

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MAY 5, 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:

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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
301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

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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**

- 5.1** (a) Adopt Proclamation Designating May 2026 as Lake County Month of Awareness for Missing and Murdered Indigenous Women and People; and (b) Approve the Awareness for Missing and Murdered Indigenous Women and People Flag to be displayed at the County Courthouse Building in Lakeport, CA for the month of May 2026
- Sponsors:** Crandell
- Memo:** [26-0440](#)
- Attachments:** [MMIW Month 2026.pdf](#)
- 5.2** Adopt a Proclamation Designating May 2026 as Military Appreciation Month in Lake County
- Sponsors:** Crandell
- Memo:** [26-0442](#)
- Attachments:** [Military Appreciation Month May 2026.pdf](#)
- 5.3** Adopt a Proclamation Designating May 1-7, 2026 as Elks National Youth Week in Lake County
- Sponsors:** Rasmussen
- Memo:** [26-0434](#)
- Attachments:** [Elks National Youth Week May 2026.pdf](#)
- 5.4** Adopt a Proclamation Designating May 3-9, 2026 as National Small Business Week in Lake County
- Sponsors:** Sabatier
- Memo:** [26-0436](#)
- Attachments:** [National Small Business Week 2026.pdf](#)
- 5.5** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0337](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.6** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0338](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)

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- 5.7** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0339](#)
- Attachments:** [Reso2023-10_HitchEmergency](#)
- 5.8** 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:** [26-0340](#)
- Attachments:** [Proc Public Health Emergency](#)
[Reso Public Health Emergency](#)
[Robin Lane Sewer Release Costs 4-30](#)
- 5.9** Approve Continuation of a Local Emergency due to the 2026 Robin Lane Sewer Spill (City of Clearlake)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0341](#)
- Attachments:** [2026 Robin Lane Sewer Spill BOS Proclamation](#)
[Robin Lane Sewer Release Costs 4-30](#)
- 5.10** (a) Adopt a Resolution amending the FY 2025-26 Adopted Budget for Fund 4014 (Mental Health) to increase revenues and appropriations, (b) Adopt a Resolution amending the FY 2025-26 Adopted Budget for Fund 4015 (Substance Use Disorder Services) to increase revenues and appropriations; (c) Adopt a Resolution authorizing Lake County Behavioral Health Services to utilize Encampment Resolution Fund (ERF) grant funding administered through the Lake County Continuum of Care; (d) Amend the FY 2025-26 Capital Asset List for Budget Unit 4014 to include one (1) vehicle funded by ERF grant funding.
- Sponsors:** Behavioral Health Services
- Memo:** [26-0469](#)
- Attachments:** [4014 Budget Resolution Signed](#)
[4015 Budget Resolution Signed](#)
[ERF Authorization Budget Resolution Signed](#)

- 5.11** Approve Amendment No. 1 to the Agreement Between the County of Lake, through Lake County Behavioral Health Services as the Administrative Entity for the Lake County Continuum of Care, and Redwood Community Services, to Revise the Program Budget Through Reallocation of Existing Funds, With No Change to the Total Contract Amount of \$2,417,489.64, and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [26-0451](#)
- Attachments:** [23.24.51.1 Redwood Community Services HHAP Shelter Amendment No.1 Exh](#)
[23.24.51 RCS Shelter FYs 2023-26 - Fully Executed](#)
- 5.12** Award of Bid No. 251358 to United Building Contractors for the 2025 Roof Replacement Project, and authorize the Chair to sign the Agreement
- Sponsors:** Public Works
- Memo:** [26-0409](#)
- Attachments:** [Agreement_Roof Replacements](#)
[Lake County Roofs Bid Tabulation.pdf](#)
- 5.13** Adopt Resolution Expressing Support for the Lower Lake Daze Parade and Street Fair, 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:** [26-0418](#)
- Attachments:** [Resolution-Lower Lake Daze](#)
- 5.14** Approve the Award of Chip Seal Aggregate for the 2026 Pavement Preservation to Granite Construction in the Amount of \$338,293.32, and authorize the Public Works Director to sign the Purchase Order
- Sponsors:** Public Works
- Memo:** [26-0416](#)
- Attachments:** [LAKE, COUNTY OF - CHIP SEAL - COUNTY OF LAKE 20 Quote 3306](#)
[Granite Construction 5.16in CHIPS \(7200 Tons \) & 3.8in CHIPS \(550 Tons \).pr](#)
- 5.15** Approve the Award of Asphalt Emulsion Materials and Application Services for the 2026 Chip Seal Project to Western Emulsion for \$931,117.69, and authorize the Public Works Director to sign the Purchase Order
- Sponsors:** Public Works
- Memo:** [26-0417](#)
- Attachments:** [Lake County 2026 Chip Seal Program](#)
[Western Emulsion \(Pass DP \) 750 Tons & \(QSE Dil 50-50 \) 250 Tons.pdf](#)

- 5.16** Approve the General Services Agreements with DCCM Infrastructure, NCE, and GHD for On-Call Civil Engineering Services, and authorize the Chair to execute the agreements
- Sponsors:** Public Works
- Memo:** [26-0142](#)
- Attachments:** [General Services Agreement Civil NCE signed](#)
[General Services Agreement Civil GHD signed.pdf](#)
[General Services Agreement DCCM signed.pdf](#)
- 5.17** Approve General Services Agreements with GHD, MGE Engineering, Inc., and Ghirardelli Associates, Inc for On-Call Construction Management Services, and authorize the Chair to execute the agreements
- Sponsors:** Public Works
- Memo:** [26-0143](#)
- Attachments:** [General Services Agreement CM Ghiradelli signed](#)
[General Services Agreement CM GHD signed.pdf](#)
[General Services Agreement CM MGE signed.pdf](#)
- 5.18** Adopt a Resolution Declaring 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:** Public Works
- Memo:** [26-0462](#)
- Attachments:** [Resolution Socrates-Mine-Road ER Declaration](#)
- 5.19** (A) Approve purchasing exemption of Section 2-38.2(2)(A) of the County Code, (B) Contract with AT&T, and (C) budget transfer for Vesta service and maintenance services not to exceed \$65,000 for the “retro” term of September 24, 2025 through September 23, 2026.
- Sponsors:** Sheriff
- Memo:** [26-0265](#)
- Attachments:** [vesta quote 20260421161134](#)
[2202 bt 20260421162704](#)
[Agreement-6136-2020-A3_ATT_Vesta.-signed](#)
[Agreement #4156-6 9-1-1 CPE Systems](#)
[261874 Signed](#)

- 5.20** (A) Approve Amendment One to the Agreement with One Workplace for the Lake County Sheriff Administration Facility Furnishings Package in an amount not to exceed \$687,549; (B) Authorize the Chair to sign the amendment and (C) Authorize the Sheriff to issue the associated purchase order.

Sponsors: Sheriff

Memo: [26-0402](#)

Attachments: [furniture contract_20260420112701](#)
[Signed Revised Amendment One with Exhibit \(002\)](#)

- 5.21** Approve waiving the 900-hour extra help limit for staff in the Sheriff's Office

Sponsors: Sheriff

Memo: [26-0412](#)

- 5.22** Adopt a Proclamation Designating May 3-9, 2026 as Correctional Officers Week in Lake County

Sponsors: Sheriff

Memo: [26-0438](#)

Attachments: [Correctional Officers Week 2026.pdf](#)

6. Timed Items

6.1 9:02 A.M. - Public Input

Memo: [26-0481](#)

Attachments: [Public Comment_Sterling Wellman](#)
[Public Comment Matt Davies](#)

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

Sponsors: Animal Care and Control

Memo: [26-0447](#)

- 6.3** 9:05 A.M. - Presentation of Proclamation Designating May 2026 as Lake County Month of Awareness for Missing and Murdered Indigenous Women and People

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0441](#)

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

- 6.4** 9:10 A.M. - Presentation of Proclamation Designating May 2026 as Military Appreciation Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0443](#)

Attachments: [Military Appreciation Month_May 2026.pdf](#)

- 6.5** 9:15 A.M. - Presentation of Proclamation Designating May 3-9, 2026 as Correctional Officers Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0439](#)
- Attachments:** [Correctional Officers Week 2026.pdf](#)
- 6.6** 9:20 A.M. - Presentation of Proclamation Designating May 1-7, 2026 as Elks National Youth Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0435](#)
- Attachments:** [Elks National Youth Week May 2026.pdf](#)
- 6.7** 9:25 A.M. - Presentation of Proclamation Designating May 3-9, 2026 as National Small Business Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0437](#)
- Attachments:** [National Small Business Week 2026.pdf](#)
- 6.8** 10:30 A.M. - Consideration of Presentation of the Lake County Positive Norms (PCN) Project
- Sponsors:** Rasmussen
- Memo:** [26-0445](#)
- Attachments:** [PCN Information BoS](#)
[PCN Flyers](#)
- 6.9** 10:45 A.M. - PUBLIC HEARING - Consideration of a Resolution Amending the Master Fee Schedule for Departmental Services Rendered by the County
- Sponsors:** Administrative Office
- Memo:** [26-0454](#)
- Attachments:** [Resolution Amending MFS and Clean Copy.pdf](#)
[Changes Only FY 26-27](#)

- 6.10** 11:00 AM – HEARING – Consideration of Request for Hearing before the Board of Supervisors for: 15595 Graham St, Middletown (APN 024-453-07); Property Owner: Estate of Armand L. Thibodeau / Requestor: Shannon Thibodeau

Sponsors: Community Development

Memo: [26-0449](#)

Attachments: [15595_Graham_Rd_Middletown_Appeal](#)
[NOV NONOTA 26-32](#)
[Site Photo 2.10.2026](#)
[Site Photo 2.10.2026 \(2\)](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Appointment to the Blue-Ribbon Committee for the Rehabilitation of Clear Lake

Sponsors: Rasmussen

Memo: [26-0448](#)

Attachments: [Application_Serena Onate_Blue Ribbon_Redacted.pdf](#)

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

Sponsors: Administrative Office

Memo: [26-0461](#)

Attachments: [2026 BOS Meeting Calendar. Rev 2_02032026.pdf](#)

8. Closed Session

- 8.1** Public Employee Evaluation:
Title: Community Development Director

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0458](#)

- 8.2** Conference with Labor Negotiator: Conference with Labor Negotiator: (a) Chief Negotiator: S. Parker; County Negotiators: J. Sloan, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organization: Deputy County Counsel Association

Memo: [26-0456](#)

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

Memo: [26-0457](#)

9. Adjournment