

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JULY 8, 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:

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[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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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**

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- 5.1** Adopt Resolution Approving Agreement # 25-7306-0256-RA with the USDA Animal and Plant Health Inspection Services for July 1, 2025, through June 30, 2026, for \$143,263.10; July 1, 2026, through June 30, 2027, for \$146,638.26 and July 1, 2027, through June 30, 2028, for \$149,007.30.
- Sponsors:** Agriculture
- Memo:** [25-673](#)
- Attachments:** [USDA WS Resolution FY 2526 thru 2728](#)  
[SF2025 0133 Lake County WFP\\_Final](#)
- 5.2** Adopt Resolution Approving Agreement No. 25-0268-000-SA with the California Department of Food and Agriculture for Compliance with the Nursery Inspection Program for Period July 1, 2025, through June 30, 2026, for \$500.00
- Sponsors:** Agriculture
- Memo:** [25-674](#)
- Attachments:** [Nursery Resolution FY2526](#)  
[Nursery Agreement FY 2526](#)
- 5.3** Adopt Resolution Approving Agreement with California Department of Food Agriculture for Certified Farmer's Market Program Investigation and Enforcement Agreement # 25-0120-000-SA for \$944.00 for the Period of July 1, 2025, through June 30, 2026.
- Sponsors:** Agriculture
- Memo:** [25-676](#)
- Attachments:** [CFM Agreement FY 25 26](#)  
[Certified Farmers Market Resolution FY 2526](#)
- 5.4** Approve Amendment Between County of Lake and CliftonLarsonAllen LLP for Accounting and Advisory Services; an Increase of \$50,000 Total Compensation Not to Exceed \$150,000 and Authorize the Chair to Sign
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [25-684](#)
- Attachments:** [Clifton Larson Allen Consulting Contract.pdf](#)  
[Clifton Larson Allen Consulting Amend 1.pdf](#)  
[Clifton Larson Allen Consulting Contract Amendment 2.pdf](#)

- 5.5** Approve a) Budget Transfer in Budget Unit 4014 – Behavioral Health of \$681,250 from Inventory account 740.38-00 to Capital Asset account 740.63-13; and b) Amend the list of capital assets of the 2024-2025 budget to increase the South Shore Clinic to \$681,250. and authorize the Chair of the Board to sign.
- Sponsors:** Behavioral Health Services
- Memo:** [25-637](#)
- Attachments:** [Budget Transfer Documentation-Forms](#)
- 5.6** Approve Board of Supervisors Meeting Minutes June 3, 2025 and June 10, 2025
- Sponsors:** Clerk of the Board
- Memo:** [25-706](#)
- Attachments:** [BOSMinutes06032025](#)  
[BOSMinutes06102025](#)
- 5.7** Adopt Resolution Authorizing the Community Development Department to apply for the Sustainable Agricultural Lands Conservation Program (SALC) grant from the California Department of Conservation and Authorize the Chair to Sign
- Sponsors:** Community Development
- Memo:** [25-711](#)
- Attachments:** [Signed Resolution re Sustainable Ag Lands Cons Program](#)
- 5.8** Approve Long Distance Travel for Liberty Francis, Tobacco Education & Prevention Coordinator and Patricia Wingler, Tobacco Education & Prevention Health Programs Support Specialist to attend the National Confer-ence on Tobacco Or Health Training in Chicago, Illinois from August 24th, 2025 to August 29th, 2025
- Sponsors:** Health Services
- Memo:** [25-705](#)
- Attachments:** [BOS Memo OOS Travel](#)  
[Tobacco Travel Req. BOS 6.30.25](#)
- 5.9** Approve Request to Close the Probation Department on Friday, July 24, 2025, from 11:30 a.m. - 5 p.m. for All-Staff Training
- Sponsors:** Probation
- Memo:** [25-435](#)

- 5.10** (a) Approve the Purchase Agreement for Wetland Mitigation Credits at Seigler Valley Wetland Bank – FMAG HMGP Culvert Replacement No. 1 and Authorize the Public Works Director to Sign; and (b) Approve the Purchase Agreement for Wetland Mitigation Credits at Seigler Valley Wetland Bank – FMAG HMGP Culvert Replacement No. 2 and Authorize the Public Works Director to Sign

**Sponsors:** Public Works

**Memo:** [25-650](#)

**Attachments:** [Purchase Agreement for Wetland Mitigation Credits #1](#)  
[Purchase Agreement for Wetland Mitigation Credits #2](#)

- 5.11** Approve Late Travel Claims for Election Technicians for the November 5, 2024, General Election and Authorize the Auditor-Controller to Process Payments to be paid out of FY 2024/2025.

**Sponsors:** Registrar of Voters

**Memo:** [25-671](#)

**Attachments:** [Travel Exp Claim-Milage 11.5.24](#)  
[Resolution 2024-87](#)

- 5.12** (Sitting as the Lake County Watershed Protection District, Board of Directors) Approve Local Cooperation Agreement between Central Valley Flood Protection Board of the State of California (CVFPB) and Lake County Watershed Protection District (LCWPD) for Middle Creek Flood Control Project Work and authorize the Chair to sign

**Sponsors:** Water Resources and Lake County Watershed Protection District

**Memo:** [25-648](#)

**Attachments:** [DMP Phase 2 NA0009 Map](#)  
[DMP Phase 2 NA0009 Table](#)  
[2025 DMP LPCA LCWPD\\_01 COCO Signature](#)

- 5.13** Approve the Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program for Fiscal Year 2024-2025 not to exceed an amount of \$271,210 and authorize the Chair to sign

**Sponsors:** Water Resources

**Memo:** [25-712](#)

**Attachments:** [Agreement CleanLakes WR 2025](#)

## 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:** [25-688](#)
- 6.3** 9:04 A.M. - New and Noteworthy at the Library
- Sponsors:** Library
- Memo:** [25-693](#)
- 6.4** 9:10 A.M. - Consideration of Presentation of Brown Act
- Sponsors:** County Counsel
- Memo:** [25-703](#)
- Attachments:** [POWER POINT BROWN ACT Final ver](#)
- 6.5** 9:30 A.M. - PUBLIC HEARING Consideration of a proposed Resolution approving Resolutions submitted by Lake County Fire Agencies and making Findings and Requesting the County of Lake to Implement Fire Mitigation Fees with the Automatic Inflation pursuant to the Lake County Fire Mitigation Fee Ordinance
- Sponsors:** Administrative Office
- Memo:** [25-683](#)
- Attachments:** [Signed Resolution re Fire Mitigation](#)  
[Ordinance 3139 FireMit Admin - signed](#)  
[KFPD Reso 2025-10 2025 Fees](#)  
[KFPD Reso 2025-10A 2025 Fees](#)  
[23003 Kelseyville FPD Fire Mitigation Fee Nexus Study Report - Final](#)  
[LCFPD Reso 25-0303 2025](#)  
[LCFPD Reso 25-0303A 05292025](#)  
[23003 Lake County FPD Fire Mitigation Fee Nexus Study Report - Final](#)  
[CORRECTED\\_LFPD Reso24-24-08 Fire Mitigation Fees](#)  
[LFPD Reso24-25-08 Fire Mitigation Fees](#)  
[23003 Lakeport FPD Fire Mitigation Fee Nexus Study Report - Final](#)  
[NFPD Reso 2024-35 2025 fees](#)  
[23003 Northshore FPD Fire Mitigation Fee Nexus Study Report - Final](#)  
[SLCFPD Reso 2024-25-19 2025 Fees](#)  
[23003 South Lake Co FPD Fire Mitigation Fee Nexus Study Report - Final](#)  
[Chapter 27 Mitigation Fees 05212025](#)

- 6.6** 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

**Memo:** [25-597](#)

**Attachments:** [Resolution KV-CC Signed](#)  
[Resolution Water- CC Signed](#)  
[RES lighting with protests-CC Signed](#)  
[Resolution Sewer with protest-CC Signed](#)

- 6.7** 10:30 A.M. - Consideration of a Presentation by Sonoma Clean Power on a Feasibility Study for Sonoma Clean Power Lake County Expansion

**Sponsors:** Administrative Office

**Memo:** [25-696](#)

**Attachments:** [Lake County Expansion Feasibility Study Report](#)  
[Lake County Meetings on SCP](#)  
[PowerPoint](#)  
[Public Comment SCP-070825-BOS](#)

- 6.8** 10:45 AM - PUBLIC HEARING - Consideration of Resolution Appointing Road Commissioner for the County of Lake

**Sponsors:** Public Works

**Memo:** [25-700](#)

**Attachments:** [Res-RoadCommissioner](#)

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**6.9** 11:00 A.M. - Consideration of Summary of Cannabis Policy Recommendations and Request for Board Direction

**Sponsors:** Community Development

**Memo:** [25-653](#)

**Attachments:** [Activities Zoning Permits](#)  
[COTF Recommendations 11.18.24 remaining focus topics](#)  
[PlanningCommission Public Comment](#)  
[Public Comment CAP BoS Ltr 7-8-2025](#)  
[Public Comment COTF-Public Issues Final-070825](#)  
[Public Comment Jim Fetzer BOS Ltr](#)  
[Public Comment LCCA BOS Ordinance Update Letter 250707](#)  
[Public Comment Ned Fussell LCCA Letter](#)  
[Public Comment 25-07-07 Ltr to BOS re Ordinance Everview](#)  
[Public Comment BOS Letter Amos Flint](#)  
[Public Comment BOS Letter Autumn Karcey 250708](#)  
[Public Comment COTF Update to the BOS Agenda 07082025 Item 6.9](#)  
[Public Comment Bill Wilson 07082025](#)

**6.10** 1:00 P.M. - Consideration of a Report from Municipal Resource Group on Your Board's March 21, 2025, Training Workshop on General Governance, Priority Development and Organizational Effectiveness

**Sponsors:** Administrative Office

**Memo:** [25-701](#)

**Attachments:** [Executive Summary - Final](#)  
[Priority - Budget and Fiscal Stewardship DRAFT](#)  
[Priority - Econ Development DRAFT](#)  
[Priority - Organizational and Workforce Excellence DRAFT](#)  
[Priority - Public Safety DRAFT](#)  
[Priority - Infrastructure DRAFT](#)  
[PowerPoint](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Board of Supervisors Rules of Procedure, General Protocol and Committees Policy update
- Sponsors:** Administrative Office
- Memo:** [25-588](#)
- Attachments:** [Current BOS Proceudre, Protocol & Policy 12112018](#)  
[Draft BOS Protocol Update RedLine Version](#)  
[Draft BOS Protocol Update Clean](#)  
[BOS Protocol PPT](#)
- 7.3** Consideration of Amendment No.2 to the Agreement Between County of Lake and California Mental Health Services Authority "CalMHSA" Semi-Statewide Enterprise Health Record Program in the Amount of \$1,528,816.56.
- Sponsors:** Behavioral Health Services
- Memo:** [25-580](#)
- Attachments:** [22.23.55 CalMHSA Semi-Statewide E.H.R. FYs 2021-29](#)  
[22.23.55.1 CalMHSA Semi-Statewide E.H.R. AMENDMENT No. 1 FYs 2021-29](#)  
[22.23.55.2 CalMHSA 1409-EHR-2022-LC-A2 Complete with DocuSign](#)
- 7.4** a) Consideration of Presentation on Lake County Behavioral Health Services Mental Health Services Act Annual Update for Fiscal Year 2025-26 and Approval of Modifications to the Three-Year Plan Spanning 2023-24, 2024-25, and 2025-26; and b) Resolution Adopting the Annual Fy 2025-26 Update to the Three-Year Lake County Mental Health Services Act Program and Expenditure Plan
- Sponsors:** Behavioral Health Services
- Memo:** [25-625](#)
- Attachments:** [LCBHS\\_MHSA-FY25-26-Annual-Update\\_Public-Hearing\\_20250530\\_Eng](#)  
[6-25-25 Sarah - BHS Resolution Adopting Annual FY 25-26 Update to 3 Year L](#)
- 7.5** Consideration of the Agreement Between County of Lake and Crestwood Behavioral Health, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2025-26 in the Amount of \$1,200,000.
- Sponsors:** Behavioral Health Services
- Memo:** [25-665](#)
- Attachments:** [Lake County-Crestwood Agreement FY 25-26-signed](#)

- 7.6** Consideration of Amendment No.2 to the Agreement Between County of Lake and Davis Guest Home, Inc. for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$380,000 for Fiscal Year 2024-25.
- Sponsors:** Behavioral Health Services
- Memo:** [25-680](#)
- Attachments:** [24.25.1.2 Davis Guest Home Amendment No.2 FY 2024-25](#)  
[24.25.1.1 Davis Guest Home FY 2024-25 Amend No. 1](#)  
[24.25.1 Davis Guest Home FY 2024-25](#)
- 7.7** Consideration of Agreement Between the County of Lake and Redwood Community Services, Inc. for Provision of 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 in the Amount of \$1,500,000.
- Sponsors:** Behavioral Health Services
- Memo:** [25-668](#)
- Attachments:** [25.26.34 RCS Youth BHS FY 2025-26.docx](#)
- 7.8** Consideration of Agreement for Construction Management Services for the 2024 Pavement Rehabilitation Project with GHD with an amount not to exceed \$634,478.00, and Authorize the Chair to Sign
- Sponsors:** Public Works
- Memo:** [25-698](#)
- Attachments:** [CMAgreement-CCsigned GHDsigned](#)
- 7.9** Consideration of (a) waiving the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; (b) ratifying payment in the amount of \$7,892.37 for Ad order 0006900014; (c) approving payment to the Lake County Record-Bee not exceed \$50,000.00 annually.
- Sponsors:** Treasurer-Tax Collector
- Memo:** [25-691](#)
- Attachments:** [Lake Co Tax affidavit 6900014](#)

- 7.10** Consideration of (a) waiving the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; (b) approving payment of Pre-Sort Center postage deposit for \$5,905.41; (c) approving agreement with the Presort Center for printing and mailing services in an amount not to exceed \$200,000.00.

**Sponsors:** Treasurer-Tax Collector

**Memo:** [25-692](#)

**Attachments:** [Pre-Sort Invoice 112685](#)  
[Agreement - Pre-Sort Center - July 8 2025 DRAFT Signed](#)

## 8. Closed Session

- 8.1** 2:00 P.M. - Closed Session: Employee Grievance Complaint Pursuant to Gov. Code sec. 54957

**Memo:** [25-697](#)

- 8.2** Public Employee Evaluation:  
Title: Water Resources Director

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [25-702](#)

## 9. Adjournment