

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, OCTOBER 7, 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

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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Or join by phone:

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473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099
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[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](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

- 5.1 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-915](#)
- Attachments:** [Reso2023-10_HitchEmergency_Green&Crandell](#)
- 5.2 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-916](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.3 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-917](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.4 Adopt Proclamation Recognizing September 15th through October 15th, 2025 as Hispanic Heritage Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-942](#)
- Attachments:** [Hispanic Heritage Month 2025.pdf](#)
[Hispanic Heritage Month 2025 Translated.pdf](#)
- 5.5 Adopt Proclamation Designating the Month of October 2025 as Domestic Violence Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-971](#)
- Attachments:** [Proclamation](#)
- 5.6 Adopt Proclamation Designating the Month of October 2025 as Head Start Awareness in Lake County
- Sponsors:** Pyska
- Memo:** [25-940](#)
- Attachments:** [Head Start Awereness Month 2025.pdf](#)
- 5.7 Adopt Proclamation Designating the Month of October 2025 as Pregnancy and Early Infant Loss Awareness Month in Lake County
- Sponsors:** Pyska
- Memo:** [25-946](#)
- Attachments:** [Pregnancy and Infant Loss Awareness Month_Oct 2025.doc.pdf](#)

- 5.8** Adopt Proclamation Designating the Week of October 5-11, 2025 as National 4-H Week in Lake County
- Sponsors:** Pyska
- Memo:** [25-953](#)
- Attachments:** [4-H Week 2025.pdf](#)
- 5.9** Adopt Resolution Approving Agreement # 24-0469-019-SF with the California Department of Food Agriculture for the Glassy-Winged Sharpshooter (GWSS) Program in the amount of \$43,975.17 for the period of July 1, 2025, through September 30, 2026.
- Sponsors:** Agriculture
- Memo:** [25-968](#)
- Attachments:** [GWSS Resolution 2025](#)
[GWSS Agreement FY 25 26](#)
- 5.10** Approve Board of Supervisors Meeting Minutes August 19, 2025, September 16, 2025, and September 23, 2025
- Sponsors:** Clerk of the Board
- Memo:** [25-976](#)
- Attachments:** [BOSMinutes08192025](#)
[BOSMinutes09162025](#)
[BOSMinutes09232025](#)
- 5.11** Adopt Resolution Authorizing the Submittal for the CalRecycle Solid Waste Disposal and Codisposal Site Cleanup Grant Program, Illegal Disposal Site Abatement for (\$500,000.) Five-Hundred Thousand Dollars, and Authorize Deputy Community Development Administrator Shannon Walker-Smith to Sign.
- Sponsors:** Community Development
- Memo:** [25-975](#)
- Attachments:** [BOS Resolution - CalREcycle Illegal Disposal Grant DRAFT](#)
- 5.12** Adopt Resolution authorizing the 2025-2026 Grant Project, Lake County Victim-Witness Assistance Program and authorize the District Attorney to certify that the County of Lake will comply with all applicable assurances
- Sponsors:** District Attorney
- Memo:** [25-965](#)
- Attachments:** [Signed Resolution-VW Grant 25-26](#)
[Exhibit A](#)

- 5.13** Adopt Resolution Authorizing the Public Services Director to submit applications to CalRecycle for all grant applications for which the County of Lake is eligible
- Sponsors:** Public Services
- Memo:** [25-945](#)
- Attachments:** [Resolution_Individual CalRecycle Grants.pdf](#)
- 5.14** Approve Amendment Three to the Agreement between the County of Lake and Consor for Engineering Services for the Replacement of Bartlett Creek at Bartlett Springs Road Bridge (14C-0106) and authorize the Chair to sign
- Sponsors:** Public Works
- Memo:** [25-956](#)
- Attachments:** [Amend3toAgreeforEngSvsforReplacement of BartlettSpgsRdBridge 14C-0106](#)
- 5.15** (a Approve Amendment 2 and 2b between the County of Lake and Summit Food Services to be effective October 1st, 2025, with no change from the original contract but to approve a CPI increase and (b) Authorize the Chair to sign the amendment
- Sponsors:** Sheriff
- Memo:** [25-957](#)
- Attachments:** [C2456-LAKE-Summit Food Services Amendment II-extend one year to Se](#)
[Consumer Price Index Increate Table as of June 2025](#)
[summit 20250924164853](#)
[County of Lake - Company Drafted Amendment 2B - 2025-10-01v2](#)
[Amend SummitFood Sheriff](#)

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:** [25-977](#)
- 6.3** 9:05 A.M. - Presentation of Proclamation Recognizing September 15th through October 15th, 2025 as Hispanic Heritage Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-943](#)
- Attachments:** [Hispanic Heritage Month 2025.pdf](#)
[Hispanic Heritage Month 2025 Translated.pdf](#)

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- 6.4** 9:10 A.M. - Presentation of Proclamation Designating the Month of October 2025 as Head Start Awareness in Lake County
- Sponsors:** Pyska
- Memo:** [25-941](#)
- Attachments:** [Head Start Awareness Month 2025.pdf](#)
- 6.5** 9:15 A.M. - Presentation of Proclamation Designating the Week of October 5-11, 2025 as National 4-H Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-954](#)
- Attachments:** [4-H Week 2025.pdf](#)
- 6.6** 9:20 A.M. - Presentation of Proclamation Designating the Month of October 2025 as Pregnancy and Early Infant Loss Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-947](#)
- Attachments:** [Pregnancy and Infant Loss Awareness Month Oct 2025.doc.pdf](#)
- 6.7** 9:25 A.M. - Presentation of Proclamation Designating the Month of October 2025 as Domestic Violence Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-972](#)
- Attachments:** [Proclamation](#)
- 6.8** 9:30 A.M. - Consideration of Presentation of the Semi-Annual Employee Service Awards for the County of Lake
- Sponsors:** Human Resources
- Memo:** [25-970](#)
- Attachments:** [Oct 2025 Employee Service Awards](#)
- 6.9** 10:00 A.M. - PUBLIC HEARING - Consideration of (a) Rescission of Resolution 2025-102 Adopting Development Agreement 24-01 for the Guenoc Valley Mixed Use Planned Development Project; and (b) draft Ordinance Adopting Development Agreement 24-01 for the Guenoc Valley Mixed Use Planned Development Project
- Sponsors:** Community Development
- Memo:** [25-980](#)
- Attachments:** [Ordinance adopting the Development Agreement Guenoc Valley](#)
[Reso2025-102_GV Development Agreement](#)
[\(Added 10/6\) Draft Ord_GV_clean](#)
[Public Comment_Monica Rosenthal](#)

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- 6.10** 11:00 A.M. - Consideration of Request for Board Direction regarding Establishment of Ad Hoc Committee for Development of Agriculture Road Standards
- Sponsors:** Community Development
- Memo:** [25-961](#)
- Attachments:** [Reso 2019-124 Fire Safe Regulations Applicable to Outdoor Cannabis Cultivat](#)
[Napa-County-Road-and-Street-Standards](#)
[PublicComment Margaux Kambara](#)
[Public Comment Monica Rosenthal](#)
- 6.11** 1:00 P.M. - Consideration of Western Region Town Hall Presentation to the Lake County Board of Supervisors
- Sponsors:** Crandell
- Memo:** [25-962](#)
- Attachments:** [Final WRTH BOS presentation September 2025.docx](#)
[Sept 2025 - WRTH BOS Presentation Slide deck \(1\)](#)
[Revised Presentation](#)
- 6.12** 1:30 P.M. HEARING – Consideration of Hearing Request Regarding Code Enforcement Notice of Nuisance and Order to Abate; 14526 Snead Dr., Cobb (APN 052-042-11); Property Owner: Jose Barbosa Garcia
- Sponsors:** Community Development
- Memo:** [25-974](#)
- Attachments:** [Attachment A - Map](#)
[Attachment B - 052-042-11 Site Evaluation Letter 05.07.1992](#)
[Attachment C - Complaint with photos](#)
[Attachment D - ENF-25-690_courtesy_letter_Tue_Apr_29_2025_08-39-08 - Att](#)
[Attachment E - Photos](#)
[Attachment F - Notices](#)
[Attachment G - Request for Hearing](#)
- 6.13** 2:00 P.M. - Consideration of a County Fee Deferral Program and Participating in California Statewide Community Development Authority's Statewide Community Infrastructure Program
- Sponsors:** Administrative Office
- Memo:** [25-973](#)
- 6.14** 2:30 P.M. - Consideration of Presentation on Cannabis Policy Update Process
- Sponsors:** Community Development
- Memo:** [25-990](#)
- Attachments:** [LakeCoCannabisRegulationsUpdate_EIRScope_092925](#)

- 6.15** 3:00 P.M. - (A) Consideration of Staff Review of Sonoma Clean Power Joint Powers Agreement; (B) Conceptual Introduction of Draft Enabling Resolutions and Ordinance for County to Join Sonoma Clean Power and Possible Direction to Staff (No Action on Part B, Discussion and Possible Direction to Staff, Only)

Sponsors: Administrative Office

Memo: [25-994](#)

Attachments: [Third Amended JPA Final Approved 10-13-16 with updated Ex C 01c-2016-SCPA-Implementation-Plan resolution service.01-1 resolution geozone.01-1 ordinance.01-1 SCPA Resolution 2025.03 \(Resolution Offering Participation to Lake County\) - s SCP Template Service Resolution \(revised\)-c1 SCP Memo to Lake County 2025-10-02 \(Added 10/6\) SCP Responses to Memo Public Comment_ERTH](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of an Update on Xabatin: Big Lake Big Science Documentary and Approval of Further Usage of Film

Sponsors: Administrative Office

Memo: [25-987](#)

Attachments: [Euston Agreement - Documentary](#)

- 7.3** Consideration of the Agreement Between County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services in the Amount of \$1,200,000 for Fiscal Year 2025-2026.

Sponsors: Behavioral Health Services

Memo: [25-927](#)

Attachments: [25.26.44 Clover Valley Guest Home FY 25-26 Ready for BOS](#)

- 7.4 Consideration of Approval of Amendment No.1 to the Agreement Between County of Lake and Redwood Community Services, Inc. Phoenix House Crisis Residential Treatment Facility for Fiscal Year 2025-26.
- Sponsors:** Behavioral Health Services
- Memo:** [25-992](#)
- Attachments:** [25.26.26.1 RCS Phoenix House Amendment No.1 FY 2025-26 - signed](#)
[25.26.26 RCS Phoenix House FY 2025-26 - signed](#)
- 7.5 Consideration to Approve the Submission of the Attached Letter to the Department of Health Care Services (DHCS).
- Sponsors:** Behavioral Health Services
- Memo:** [25-983](#)
- Attachments:** [LETTER Recoupment Protest 09.29.2025](#)
- 7.6 Consideration of Resolution Approving County of Lake Health Services to Apply for Funding in the Amount of \$488,205 Through the California Department of Public Health for Fiscal Years 2025 Through 2030 and Authorize the Director of Health Services to Sign Said Application
- Sponsors:** Health Services
- Memo:** [25-969](#)
- Attachments:** [Signed STD Resolution 2](#)
[DIS Workforce Development Grant LHJ Funding Allocation FY2025-30_FINAL](#)
[Letter of Intent to Award Funds - DIS Workforce Development Grant](#)
- 7.7 Consideration to a) Waive the formal bidding requirement; and b) authorize the IT Director to issue a Purchase Order for Microsoft365 and associated services renewal in the amount of \$343,629.24.
- Sponsors:** Information Technology
- Memo:** [25-960](#)
- Attachments:** [M365 renewal 2025-2026 261467](#)
[MS_Renewal_2025-2026 \(1\)](#)
- 7.8 Consideration of update to the Lake County Library Collection Development Policy
- Sponsors:** Library
- Memo:** [25-918](#)
- Attachments:** [Collection Development Policy - Freedom to Read Update Highlighted in Blue](#)

8. Closed Session

- 8.1 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: [25-993](#)

9. Adjournment