

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 12, 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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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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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 Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-760](#)
- 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:** [25-761](#)
- 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:** [25-762](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.4** Approve Joint Lease Termination Notice and Release of Liability of Geothermal Agricultural Park Lease (No. 015254) Between the County of Lake and S-Bar-S Quarry located at 7765 S State Hwy 29, Kelseyville, APN 009-022-56 (formerly -50) and Authorize the Chair to Sign
- Sponsors:** Community Development
- Memo:** [25-791](#)
- Attachments:** [Exhibit A. Geothermal Ag Park Lease \(No. 015254\) to be Dissolved](#)
[Exhibit B. Confirmation of Site Closure 8.21.2006](#)
[Exhibit C. Draft Joint Lease Termination Notice and Release](#)
[Exhibit D. Correspondence re request](#)
- 5.5** Adopt Proclamation Designating The Thirty-First Day of August 2025 as International Overdose Awareness Day
- Sponsors:** Health Services and Behavioral Health Services
- Memo:** [25-783](#)
- Attachments:** [International Overdose](#)
- 5.6** Approve Agreement for Professional Services to Provide Alternate Public Health Officer Services with Anju Goel, MD, MPH for a Term of Twelve Months for an Amount not to Exceed \$95,000 for the Term of the Agreement and Authorize the Health Services Director to Sign
- Sponsors:** Health Services
- Memo:** [25-810](#)
- Attachments:** [AGoel Alternate PHO for BOS](#)

- 5.7** Approve Agreement for Professional Services to Provide Alternate Public Health Officer Services with Amy B. Garlin, MD LFD LLC for a Term of Twelve Months for an Amount not to Exceed \$95,000 for the Term of the Agreement and Authorize the Health Services Director to Sign
- Sponsors:** Health Services
- Memo:** [25-811](#)
- Attachments:** [AGarlin Alternate PHO for BOS](#)
- 5.8** Approve the award of Bid No. 251072 to Cupples and Sons Construction, Inc., for the Hammond Park Improvement Project in the amount of \$2,952,474.00; and authorize the Chair to sign the Agreement
- Sponsors:** Public Services
- Memo:** [25-804](#)
- Attachments:** [251072 - Bid Tabulation](#)
[251072 Agreement Hammond Park - BOS](#)
[251072 - Hammond Park Presentation Set Plans.pdf](#)
- 5.9** Approve the Plans and Specifications for the Kelseyville Senior Center Improvement Project and Authorize the Public Services Director to Advertise for Bids
- Sponsors:** Public Services
- Memo:** [25-805](#)
- Attachments:** [Kelseyville Senior Event Center Presentation Set](#)
- 5.10** Adopt Resolution Approving the Grant Application for the Land and Water Conservation Fund for Development of Cobb Community Park
- Sponsors:** Public Services
- Memo:** [25-815](#)
- Attachments:** [Authorizing Resolution LWCF COBB IMP](#)
- 5.11** Approve Supplemental Services Agreement #8 between the County of Lake and SHN Consulting Engineers & Geologists, Inc., for the Implementation of the Corrective Action Plan for Cleanup and Abatement Order R5-2015-0713 in the amount of \$291,870.00 and Authorize the Chair to Sign
- Sponsors:** Public Services
- Memo:** [25-812](#)
- Attachments:** [Supplemental Services Agreement 8 with SHN Eastlake Landfill Environmental](#)

- 5.12** Waive the Competitive Bidding Process pursuant to section 2-38.2(2) for the purchase of hot mix asphalt from Granite Construction for the 2025 road crew chip seal projects as the unique nature of the goods or services precludes competitive bidding

Sponsors: Public Works

Memo: [25-790](#)

Attachments: [LAKE, COUNTY OF - KELSEYVILLE - LIVE OAK MAIN ST MQ0058863_0](#)
[LAKE, COUNTY OF - KELSEYVILLE - LOASA GADDY MQ0058858_0](#)
[LAKE, COUNTY OF - KELSEYVILLE - SODA BAY RD 29 MQ0058856_0](#)

- 5.13** Approve Rental Agreement between the County of Lake and Kevin Soto for Storage Hanger #1 at Lampson Field for the monthly amount of \$300 and authorize the Chair to sign; and (b) Approve Rental Agreement between the County of Lake and Kevin Soto for Storage Hanger #2 at Lampson Field for the Monthly amount of \$500 and authorize the Chair to sign.

Sponsors: Public Works

Memo: [25-821](#)

Attachments: [Agreement1Soto](#)
[Agreement2Soto](#)
[Class Room](#)
[Sim](#)

- 5.14** a) Approve Governing Body Resolution; and b) Authorize the Chair to Sign – FY 2023 EOC Grant and FY 2022 HMGP

Sponsors: Sheriff

Memo: [25-797](#)

Attachments: [gbr oes 20250730101429](#)

5.15

Sponsors: Special Districts

Memo: [25-801](#)

Attachments: [251 2380 Unanticipated Reso - 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: [25-808](#)

- 6.3** 9:04 A.M. - New and Noteworthy at the Library
- Sponsors:** Library
- Memo:** [25-789](#)
- 6.4** 9:05 A.M. - Presentation of Proclamation Designating The Thirty-First Day of August 2025 as International Overdose Awareness Day
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-784](#)
- Attachments:** [International Overdose](#)
- 6.5** 9:30 A.M. - Consideration and Presentation of Public Defender Office Policy on Sex Offender Office Visits
- Sponsors:** Public Defender
- Memo:** [25-809](#)
- 6.6** 10:15 A.M. - Consideration of Presentation by UC Cooperative Extension and Lake County 4-H Youth Members
- Sponsors:** Pyska and UC Extension
- Memo:** [25-820](#)
- 6.7** 1:00 P.M. - Consideration of Presentation by LIME Foundation of the NextGen Trades Academy
- Sponsors:** Pyska and Rasmussen
- Memo:** [25-806](#)
- Attachments:** [Lake County](#)
[2024 Impact Brief-reduced](#)
[Syllabus](#)
- 6.8** 1:30 P.M. - Consideration of Direction to Staff to Take Steps Necessary to Proceed with a Notice of Intent to File an Application with Lake Local Agency Formation Commission (LAFCo) to Initiate Dissolution Proceedings for Scotts Valley Water Conservation District
- Sponsors:** Rasmussen
- Memo:** [25-817](#)
- Attachments:** [SVWCD Map](#)
[Attachments](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of the Agreement Between County of Lake and Sierra Pathways, A Licensed Social Worker Corporation for in the Amount of \$960,281.57 for Fiscal Years 2025-2027.

Sponsors: Behavioral Health Services

Memo: [25-813](#)

Attachments: [RFP_Opioid Settlement Funds Services_2025_V3](#)
[25.26.50 Sierra Pathways OSF Grant FY 2025-27](#)

8. Closed Session

- 8.1 3:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Animal Care and Control Director
Appointment of Animal Care and Control Director

Sponsors: BOARD OF SUPERVISORS

Memo: [25-814](#)

- 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: [25-823](#)

- 8.3 Public Employee Evaluations Title: Interim Public Works Director / Public Services Director

Memo: [25-822](#)

9. Adjournment