

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 8, 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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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 of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-298](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.2** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-299](#)
- Attachments:** [Reso2023-10 HitchEmergency Green&Crandell](#)
- 5.3** Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-300](#)
- Attachments:** [2024-02-05 SO Declaration Winter Storms](#)
[Reso2024-07 Emergency_Sheriff](#)
- 5.4** Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Boyles Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-301](#)
- Attachments:** [Proclamation of Local Health Emergency Boyles Fire](#)
[Health Proclamation-Boyles_Doohan signed](#)
- 5.5** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Boyles Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-302](#)
- Attachments:** [2024-09-10 BOS Ratification Draft](#)
[2024 Boyles Proc SO](#)
- 5.6** Approve Continuation of Local Emergency Proclamation by the Lake County Sheriff/OES Director for the Glenhaven Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-303](#)
- Attachments:** [2024-10-04 SO Declaration - signed](#)
[2024-10-04 BOS Ratification Draft](#)

- 5.7** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-304](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.8** Adopt a Resolution Amending Resolution No. 2024-34, a Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any amendments thereto from the 2023-2024 Funding Year of the State CDBG Mitigation Resilience Infrastructure (MIT-RIP) Program
- Sponsors:** Administrative Office
- Memo:** [25-322](#)
- Attachments:** [Amend Reso CDBG MIT RIP Grant Correct 03222024](#)
[Reso2024-34_CDBGMIT_Admin - signed](#)
- 5.9** Approve Request to Waive 900 Hour Limit for Extra-Help Accountant, Gloria Martinez
- Sponsors:** Community Development
- Memo:** [25-336](#)
- 5.10** Adopt Proclamation Designating the Week of April 7-13, 2025 As National Public Health Week in Lake County
- Sponsors:** Health Services
- Memo:** [25-324](#)
- Attachments:** [National Public Health Week_2025.pdf](#)
- 5.11** Adopt Proclamation Designating the Month of April 2025 as Celebrate Diversity Month
- Sponsors:** Health Services
- Memo:** [25-325](#)
- Attachments:** [Celebrate Diversity Month_2025.pdf](#)
- 5.12** (Sitting as the Lake County Sanitation Board of Directors) Approve Sewer Mainline Extension Agreement between the County of Lake and Jordan Rivera, for the installation of a sewer collection line to serve parcel 042-262-030, and authorize the Chair to sign
- Sponsors:** Lake County Sanitation District
- Memo:** [25-321](#)
- Attachments:** [28th Ave MLX Agreement - signed](#)

- 5.13** Adopt Resolution Expressing Support for the Lower Lake Daze Parade and Street Fair; and Authorizing Temporary Road Closures, Parking Restrictions, Posting of Signs, and Removal of Vehicles

Sponsors: Public Works

Memo: [25-337](#)

Attachments: [Resolution - Lower Lake Daze Event](#)

- 5.14** Adopt Resolution Accepting the Work of the 14C-0061 Cole Creek Bridge (Soda Bay Road) Oak Mitigation Project (BRLO-5914(108)) and 14C-0085 Highland Creek Bridge (Highland Springs Road) Oak Mitigation Project (BRLO-5914(109)) and Directing the Public Works Director to file the Notice of Completion with the County of Lake Recorder's Office

Sponsors: Public Works

Memo: [25-342](#)

Attachments: [Resolution - Acceptance of Oak Mitigation Projects](#)
[Notice of Completion - Oak Mitigation Projects](#)

- 5.15** Approve the Supplemental Service Agreement No. 3, in the Amount of \$218,700.00, with NCE for the Design of the Nice-Lucerne Cutoff Pavement Rehabilitation and Authorize the Chair to Execute Supplemental Service Agreement No. 3

Sponsors: Public Works

Memo: [25-347](#)

Attachments: [SupSvsAgree3-NCE - signed](#)

- 5.16** Adopt Resolution Authorizing (1) the Submittal of an Application, (2) Acceptance of an Allocation of Funds, (3) Execution of a Grant Agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching Grant

Sponsors: Public Works

Memo: [25-348](#)

Attachments: [Resolution - Caltrans Aeronautics Matching Grant](#)

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: [25-356](#)

- 6.3** 9:04 A.M. - National Poetry Month Poem of the Week

Sponsors: BOARD OF SUPERVISORS

Memo: [25-295](#)

- 6.4** 9:05 A.M. - Presentation of Proclamation Designating the Month of April 2025 as Celebrate Diversity Month
- Sponsors:** Health Services
- Memo:** [25-344](#)
- Attachments:** [Celebrate Diversity Month_2025.pdf](#)
- 6.5** 9:10 A.M. - Presentation of Proclamation Designating the Week of April 7-13, 2025 As National Public Health Week in Lake County
- Sponsors:** Health Services
- Memo:** [25-341](#)
- Attachments:** [National Public Health Week_2025.pdf](#)
- 6.6** 9:30 A.M. - Public Hearing - Consideration of an Ordinance Amending Article IX, Chapter 15 of the Lake County Code – Updating Water Vessel Inspection Program
- Sponsors:** Water Resources
- Memo:** [25-359](#)
- Attachments:** [Ordinance amending Article IX of Chapter 15 WR approved](#)
[Redline version_Water vessel inspection program](#)
- 6.7** ERRATUM - 10:00 A.M. - Consideration of Federal Updates
- Sponsors:** Social Services
- Memo:** [25-370](#)
- Attachments:** [ERR04082025 \(003\)](#)
- 6.8** 10:15 A.M. - Consideration of Federal Update – Food Bank Funding for Discussion
- Sponsors:** Social Services
- Memo:** [25-371](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Use of Staff Time in Excess of 8 Hours on Response to Potter Valley Project Decommissioning
- Sponsors:** Crandell and Sabatier
- Memo:** [25-372](#)
- 7.3** Consideration of Amended Eastern Region Town Hall (ERTH) Bylaws
- Sponsors:** Clerk of the Board
- Memo:** [25-378](#)
- Attachments:** [ERTH_Bylaws_REVISED_04.08.25.pdf](#)

- 7.4 Consideration of the following Advisory Board appointments:
Central Region Town Hall (CeRTH)
- Sponsors:** Clerk of the Board
- Memo:** [25-377](#)
- Attachments:** [Blue, Jacob_CeRTH_Redacted.pdf](#)
- 7.5 Consideration to (1) Award of the Construction Contract for the 2024 Pavement Rehabilitation Project, Bid No. 24-39, to Argonaut Constructors, Inc. and (2) Authorize the Chair to Sign the Notice of Award and Execute the Contract, in the amount of \$5,113,696.75, between County of Lake and Argonaut Constructors, Inc. for the Construction of the 2024 Pavement Rehabilitation Project
- Sponsors:** Public Works
- Memo:** [25-343](#)
- Attachments:** [Bid Tabulation - 2024 Pavement Rehabilitation](#)
[Notice of Award - 2024 Pavement Rehabilitation](#)
[Agreement - 2024 Pavement Rehabilitation](#)
- 7.6 Consideration of Amendment Six, in the Amount of \$625,700.00 for a Total Not to Exceed Amount of \$3,521,213.31, to the Agreement Between the County of Lake and Consor for Final Design and Right-of-Way Services for the South Main Street and Soda Bay Road Corridor Improvements and Authorize the Chair to Execute the Amendment
- Sponsors:** Public Works
- Memo:** [25-345](#)
- Attachments:** [Amendment No. 6 - South Main Street and Soda Bay Road Corridor Improve](#)
- 7.7 Consideration of (a) the Draft County Emergency Operations Plan (EOP); and (b) Direction to staff as needed with a plan to return on April 22, 2025 for approval
- Sponsors:** Sheriff
- Memo:** [25-306](#)
- Attachments:** [2025-03-25 County EOP Final Draft for BOS](#)
[Promulgation Draft - 02-19-2025](#)
[2025 EOP Adoption Resolution](#)
- 7.8 ADDENDUM - Consideration of Placing a Child Abuse Prevention Flag on the Courthouse
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-388](#)

8. Closed Session

- 8.1** Public Employee Evaluation:
Title: Health Services Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-349](#)
- 8.2** Public Employee Evaluation:
Title: Information Technology Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-350](#)
- 8.3** Public Employee Discipline/Dismissal/Release
- Memo:** [25-374](#)
- 8.4** Conference with Labor Negotiator: (a) Chief Negotiator: C. Torrez; County Negotiators: S. Parker, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA
- Memo:** [25-258](#)
- 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:** [25-375](#)
- 8.6** Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code section 54956.9(d)(1 -) Center for Biological Diversity, et al. v. County of Lake, et al.
- Memo:** [25-376](#)

9. Adjournment