

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 3, 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)

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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 Out of State Travel for District 5 Supervisor Jessica Pyska to attend National Association of Counties (NACo) Western Interstate Region (WIR) Conference in Maui County, Hawaii from May 4-8, 2026.
- Sponsors:** Administrative Office
- Memo:** [26-0003](#)
- Attachments:** [WIR Schedule_Pyska.pdf](#)
- 5.2** (a) Approve update to the 2026 Board of Supervisors meeting calendar changing the date of mid-year budget to March 3, 2026; and (b) Affirm the addition of the Special Meeting date on January 21, 2026, retroactively.
- Sponsors:** Administrative Office
- Memo:** [26-0032](#)
- Attachments:** [2026 BOS Meeting Calendar. Rev 2_02032026](#)
- 5.3** Approve Side Letter to Lake County Correctional Officer Association Unit 6 July 1, 2025 – June 30, 2029, MOU.
- Sponsors:** Administrative Office and Human Resources
- Memo:** [26-0052](#)
- Attachments:** [Side Letter Agreement LCCOA Unit 06 Regarding Mandatory Overtime Final - 5](#)
- 5.4** Approve Amendment No.1 to the Agreement Between County of Lake and Windsor Care Center of Sacramento MHRC for Adult Residential Support Services and Specialty Mental Health Services with No Change to Compensation for Fiscal Year 2025-2026 and Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [26-0030](#)
- Attachments:** [Signed Revised 25.26.24.1 Windsor Care Center of Sacramento MHRC Amend 25.26.24 Windsor Care Center of Sacramento MHRC FY 2025-26 - Fully Execu](#)
- 5.5** Approve Board of Supervisors Meeting Minutes December 16, 2025, January 21, 2026, and January 27, 2026
- Sponsors:** Clerk of the Board
- Memo:** [26-0051](#)
- Attachments:** [BOSMinutes12162025](#)
[BOSMinutes01212026](#)
[BOSMinutes01272026](#)

- 5.6** (a) Waive the competitive bidding requirement as it is not in the public's interest pursuant to Article X, Section 2-38.2(3); (b) Approve Agreement between the County of Lake and the California State Franchise Tax Board to collect court ordered fines; and authorize the Treasurer-Tax Collector to sign

Sponsors: Treasurer-Tax Collector

Memo: [26-0037](#)

Attachments: [#121925 Lake County Tax Collector.CODCourt-County.STD 213](#)

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: [26-0047](#)

- 6.3** 9:04 A.M. - New and Noteworthy at the Library

Sponsors: Library

Memo: [26-0046](#)

- 6.4** 9:10 A.M. - (Sitting as the Lake County Housing Commission) Consideration of a Letter to Colusa County Board of Supervisors and authorize the Chair to Sign

Sponsors: Social Services and Housing Commission

Memo: [26-0031](#)

Attachments: [LETTER BOS-LCHC-Transfer-Support-Request-to-Colusa](#)

- 6.5** 9:15 A.M. - Consideration of Authorizing Special Districts to Develop a Proposal With EGX Energy to Locate Geothermal Facilities on the Southeast Treatment Plant Property

Sponsors: Administrative Office and Special Districts

Memo: [26-0057](#)

Attachments: [Public Comment_Rachel White](#)

- 6.6** 10:00 A.M. - Consideration of Census Tracts to Advocate for Opportunity Zones Selection

Sponsors: Administrative Office

Memo: [26-0053](#)

- 6.7** 10:30 A.M. - SECOND READING - Consideration of an Ordinance Amending Article VIII. Of Chapter 18 Of the Lake County Code to Implement a Low Value Property Tax Exemption

Sponsors: Treasurer-Tax Collector, Auditor-Controller/County Clerk and Assessor

Memo: [26-0049](#)

Attachments: [Revised County of Lake - Low Value Ordinance 1-13-2025](#)
[Revised County of Lake - Low Value Ordinance 1-13-2025 REDLINE](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** ERRATUM - Consideration of the following Advisory Board appointments:
Central Region Town Hall (CeRTH)
Middletown Area Town Hall (MATH)
Scotts Valley Community Advisory Council (SVCAC)
Law Library Board of Trustees

Sponsors: Clerk of the Board

Memo: [26-0056](#)

Attachments: [CeRTH_Pearson, Atlas_Application_Redacted.pdf](#)
[MATH_Campbell, David_Application_Redacted.pdf](#)
[MATH_Nanette DeDonato_Alternate_Redacted.pdf](#)
[MATH_Kershaw, Elizabeth_Application_Redacted.pdf](#)
[MATH_Shannon Sanders_Gen Member_Redacted.pdf](#)
[Scotts Valley Advisory Scott, Gregory_Application_Redacted.pdf](#)
[Law Library_Fordham, Dennis_App_Redacted](#)
[ERR02032026](#)
[Joel Coble_SVAC_Redacted](#)

- 7.3** SECOND READING - Consideration of Ordinance to Amend Chapter 21, Articles 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 18, 19, 27 and 68 of the Lake County Zoning Code to Implement General Plan Sixth Cycle Housing Element Policies HE-38, 38, HE-59, HE-60, HE-61, HE-71, HE-72 and HE-73

Sponsors: Community Development

Memo: [26-0039](#)

Attachments: [Ordinance_CDD Second Reading](#)

8. Closed Session

- 8.1 Public Employee Evaluation:
Title: Special Districts Administrator

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0048](#)

- 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: [26-0065](#)

- 8.3 Conference with (a) Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and (b) Unrepresented management employees

Memo: [26-0066](#)

- 8.4 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: [26-0067](#)

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

Memo: [26-0068](#)

- 8.6 Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): One potential case

Memo: [26-0069](#)

9. Adjournment