

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 14, 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)

Passcode: 726865

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

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

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 +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

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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 Amendment #3 of the Agreement for Professional Services Between the County of Lake and Lake County PEG-TV for an increase of \$12,000 for the Fiscal Year 26-27 and authorize the Chair to sign

Sponsors: Sabatier

Memo: [26-0718](#)

Attachments: [PEG Fee Schedule 6-1-26.pdf](#)
[Amnd 3 PEG.pdf](#)
[Amnd 2 PEG_12192025.pdf](#)
[Amnd 1 PEG_03182025.pdf](#)
[Agree PEG 06112024.pdf](#)

- 5.2** Adopt a Proclamation Designating the Week of July 19-25, 2026 as Probation Services Week in Lake County

Sponsors: Probation

Memo: [26-0658](#)

Attachments: [Probation Services Week 2026.pdf](#)

- 5.3** Adopt the Resolution Accepting the work of the 2024 Pavement Rehabilitation Project; Bid No. 24-39, and directing the Public Works Director to file the Notice of Completion with the County of Lake, Recorder's Office

Sponsors: Public Works

Memo: [26-0670](#)

Attachments: [Resolution-NOC 2024 Pavement Rehab Project Bid 24-39](#)
[Notice of Completion - 2024 Pavement Rehab Project Bid No 24-39](#)

- 5.4** (a) Adopt "Resolution Accepting Official Canvass of the Statewide Direct Primary Election held on June 2, 2026"; and (b) Accept the Certification of the Official Canvass Results prepared by the Registrar of Voters.

Sponsors: Registrar of Voters

Memo: [26-0675](#)

Attachments: [Signed Canvass Res 6.2.2026.pdf](#)
[June 2, 2026 Election Certification](#)
[Statement of Votes-6-30-2026 02-39-28 PM](#)
[Final Cumulative Results-6-30-2026 02-38-38 PM](#)

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: [26-0587](#)

- 6.3** 9:05 A.M. - Presentation of Proclamation Designating the Week of July 19-25, 2026 as Probation Services Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0659](#)
- Attachments:** [Probation Services Week 2026.pdf](#)
- 6.4** 9:10 A.M. - (Sitting as the Board of Directors of the Kelseyville County Waterworks District #3) Consideration of Resolution Designating a Member of the County of Lake Board of Supervisors to Serve as its Representative Member on the Board of Directors of the Lake County Sanitation District (LACOSAN)
- Sponsors:** Owen, Sabatier, Administrative Office and County Counsel
- Memo:** [26-0726](#)
- Attachments:** [Kville County Waterworks Resolution.pdf](#)
- 6.5** 9:15 A.M. - (Sitting as the Lake County Sanitation District Board of Directors) Consideration of Resolution of Intent of the Lake County Sanitation District to Establish an Interim Composition of the Governing Board of the Lake County Sanitation District Pursuant to Health and Safety Code 4730, et. Seq.
- Sponsors:** Owen, Sabatier, Administrative Office and County Counsel
- Memo:** [26-0725](#)
- Attachments:** [LACOSAN Resolution of Intent Final Draft.pdf](#)
[2025-42 Rescind Resolution 83-22 - Special Districts Governance 11-20-25.pdf](#)
[2024-16 LACOSAN 4-4-24 \(2\).pdf](#)
[Reso 83-22.pdf](#)
[HVLCSO Letter to Clearlake CM Alan Flora Attached 7-10](#)
- 6.6** 9:30 A.M. - Consideration of Whether to Initiate the Formal Park Renaming Process Pursuant to County Policy for the Existing Middletown Square Park
- Sponsors:** Owen
- Memo:** [26-0642](#)
- Attachments:** [MATH email request](#)
[12.6 PROPERTY](#)
[Public Comment Request for Renaming Middletown Park.pdf](#)

- 6.7** 10:00 A.M. PUBLIC HEARING -(Sitting concurrently as Clearlake Keys CSA#1, #2, #6, #13, #20, #21-Board of Supervisors, Kelseyville County Waterworks District #3 and Lake County Sanitation District - Board of Directors) - Consideration of (a) Resolution Confirming Collections of Annual Lighting Fees; (b) Resolution Confirming Collections of Delinquent Water Fees; (c) Resolution confirming Collections of Delinquent Water and Sewer Fees; (d) Resolution of Delinquent Sewer Fees for Lake County Sanitation District.
- Sponsors:** Special Districts, Lake County Sanitation District and Kelseyville County Waterworks District #3
- Memo:** [26-0687](#)
- Attachments:** [APN-Amount BOS List](#)
[Resolution KV signed by CC](#)
[Resolution Sewer with protest Signed by CC](#)
[Resolution Water Signed by CC](#)
[RES lighting with protests Signed by CC](#)
- 6.8** 10:30 A.M. - PUBLIC HEARING - Consideration of an Ordinance Amending Section 19-17.2 of the Ordinance Code of the County of Lake for the Removal of a Stop Sign on Second Street and the Placement of a Stop Sign on Middle Creek Road in Upper Lake
- Sponsors:** Public Works
- Memo:** [26-0668](#)
- Attachments:** [Ordinance - Upper Lake - Second Middle Creek stop](#)
[Project Map - Upper Lake - Second St & Middle Creek Rd](#)
- 6.9** 11:00 A.M. - Consideration of Request for Hearing before the Board of Supervisors for Code Enforcement actions taken at: 19355 S. State Hwy 29, Middletown (APN 014-270-02); Property Owner: Michael G. Burns (Continued from May 19, 2026)
- Sponsors:** Community Development
- Memo:** [26-0721](#)
- 6.10** 11:05 A.M. - (a) (Sitting as the Lake County Board of Supervisors) Consideration of the Proposed County Capital Improvement Plan for FY 26/27 Through FY 29/30; (b) (Sitting as the LACOSAN Board of Directors) Consideration of the Proposed LACOSAN Capital Improvement Plan for FY 26/27 Through FY 29/30
- Sponsors:** Administrative Office
- Memo:** [26-0717](#)
- Attachments:** [County CIP FY 26-27 Through FY 29-30 7.14.26.pdf](#)
[LACOSAN CIP FY 26-27 Through FY 29-30 7.14.26.pdf](#)
[County and LACOSAN CIPs FY 26-27 - FY 29-30 7.14.26.pptx](#)

- 6.11** 1:00 P.M. - Consideration of Ad Hoc Energy Policy Committee Recommendations to: Develop an Energy Element and Companion Energy Policy; Continue Introductory Meetings with Energy Projects, with the Understanding These Meetings in No Way Replace Existing Community Development Department Permitting Processes; and Pause Consideration of Community Choice Aggregator Membership Due to Potential Changes in the Power Charge Indifference Adjustment

Sponsors: Administrative Office

Memo: [26-0699](#)

Attachments: [Ad Hoc Energy Policy Report Out 07.14.26.pdf](#)

- 6.12** 1:30 P.M. - Consideration of Appeal (PL-26-359) of Planning Commission's Denial of Major Use Permit (PL-25-71) and Mitigated Negative Declaration for Pasta Farms 3. Applicant: 1833 DS, LLC / Peter Simon for property located at 10750, 10417, and 10145 Seigler Springs North Road, 10800, 10833, 9864, 9954, 11000 Diener Drive, and 9954 Salmina Road (APNs 115-004-05, 115-004-01, 011-069-48, 115-004-08, 115-001-21, 115-001-29, 115-004-07, 115-006-18, 115-005-03, and 011-047-06).

Sponsors: Community Development

Memo: [26-0710](#)

Attachments: [A - Staff Report](#)

[A1 - Site Plans](#)

[A2 - Conditions of Approval](#)

[A3 - Property Management Plan](#)

[A4 - Draft Initial Study](#)

[A5 - Hydrology Report-Water Availability Analysis](#)

[A6 - Drought Management Plan](#)

[A7 - Biological Resources Assessment](#)

[A8 - Plant and Wildlife Species Report](#)

[A9 - Oak Mitigation Plan](#)

[A10 - Agency Comments](#)

[A11 - Tribal Comments](#)

[A12 - Public Comment](#)

[B - Appeal Application](#)

[C - Planning Commission By-Laws](#)

[D - Agency Comment post hearing](#)

[E - Amended Conditions of Approval](#)

[Rebuttal Materials MUP PL-25-71 Joint SSFW-Holy Domains.pdf](#)

[PL-25-71 Sierra Club Pasta Farms expansion.pdf](#)

[Fire Marshal BOS v3 Attached 07132026.pdf](#)

[Geosyntec 13 Jul 2026 Agenda Item 6.12 re Lack of Demonstration of a Sust W](#)

[Comment Pasta Farm LLC application 07142026.pdf](#)

[Comment Opposition to Pasta Farm LLC Use Permit Expansion 07142026.pdf](#)

[Comment opposition to Pasta Farms expansion 07142026.pdf](#)

[Public Comment Pasta Farms HD comment.pdf](#)

- 6.13** 2:00 P.M. - PUBLIC HEARING - Consideration of Ordinance to Amend Chapter 21, Article 27 of the Lake County Code regarding Commercial Cannabis Regulations (Continued from March 10, April 7, June 2, June 23, and July 7, 2026)

Sponsors: Community Development

Memo: [26-0715](#)

Attachments: [Draft Ordinance unsigned](#)
[Table of Amendments](#)
[Article 8-Rural Residential redline](#)
[Article18-Local Commercial redline](#)
[Article19-Community Commercial redline](#)
[Article27 - Cannabis Excerpt redlined](#)
[Farmland Protection Zone Boundaries](#)
[Public Comment McCarrick Cannabis ord 7 14 26.pdf](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the following Advisory Board appointments:
Behavioral Health Advisory Board
Middletown Cemetery District

Sponsors: Clerk of the Board

Memo: [26-0719](#)

Attachments: [BHAB Tatum, Simone Redacted.pdf](#)
[Middletown Cemetery Bracisco, Zoi Redacted.pdf](#)

8. 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: [26-0716](#)

- 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: [26-0727](#)

- 8.3** Public Employee Evaluation:
Title: Special Districts Administrator

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0604](#)

9. Adjournment