

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 6, 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

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**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](http://www.lakecountyca.gov)**

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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:

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[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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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 s](#)  
[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 Ex](#)  
[23.24.41.3 Community Medical Specialists AMEND No. 3 FY 2023-26 - Fully Ex](#)  
[23.24.41.2 Community Medical Specialists AMEND No. 2 FY 2023-26 - Fully Ex](#)  
[23.24.41.1 Community Medical Specialists AMEND No. 1 FY 2023-26 - Fully Ex](#)  
[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