

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, MARCH 10, 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

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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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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** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0119](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.2** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0120](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.3** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0121](#)
- Attachments:** [Reso2023-10\\_HitchEmergency](#)
- 5.4** Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Clearlake Sewage Spill
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0122](#)
- Attachments:** [Proc\\_Public Health Emergency](#)  
[Reso\\_Public Health Emergency](#)
- 5.5** Approve Continuation of a Local Emergency due to the 2026 Robin Lane Sewer Spill (City of Clearlake)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0123](#)
- Attachments:** [2026 Robin Lane Sewer Spill BOS Proclamation](#)
- 5.6** Adopt a Proclamation Designating the Month of March 2026 as American Red Cross Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0172](#)
- Attachments:** [American Red Cross Month - March 2026.pdf](#)
- 5.7** Adopt a Proclamation Commending Operation Tango Mike for 23 Years of Service in Supporting Our Military Personnel Deployed Around the World
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0174](#)
- Attachments:** [Operation Tango Mike\\_03.10.26.pdf](#)

- 5.8** Approve a Side Letter to Lake County Safety Employee Association July 1, 2025 – June 30, 2029 MOU
- Sponsors:** Administrative Office and Human Resources
- Memo:** [26-0192](#)
- Attachments:** [Unit 10 Side Letter Agreement LCSEA Unit 10 OT, Call back and Stand by assi](#)
- 5.9** Approve Amendment Two to the Agreement for the Creation and Installation of the Lake Pomo Family Sculpture at Historic Courthouse Museum
- Sponsors:** Public Services
- Memo:** [26-0147](#)
- Attachments:** [Amendment Two - Pomo Sculpture](#)  
[Amend1\\_PomoSculpture\\_PS](#)  
[Agree PomoSculpture PS executed](#)
- 5.10** (Sitting as the Board of Directors Lake County Watershed Protection District) Award the “Improving Restoration Efforts at Clear Lake with In-Lake Management of Phosphorus” Project in the amount of \$3,361,116.38 and Authorize the Chair to Sign and the Water Resources Director to execute the Contract between the Watershed Protection District and EutroPHIX.
- Sponsors:** Lake County Watershed Protection District and Water Resources
- Memo:** [26-0160](#)
- Attachments:** [EutroPHIX Sole Source Statement 2025](#)  
[Standard County Contract 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:** [26-0168](#)
- 6.3** 9:04 A.M. - New and Noteworthy at the Library
- Sponsors:** Library
- Memo:** [26-0178](#)
- 6.4** 9:06 A.M. - Presentation of Proclamation Designating the Month of March 2026 as American Red Cross Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0173](#)
- Attachments:** [American Red Cross Month - March 2026.pdf](#)

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- 6.5** 9:10 A.M. - Presentation of Proclamation Commending Operation Tango Mike for 23 Years of Service in Supporting Our Military Personnel Deployed Around the World
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0176](#)
- Attachments:** [Operation Tango Mike\\_03.10.26.pdf](#)
- 6.6** 9:15 A.M. - Consideration of a Letter of Support for the “Lake County Conservation, Restoration and Stewardship Improvement Capacity Building Project” of the Lake County Land Trust and Authorize the Chair to sign
- Sponsors:** Rasmussen
- Memo:** [26-0166](#)
- Attachments:** [LOS LCLT BRC 031026.pdf](#)  
[BRC Project Submission from LCLT December 2025.pdf](#)
- 6.7** 9:30 A.M. - PUBLIC HEARING - Request for hearing on Cannabis Cultivation Tax Bill Appeal (UP 20-13) 3360 Merritt Rd, Kelseyville, CA
- Sponsors:** Treasurer-Tax Collector
- Memo:** [26-0180](#)
- Attachments:** [Appeal for Cannabis Cultivation Tax Hanson](#)  
[Notice of Cannabis Tax Appeal - Hanson](#)  
[2021011783-1](#)  
[2021011784-1](#)  
[2023013053-1](#)  
[2024000745-1](#)
- 6.8** 9:45 A.M. - PUBLIC HEARING - Request for Hearing on Cannabis Cultivation Tax Bill Appeal (UP 19-48) 1756 Ogulin Canyon Rd, Clearlake
- Sponsors:** Treasurer-Tax Collector
- Memo:** [26-0181](#)
- Attachments:** [Appeal Request - Pacheco](#)  
[Notification Letter 2024](#)  
[Inspection Report](#)  
[Blue oak farms Ogulin canyon cannabis cultivation license](#)  
[Modification Documents and Closing Instructions.v3](#)  
[Kenneth Pacheco - UP 19-48 - 2025 Cannabis Cultivation Tax Bill](#)  
[UP 19-48 Site Map](#)  
[UP 19-48 - Kenneth Pacheco - Satellite Imagery 1756 Ogulin Canyon - April 20;](#)

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- 6.9** 10:00 A.M. - Consideration of a Joint Letter Advocating for Opportunity Zones Selection
- Sponsors:** Administrative Office
- Memo:** [26-0184](#)
- Attachments:** [Opportunity Zones Joint Letter 3.10.2026](#)  
[Opportunity Zones PPT 3.10.2026 Final](#)
- 6.10** 10:30 A.M. - Presentation by Rural County Representatives of California (RCRC) regarding 2026 Strategic Plan and Legislative Platform.
- Sponsors:** Crandell
- Memo:** [26-0170](#)
- Attachments:** [RCRC 2026 Lake County Strategic Plan Presentation](#)
- 6.11** 11:00 A.M. - PUBLIC HEARING - Consideration of Ordinance to Amend Chapter 21, Article 27 of the Lake County Code regarding Commercial Cannabis Regulations
- Sponsors:** Community Development
- Memo:** [26-0074](#)
- Attachments:** [Table Article 27 Amendments 20260310](#)  
[Draft Ordinance Art 27 Amendments Cannabis](#)  
[Public Input Lacjik](#)  
[Public Comment 03062026 Comment Letter to Lake County Board re Cannabis](#)  
[Public Comment PillsburyFamilyFarms](#)  
[Public Comment Holly Harris-Chuck Lamb](#)  
[Public Comment Trey Sherrell](#)  
[Public Comment Carolyn Hillman](#)  
[Public Comment Charles Morse](#)
- 6.12** 1:00 P.M. - (Sitting as the Lake County Air Quality Management District Board of Directors) Consideration of authorization to take over GAMP Contract Manager duties and establish a private purpose trust fund for GAMP funds
- Sponsors:** Air Quality Management District
- Memo:** [26-0188](#)
- Attachments:** [GAMP MOU 2006](#)
- 6.13** 1:15 P.M. - Consideration of a Presentation on H.R. 1
- Sponsors:** Social Services
- Memo:** [26-0106](#)

- 6.14** 1:30 P.M. - Consideration of Consolidation of the Public Services Department and the Public Works Department
- Sponsors:** Public Services and Public Works
- Memo:** [26-0153](#)
- Attachments:** [Resolution - PW+PS merger \(legal signed\)](#)
- 6.15** 1:45 P.M. - Consideration of Approval of Amendment No. 1 to the Memorandum of Understanding Between Lake County Community Foundation and Lake County Continuum of Care to Clarify Administrative, Fiscal, and Governance Provisions.
- Sponsors:** Behavioral Health Services
- Memo:** [26-0133](#)
- Attachments:** [MOU\\_LCCFLCCoC\\_Sabatier - Fully Executed](#)  
[Amendment No.1 MOU\\_LCCF\\_LCCoC\\_](#)
- 6.16** ADDENDUM - 2:00 P.M. - Consideration of Letter of Support for a South Lake County Fire Protection District Community Project Funding Request
- Sponsors:** Owen
- Memo:** [26-0200](#)
- Attachments:** [Draft Thompson - Lake County BOS SUPPORT - South Lake County Fire Prote](#)

## 7. Non-Timed Items

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

- 7.2** Consideration of Administrative Office Overview Presentation
- Sponsors:** Administrative Office
- Memo:** [26-0185](#)
- Attachments:** [2026 BOS Administrative Overview FINAL](#)

## 8. Closed Session

- 8.1** Public Employee Evaluation:  
Title: Registrar of Voters
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0162](#)
- 8.2** Public Employee Evaluation:  
Title: Child Support Services Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0163](#)

**8.3** Public Employee Evaluation:  
Title: Health Services Director

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [26-0189](#)

**8.4** Conference with Labor Negotiator: Conference with Labor Negotiator: (a) Chief Negotiator: S. Parker; County Negotiators: J. Sloan, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organization: Deputy County Counsel Association

**Memo:** [26-0175](#)

**8.5** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Three potential cases

**Memo:** [26-0193](#)

**9. Adjournment**