

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 7, 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

+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 and Recognition of Our 250th Anniversary as a Nation

Memo: [26-0696](#)

Attachments: [Declaration text](#)

4. Consideration of Extra Items Not Appearing on the Posted Agenda

5. Approval of the Consent Agenda

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- 5.1** ERRATUM - Approve a Letter of Commitment for the “Enhancing Wildfire Prevention through Targeted Defensible Space and Fuels Reduction Projects in Lake County’s High-Risk Clearlake and North Shore Neighborhoods” Project of the Lake County Resource Conservation District- CAL FIRE Wildfire Prevention Grant (#78873218) and authorize the Chair to sign
- Sponsors:** Pyska and Crandell
- Memo:** [26-0693](#)
- Attachments:** [LOC for LCRCDCALFIRE App 070726.pdf](#)
[LOC for LCRCDCALFIRE App 070726 updated ID](#)
[ERR07072026](#)
- 5.2** Approve and Authorize the Chair of the Board of Supervisors to Execute the Board of Supervisors Certification Form for the Lake County Behavioral Health Services Behavioral Health Services Act Integrated Plan for Fiscal Years 2026–2027, 2027–2028, and 2028–2029
- Sponsors:** Behavioral Health Services
- Memo:** [26-0700](#)
- Attachments:** [BHSA BOS Certification Form](#)
- 5.3** Approve Board of Supervisors Meeting Minutes May 5, 2026
- Sponsors:** Clerk of the Board
- Memo:** [26-0695](#)
- Attachments:** [BOSMinutes05052026](#)
- 5.4** Approve Resolution of the City Council of the City of Lakeport Calling or and Providing for and Giving Notice of the General Municipal Election to be Held in the City of Lakeport, County of Lake, State of California, on the 3rd Day of November 2026, for the Purpose of Electing Two (2) City Council Members, Each to Hold Office for a Term of Four Years, or Until Their Successors are Elected and Qualified, Requesting Consolidation of that Election with the State General Election and Requesting Approval of the Lake County Board of Supervisors for Election Services to be Provided by the Lake County Registrar of Voters
- Sponsors:** Clerk of the Board
- Memo:** [26-0697](#)
- Attachments:** [Resolution No. 3034 \(2026\) - Election](#)

- 5.5** Adopt Resolution Amending Resolution No. 2026-33 to Update the Funding Amount County of Lake Health Services is Applying for from \$134,000 to \$204,651 Through the California Department of Public Health (CDPH) for Fiscal Years 2026 Through 2028
- Sponsors:** Health Services
- Memo:** [26-0573](#)
- Attachments:** [Signed Amending Resolution DRAFT](#)
[Reso2026-33_CDPH_Health2](#)
[CDPH Standard Agreement](#)
- 5.6** Approve Budget Transfer for Cash in Lieu of Vacation and Administration Leave and Authorize the Chair to sign
- Sponsors:** Health Services
- Memo:** [26-0662](#)
- Attachments:** [Vets 01.14 BT 4700 6.12.2026 \(002\)](#)
- 5.7** Approve Contract Change Order No. 2 for the Kelseyville Sidewalks Project, County Project No. 251335, Federal Project No. HIPL-5914(133), increasing the contract amount by \$5,500 for a total revised contract amount of \$811,613, and authorize the Chair to sign
- Sponsors:** Public Works
- Memo:** [26-0690](#)
- Attachments:** [CCO 2 - KV Sidewalks DI Lid](#)
- 5.8** Approve the transfer and sale of sixty-one (61) Glock 9mm Firearms from the Lake County Sheriff's Office to ProForce Law Enforcement, approve acceptance of payment totaling \$15,555.00 in accordance with the agreed sales agreement and, approve the removal of said firearms from County of Lake Fixed Assets.
- Sponsors:** Sheriff
- Memo:** [26-0630](#)
- Attachments:** [GLOCK 2](#)
[GLOCK 4](#)
[GLOCK 5](#)
[GLOCK 7](#)
[LAKE COUNTY GLOCK TRADES 05-18-26](#)
[UPDATED GLOCK 1](#)
[UPDATED GLOCK 3](#)
[UPDATED GLOCK 6](#)

- 5.9** Appoint Housing Program Coordinator Teresa Wold to Serve as Interim Program Manager at Step 1, Effective May 18, 2026
- Sponsors:** Social Services
- Memo:** [26-0692](#)
- 5.10** Approve Request to Close the Front Counter of the Lake County Special Districts Department Administration office between 12:30 pm and 1:30 pm for Lunch and from 4:00 pm to 5:00 pm to the Public
- Sponsors:** Special Districts
- Memo:** [26-0684](#)
- 5.11** Approve Agreement between the County of Lake and PACE Engineering, for Redwood Water Tanks Replacement Project, Phase II, total amount \$128,005 and authorize the Chair to sign
- Sponsors:** Special Districts
- Memo:** [26-0686](#)
- Attachments:** [RW Tank Replacement Agreement CC&PACE signed](#)
- 5.12** a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.4 Cooperative Purchases; b) Approve agreement between Lake County Special Districts and Tyler Technologies, Inc. for a Software as a Service Agreement for Financial Management, Revenue Management, Enterprise Asset Management not to exceed \$141,575 and implementation of the software by Tyler Technologies, Inc. not to exceed \$423,108 and authorize the Chair to sign
- Sponsors:** Special Districts
- Memo:** [26-0691](#)
- Attachments:** [Lake County Special Districts CA Tyler EERP SaaS 061526 \(Tyler Signed 0623\)](#)

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:** [26-0586](#)
- 6.3** 9:15 A.M. - Consideration of a) Presentation and Discussion of Draft Co-Management of the Clear Lake Watershed Global Agreement; b) Provide Feedback to Staff on Amending, and If No or Minimal Amendments; c) Authorize Susan Parker, County Administrative Officer, to Sign
- Sponsors:** Crandell and Rasmussen
- Memo:** [26-0569](#)
- Attachments:** [Final Draft Clear Lake Co-Management Global Agreement_Clean.pdf](#)

- 6.4** 9:30 A.M. - (Sitting as Lake County Watershed Protection District Board of Directors) Consideration of a) Presentation and Discussion of Draft Co-Management of the Clear Lake Watershed Global Agreement b) Provide Feedback to Staff on Amending, and If No or Minimal Amendments, c) Authorize Pawan Upadhyay, Director of Lake County Water Resources Department, to Sign
- Sponsors:** Crandell and Rasmussen
- Memo:** [26-0567](#)
- Attachments:** [Final Draft Clear Lake Co-Management Global Agreement_Clean.pdf](#)
- 6.5** 10:00 A.M. - Consideration of a Contract with the Lake County Resource Conservation District for Hazard Tree Removal and Authorize Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [26-0656](#)
- Attachments:** [Signed LCRCRD Tree Mortality Draft updated 6 26.pdf](#)
- 6.6** 11:00 AM – Hearing - Consideration for Hearing on Account and Proposed Assessment of Abatement Costs for properties abated under a CalRecycle Grant: (a) 11850 Dry Creek Rd, Middletown (APN 013-052-03); Property Owner: Wall Street Mining Corp; (b) 4258 Lakeshore Blvd, Lakeport (APN 029-151-28); Property Owner: Wratishlaw Steve & Victoria L Trustee; (c) 4270 Lakeshore Blvd, Lakeport (APN 029-151-37); Property Owner: Wratishlaw Steve & Victoria L Trustee
- Sponsors:** Community Development
- Memo:** [26-0689](#)
- Attachments:** [Minutes from March 24, 2026](#)
[Site photos, NONOTA, Invoice, Task Sheet - 11850 Dry Creek Rd](#)
[Site photos, NONOTA, Invoice, Task Sheet- 4258 Lakeshore Dr. Lakeport](#)
[NONOTA, Invoice, Task Sheet - 4270 Lakeshore Dr. Lakeport](#)
- 6.7** 1:00 P.M. - (a) (Sitting as the Lake County Board of Supervisors) Consideration of the Proposed County Capital Improvement Plan for FY 26/27 Through FY 29/30; (b) (Sitting as the LACOSAN Board of Directors) Consideration of the Proposed LACOSAN Capital Improvement Plan for FY 26/27 Through FY 29/30
- Sponsors:** Administrative Office
- Memo:** [26-0694](#)
- Attachments:** [County CIP FY 26-27 Through FY 29-30.pdf](#)
[LACOSAN CIP FY 26-27 Through FY 29-30.pdf](#)
[County and LACOSAN CIPs FY 26-27 - FY 29-30.pptx](#)

- 6.8** 1:30 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, April 7, June 2, and June 23, 2026)

Sponsors: Community Development

Memo: [26-0685](#)

Attachments: [Draft Ordinance unsigned](#)
[Table of Amendments](#)
[Article 8-Rural Residential redline](#)
[Article18-Local Commercial redline](#)
[Article19-Community Commercial redline](#)
[Article27 - Cannabis Excerpt redlined](#)
[Farmland Protection Zone Boundaries](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the Addition of Special Meeting to the Board's Annual 2026 Meeting Calendar

Sponsors: Administrative Office

Memo: [26-0660](#)

Attachments: [Current 2026 BOS Meeting Calendar.pdf](#)

- 7.3** Consideration of the following Advisory Board appointments:
Animal Care and Control Advisory Board
Behavioral Health Advisory Board
Middletown Cemetery District
Resource Conservation District

Sponsors: Clerk of the Board

Memo: [26-0681](#)

Attachments: [Animal Control Hill, Beverly Benedict Redacted.pdf](#)
[Behavioral Health Blumenthal, Bonnie Redacted.pdf](#)
[Middletown Cemetery Kauffman, Judith Redacted.pdf](#)
[RCD Lyons, Harry Redacted.pdf](#)
[RCD Schmidt-Hopper, Kate Redacted.pdf](#)
[RCD Velasquez, Merry Jo Redacted.pdf](#)

8. Closed Session

- 8.1** 10:45 A.M. - Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Wratlaw v. Lake County, et. al.

Memo: [26-0704](#)

- 8.2 2:30 P.M. - Sitting as the Lake County Housing Commission, Board of Housing Commissioners: Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1) – Lane v. Lake County Housing Commission

Memo: [26-0706](#)

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

Memo: [26-0698](#)

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

Memo: [26-0705](#)

- 8.5 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: [26-0703](#)

9. Adjournment