design Services Contract 2026 RSA+CC Singed](#)
[Preliminary-Engineering-SE-WWTP-Headworks-Improvement 1](#)

- 5.24** Approve Request to Waive 900 Hour Limit for Extra-Help Water Resources Ramp Monitors Anthony DeBolt, John MacDonald, Robert Dragness, Frank Levings Jr., Wayne Moore, Kenneth Wikstrom, Delbert Gaither, Greg Hoyos, Larry Christiansen, Bob Carnegie, Justin Braider, Mark Duncan, and the one ramp coordinator Robert Valdez

Sponsors: Water Resources

Memo: [26-0514](#)

6. Timed Items

6.1 9:02 A.M. - Public Input

Memo: [26-0594](#)

Attachments: [Sterling Wellman Public Comment](#)
[Sterling Wellman Public Comment EnergyPolicy](#)

- 6.2** 9:03 A.M. - Pet of the Week

Sponsors: Animal Care and Control

Memo: [26-0583](#)

- 6.3** 9:06 A.M. - Presentation of Proclamation Recognizing Kelseyville High School K-CORPS Graduating Class of 2026

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0523](#)

Attachments: [K-CORPS Proc 2026.pdf](#)

- 6.4** 9:08 A.M. - Presentation of Proclamation Designating June 2026 as LGBTQIA2S+ Pride Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0562](#)

Attachments: [Pride Month 2026.pdf](#)

- 6.5** 9:10 A.M. - Presentation of Proclamation Designating June 2026 as Elder and Dependent Adult Abuse Awareness Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0527](#)

Attachments: [Elder Abuse Awareness Month 2026.pdf](#)

- 6.6** 10:00 A.M. - (Sitting as the Lake County Sanitation District Board of Directors) Consideration of Second Reading of an Ordinance amending section 721B. of the sewer use ordinance, (Appendix A) of the Lake County ordinance code increasing sewer use fees for South Lakeport, Lands End and Reeves Point (A.D. 9-1 and A.D. 9-3)

Sponsors: Special Districts

Memo: [26-0554](#)

Attachments: [FINAL_Signed Lands End Sewer Ordinance- Amended 05-19-26.pdf](#)

[Lands End Prop 218 Notice 3.16.26 Spanish](#)

[Lands End Sewer Rate Study Report FINAL](#)

[Lands End Prop 218 Notice 3.16.26](#)

[LACOSAN Lands End Ordinance- Updated 05-06-26](#)

[Lands End Prop 218](#)

- 6.7** 11:15 A.M. - PUBLIC HEARING (Continued from May 19, 2026 and April 28, 2026) Consideration of a Resolution approving Resolutions submitted by Lake County Fire Agencies and making Findings and Requesting the County of Lake to Implement Fire Mitigation Fees with the Automatic Inflation pursuant to the Lake County Fire Mitigation Fee Ordinance (There will be a Request for Continuance of this Agenda Item)

Sponsors: Administrative Office

Memo: [26-0552](#)

Attachments: [Ordinance 3139 FireMit Admin - signed](#)

- 6.8** 1:00 P.M. - PUBLIC HEARING - Consideration of Ordinance to Amend Chapter 21, Article 27 of the Lake County Code regarding Commercial Cannabis Regulations (Continued from March 10 and April 7, 2026)

Sponsors: Community Development and Treasurer-Tax Collector

Memo: [26-0494](#)

Attachments: [Draft Ord Chapter 21_signed.pdf](#)

[Updated Table 20260602](#)

[Article08-RR_redline](#)

[Article18 C1_redline](#)

[Article19 C2 - Cannabis Amendments - 2026_redline](#)

[Article 27_redlined](#)

[SB 527 2019 Cannabis and Williamson Act Lands](#)

[Farmland Protection Zone Boundaries](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Annual PEG Presentation to the Board of Supervisors
- Sponsors:** Sabatier
- Memo:** [26-0563](#)
- Attachments:** [PEG Annual Board Meeting](#)
[ERR005192026](#)
- 7.3** Consideration of Request to Schedule a Special Meeting/Workshop Regarding Behavioral Health Fiscal Stabilization and Reform Readiness
- Sponsors:** Behavioral Health Services
- Memo:** [26-0557](#)
- 7.4** Consideration of the following Advisory Board appointments:
Big Valley Advisory Council
Law Library
Lower Lake Cemetery District
- Sponsors:** Clerk of the Board
- Memo:** [26-0546](#)
- Attachments:** [BVAC Letter for BOS_06022026.pdf](#)
[BVAC_Brand, Jeff_Redacted.pdf](#)
[BVAC_Kambara, Marqaux_Redacted.pdf](#)
[BVAC_McIntire, Daniel_Application_Redacted.pdf](#)
[Law Library_Ewing, Mike_Redacted.pdf](#)
[Lower Lake Cemetery District_Flora, Christine_Redacted.pdf](#)
- 7.5** Consideration of the 2026 Transportation Work Plan and 2027–2031 Five-Year Transportation Program
- Sponsors:** Public Works
- Memo:** [26-0571](#)

8. Closed Session

- 8.1** Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):
Interviews for Health Services Director
Appointment of Health Services Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0565](#)
- 8.2** Public Employee Evaluation:
Title: Social Services Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0559](#)

- 8.3 Public Employee Evaluation:
Title: Special Districts Administrator

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0561](#)

- 8.4 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Six potential cases

Memo: [26-0582](#)

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

Memo: [26-0591](#)

- 8.6 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: [26-0592](#)

9. Adjournment