

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, DECEMBER 9, 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)

Passcode: 726865

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International numbers available: [https://lakecounty.zoom.us/u/kcUkQmMtyj](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 travel exceeding 1,500 miles to Washington DC and associated costs for Katherine VanDerWall to attend the California Agricultural Commissioner and Sealers Association's DC Delegation Trip serving as the North Region Representative from March 23 – 27, 2026 in an amount not to exceed \$5,300.
- Sponsors:** Agriculture
- Memo:** [25-1151](#)
- Attachments:** [DC welcome letter 2026](#)
- 5.2** Approve Amendment No.1 to the Agreement Between the County of Lake and Kno'Qoti Native Wellness, Inc. for Fiscal Years 2025-2030, Authorizing a One-Time Advance Payment of up to \$65,000.00 for the Purchase of an Approved Program Vehicle; And Authorize the Board Chair to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [25-1145](#)
- Attachments:** [25.26.49.1 Amendment No.1 Kno Qoti Native Wellenss OSF Grant FY 2025-30](#)
[25.26.49 Kno' Qoti OSF Grant FY 2025-26 Fully Executed](#)
- 5.3** Approve the First Amendment to the Memorandum of Understanding Between the Lake County Department of Social Services and Lake County Behavioral Health Services for the Shared Provision of Lanterman-Petris-Short (LPS) Conservatorship Services.
- Sponsors:** Behavioral Health Services
- Memo:** [25-1143](#)
- Attachments:** [LPS-MOU-DSS-BHS-2021](#)
[Addendum LPS-MOU-DSS-BHS-2021 - signed](#)
- 5.4** Approve Board of Supervisors Meeting Minutes June 24, 2025, June 25, 2025, October 28, 2025, November 4, 2025, and November 18, 2025
- Sponsors:** Clerk of the Board
- Memo:** [25-1133](#)
- Attachments:** [BOSMinutes06242025](#)
[BOSMinutes06252025](#)
[BOSMinutes10282025](#)
[BOSMinutes11042025](#)
[BOSMinutes11182025](#)

- 5.5** (SECOND READING) Adopt Ordinance Amending Chapter 21, Articles 11 and 12 of the Lake County Zoning Code to Implement General Plan Sixth Cycle Housing Element Policy HE-58 Pertaining to Affordable Housing
- Sponsors:** Community Development
- Memo:** [25-1155](#)
- Attachments:** [Draft Ordinance for Policy HE 58](#)
- 5.6** Approve Request to Close Community Development Department to the Public on Thursday, December 18th, 2025, from 12pm to 5PM for All-Staff Training.
- Sponsors:** Community Development
- Memo:** [25-1172](#)
- 5.7** Adopt Resolution Approving County of Lake Health Services to Apply for Funding in the Amount of \$465,591 Through the California Department of Public Health (CDPH) for Fiscal Years 2025 Through 2026 and Authorize the Director of Health Services to Sign Said Application
- Sponsors:** Health Services
- Memo:** [25-1147](#)
- Attachments:** [FY-2025-26-HCPCFC-Allocation-Letter](#)
[Signed Revised HCPCFC Resolution 2025](#)
- 5.8** Adopt Resolution Amending Resolution 2025-119 Establishing Position Allocations for FY 2025-2026 to Conform to the Adopted Budget and Approve a Salary Grade Adjustment Based on Inappropriate Relationship Between Supervisory and Classification Level Staff
- Sponsors:** Human Resources
- Memo:** [25-1157](#)
- Attachments:** [Resolution Amending Reso 2025-119 Establishing Position Allocation AAA Prc](#)
- 5.9** Approve a multi-year agreement with Peterson Tractor Company for the servicing and repairs of County-owned heavy equipment at the Eastlake Landfill for an annual amount not-to-exceed \$300,000, and authorize the Chair to sign
- Sponsors:** Public Services
- Memo:** [25-1150](#)
- Attachments:** [Peterson COL Agreement 3 year 2025-2028](#)

- 5.10** Approve Award of Bid for Kelseyville Sidewalks Project, Bid No. 251335, Federal Aid Project No. HIPL-5914(133), with Zara Construction Inc., of Sacramento CA., in the Amount of \$757,163.00
- Sponsors:** Public Works
- Memo:** [25-1180](#)
- Attachments:** [BidTab-BidNo251335](#)
[NOA-BidNo251335](#)
[Agree-BidNo251335](#)
- 5.11** (a) Adopt “Resolution Accepting Official Canvass of the Statewide Special Election held on November 4, 2025”; and (b) Accept the Certification of the Official Canvass Results prepared by the Registrar of Voters.
- Sponsors:** Registrar of Voters
- Memo:** [25-1142](#)
- Attachments:** [Canvass Res 11.4.2025](#)
[Certification of the Results of the Canvass 11.4.2025](#)
[Report of 1% Manual Tally 11.4.2025](#)
[Statement of Votes-12-2-2025 05-13-28 PM](#)
[Final Cumulative Results -12-2-2025 02-08-18 PM](#)
- 5.12** Accept the Easement Modification Agreement for the Overhead Utilities from the Pacific Gas and Electric Company and Authorize the Clerk of The Board to record a Certificate of Acceptance.
- Sponsors:** Special Districts
- Memo:** [25-1071](#)
- Attachments:** [County of Lake - 35524566 - PGE signature \(002\)](#)
- 5.13** Approve Request to Close the Lake County Special District Department on December 19, 2025 for an All-Staff Training
- Sponsors:** Special Districts
- Memo:** [25-1138](#)
- 5.14** (Sitting as the Lake County Watershed Protection District Board of Directors) Adopt Resolution Approving the Acceptance of General Fund Grants for the Evaluation of Aquifer Conditions in Scotts Valley
- Sponsors:** Water Resources and Lake County Watershed Protection District
- Memo:** [25-1159](#)
- Attachments:** [Signed 03 Draft Resolution_BRC Scotts Valley GW Study LCWPD \(002\)](#)
[02 Project Summary_BRC Scotts Valley GW Study LCWPD](#)

- 5.15** (Sitting as the Lake County Watershed Protection District Board of Directors) (a) Adopt Resolution Approving the Acceptance of General Fund Grant Funds for Lake County Storm Water Infrastructure and Program Improvement Project; (b) Adopt Resolution Approving the Acceptance of General Fund Grant Funds for Clear Lake Harmful Algal Bloom (HAB) Monitoring, Prediction, and Control System; (c) Adopt Resolution Approving the Acceptance of General Fund Grant Funds for Clear Lake Management Plan Development; (d) Adopt Resolution Approving the Acceptance of General Fund Grant Funds for Limnological Sampling of Clear Lake (CLAMP Continuation); (e) Adopt Resolution Approving the Acceptance of General Fund Grant Funds for Enhancing Implementation of a Natural Shoreline Stewards Program; and (f) Adopt Resolution Approving the Acceptance of General Fund Grant Funds for Dredging Boating Ways and Stream Mouths of Clear Lake

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [25-1169](#)

Attachments: [FINAL Authorizing Resolution - Plan Prog Project#1](#)
[FINAL Authorizing Resolution - Plan Prog Project#2](#)
[FINAL Authorizing Resolution - Plan Prog Project#3](#)
[FINAL Authorizing Resolution - Plan Prog Project#4](#)
[FINAL Authorizing Resolution - Plan Prog Project#5](#)
[FINAL Authorizing Resolution - Plan Prog Project#6](#)
[1. DRAFT CWP StormWater Clear Lake Near Term Project 20210826](#)
[2. 20230502 BRC Project Proposals LG](#)
[3. LCWPD LakeManagement Plan Proposal Dec 2022](#)
[4. LCWPD LimnoSamplingContinuation Jan2023 \(1\)](#)
[5. LCWPD Natural Shoreline Project Jan2023](#)
[6. BRC Project Submission Dredging 5.3.23](#)

- 5.16** (Sitting as the Lake County Watershed Protection District Board of Directors) Adopt Resolution Approving the Acceptance of General Fund Grant Funds for Improving Restoration Efforts at Clear Lake with In-Lake Management of Phosphorus

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [25-1173](#)

Attachments: [CC Signed Revised Authorizing Resolution - Plan Prog Project EutroPHIX 1 \(2-Project Summary EutroPHIX](#)

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:** [25-1170](#)
- 6.3** 9:04 A.M. - New and Noteworthy at the Library
- Sponsors:** Library
- Memo:** [25-1144](#)
- 6.4** 9:06 A.M. - Consideration of Presentation of the 2024 Crop and Livestock Report
- Sponsors:** Agriculture
- Memo:** [25-1136](#)
- Attachments:** [2024 Crop Report Final BOS Agenda](#)
[2024 Crop Report Cannabis Insert](#)
- 6.5** 9:15 A.M. - PUBLIC HEARING - Consideration of an Ordinance Amending Section 56.3 Of Chapter 14 (Personnel) Of The Lake County Code To Establish A County Counsel Attorneys Unit and Add Attorney Positions To The District Attorney Unit To Reflect Changes In Membership
- Sponsors:** Administrative Office and Human Resources
- Memo:** [25-1156](#)
- Attachments:** [2025-12-01 An Ordinance Amending Section 56.3 Of Chapter 14 \(Personnel\) of](#)
[2025-12-01 Lake County California - Code of Ordinances Chapter 14 - revised F](#)
- 6.6** 9:45 A.M. - (Second Reading) Consideration of Ordinance Amending Article VI. Of Chapter 18 Lake County Code to Include Enforcement Measures and Associated Due Process Requirements for Cannabis Cultivation Related Taxes.
- Sponsors:** Treasurer-Tax Collector
- Memo:** [25-1174](#)
- Attachments:** [County of Lake - Cannabis Cultivation Tax Ordinance 2025 11-18-2025 - Clean](#)
[County of Lake - Cannabis Cultivation Tax Ordinance 2025 11-18-2025 - Redlin](#)
[County of Lake - Cannabis Cultivation Tax Ordinance - 11-18-2025 Enlarged Vi](#)
- 6.7** 10:30 A.M. - Consideration of Lake County Behavioral Health Services Fiscal Recovery Plan: Status Update and Board Endorsement of Ongoing Implementation.
- Sponsors:** Behavioral Health Services
- Memo:** [25-1122](#)
- Attachments:** [LCBHS Financial Update 12.1.25](#)

6.8 11:30 A.M. - PUBLIC HEARING - Consideration of a Resolution Amending the Master Fee Schedule for Departmental Services Rendered by The County

Sponsors: Administrative Office

Memo: [25-1175](#)

Attachments: [Master Fee Schedule Update with Highlights 12.9.25](#)
[Master Fee Schedule Changes Only 12.9.25](#)
[Master Fee Resolution](#)

6.9 11:35 A.M. – PUBLIC HEARING – Consideration of an Ordinance Amending the Purchasing Ordinance: Article X of Chapter Two of the Lake County Code to clarify powers and duties, additional exemptions from competitive bidding and include increased purchasing limits for public projects

Sponsors: Administrative Office

Memo: [25-1171](#)

Attachments: [Track Changes](#)
[ARTICLE X. PURCHASING Clean 12.9.25](#)
[ARTICLE X. PURCHASING Ord 12.9.25](#)

6.10 1:30 P.M. - PUBLIC HEARING - (Continued from October 21, 2025)
Consideration of Appeal (PL-25-198), of Planning Commission's Approval of Major Use Permit (PL-25-68) for (UP 23-09), Poverty Flats Ranch / Kurt and Robert Barthel; location: 10535 High Valley Road, Clearlake Oaks (APN: 006-004-22); Appellant: Maria Kann and Associates

Sponsors: Community Development

Memo: [25-1154](#)

Attachments:

- [A - Planning Commission Staff Report](#)
- [A1 - Site Plans](#)
- [A2 - Conditions of Approval](#)
- [A3 - Draft ISMND redlined](#)
- [A4 - Property Management Plan](#)
- [A5 - Hydrology report and Drought Management Plan](#)
- [A6 - Biological Assessments](#)
- [A7 - Agency Comments](#)
- [A8 - Public Comments](#)
- [B -5-22-2025 PC MINUTES POVERTY FLATS PL25-68, UP 23-09](#)
- [C - PL-25-198 Appeal Application](#)
- [D - Botanical Survey](#)
- [E - Site Visit Pictures](#)
- [Public Comment Donna Mackiewicz](#)
- [01-BLM Indemnification Chapter 1](#)
- [01-BLM Indemnification Violation Summary](#)
- [00 Chapter 1 Exhibit Index](#)
- [01 Berryessa Snow Mountain National Monument Bureau of Land Managemen](#)
- [02 Map of Federal Lands Relative to Property Flats](#)
- [03 Table of projects approved without lawful access](#)
- [04 \(UP 23-09\) BLM Letter Poverty Flats](#)
- [05 Indemnification Agreement for Poverty Flats](#)
- [06 Transcription hour 2 22 min of Planning May 25 2024 Cannabis Fed Lands](#)
- [07 Mendocino County Email Inquiry Regarding Cannabis Transport Across Fed](#)
- [08 BLM Response Letter \(UP 23-09\) January 28, 2025](#)
- [09 \(UP 21-49\) BLM Letter Cody Leck Nov 16 2024](#)
- [10 \(UP 23-09\) BLM Letter Poverty Flats January 28, 2025](#)
- [11 2020-06-12 Benmore BLM Letter](#)
- [13 BLM CUA Enterprises\(Up19-40\) November 4, 2020](#)
- [14 BLM Response Letter \(UP 21-49\) November 16 2024](#)
- [15 Indemnification Agreement Liu Farms specific to cannabis](#)
- [16 Minutes for BG Enterprises August 24 2021](#)
- [17 Minutes for CUA and Badlands April 08 2021](#)
- [18 Minutes for CUA and Badlands April 22 2021](#)
- [19 Email with overview of the discusion with the BLM 2025 06 17 2025 Redact](#)
- [00 Chapter2 Exhibit Index](#)
- [01 HDM 4290 and GreenBook Comparison Tables](#)
- [02 PHA Transportation Consultants HVR Concerns](#)
- [02-Road Safety Chapter 2](#)

[02-Road Safety Violation Summary](#)

[03 CHP letter](#)

[04 Sourz HVR PC Hearing transcript 2021 07 22 Youtube](#)

[05 HVR Warning Sign](#)

[06 CHP Incident Overlay Slides](#)

[07 Aerial Image and AASHTO slides](#)

[08 High Valley Road width numbers](#)

[09 CHP Log Information 2025 08 17](#)

[20 Technical Advisory on Evaluating Transportation Impacts in CEQA](#)

[21 2020-07-01-interim-ldigr-safety-guidance-a11y](#)

[00 Chapter3 Fire Safety Exhibit Index](#)

[01 Poverty Flats 4290 Violations Aerial Imagery and Parcel Viewer](#)

[02 Incident Map Mendocino Complex Fire](#)

[03 Mendocino Complex Fire and High Valley Road Imagery](#)

[03-Fire Safety Chapter 3](#)

[03-Fire Safety Violation Summary](#)

[04 Closure of National Forest in Ranch Fire burn scar extended until mid 2020 •](#)

[05 Historic Ranch Fire Has Consumed Over 336000 Acres Firehouse](#)

[06 Latest evac orders, shelter info, resources for Mendocino Complex Fire, Hop](#)

[07 LEMONGLOWCannabisCultivationComments](#)

[08 Mendocino Complex General incident and community information for Aug. 8](#)

[11 Neighbor Testimony](#)

[\[00\] Chapter 4 -Grading Footnote Index](#)

[\[A1\] Draft Initial StudyMitigated Negative Declaration redlined UP23-29](#)

[\[A1\] UP 23-09 ISMND](#)

[\[A4, A5\] Re \[EXTERNAL\] medical cannabis to Katherine](#)

[\[A6\] RE \[EXTERNAL\] Re PRA Request for Information](#)

[\[A7\] GR22-12](#)

[\[A7\] PRA 25-145 Approved with Conditions - Closeout Letter 6 26 25](#)

[\[A7\] PRA 25-145 Approved with Conditions - Closeout Letter](#)

[\[A7\] PRA 25-145 Approved with Conditions Request - Acknowledgement](#)

[\[A8\] Cultural Report Excerpt](#)

[\[A10\] 6 - Preliminary Grading Plans](#)

[\[A10\] Site Plans](#)

[\[A11\] \[EXTERNAL\] FW UP 23-09, IS 23-20, GR 25-01 Invoice for Grading revi](#)

[\[A12\] GR 25-01](#)

[\[A14\] Void GR 25-01 Invoice](#)

[\[A15\] 10535 High Valley Road](#)

[\[A17\] Staff Report, Poverty Flats Ranch](#)

[\[A18\] 10535 High Valley](#)

[\[A20\]](#)

[\[A21\] 3 Nov 2020 BR 10535 HVR by Natural Investigations](#)

[\[A22\] ComplaintOriginalSubmission - COMP-61015](#)

[\[B1\] 2018-Jul Poverty Flats Google Earth](#)

[\[B2\] 2019-Sep Poverty Flats Google Earth](#)

[\[B3\] 2021-Apr Poverty Flats Google Earth](#)

[\[B4\] Cultural Report](#)

[04-Grading Chapter 4](#)

[04-Grading Violation Summary](#)

[\[00\] Chapter 5-Procedural Footnote Index](#)

[\[H2\] ISMND Side-by-Side Jan-Apr](#)

[\[I4\] 16 - Poverty Flats - Hydrology report and DMP](#)

[\[J6\] \[EXTERNAL\] RE UP 23-09; IS 23-29; GR 25-01 Poverty Flats Ranch \(PG\)](#)

[\[J6\] \[EXTERNAL\] RE UP 23-09; IS 23-29; GR 25-01 Poverty Flats Ranch Kyle](#)

[\[J6\] \[EXTERNAL\] RE UP 23-09; IS 23-29; GR 25-01 Poverty Flats Ranch](#)

[\[J6\] Agenda](#)

[\[J6\] Legal UP 23-09](#)

[\[J6\] Minutes](#)

[\[J6\] RE UP 23-09; IS 23-29; GR 25-01 Poverty Flats Ranch](#)

[\[L7\] \[EXTERNAL\] RE UP 23-09, IS 23-20 Site Plans](#)

[\[L8\] 241211 - BARTHEL - USE PERMIT](#)

[\[M4\] 6.6 LawyerMarshaBurch RePRAWoodProcessingIS23-10 LackOfRespon](#)

[\[M4\] Brad Johnson Fw Public Records Act request preservation request](#)

[\[M4\] Final PRA Enforcement Letter](#)

[\[M4\] PRA 25-194a California Public Records Act Request for Lake County](#)

[\[M4\] PRA 25-194b EXTERNAL California Public Records Act Request for Lak](#)

[\[M4\] PRA 25-194c EXTERNAL California Public Records Act Request for Lak](#)

[\[M4\] PRA 25-194d EXTERNAL California Public Records Act Request for Lak](#)

[\[M4\] PRA 25-194e EXTERNAL California Public Records Act Request for Lak](#)

[\[M4\] PRA 25-194f EXTERNAL California Public Records Act Request for Lak](#)

[\[M4\] PRA 25-194g EXTERNAL California Public Records Act Request for Lak](#)

[\[M4\] PRA 25-194h PRA Request for Information - APN number 006-004-22, 105](#)

[\[M4\] PRA 25-194i PRA Request for Information - APN number 006-004-22, 105](#)

[\[M4\] PRA 25-194j EXTERNAL Re PRA Request for Information - APN num](#)

[\[M4\] PRA 25-194k EXTERNAL Re PRA Request for Information - APN num](#)

[\[M4\] PRA 25-194l EXTERNAL Re PRA Request for Information - APN num](#)

[\[M4\] PRA 25-194m EXTERNAL Re PRA Request for Information - APN num](#)

[\[M4\] PRA 25-194n EXTERNAL Re PRA Request for Information - APN num](#)

[\[M4\] PRA 25-194o EXTERNAL Re PRA Request for Information - APN num](#)
[\[M4\] PRA 25-194p EXTERNAL Re PRA Request for Information - APN num](#)
[\[M4\] PRA 25-194q EXTERNAL Re PRA Request for Information - APN num](#)
[\[M4\] PRA 25-194r EXTERNAL Re PRA Request for Information - APN num](#)
[\[M4\] PRA 25-194s EXTERNAL Re PRA Request for Information - APN num](#)
[\[M4\] PRA 25-194t Closeout letter](#)
[\[M4\] PRA 25-194u Final Demand for Compliance Re Public Records Act Requ](#)
[\[M4\] PRA 25-194v EXTERNAL Final Demand for Compliance Re Public Re](#)
[\[M4\] PRA 25-194w EXTERNAL Final Demand for Compliance Re Public Re](#)
[\[M6\] Green Sheet Public Comments](#)
[\[M6\] Green sheets](#)
[\[M6\] More Green Sheet Comments](#)
[\[M7\] GR22-12 Thu Jun 26 2025 09-33-04](#)
[\[M8\] PRA responses PRA 25-134 The big PRA](#)
[\[M8\] PRA Responses](#)
[\[O7\] Max stating getting support](#)
[\[O8\] Max email thread pre-notifying applicant with files for upcoming appeal](#)
[~\\$ Master Footnote Inde.docx](#)
[05-Procedural Chapter 5](#)
[05-Procedural Violation Summary](#)
[ISMND Side-by-Side Jan-Apr](#)
[00 Chapter 6 – Exhibit Index](#)
[01 Natural Investigations 3 Nov 2020 BR](#)
[02 Biological Assessment Graening 2024](#)
[04 Mauldin Files High Valley Story Page 7201--7400](#)
[05 No LSA for Poverty Flats Email \(Redacted\)](#)
[06 RWQCB letter for Biological Chapter](#)
[06-Biological Resources Chapter 6](#)
[06-Biological Resources Violation Summary](#)
[07 Poverty Flats historically](#)
[08 Imagery for Biological Chapter](#)
[09 Max Stockton and Kyle Stoner CDFW letter Jan 6 and Feb 6](#)
[10 BRC Meeting33 FundingExcerpt](#)
[00 Exhibit Index for Chapter 7 Hydrology](#)
[01 High Valley Hydrology Notes Steele 2022 04 20](#)
[02 Evaluation of Impacts to High Valley Groundwater Resources Dodd 2021 1](#)
[03 High Valley Hydrology Johnson to BoS 2021 11 11 Sourz](#)
[04 High Valley Hydro Steele 2022 12 13](#)
[05 High Valley Water Availability jSteele Monte Cristo PC Hearing 2022 06 23](#)

[06 High Valley Hydro Water Availability Martin Steele Ltr 2022 12 08](#)
[07-Hydrology and Water Supply Violation Summary](#)
[07-Hydrology Chapter 7](#)
[09 High Valley Oaks Hydrology Rpt 2021](#)
[11 LC Hydrology Rpt Recommendations for LC Cannabis Permit Applications](#)
[12 DCC to LC Cumulative Impacts Ltr 2024 05](#)
[13 EBA Engineering Groundwater Availability Study Sept 23 2016](#)
[GWLevel 20251015133352](#)
[GWLevel 20251015133553](#)
[GWPerforation 20251015133352](#)
[GWPerforation 20251015133553a](#)
[Well #34 ReadMe](#)
[\[00\] Chapter 8 Cultural Tribal Footnote Index](#)
[\[A1\] AB52 Consultation Failure Handout](#)
[\[A3\] Some light ready for you all](#)
[\[A10\] Cultural Resources Report Redacted ETHNOGRAPHIC OVERVIEW](#)
[\[A10\] Cultural slopes short Binder final](#)
[08-Cultural Tribal Chapter 8](#)
[08-Cultural Tribal Violation Summary](#)
[00 Exhibits Index for Chapter 9](#)
[01 Slope and Survey Imagery](#)
[07 - Agency Comments](#)
[08 BLM Response Letter \(UP 23-09\) January 28, 2025](#)
[09-Slope and Survey Chapter 9](#)
[09-Slope and Survey Violation Summary](#)
[\[00\] Chapter 10-Solar Electrical Footnote Index](#)
[\[A4\] Draft Initial StudyMitigated Negative Declaration redlined UP23-29](#)
[\[A5\] 10535 High Valley Rd. Clearlake Oaks, CA 95423 Loop Net for sale](#)
[\[A11\] Conditions of Approval](#)
[\[A14\] 6 - Preliminary Grading Plans](#)
[\[A15\] Site Plans](#)
[10-Solar Electrical Chapter 10](#)
[10-Solar Electrical Violation Summary.](#)
[\[00\] Agency Comments](#)
[\[00\] Biological Assessment](#)
[\[00\] Conditions of Approval](#)
[\[00\] Draft Initial StudyMitigated Negative Declaration redlined UP23-29](#)
[\[00\] Hydrology report and DMP](#)
[\[00\] Master Footnote Index for Common Files](#)

[\[00\] Poverty Flat Overall hearing transcript 2025 05 22 YouTube](#)

[\[00\] Preliminary Grading Plans](#)

[\[00\] Property Management Plan](#)

[\[00\] Public Comment](#)

[\[00\] Site Plans](#)

[\[00\] Staff Report Poverty Flats Ranch](#)

[\[00\] UP 23-09 ISMND](#)

[\[00\] UP 23-09 IS-MND](#)

[00 Exhibit Index for Chapter 11 Septic](#)

[00-Cover Page Poverty Flats Appeal Binder](#)

[00-Master Executive Summary](#)

[00-Master Exhibit Index](#)

[00-Master Table of Contents Poverty Flats Appeal Binder](#)

[00-Master Table of Contents Poverty Flats Binder](#)

[00-Master Violation Summary Consolidated](#)

[01 LC Environmental Health memo to LC CDD 2024 03 04](#)

[11-Septic Chapter 11](#)

[11-Septic Violation Summary](#)

[12-Well Chapter 12](#)

[12-Well Exhibit Index](#)

[12-Well Violation Summary](#)

[Addendum_PL 25-198 Images for Chapter 1 - BLM Indemnification](#)

[Addendum_PL 25-198 Images for Chapter 2 - Road Safety](#)

[Addendum_PL 25-198 Images for Chapter 4 - Grading Non-compliance](#)

[Addendum_PL 25-198 Images for Chapter 5 - Prodedural Issues](#)

[Addendum_PL 25-198 Images for Chapter 8 – Cultural Resources and Tribal Cr](#)

[Addendum_PL 25-198 Images for Chapter 10 - Solar Electrical Component](#)

[Clifford Mota ELEM THPO Public Comment for PL25198 Poverty Flats UP 23-0](#)

[Public Comment](#)

[Public Comment_POA Support of Appeal](#)

[Addendum_\[A4, A5\] \[EXTERNAL\] medical cannabis to Katherine](#)

[Addendum_\[A7\] PRA 25-145 Screenshot 2025-10-09](#)

[Addendum_\[A11\] \[EXTERNAL\] FW_UP 23-09, IS 23-20, GR 25-01 Inv...](#)

[Addendum_\[A14\] Void GR 25-01 Invoice](#)

[Addendum_\[A15\] 10535 High Valley Road](#)

[Addendum_\[B4\] Cultural Report Excerpt](#)

[Addendum_\[J6\] \[EXTERNAL\] RE_UP 23-09; IS 23-29; GR 25-01 Pov...](#)

[Addendum_\[J6\] Legal UP 23-09](#)

[Addendum_\[J6\] PG&E No_Impact_with_Response_2-3-25](#)

[Addendum \[J6\] RE UP 23-09; IS 23-29; GR 25-01 Poverty Flats ...](#)
[Addendum \[L7\] \[EXTERNAL\] RE UP 23-09, IS 23-20 Site Plans](#)
[Public Comment Doug Logan](#)
[Public Comment Elizabeth Kershaw](#)
[Public Comment Richard Knoll](#)
[Addendum PL-25-198-IDX Exhibit Index for Appendix A](#)
[Addendum PL-25-198-SUPP Supplemental Evidence and Findings](#)
[Addendum-Signatures of Support for Appeal](#)
[Addendum PL-25-198-APP Supplemental Appendix of Evidence](#)
[Addendum 25-12-05 Poverty Flats UP 23-09 Response to Appellants Claims](#)
[Public Comment Donna Mackiewicz for PL 25-198](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Three Year Repayment Plan for Agencies Impacted by Tax Defaulted Land Sales
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [25-1165](#)
- Attachments:** [Tax Default Land Sale 160-162 Repayment Summary](#)
- 7.3** Consideration to Adopt Resolution Authorizing Execution of Program Funding Agreement and Participation in the Behavioral Health Continuum Infrastructure Program (BHCIP) Round 1 - Launch Ready Program.
- Sponsors:** Behavioral Health Services
- Memo:** [25-1140](#)
- Attachments:** [RESOLUTION_BHCIP Project Authorization_RQM BOND 911](#)
- 7.4** Consideration of the following Advisory Board appointment:
Maternal, Child, Adolescent Health Board
- Sponsors:** Clerk of the Board
- Memo:** [25-1135](#)
- Attachments:** [MCAH_Sullivan, Laura_Application_Redacted.pdf](#)
- 7.5** Consideration of Community Development Department Repayment Plan and Proposed Oversight Strategies
- Sponsors:** Community Development
- Memo:** [25-1163](#)
- 7.6** Consideration of Direction to Staff on the Water Connection Standby Status
- Sponsors:** Special Districts
- Memo:** [25-1148](#)

- 7.7 Consideration of a) Authorization for Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed Six-Hundred Twenty-Five Thousand Dollars (\$625,000) to Energy Systems (Generac Industrial Power) and b) Special Districts staff effectively applied Federal Procurement Standards for the purchase of (11) standalone appropriately sized generators ranging from 30Kw to 150Kw capacity

Sponsors: Special Districts

Memo: [25-1149](#)

Attachments: [County's Purchasing Ordinance 3137](#)
[Generac Contract 092222](#)
[Generac Generator Quote 10-29-25](#)
[Reso2016-70 DisasterProcurementPolicy](#)

- 7.8 Consideration of Resolution authorizing the Chair of the Board to approve and direct the Tax Collector to sell, at public auction via internet, tax defaulted property which is subject to the power to sell in accordance with Chapter 7 of part 6 of Division 1, of the California Revenue and Taxation Code and approving sales below minimum price in specified cases.

Sponsors: Treasurer-Tax Collector

Memo: [25-1141](#)

Attachments: [BOS RESOLUTION TDLS 164](#)
[DEFICIT PROJECTION FOR TDLS 164](#)
[BOS SUBMITTED LIST OF PARCELS TDLS 164](#)

8. Closed Session

- 8.1 Public Employee Discipline/Dismissal/Release

Memo: [25-1184](#)

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

Memo: [25-1185](#)

- 8.3 Sitting in as Lake County Air Quality Management District Board of Directors: Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): One potential case

Memo: [25-1183](#)

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

Memo: [25-1188](#)

9. Adjournment