

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 4, 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

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**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](http://www.lakecountyca.gov)**

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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

Passcode: 726865

Or One tap mobile:

+16694449171,,86533544962#,,,,\*726865# US

+16699006833,,86533544962#,,,,\*726865# US (San Jose)

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 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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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 Adopt Proclamation Designating the Month of February 2025 Black History Month and Celebrating Martin Luther King, Jr.'s Birthday

Sponsors: BOARD OF SUPERVISORS

Memo: [25-97](#)

- 5.2** Adopt Proclamation Honoring Phil Kirby on 51 Eventful Years in Education – 47 in Lake County
- Sponsors:** Rasmussen
- Memo:** [25-100](#)
- Attachments:** [Proclamation Phil Kirby](#)
- 5.3** Approve Travel of Over 1,500 Miles for Lake County District 2 and District 5 Supervisors to Attend the NACo Annual Legislative Conference in Washington D.C. from February 27, 2025, through March 5, 2025
- Sponsors:** Administrative Office
- Memo:** [25-78](#)
- Attachments:** [NACo Legislative Schedule 2025](#)
- 5.4** Adopt Resolution Approving Amended Agreement No. 24-0132-016-SF with the State of California, Department of Food and Agriculture to provide reimbursement for the Insect Trapping Program in the Amount of \$41,312 for FY 24-25
- Sponsors:** Agriculture
- Memo:** [25-61](#)
- Attachments:** [Resolution Amended PD Agreement](#)  
[Amendment Agreement](#)
- 5.5** Approve Board of Supervisors Meeting Minutes December 10, 2024 and January 7, 2025
- Sponsors:** Clerk of the Board
- Memo:** [25-85](#)
- Attachments:** [BOSMinutes12102024](#)  
[BOSMinutes01072025](#)
- 5.6** (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases, and (b) Authorize the IT Director to issue a purchase order to Dell Marketing L.P. for Microsoft 365 G3 'Step up' licenses in the amount of \$18,537.75.
- Sponsors:** Information Technology
- Memo:** [25-86](#)
- Attachments:** [365\\_g3\\_tranche4](#)

- 5.7** (A) Approve the FY 2024 Homeland Security application in the amount of \$127,354, (B) Authorize Sheriff Luke Bingham to sign the Grant SubAward Face Sheet, the Authorized Agent document and the Subrecipient Grants Management Assessment form; (C) Authorize County Administrative Officer, Susan Parker to act as the Authorized Agent on behalf of the County to sign the Standard Assurances and initial each page and the FFATA Financial Disclosure document and (D) Authorize the Chairperson of the Board of Supervisors to sign the Certification of the Governing Body Resolution

**Sponsors:** Sheriff

**Memo:** [25-60](#)

**Attachments:** [fy24\\_20250121164302](#)

- 5.8** Approve Agreement with GovEase Auction LLC for Property Tax Sale Auction Services with the associated costs of the Auction paid by the winning bidder and authorize the Chair to sign

**Sponsors:** Treasurer-Tax Collector

**Memo:** [25-66](#)

**Attachments:** [Signed Executed GovEase Lake County Agreement \(Added 2-3-2025\)](#)  
[Executed GovEase Lake County Agreement](#)

- 5.9** ADDENDUM - Approve Amendment One to Agreement with KNN Public Finance for Municipal Advisor Services related to the Sheriff Facility Project Financing for an increase of \$112,500 and authorize Department Head to sign

**Sponsors:** Auditor-Controller/County Clerk

**Memo:** [25-115](#)

**Attachments:** [KNN Amendment 1](#)  
[KNN Original Agreement](#)

## 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:** [25-90](#)

- 6.3** 9:05 A.M. - Presentation of Proclamation Designating the Month of February 2025 Black History Month and Celebrating Martin Luther King, Jr.'s Birthday

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [25-98](#)

**Attachments:** [Black History Month 2025](#)

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- 6.4** 9:07 A.M. - Presentation of Proclamation Honoring Phil Kirby on 51 Eventful Years in Education – 47 in Lake County
- Sponsors:** Rasmussen
- Memo:** [25-101](#)
- Attachments:** [Proclamation Phil Kirby](#)
- 6.5** 9:30 A.M. - Consideration of (a) Resolution Amending Resolution No. 2024-99 to Amend the FY 2024-25 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations; and (b) Resolution Amending Resolution 2024-100 to Amend the Position Allocations for FY 2024-25 to Conform to the Mid-year Budget Adjustments
- Sponsors:** Administrative Office
- Memo:** [25-93](#)
- Attachments:** [FY 24-25 Resolution Adopting Mid-Year Adjustments](#)  
[FY 24-25 Resolution Mid-Year Position Allocation](#)  
[FY 24-25 Mid-Year Budget Highlights Narrative](#)  
[FY 24-25 Mid-Year Budget Adjustments](#)
- 6.6** 10:00 A.M. - Consideration and Discussion of the Broadband Implementation Plan and Update on Broadband Initiatives
- Sponsors:** Administrative Office
- Memo:** [25-91](#)
- Attachments:** [Lake County Broadband Implementation Plan 12.17.2024](#)
- 6.7** 11:00 A.M. – HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Summary Abatement-6439 Fifteenth Avenue, Lucerne, CA / APN#034-212-10
- Sponsors:** Community Development
- Memo:** [25-99](#)
- Attachments:** [Attachment A - Notice of Assessment](#)  
[Attachment B - Initial Site Photos \(1\)](#)  
[Attachment C - Inspection Photos](#)  
[Attachment D - Red Tag Posting](#)  
[Attachment E - Contractor Invoice](#)  
[Attachment F - Task Sheet](#)

- 6.8** 1:00 P.M. - Consideration of Letters to (a) the United States Board on Geographic Names' (BGN's) Domestic Names Committee and (b) the California Advisory Committee on Geographic Names (CACGN) recommending changes to BGN's Principles, Policies, and Practices, in light of the January 20, 2025, Presidential Executive Order, "Restoring Names That Honor American Greatness"

**Sponsors:** Pyska

**Memo:** [25-106](#)

**Attachments:** [BGN - DRAFT BOS Letter Policy and Process Recommendations](#)  
[CACGN - DRAFT BOS Letter Policy and Process Recommendations](#)  
[Executive Order Restoring Names That Honor American Greatness – The White](#)  
[Lake County Board of Supervisors Response to Proposed Kelseyville-Konocti N](#)  
[MinuteOrder12102024AgendaItem6.11\\_encrypted\\_](#)  
[Advisory Measure U - County of Lake Statement of Votes \(Official Canvass\)](#)  
[Public Comment\\_Marilyn Holdenried](#)  
[Public Comment\\_Michael Rauner](#)  
[Public Comment\\_Patsy Huggins](#)  
[Public Comment\\_Jared Norton](#)  
[Public Comment\\_Barbara Green](#)  
[Public Comment\\_Janice Hutchinson](#)  
[Public Comment\\_Steve & Cassie Stangland](#)  
[Public Comment\\_Cathy Pulse](#)  
[Public Comment\\_Nancy Hudson](#)  
[Public Comment\\_Bob Bozeman](#)  
[Public Comment\\_Dave](#)  
[Public Comment\\_Rachael White](#)  
[Public Comment\\_Nora Moore](#)  
[Public Comment\\_Nicholas Hind](#)  
[Public Comment\\_Linda Fullerton](#)  
[Public Comment\\_Pam Ezra](#)

## 7. Non-Timed Items

### 7.1 Supervisors' weekly calendar, travel and reports

- 7.2 a) Consideration of a Letter of Support for the “Cumulative Health Impacts of Cascading Environmental Hazards on Rural Communities Project,” and  
b) Consideration of the Chief Climate Resiliency Officer and Tribal Liaison Serving on Community Advisory Board of the Project

**Sponsors:** Pyska and Administrative Office

**Memo:** [25-75](#)

**Attachments:** [LOS Cascading Environmental Hazards on Rural Communities 020425](#)  
[LOS Cascading Environmental Hazards on Rural Communities 020425 Revised](#)  
[NIH\\_Cascading\\_Hazards\\_Summary \(003\)](#)

- 7.3 Consideration of a Letter of Support for the Lake-Napa Private, Public, Community Based Organization, and Tribal Government Collaborative Forest Health Project

**Sponsors:** Administrative Office

**Memo:** [25-62](#)

**Attachments:** [LOS Napa Firewise 020425](#)

- 7.4 Consideration of the following Advisory Board appointments:  
Big Valley Advisory Council  
Emergency Medical Care Council  
Fish and Wildlife Advisory Committee  
Lake County Resource Conservation District  
Middletown Area Town Hall  
Middletown Cemetery District

**Sponsors:** Clerk of the Board

**Memo:** [25-79](#)

**Attachments:** [Hubert, Arnaud BVAC Dist 5 Redacted](#)  
[Bloom, Evan EMCC Adventist Health Hospital Redacted](#)  
[Dowdy, James EMCC Fire Dept Redacted](#)  
[Sapeta, Willie EMCC Fire Dept Redacted](#)  
[Giusti, Greg Fish and Wildlife Education Redacted](#)  
[Schmidt-Hopper, Kate Resource Conservation District Dist 1 Redacted](#)  
[Morse, Charles MATH Redacted](#)  
[Rosenthal, Monica MATH Redacted](#)  
[Ybarra, Tara MATH Redacted](#)  
[McDowell, Carol Middletown Cemetery District Redacted](#)

- 7.5 Consideration of (a) Proposed Reorganization and Renaming of the Drought Workgroup; (b) Establishment of an Ad Hoc Committee; (c) Transference of Lead Agency to Community Development Department; and Presentation of SB 552 Compliance and Project Updates

**Sponsors:** Water Resources and Community Development

**Memo:** [25-64](#)

**8. Closed Session**

- 8.1 Public Employee Evaluation:  
Title: Agricultural Commissioner

**Memo:** [25-105](#)

- 8.2 Public Employee Evaluation:  
Title: Special Districts Administrator

**Memo:** [25-104](#)

- 8.3 Public Employee Evaluation:  
Title: Water Resources Director

**Memo:** [25-102](#)

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

**Memo:** [25-107](#)

**9. Adjournment**