

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 7, 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:

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  
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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 a Proclamation Designating the Month of April 2026 as Sexual Assault Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0285](#)
- Attachments:** [Sexual Assault Awareness Month April 2026.pdf](#)
- 5.2 Adopt a Proclamation Designating the Month of April 2026 as Poetry Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0276](#)
- Attachments:** [Poetry Month April 2026.pdf](#)
- 5.3 Adopt Proclamation Appointing Roy Arthur Blodgett the 13th Poet Laureate of Lake County for 2026-2028
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0277](#)
- Attachments:** [Poet Laureate BLODGETT 2026-2028.pdf](#)
- 5.4 Adopt Proclamation Designating the Month of April 2026 as Child Abuse Prevention Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0267](#)
- Attachments:** [Child Abuse Prevention Month 2026.pdf](#)
- 5.5 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0210](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.6 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0211](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.7 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0212](#)
- Attachments:** [Reso2023-10\\_HitchEmergency](#)

- 5.8** 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:** [26-0213](#)
- Attachments:** [Proc Public Health Emergency](#)  
[Reso Public Health Emergency](#)
- 5.9** Approve Continuation of a Local Emergency due to the 2026 Robin Lane Sewer Spill (City of Clearlake)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0214](#)
- Attachments:** [2026 Robin Lane Sewer Spill BOS Proclamation](#)
- 5.10** Approve Out of State Travel for District 2 Supervisor Bruno Sabatier and District 5 Supervisor Jessica Pyska to attend the annual National Association of Counties (NACo) Conference in New Orleans, LA from July 16-21, 2026
- Sponsors:** Administrative Office
- Memo:** [26-0206](#)
- Attachments:** [NACo Annual Schedule.pdf](#)
- 5.11** Approve Letters of Support for the CSAC Sponsored County H.R.1 Budget Request
- Sponsors:** Administrative Office
- Memo:** [26-0316](#)
- Attachments:** [Governor - Lake County - SUPPORT - County H.R. 1 Budget Request.pdf](#)  
[Senate - Lake County - SUPPORT - County H.R. 1 Budget Request.pdf](#)  
[Assembly - Lake County - SUPPORT - County H.R. 1 Budget Request.pdf](#)
- 5.12** Appoint Assistant County Administrative Officer, Stephen Carter, Jr. as Interim Health Services Director effective March 24, 2026
- Sponsors:** Administrative Office
- Memo:** [26-0270](#)
- 5.13** Adopt Resolution Approving Agreement No. 24-0827-009-SG with the California Department of Food and Agriculture for the Evaluation and Remediation of Illegal Hemp Cultivation for the period February 1, 2026, through January 31, 2028, for \$25,000.
- Sponsors:** Agriculture
- Memo:** [26-0238](#)
- Attachments:** [Agreement Evaluation and Remediation of Illegal Hemp Cultivation 25-26](#)  
[Signed resolution FY 25 26](#)

- 5.14** Approve Request to Waive 900 Hour Limit for Animal Control Extra-Help Employees Katlyn Rosales and Amanda Rodenberger
- Sponsors:** Animal Care and Control
- Memo:** [26-0262](#)
- 5.15** Approve the Participation Agreement between the County of Lake and the California Mental Health Services Authority (CalMHSA) for the Psychiatric Inpatient Concurrent Review (PICR) Program, July 1, 2026 Through June 30, 2028, with a maximum funding Amount Not to Exceed \$120,960, and Authorize the Board Chair to Sign
- Sponsors:** Behavioral Health Services
- Memo:** [26-0220](#)
- Attachments:** [26.27.1 CalMHSA 14626 LC PICR FY 2026-27](#)
- 5.16** Approve Amendment No. 1 to the Agreement between the County of Lake, Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care (LCCoC), and North Coast Opportunities, Inc. to revise the invoicing provisions to align with the County's standard monthly billing and reimbursement procedures, with no change to the maximum compensation amount of \$527,625.96, and authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [26-0242](#)
- Attachments:** [25.26.65.1 LCCoC - NCO Rapid Rehousing Amendment No. 1 FY 2025-27 sign Revised 25.26.65 LCCoC-NCO Rapid Rehousing FY 2025-27 2025 - Fully Exec](#)
- 5.17** Approve Agreement Between the County of Lake and Lake County Office of Education (LCOE) for the Provision of Specialty Mental Health Services (SMHS) for Fiscal Year 2025–26 in an Amount not to exceed \$1,200,000, and authorize the Chair to sign the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [26-0256](#)
- Attachments:** [25.26.21 LCOE SMHS FY 2025-26](#)
- 5.18** Approve Board of Supervisors Meeting Minutes February 24, 2026, March 10, 2026, and March 17, 2026
- Sponsors:** Clerk of the Board
- Memo:** [26-0275](#)
- Attachments:** [BOSMinutes02242026.docx](#)  
[BOSMinutes03102026](#)  
[BOSMinutes03172026](#)

- 5.19** Approve Amendment Three of the Agreement Between County of Lake and PlaceWorks for Planning Services, an Increase of \$187,640.04; Total Compensation to Not Exceed \$2,312,594.04 for the Contract Term and Authorize the Chair to Sign.
- Sponsors:** Community Development
- Memo:** [26-0254](#)
- Attachments:** [AMENDMENT THREE TO AGREEMENT BETWEEN THE COUNTY OF LAKE](#)
- 5.20** Adopt Proclamation Designating the Week of April 6-12, 2026 as National Public Health Week in Lake County
- Sponsors:** Health Services
- Memo:** [26-0239](#)
- Attachments:** [Public Health Week 2026.pdf](#)
- 5.21** Approve Amendment No. 3 to the Agreement for Medical Services in Lake County Detention Facility by and Between California Forensic Medical Group, Inc. ("CFMG") and the County of Lake for an Increase of 4% (\$176,060.54) for the period of January 1, 2026 through December 31, 2026 and Authorize the Chair to Sign
- Sponsors:** Health Services
- Memo:** [26-0271](#)
- Attachments:** [Amend3\\_CFMG\\_Health.pdf](#)  
[Amend2\\_CFMG\\_Health.pdf](#)  
[Amendment 1\\_CFMG\\_Health.pdf](#)  
[Agree\\_CFMG.Wellpath\\_PH.pdf](#)
- 5.22** a) Adopt Resolution Approving and Accepting Road Right of Way Relinquished by the of State of California (Streets and Highways Code Section No.73); b) Adopt Resolution Protesting Road Right of Way Relinquished by the State of California (Streets and Highways Code Section No.73); and c) Authorize the Public Works Director to sign the Controlled Access Agreement "Intention of Relinquishment"
- Sponsors:** Public Works
- Memo:** [26-0263](#)
- Attachments:** [ResOrderAnd Accept ROW](#)  
[ResProtestROW](#)  
[Controlled Access Agree](#)
- 5.23** Approve the Plans and Specifications for the Lampson Field Airport East Apron Rehabilitation Project; Solicitation No. 261731, Federal Aid Project AIP No. 3-06-0117-023-2023
- Sponsors:** Public Works
- Memo:** [26-0294](#)

- 5.24** Approve Amendment One to Supplemental Services Agreement Number One with Optony, Inc. for the Lake County Courthouse Campus Photovoltaic Array and Electric Vehicle Charging Station Project for an amount not to exceed \$79,500, and authorize the Chair to sign

**Sponsors:** Public Works

**Memo:** [26-0245](#)

**Attachments:** [Supplemental Services Agreement 1 - Optony - Courthouse](#)  
[General Services Agreement - Energy Consulting Services - Optony](#)  
[Agree Optony PS](#)

- 5.25** Approve the Agreement with One Workplace for the Lake County Sheriff Administration Facility Furnishings Package in an amount not to exceed \$739,036.92, and Authorize the Chair to sign

**Sponsors:** Public Works and Sheriff

**Memo:** [26-0255](#)

**Attachments:** [OneWorkplace Agreement](#)  
[Steelcase Contract 091423](#)  
[OWP Authorized Dealer Letter 2026](#)

- 5.26** (A) Approve purchase of two (2) 2026 Ford Police Interceptor Utility AWD vehicles from Folsom Lake Ford not to exceed \$115,000 from the Sheriff/Rural Funds budget unit 2206 object code 62.72; (B) Waive the formal bidding process pursuant to Lake County Code Section 2-38.4, Cooperative Purchases; and (C) Authorize the Sheriff/Coroner to sign the purchase order.

**Sponsors:** Sheriff

**Memo:** [26-0236](#)

**Attachments:** [261711 Signed](#)  
[Bid Specs 20260212110436](#)  
[Newest Lake County '26 PIU Patrol Quote X2](#)  
[State Contract 1-22-23-14C Supplement No. 4](#)  
[User Instructions 23-14C, Supplement 7](#)

- 5.27** (a) Approve Purchase of two (2) 2026 Dodge Durango GT AWD, Non-pursuit vehicles from SJ Denham Chrysler Jeep Dodge Ram in the amount not to exceed \$80,000 from the Sheriff/Rural Sheriff's Budget Unit 2206, Object Code 62.72 and (b) authorize the Sheriff/Coroner or his designee to sign the purchase order

**Sponsors:** Sheriff

**Memo:** [26-0264](#)

**Attachments:** [Durango 03252026](#)

## 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:** [26-0284](#)
- 6.3** 9:05 A.M. - Presentation of Proclamation Designating the Month of April 2026 as Sexual Assault Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0286](#)
- Attachments:** [Sexual Assault Awareness Month April 2026.pdf](#)
- 6.4** 9:10 A.M. - Presentation of Proclamation Designating the Month of April 2026 as Poetry Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0279](#)
- Attachments:** [Poetry Month April 2026.pdf](#)
- 6.5** 9:15 A.M. - Presentation of Proclamation Appointing Roy Arthur Blodgett the 13th Poet Laureate of Lake County for 2026-2028
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0278](#)
- Attachments:** [Poet Laureate BLODGETT 2026-2028.pdf](#)
- 6.6** 9:20 A.M. - Presentation of Proclamation Designating the Week of April 6-12, 2026 as National Public Health Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0253](#)
- Attachments:** [Public Health Week 2026.pdf](#)
- 6.7** 9:25 A.M. - Presentation of Proclamation Designating the Month of April 2026 as Child Abuse Prevention Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0268](#)
- Attachments:** [Child Abuse Prevention Month 2026.pdf](#)
- 6.8** 9:30 A.M. - (Sitting as the Board of Directors of the Lake County Watershed Protection District) Consideration of Presentation provided by O'Connor Environmental, Inc. regarding the Clear Lake Hitch Hydrology Study
- Sponsors:** Water Resources and Lake County Watershed Protection District
- Memo:** [26-0156](#)
- Attachments:** [HitchHydrologyStudy-LakeCountySupervisors-March2026](#)

- 6.9** 11:00 A.M. - Consideration of the Agreement Between the County of Lake and Catholic Charities of Northwest California for Operation of a Safe Parking Program Under Encampment Resolution Funding (ERF), in an Amount Not to Exceed \$400,000, for the Term Through June 30, 2027

**Sponsors:** Behavioral Health Services

**Memo:** [26-0169](#)

**Attachments:** [25.26.84 Catholic Charities LCCoC Safe Parking FY 2025-27 - BOS](#)

- 6.10** 1:00 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, 2026)

**Sponsors:** Community Development

**Memo:** [26-0283](#)

**Attachments:** [Farmland Protection Zone Boundaries](#)  
[Table of Code Amendments](#)  
[Approved Projects Zoning Size Setbacks](#)  
[Odor Control Plan Requirements\\_Yolo County](#)  
[Sampler for Terpenes](#)  
[Public Comment Benjamin Mitchell](#)  
[Public Comment Forest Nikola Elie](#)  
[Public Comment Kassouni Law](#)  
[Public Comment Sky Laiwa Item 6.10.pdf](#)

- 6.11** 1:45 P.M. - Consideration of an Update from the Energy Policy Ad Hoc Committee

**Sponsors:** Administrative Office

**Memo:** [26-0317](#)

**Attachments:** [Public Comment Sterling Wellman](#)

## 7. Non-Timed Items

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

- 7.2** ERRATUM - a) Consideration of Memorandum Establishing Salary for the Public Works Director; b) Reclassification of Interim Public Works Director Lars Ewing to Public Works Director

**Sponsors:** Administrative Office and Human Resources

**Memo:** [26-0266](#)

**Attachments:** [ERR04072026.pdf](#)  
[Public Comment LakeCoNews 7.2 04072026.pdf](#)

- 7.3 Consideration of the following Advisory Board appointments:  
Hartley Cemetery District  
Redevelopment Successor Agency (RDA) Oversight Board

**Sponsors:** Clerk of the Board

**Memo:** [26-0280](#)

**Attachments:** [Hartley Cemetery District\\_Kalk, Eileent\\_Redacted.pdf](#)  
[Hartley Cemetery District\\_Rose, Sandy\\_Redacted.pdf](#)  
[Redevelopment Board\\_Kacharos, Sandra\\_App\\_Redacted.pdf](#)  
[Redevelopment Board\\_Wayment, Stephanie\\_Application\\_Redacted.pdf](#)

## 8. 10:00 A.M. - (Sitting as the Board of Equalization) Assessment Appeal Hearings

- 8.1 Consideration of the Following Assessment Appeal Application: 15-2024  
Myers Storage LLC

**Sponsors:** Assessor and Clerk of the Board

**Memo:** [26-0290](#)

**Attachments:** [15-2024\\_Meyers Storage, LLC\\_Redacted](#)  
[Hearing Confirmation Notice\\_Meyers Storage\\_03032026\\_Redacted](#)

## 9. Closed Session

- 9.1 Public Employee Evaluation:  
Title: Interim Public Works Director

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [26-0288](#)

- 9.2 Public Employee Evaluation:  
Title: Public Health Officer

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [26-0289](#)

- 9.3 Public Employee Evaluation:  
Title: Community Development Director

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [26-0297](#)

- 9.4 Public Employee Discipline/Dismissal/Release

**Memo:** [26-0314](#)

- 9.5 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:** [26-0291](#)

- 9.6** 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: [26-0315](#)

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

Memo: [26-0312](#)

Attachments: [ERR04072026 Closed.pdf](#)

## 10. Adjournment