

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 26, 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:

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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** Approve the 3rd Amendment to 2019 Agreement Between the City of Clearlake, City of Lakeport and the County of Lake for Operation of a Local Public, Educational, Governmental (PEG) Cable Television Channel, with Amendments Including Extension of the Term Through June 30, 2030 and authorize the Chair to sign
- Sponsors:** Sabatier and Administrative Office
- Memo:** [25-863](#)
- Attachments:** [Signed Revised Third Amendment to 2019 PEG Agreement](#)
[2019 PEG Agreement \(signed\)](#)
- 5.2** Adopt Resolution Amending Resolution 2025-76 Establishing Position Allocations for FY 2025-2026 to Conform to the Recommended Budget and Approve Salary Grade Adjustments Based on Findings from the 2024 Compensation Study
- Sponsors:** Administrative Office and Human Resources
- Memo:** [25-874](#)
- Attachments:** [Resolution Amending Salary Grade Adjustments Based on Findings from the 20](#)
- 5.3** Adopt Resolution Amending Resolution 2025-72 Establishing Salaries and Benefits for Management Employees for the period of July 1, 2025 to June 30, 2029
- Sponsors:** Administrative Office and Human Resources
- Memo:** [25-873](#)
- Attachments:** [Resolution Amending Resolution 2025-75 Establishing Salaries and Benefits for](#)
- 5.4** Adopt Resolution Approving Agreement No.24-0680-047-SF with the California Department of Food and Agriculture for the European Grapevine Moth Detection Program for \$19,562.00 for the Period of July 1, 2025, through June 30, 2026.
- Sponsors:** Agriculture
- Memo:** [25-831](#)
- Attachments:** [EGVM Resolution FY 25 26](#)
[EGVM Agreement FY 25 26](#)
- 5.5** Adopt Proclamation Designating the Month of September 2025 as National Recovery Month in Lake County
- Sponsors:** Behavioral Health Services
- Memo:** [25-853](#)
- Attachments:** [PROCLAMATION National Recovery Month 2025](#)

- 5.6** Approve Agreement Between County of Lake-Lake County Behavioral Health Services and as Lead Agency for the Lake County Continuum of Care and Adventist Health Clear Lake Hospital, Inc. In the Amount of \$184,000 for the Period June 1, 2025, Through October 31, 2026 and authorize the Chair to sign

Sponsors: Behavioral Health Services

Memo: [25-860](#)

Attachments: [25.26.1 Adventist Health CL HUB-CES Agreement FY June 1 2025-October 31](#)

- 5.7** (a) Approve Amendment No. 2 to Agreement to Services Contract Between the County of Lake and Mitchell Hauptman for Indigent Defense Services and authorize the Board Chair to Sign; and (b) Approve Amendment No. 2 to Agreement to Services Contract Between the County of Lake and William Conwell for Indigent Defense Services and authorize the Board Chair to Sign

Sponsors: County Counsel

Memo: [25-872](#)

Attachments: [Mitch Hauptman Amendment 2](#)
[William Conwell Amendment 2](#)

- 5.8** Approve First Amendment to Contract Between County of Lake and Chabot-Las Positas Community College District (CLPCCD) for Title IV-E Training, in the Amount of \$1,000,000 Per Fiscal Year from July 1, 2024 to June 30, 2027, and Authorize the Chair to sign.

Sponsors: Social Services

Memo: [25-818](#)

Attachments: [251332-Solicitation Checklist-Title IV-E Chabot-Step 2&3](#)
[CLPCCD Contract 24-27 - Revised \(County of Lake\)](#)
[Chabot - Amendment 1 - 24-27](#)
[Contract Chabot SocialServ](#)

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: [25-852](#)

- 6.3** 9:05 A.M. - Presentation of Proclamation Designating the Month of September 2025 as National Recovery Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [25-854](#)

Attachments: [PROCLAMATION National Recovery Month 2025](#)

- 6.4** 9:07 A.M. - Consideration of Lighting the Lake County Superior Courthouse in purple in recognition and honor of International Overdose Awareness Day

Sponsors: Behavioral Health Services

Memo: [25-855](#)

- 6.5** 9:15 A.M. - PUBLIC HEARING Consideration of Resolution approving Resolution No. 2025-5 submitted by Northshore Fire Protection District and making Findings and Requesting the County of Lake to Implement Fire Mitigation Fees with the Automatic Inflation pursuant to the Lake County Fire Mitigation Fee Ordinance FY2025/2026 (Continued from August 5th and 19th, 2025)

Sponsors: Administrative Office

Memo: [25-862](#)

Attachments: [Reso_NorthshoreFireMitFee_08052025_CC signed](#)
[NFPD Amended Reso 2025-5 2025 fees](#)
[NFPD Reso 2025-5 Amend 2025 fees](#)
[NFPD Reso 2024-35 2025 fees](#)
[23003 Northshore FPD Fire Mitigation Fee Nexus Study Report - Final](#)
[Ordinance 3139 FireMit Admin - signed](#)
[Chapter 27 Mitigation Fees](#)
[Notice Fire Mitigation Fees Northshore 2025](#)

- 6.6** 9:30 A.M. - PUBLIC HEARING - Consideration of Appeal (PL-25-22; AB 24-06) of the Planning Commission's Approval of Major Use Permit (UP 23-05), and Initial Study (IS 23-10); for the AG Forest Wood Processing Bioenergy Project; locate at 755 East State Highway 20, Upper Lake (APN 004-010-04); Appellant: Larry Kahn (Continued from May 20, and June 17, 2025)

Sponsors: Community Development

Memo: [25-856](#)

Attachments: [Exhibit A Appeal Form AB 24-06](#)
[Exhibit B Planning Commission Staff Report \(December 12, 2024\)](#)
[Exhibit C Planning Commission Meeting Minutes \(December 12, 2024\)](#)
[Exhibit D Planning Commission Meeting Agenda \(October 24, 2024\)](#)
[Exhibit E Lake County Air Quality Management District Comments](#)
[Exhibit F CARB and Air Quality Information](#)
[Exhibit G WRTH SITE PRESENTATION 11-18-2024 REV3](#)
[Exhibit H Land Evaluation & Site Assessment \(LESA\)](#)
[Exhibit I Business and Professions Codes Summary](#)
[Exhibit J CEQA Handbook for Bioenergy and Wood Products Businesses Outre](#)
[Exhibit K Public Comments](#)
[Public Comment](#)
[2025.05.13 Appeal Letter re Ag Forest](#)
[LetterToBOS_TerraMorris_UpperLakeAppealHearing_06122025](#)
[BOS_BarbaraMorris_ContinuanceDate_June152025](#)
[LawyerMarshaBurch_RePRAWoodProcessingIS23-10_LackOfResponse_0611](#)
[Scotts Valley REC signed](#)
[2025.05.13 Appeal Letter re Ag Forest](#)
[2025.08.21 Appeal Letter Update re AG Forest](#)
[Ex A 2025.06.11 Email re PRA requests AG Forest](#)
[Ex B Email re DWR investigation](#)
[Ex C Aug. 13 PRA to Lake County](#)

- 6.7** 1:00 P.M. - Consideration of Planning Commission Recommendations of Proposed Development Agreement (DA 24-01), Zoning Ordinance Amendment (AM 24-01), General Plan Map Amendment (GPAP 24-01, Guenoc Valley Site), General Plan Text Amendment (GPAP 24-02), Rezone (RZ 24-01, Santa Clara, Middletown Housing Site), General Plan of Development (GPD 24-01), Rezone (RZ 24-02); and consideration of a Water Supply Assessment for the Guenoc Valley Mixed Use Planned Development Project at the following locations: 22671, 22901, 23534, 23573, 24221, 24566, 24783, 25111 Grange Rd; 22500, 23597, 24563, 26753 Jerusalem Grade Rd; 22900, 23510, 25470, 23450 Guenoc Valley Road; 23790, 23120, 24245, 24355, 24385, 24425, 24275, 24683, 24733 Bohn Valley Rd; 19506, 19862, 21323, 21423, 21423, 21523, 21665, 22000, 22110, 22725, 22880, 23150, 23351, 23250, 23350, 23375, 23400, 23650, 24150, 24305, 24350, 24090 Butts Canyon Road; 23501 Oat Hill Road; 21000 Santa Clara Road; and 20740, 20830 State Highway 29 (APNs: 013-015-59 & 60; 013-016-06, 08, 10, 12, 13, 14, 15, 16, 17, 18 & 19; 013-019-22, 23, 24 & 25; 013-021-05, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 & 26; 013-022-08, 09, 10, 11, 12, 13, 16, 17, 18, 19, 20, 21, 22, 23 & 24; 013-023-06, 09, 11, 12, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24 & 25; 013-024-29, 30, 31, 33, 34, 35, 36, 37, 38, 39 & 40; 013-053-01; 014-004-25; 014-310-07 & 09; 014-320-08 & 10; 014-330-09; 014-340-04, and 014-380-09). Applicant: Lotusland Investment Holdings, Inc.

Sponsors: Community Development

Memo: [25-832](#)

Attachments: [Exhibit A. July 24, 2025 Staff Report \(Planning Commission\)](#)
[Exhibit B. July 24, 2025, Planning Commission Minutes](#)
[Exhibit C. August 8, 2025, Supplemental Staff Report, dated July 31 \(Planning C](#)
[Exhibit C.1. Greensheet comments for August 8 PC Meeting](#)
[Exhibit C.2. Updated Draft Conditions of Approval 8.8.25](#)
[Exhibit D. August 8, 2025 PC Minutes-Draft](#)
[Exhibit E. Mitigation Monitoring & Reporting Program, CEQA Findings of Fact &](#)
[Exhibit F. Draft Ordinance Establishing GVD Development Standards](#)
[Exhibit G. Draft Ordinance for GVD Zoning Map Rezone](#)
[Exhibit H. Draft Ordinance Santa Clara Site Rezone](#)
[Exhibit I. Draft Resolution Guenoc Development Agreement](#)
[Exhibit J. Draft Resolution for General Plan Text Amendment - Policy LU 6.12](#)
[Exhibit K. Draft Resolution for GV General Plan Amendment](#)
[Exhibit L. Draft Resolution for Water Supply Assessment](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Appointing Qualified Candidates In Lieu of a General District Election for the Scotts Valley Water Conservation District Under Elections Code Section 10515

Sponsors: Registrar of Voters

Memo: [25-857](#)

Attachments: [Certificate of Facts SVWCD 11.4.2025](#)

- 7.3 Consideration of Update Regarding Public Guardian Conservatee "BB"

Sponsors: Social Services

Memo: [25-829](#)

8. Closed Session

- 8.1 Public Employee Evaluations:
Special Districts Administrator

Sponsors: BOARD OF SUPERVISORS

Memo: [25-858](#)

- 8.2 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: [25-864](#)

9. Adjournment