

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 25, 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:
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)

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US: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1
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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 Resolution Amending Resolution No. 2024-99 to Amend the Adopted Budget for FY 2024-2025 by Appropriating Unanticipated Revenues and Add Appropriations in Budget Unit 2711 - Animal Medical Clinic
- Sponsors:** Animal Care and Control
- Memo:** [25-316](#)
- Attachments:** [Resolution 120K](#)
- 5.2** Approve Board of Supervisors Meeting Minutes March 4, 2025 and March 18, 2025
- Sponsors:** Clerk of the Board
- Memo:** [25-307](#)
- Attachments:** [BOSMinutes03042025](#)
[BOSMinutes03182025](#)
- 5.3** a) Approve Budget Transfer to Budget Unit 2603 - Code Enforcement for \$500.00 from Inventory account 726.38-00 to Capital Asset account 726.62-72; and b) Amend the list of capital assets of the 2024-2025 budget to increase the Code Enforcement Vehicle to \$39,906.70. and authorize the Chair of the Board to sign.
- Sponsors:** Community Development
- Memo:** [25-313](#)
- Attachments:** [Capital Asset Budget Transfer](#)

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:** [25-281](#)
- 6.3** 9:06 A.M. - Consideration of Presentation of the Semi-Annual Employee Service Awards for the County of Lake
- Sponsors:** Human Resources
- Memo:** [25-125](#)
- Attachments:** [Service Year Awards 3.2025](#)
- 6.4** 9:30 A.M. - (Sitting as the Lake County Board of Housing Commission) Consideration of Presentation: Status of the Lake County Housing Commission
- Sponsors:** Social Services
- Memo:** [25-277](#)

- 6.5** 9:45 A.M. - (Sitting as the Lake County Board of Housing Commission) Consideration of the Lake County Housing Commission Housing Choice Voucher Program Administrative Plan for 2025 and signing of HUD Forms HUD-50077-CR and HUD-50077-SL
- Sponsors:** Social Services
- Memo:** [25-273](#)
- Attachments:** [2025 LCHC 50077-CR](#)
[2025 LCHC 50077-SL.pdf](#)
- 6.6** 10:00 A.M. - PUBLIC HEARING - Consideration of Appeal (AB 24-05) of Planning Commission's Denial of Major Use Permit (UP 20-14), Nina Star Farms, LLC/ Nevelina Bogdanova, applicant and appellant; location: 23180 Shady Grove Road, Middletown (APN 004-006-16)
- Sponsors:** Community Development
- Memo:** [25-207](#)
- Attachments:** [A 12.12.24 PC Staff Report](#)
[A1 - Site Plan and Renderings](#)
[A2 - Draft Conditions of Approval](#)
[A3 - Farm Management Plan](#)
[A4 - Initial Study](#)
[A5- Hydrology Report](#)
[A6- Drought Management Plan](#)
[A7 - Biological Assessments](#)
[A8 - Nina Star Electrical Load Calculations](#)
[A9 - Agency Comment](#)
[A10 - Tribal Comment](#)
[A11 - Public Comment](#)
[B 12-12-2024 PC MINUTES](#)
[C Application](#)
[Public Comment Linda Miller](#)
[Public Comment Thomas Lajcik](#)
- 6.7** 11:00 A.M. - Consideration of Update on Drought Water Shortage Task Force and Drought Resilience Plan Advisory Committee Membership and Activities
- Sponsors:** Community Development and Water Resources
- Memo:** [25-270](#)
- Attachments:** [20250305 Lake County DTA Resources \(1\)](#)
[SB552 Descriptions](#)

- 6.8** 1:00 P.M. - (Sitting as the Board of Directors Lake County Watershed Protection District) Consideration to: a) Waive County Code Chapter 2 Sec. 2-38.2(2) due to the unique nature of services and b) Award Clear Lake LG Sonic Buoy Harmful Algal Bloom Mitigation Project in the amount of \$921,407.12 and Authorize the Chair to Sign and the Water Resources Director to execute the Contract between the Watershed Protection District and LG Sonic

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [25-280](#)

Attachments: [Clearlake Arm - MPC-Buoy Map](#)
[LG Sonic Proposal Presentation \(002\)](#)
[LG Sonic US Sole Source letter](#)
[Revised Contract LG Sonic 2025-03-13](#)

- 6.9** 1:30 P.M. - Consideration of a) Update on Golden Mussel Prevention Programming; b) Approval of funding request to support Fiscal Year 2024-25 Golden Mussel prevention activities for Lake County in the amount of \$25,000

Sponsors: Water Resources

Memo: [25-315](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the following Advisory Board appointments:
Big Valley Advisory Council

Sponsors: Clerk of the Board

Memo: [25-291](#)

Attachments: [Gilberson, Sydney_BVAC_Redacted.pdf](#)
[Kambara Margaux_BVAC_Redacted.pdf](#)

- 7.3** Consideration of Presentation of 2024 Housing Element and General Plan Annual Progress Reports

Sponsors: Community Development

Memo: [25-271](#)

Attachments: [2024 Housing Element Annual Progress Report](#)
[2024 General Plan Annual Progress Report](#)

8. Closed Session

- 8.1** 3:00 P.M. - Public Employee Evaluation:
Title: Public Health Officer

Memo: [25-248](#)

8.2 Public Employee Evaluation:
Title: County Counsel

Memo: [25-292](#)

8.3 Public Employee Evaluation:
Title: Air Pollution Control Director

Memo: [25-293](#)

8.4 Conference with Labor Negotiator: (a) Chief Negotiator: C. Torrez; County Negotiators: S. Parker, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

Memo: [25-256](#)

9. Adjournment