

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 10, 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:
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[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099
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[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](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 Approve Letter of Support for Northern Rural Energy Network Business Plan Application to Expand Energy Efficiency & Programs
- Sponsors:** Rasmussen and Sabatier
- Memo:** [26-0085](#)
- Attachments:** [NREN Letter of Support 02102026](#)
- 5.2 Adopt a Proclamation Designating the Month of February 2026 as Black History Month and Celebrating Martin Luther King, Jr.'s Birthday
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0058](#)
- Attachments:** [Black History Month 2026.pdf](#)
- 5.3 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0023](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.4 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0024](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.5 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0025](#)
- Attachments:** [Reso2023-10_HitchEmergency](#)
- 5.6 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:** [26-0073](#)
- Attachments:** [Proc Public Health Emergency](#)
[Reso Public Health Emergency](#)
- 5.7 Approve Continuation of a Local Emergency due to the 2026 Robin Lane Sewer Spill (City of Clearlake)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0072](#)
- Attachments:** [2026 Robin Lane Sewer Spill BOS Proclamation](#)

- 5.8** Adopt Resolution Approving Agreement No. 25-0557-000-SA with California Department of Food and Agriculture for compliance with the Apiary Protection Program for the period January 1, 2026, through June 30, 2027, for \$6,831.36
- Sponsors:** Agriculture
- Memo:** [26-0061](#)
- Attachments:** [Apiary Resolution Jan 26 thru June 27](#)
[Apiary Protection Program Agreement 25-26](#)
- 5.9** Approve travel exceeding 1,500 miles for Dakota Hockett, Assistant Auditor Controller, to Attend Annual Comprehensive Financial Reporting Training in Chicago Illinois
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [26-0043](#)
- Attachments:** [ACFR Training Information](#)
- 5.10** Approve Amendment No.2 to the Agreement Between the County of Lake and Redwood Community Services, Inc. Phoenix House Residential Treatment Facility for Fiscal Year 2025-2 with no change to the contract maximum and authorized the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [26-0041](#)
- Attachments:** [25.26.26 RCS Phoenix House FY 2025-26 - Fully Executed](#)
[25.26.26.1 RCS Phoenix House Amendment No.1 FY 2025-26 - Fully Executed](#)
[25.26.26.2 RCS Phoenix House Amendment No.2 FY 2025-26](#)
- 5.11** Approve Amendment No.1 to the Agreement Between the County of Lake and Redwood Community Services, Inc. for 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, revising the Medi-Cal fee-for-service reimbursement pass-through percentage effective January 1, 2026, clarifying timing for undisputed invoices based on receipt of DHCS reimbursement, and authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [26-0042](#)
- Attachments:** [25.26.34 Redwood Community Services BHS FY 2025-26_BH Fully Executed](#)
[25.26.34.1 RCS SMHS YOUTH-Amendment No.1 FY 2025-26](#)

- 5.12** Approve Board of Supervisors Meeting Minutes January 6, 2026 and February 3, 2026
- Sponsors:** Clerk of the Board
- Memo:** [26-0088](#)
- Attachments:** [BOSMinutes01062026](#)
[BOSMinutes02032026](#)
- 5.13** Approve Health Care Program for Children in Foster Care Certification Statement and Authorize the Board Chair to Sign
- Sponsors:** Health Services
- Memo:** [26-0090](#)
- Attachments:** [HCPCFCertification25.26](#)
- 5.14** Award of Bid for the Live Oak Drive Water Main Replacement Project
- Sponsors:** Special Districts
- Memo:** [26-0034](#)
- Attachments:** [Notice of Award - Live Oak Dr 2026 - TerraCon - 251253](#)
[Bid Tabulation - Solicitation No 251253](#)
[Agreement Section 4 Exhibit Terra Con Constructors Bid](#)
[Agreement - Live Oak Dr 2026 - TerraCon - signed](#)

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:** [26-0071](#)
- 6.3** 9:05 A.M. - Presentation of Proclamation Designating the Month of February 2026 as Black History Month and Celebrating Martin Luther King, Jr.'s Birthday
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0059](#)
- Attachments:** [Black History Month_2026.pdf](#)
- 6.4** 9:30 A.M. - Consideration of Presentation Giving an Update on and relaunch of 211 Lake County
- Sponsors:** Administrative Office
- Memo:** [26-0045](#)
- Attachments:** [Annual 211 Report, 2025](#)
[211 in Lake County, 021026 v3](#)

- 6.5** 1:30 P.M. - a) Consideration of Presentation of Community Development Department Historical Revenue and Expense Analysis; and b) Request for Board Direction Regarding Department Operations and Loan Repayment Plan

Sponsors: Community Development and Administrative Office

Memo: [26-0062](#)

Attachments: [CDD Fiscal Presentation](#)
[Historical Analysis](#)
[Fee Analysis](#)
[Historical Analysis Revised Formatting](#)
[Fee Analysis Revised Formatting](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Agreement Between the County of Lake, Acting Through Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care, and North Coast Opportunities, Inc. for Rapid Rehousing Services for Fiscal Years 2025–26 and 2026–27.

Sponsors: Behavioral Health Services

Memo: [26-0038](#)

Attachments: [25.26.27 LCCoC-NCO Rapid Rehousing FY 2025-27](#)

- 7.3** Consideration of Amendment No. 5 to the Agreement Between the County of Lake and Community Behavioral Health for Specialty Mental Health Services for Fiscal Years 2023-24, 2024-25 and 2025-26.

Sponsors: Behavioral Health Services

Memo: [26-0060](#)

Attachments: [23.24.41 Community Behavioral Health FYs 2023-26 - Fully Executed](#)
[23.24.41.4 Community Medical Specialists AMEND No. 4 FY 2023-26 - Fully Ex](#)
[23.24.41.3 Community Medical Specialists AMEND No. 3 FY 2023-26 - Fully Ex](#)
[23.24.41.2 Community Medical Specialists AMEND No. 2 FY 2023-26 - Fully Ex](#)
[23.24.41.1 Community Medical Specialists AMEND No. 1 FY 2023-26 - Fully Ex](#)
[Revised 23.24.41.5 CBH SMHS AMEND No. 5 FY 2023-26 Final Edits - signed](#)
[License Agreement LCBHS and CBH - signed](#)

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- 7.4 Consideration of Approval of a Transitional Rent Provider Agreement Between Lake County Behavioral Health Services and Partnership HealthPlan of California, Effective January 1, 2026, to Allow the County to Provide Transitional Rent Services Under the Medi-Cal Community Supports Benefit, With no Impact to the County General Fund.
- Sponsors:** Behavioral Health Services
- Memo:** [26-0070](#)
- Attachments:** [25.26.98 PHC Transitional Rent Provider Contract Lake County Behavioral Hea](#)
- 7.5 Consideration of the following Advisory Board appointment:
Fish and Wildlife Advisory Committee
Middletown Area Town Hall (MATH)
- Sponsors:** Clerk of the Board
- Memo:** [26-0078](#)
- Attachments:** [Fish and Wildlife McCloud, Chris Dist 2 App Redacted.pdf](#)
[Fish and Wildlife Scully, Michelle Land Conservation App Redacted.pdf](#)
[MATH Ybarra, Tara Alternate App Redacted.pdf](#)
- 7.6 Consideration of a Request for Board Direction Regarding Establishing Regulations for Short Term Rentals and Low-Impact Camping
- Sponsors:** Community Development
- Memo:** [26-0040](#)
- Attachments:** [AB 518 - Low Impact Camping](#)
[Low Impact Camping Policies Comparative Table](#)
[Public Comment Lisa Wilson](#)
[Public Comment Pamela Kicenski](#)
- 7.7 Consideration of Request to Close Health Services Offices all day on April 9, 2026, August 13, 2026, and October 15, 2026, for Essential All-Staff Training
- Sponsors:** Health Services
- Memo:** [26-0077](#)

- 7.8 Consideration of a Resolution Increasing Reserve Cancellation Making Additional Funding Available for Robin Lane Sewage Release Event Response and Streamlining Processes, by Amending Resolution 2026-08 Amending Resolution 2025-118 Adopting Final Budget for Fiscal Year 2025-2026 to Cancel \$500,000 in Reserve Designations in Disaster Response and Recovery (Fund 110) and Transfer to LACOSAN SE Regional System (Fund 254) to Increase Reserve Cancellation by \$1,000,000 and Remove Transfer to LACOSAN SE Regional System

Sponsors: Office of Emergency Services and Administrative Office

Memo: [26-0092](#)

Attachments: [Resolution amending resolution 2026-08](#)

- 7.9 ADDENDUM - Consideration of Authorization to Use County Seal for Plaque Celebrating 250 Years of America and the Patriots of Lake County's Communities to be Installed at That Ranch

Sponsors: Rasmussen

Memo: [26-0093](#)

Attachments: [ThatRanch-#3128-24x24-V2](#)

8. 10:00 A.M. - Closed Session

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

Memo: [26-0091](#)

- 8.2 Public Employee Evaluation:
Title: County Administrative Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0076](#)

- 8.3 Public Employee Evaluation:
Title: Water Resources Director

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0075](#)

- 8.4 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: [26-0084](#)

9. Adjournment