

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 15, 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:

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)

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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
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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**

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- 5.1** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-685](#)
- 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:** [25-686](#)
- 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:** [25-687](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.4** Adopt Resolution Approving Amended MOU Between County of Lake and Lake County Resource Conservation District for Management of Goatsrue in Lake County for July 1, 2023, through December 31, 2027, in the Amount of \$72,716.00
- Sponsors:** Agriculture
- Memo:** [25-708](#)
- Attachments:** [Goatsrue MOU Amended 2025](#)
[Goatsrue RCD MOU Resolution](#)
- 5.5** Approve Closure of Community Development Department to the Public on Thursday, July 31, 2025, from 3:00 p.m. to 5:00 p.m. for All-Staff Training.
- Sponsors:** Community Development
- Memo:** [25-724](#)
- 5.6** a) Approve Budget Transfer in Budget Unit 2302 - Probation from Transportation and Travel (723.29-50) in the amount of \$14,353.00, Support and Care of Persons (723.40-70) in the amount of \$85,000.00, and Local Community Corrections (723.54-02) in the amount of \$53,000.00 for a total of \$153,378.00 to Capital Asset Account 723.62-72; and b) Amend the list of capital assets of the 2024-2025 budget to add 3 Probation Vehicles in the amount of \$153,378.00, and authorize the Chair to sign.
- Sponsors:** Probation
- Memo:** [25-709](#)
- Attachments:** [Budget Transfer.pdf](#)

- 5.7** (Sitting as the Board of Directors, Lake County Watershed Protection District) (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of the goods and services, and (b) Authorize the County of Lake Water Resources Director to sign a Memorandum of Understanding Amendment agreement between the Lake County Watershed Protection District and the Tribal EcoRestoration Alliance for the time period of June 1, 2024 – December 31, 2026.

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [25-728](#)

Attachments: [2024_2026 MOU TERA LCWPD_FINAL_updated07-08-2025_1](#)

- 5.8** Approve the Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program for Fiscal Year 2025-2026 not to exceed an amount of \$271,210 and authorize the Chair to sign

Memo: [25-738](#)

Attachments: [Clean Lakes Agreement 2025-26](#)

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: [25-715](#)

- 6.3** 9:15 A.M. - Discussion and Consideration of the Community and Economic Development Allocations of the California Community Development Block Program

Sponsors: Administrative Office

Memo: [25-695](#)

Attachments: [CDBG Economic Development PPT 7.15.2025](#)

- 6.4** 10:30 A.M. - Consideration of Lake County Tourism Improvement District 2024 Annual Marketing Report

Sponsors: Administrative Office

Memo: [25-737](#)

Attachments: [Lake County TID FY 24 Annual Report](#)

- 6.5** 11:00 A.M. - (Sitting as the Lake County Air Quality Management District Board of Directors) Consideration of the Continued Discussion of the Draft Replacement Fee Schedule (Rules 660-668)
- Sponsors:** Lake County Air Quality Management District
- Memo:** [25-723](#)
- Attachments:** [Fee comparison 20250715](#)
[Fee study summary 20250715](#)
- 6.6** 1:00 P.M. - Consideration of an Interim Urgency Ordinance placing a Moratorium on the Issuance of Use Permits for Commercial Cultivation of Cannabis within the Unincorporated area of the County of Lake
- Sponsors:** Owen
- Memo:** [25-735](#)
- Attachments:** [Revised Draft Urgency Ordinance Moratorium of Agricultural and Cannabis Proj](#)
[Revised Draft Urgency Ordinance Moratorium of Agricultural and Cannabis Proj](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the following Advisory Board Appointments:
Food Policy Council
- Sponsors:** Sabatier
- Memo:** [25-740](#)
- Attachments:** [Alakszay, Tammy Food Policy Council Redacted.pdf](#)
[Baird, Haerah Food Policy Council Distributor Rep Redacted.pdf](#)
[Evans, Kathryn Food Policy Council Ag Rep Redacted.pdf](#)
[Firth, Leslie Food Policy Council Redacted.pdf](#)
[Frazier, Angela Food Policy Council Redacted.pdf](#)
[Kambara, Marqaux Food Policy Council Redacted.pdf](#)
- 7.3** Consideration of Amendment Between County of Lake and CliftonLarsonAllen LLP for Accounting and Advisory Services; an Increase of \$50,000 Total Compensation Not to Exceed \$150,000
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [25-731](#)
- Attachments:** [Clifton Larson Allen Consulting Contract.pdf](#)
[Clifton Larson Allen Consulting Amend 1.pdf](#)
[Clifton Larson Allen Consulting Contract Amendment 2.pdf](#)

- 7.4 Consideration of the Agreement Between County of Lake and Kno'Qoti Nation Native Wellness Inc. in the Amount of \$1,000,000 For Fiscal Years 2025-2030.
- Sponsors:** Behavioral Health Services
- Memo:** [25-690](#)
- Attachments:** [25.26.49 Kno'Qoti Native Wellness OSF Grant FY 25-30](#)
- 7.5 Consideration of the Agreement Between County of Lake and Crestwood Behavioral Health, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2025-26 in the Amount of \$1,200,000.
- Sponsors:** Behavioral Health Services
- Memo:** [25-726](#)
- Attachments:** [Lake County-Crestwood Agreement FY 25-26-signed](#)
- 7.6 Consideration of Agreement Between the County of Lake and Redwood Community Services, Inc. for Provision of the Lake County Wrap Program, Foster Care Program, and Intensive Services Foster Care (ISFC) Program for Specialty Mental Health Services for Fiscal Year 2025-26 in the Amount of \$1,500,000.
- Sponsors:** Behavioral Health Services
- Memo:** [25-727](#)
- Attachments:** [25.26.34 RCS Youth BHS FY 2025-26.docx](#)
- 7.7 Consideration of Amendment 1 to Professional Services Contract with Anju Goel, MD, MPH for an Increase in the Maximum Compensation Amount to \$100,000
- Sponsors:** Health Services
- Memo:** [25-720](#)
- Attachments:** [Goel Contracted PHO - 04.01.25-09.30.25 - signed](#)
[Signed Goel Contracted PHO - Amendment 1](#)
- 7.8 Consideration of quarterly report of construction contract change orders approved under delegation of authority to Public Services Director for the Lake County Sheriff Administration Facility Renovation Project
- Sponsors:** Public Services
- Memo:** [25-716](#)
- Attachments:** [Change order #1 - 250816 \(Armory\) - signed](#)
[Change order #2 - 250816 \(Armory\) - signed](#)

- 7.9** Consideration of: A) Determination that competitive bidding would not be in the public's interest, pursuant to Lake County Code Section 38.2 (2), and; B) Authorization of the Public Services Director/Assistant Purchasing Agent to sign a Purchase Order not to exceed \$370,012.50 to Peterson CAT for a used 2020 Caterpillar 730 Articulated Dump Truck for the Eastlake Landfill

Sponsors: Public Services

Memo: [25-704](#)

Attachments: [Proposal Peterson CAT - Articulated Haul Truck](#)
[Purchase Order for Peterson Cat - Articulated Haul Truck](#)

- 7.10** Consideration of a) Award of 2025 Chip Seal Rock Materials to Granite Construction; and (b) Award of 2025 Chip Seal Emulsion Materials to Western Emulsions, Inc.

Sponsors: Public Works

Memo: [25-717](#)

Attachments: [Lake County Solicitation 251186](#)
[LAKE, COUNTY OF - LAKE COUNTY 2025 CHIPS MQ0054818 2](#)
[Copy of Granite](#)
[Copy of Western Emulsions 1](#)

8. Closed Session

- 8.1** Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): McSorley v. Lake County

Memo: [25-741](#)

9. Adjournment