

**COUNTY OF LAKE
BOARD OF SUPERVISORS**

Helen Owen, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Brad Rasmussen, District 4
Jessica Pyska, District 5



TUESDAY, JANUARY 6, 2026

9:00 AM

AGENDA

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?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

Webinar ID: 865 3354 4962

Passcode: 726865

International numbers available: <https://lakecounty.zoom.us/u/kcUkQmMtyj>

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 Adopt Proclamation Designating the Month of January 2026 as Human Trafficking Awareness Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [25-1234](#)

Attachments: [Human Trafficking Awareness_2026.pdf](#)

5.2 Adopt Resolution Appointing Katherine Vanderwall as Agricultural Commissioner and Sealer of Weights and Measures for a Four-year Term effective February 12, 2026

Sponsors: Administrative Office

Memo: [25-1226](#)

Attachments: [Signed Resolution Ag Commissioner Appointment_01062026](#)

5.3 Approve Subrecipient Agreement to provide CDBG funding in Support of the Build Program by North Coast Opportunities, Inc. in the amount of \$280,374 and authorize the Chair to sign

Sponsors: Administrative Office

Memo: [25-1246](#)

Attachments: [24-CDBG-10022 CC Signed - signed](#)

5.4 Approve Amendment No. 2 to Service Agreement Between the County of Lake and Community Development Services (CDS)

Sponsors: Administrative Office

Memo: [25-1248](#)

Attachments: [CDS Amendment No. 2](#)

5.5 Approve the Agreement Between County of Lake and BHC Heritage Oaks Hospital, Inc. for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$300,000 for Fiscal Year 2025-2026 and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [25-1230](#)

Attachments: [25.26.5 BHC Heritage Oaks Hospital Inc.FY 25-26](#)

5.6 Approve Amendment One to Supplemental Services Agreement One between the County of Lake and Geo-Logic Associates for Eastlake Sanitary Landfill Expansion Phase Two and Three Design Services; and authorize the Chair to sign

Sponsors: Public Services

Memo: [25-1231](#)

Attachments: [Amendment One Geo-Logic LF Ph 2 3 term extension \(legal signed GeoLogic\)](#)
[Supplemental Services Agreement 1 - GeoLogic - ESL Phase 2+3 \(executed\)](#)

5.7 (a) Approve the purchase of the RaySecur MailSecur MS300 mail scanner from Command Sourcing Inc., in an amount not to exceed \$120,000 and
(b) Authorize the Sheriff or his designee to sign the Purchase Order.

Sponsors: Sheriff

Memo: [25-1192](#)

Attachments: [Mail Scanner Solicitation_Final_signed](#)

[Quote Lake CA MailSecur MS300 GH508251](#)

5.8 Approve Acceptance of \$275,000 Additional Housing and Disability Advocacy Program (HDAP) Funding for FY 26/27

Sponsors: Social Services

Memo: [25-1229](#)

Attachments: [Attachment 1 - All County Welfare Directors Letter One-Time HDAP Funding FY](#)

[Attachment 2 - HDAP Funding FY 25-26 Social Services Director Certification](#)

6. Timed Items

6.1 9:01 A.M. - Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2026 (Outgoing Chair conducts election)

Sponsors: BOARD OF SUPERVISORS

Memo: [25-1164](#)

6.2 9:02 A.M. - (Sitting as the Lake County Board of Equalization) - Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2026

Sponsors: Board of Equalization

Memo: [25-1166](#)

6.3 9:03 A.M. - (Sitting as the Lake County In-Home Supportive Services) - Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2026

Sponsors: In-Home Supportive Services Public Authority

Memo: [25-1167](#)

6.4 9:04 A.M. - Administer the Oath of Office to Thomas Feimer as Chief Public Defender

Sponsors: Administrative Office

Memo: [25-1243](#)

6.5 9:05 A.M. - Public Input

Memo: [25-1240](#)

6.6 9:06 A.M. - Pet of the Week

Sponsors: Animal Care and Control

Memo: [25-1241](#)

6.7 9:15 A.M. - Presentation of Proclamation Designating the Month of January 2026 as Human Trafficking Awareness Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [25-1235](#)

Attachments: [Human Trafficking Awareness_2026.pdf](#)

6.8 10:00 A.M. - Public Hearing - Consideration of Agreement for the Purchase of Real Property Adjacent to the Eastlake Landfill in Clearlake; and B) Adopt Resolution Accepting and Recordation of Grant Deed.

Sponsors: Public Services

Memo: [25-1228](#)

Attachments: [Purchase Agreement \(Pestoni & CoCo signed\)](#)
[Resolution \(CoCo signed\)](#)

6.9 10:30 A.M.- PUBLIC HEARING- Consideration of Ordinance to Amend Chapter 21, Articles 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 18, 19, 27 and 68 of the Lake County Zoning Code to Implement General Plan Sixth Cycle Housing Element Policies HE-38, 38, HE-59, HE-60, HE-61, HE-71, HE-72 and HE-73; and a Policy for Implementation of HE-6

Sponsors: Community Development

Memo: [25-1239](#)

Attachments: [Draft Ordinance for HE-38; HE 59; HE 60; HE-61; HE-71; HE-72; HE-73](#)
[Draft CDD Policy for HE-6](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Chairman's recommended 2026 Committee Assignments for Members of the Board of Supervisors

Sponsors: BOARD OF SUPERVISORS

Memo: [25-1168](#)

Attachments: [BOS Committee Assignments 2026_DRAFT Rev2](#)

7.3 Consideration of Formation of an Ad Hoc Committee Toward Development of a Lake County Energy Policy

Sponsors: Administrative Office

Memo: [25-1237](#)

7.4 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: [23.24.41.5 Community Medical Specialists AMEND No. 5 FY 2023-26 - BOS](#)

[23.24.41.4 Community Medical Specialists AMEND No. 4 FY 2023-26 - Fully Executed](#)

[23.24.41.3 Community Medical Specialists AMEND No. 3 FY 2023-26 - Fully Executed](#)

[23.24.41.2 Community Medical Specialists AMEND No. 2 FY 2023-26 - Fully Executed](#)

[23.24.41.1 Community Medical Specialists AMEND No. 1 FY 2023-26 - Fully Executed](#)

[23.24.41 Community Behavioral Health FYs 2023-26 - Fully Executed](#)

7.5 Consideration of the following Advisory Board appointments:

Building Board of Appeals

Cobb Municipal Advisory Council (CAC)

East Region Town Hall (ERTH)

Lake County Ag Advisory Committee

Vector Control District Board of Trustees

Western Region Town Hall (WRTH)

Sponsors: Clerk of the Board

Memo: [25-1222](#)

Attachments: [Bldg Board of Appeals Bleuss, Paul Application Redacted.pdf](#)

[Bldg Board of Appeals Foster, Jeff Application Redacted.pdf](#)

[Bldg Board of Appeals Lancaster, Autumn Application Redacted.pdf](#)

[Bldg Board of Appeals MacIntyre, Roberta Application Redacted.pdf](#)

[Bldg Board of Appeals Reitz, Patrick Application Redacted.pdf](#)

[CAC Warner, Darlene Application Redacted.pdf](#)

[ERTH Correia, Lori Application Redacted.pdf](#)

[ERTH Kann, Maria Application Redacted.pdf](#)

[ERTH Mackiewicz, Donna Application Redacted.pdf](#)

[Ag Advisory Merrilees, Bruce Application Redacted.pdf](#)

[Ag Advisory Scully, Pat Application Redacted.pdf](#)

[Ag Advisory Zoller, Sharron Application Redacted.pdf](#)

[Vector Control Bostock, Robert Application Redacted.pdf](#)

[Vector Control Lincoln, Francis Application Redacted.pdf](#)

[Vector Control Nagy, Ronald Application Redacted.pdf](#)

[Vector Control Recommendations.pdf](#)

[WeRTH Chiara, Timothy Application Redacted.pdf](#)

[WeRTH Eby, David Application Redacted.pdf](#)

8. Closed Session

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

Interviews for Animal Care and Control Director
Appointment of Animal Care and Control Director

Memo: [25-1202](#)

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 Organization: LCSEA

Memo: [25-1250](#)

8.3 Public Employee Evaluation:
Title: Community Development Director

Memo: [25-1251](#)

9. Adjournment