

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, FEBRUARY 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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+16699006833,,86533544962#,,,,*726865# US (San Jose)

Or join by phone:

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253 205 0468 or +1 253 215 8782 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473
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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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

- 4.1** EXTRA ITEM - (a) Consideration of “extra” agenda item, and (b) Consideration of Alternate Public Health Officer Appointment and Professional Services Contract with Anju Goel, MD, MPH for a Term of Six Months for an Amount not to Exceed \$31,000 for the Term of the Agreement and Authorize the Health Services Director to Sign

Sponsors: Health Services

Memo: [25-160](#)

Attachments: [Alt PHO Contract](#)

- 4.2** EXTRA ITEM: (a) Consideration of “extra” agenda item; and (b) Consideration of Closed Session Item: Public Employee Evaluation: Title: Public Health Officer

Sponsors: Administrative Office

Memo: [25-190](#)

5. Approval of the Consent Agenda

- 5.1** Adopt Resolution Approving Agreement No.24-0680-013-SF with the California Department of Food and Agriculture for the European Grapevine Moth Detection Program for \$14,287.00 for the period of January 1, 2025, through June 30, 2025

Sponsors: Agriculture

Memo: [25-144](#)

Attachments: [Resolution EGVM 2025](#)
[EGVM 2025 Agreement](#)

- 5.2** Approve Reissuance of Property Tax Refund Check from FY 22/23 in the amount of \$292.94 issued to Francine Passalacqua

Sponsors: Auditor-Controller/County Clerk

Memo: [25-154](#)

Attachments: [Signed Declaration.pdf](#)

- 5.3** Approve Board of Supervisors Meeting Minutes January 14, 2025 and January 28, 2025

Sponsors: Clerk of the Board

Memo: [25-147](#)

Attachments: [BOSMinutes01142025](#)
[BOSMinutes01282025](#)

- 5.4** Approve Request to Close Health Services Offices all day on August 14, 2025, October 22, 2025, and November 13, 2025, for Essential All-Staff Training

Sponsors: Health Services

Memo: [25-95](#)

- 5.5** Second Reading of an Ordinance Amending Article IX of Chapter 9 of the Lake County Code pertaining to Permitting and Operation of Medical Transportation Services
- Sponsors:** Health Services
- Memo:** [25-141](#)
- Attachments:** [Signed Draft Ambulance Ordinance-formatted](#)
- 5.6** Approve the Plans and Specifications for the Hammond Park Improvement Project and Authorize the Public Services Director to Advertise for Bids
- Sponsors:** Public Services
- Memo:** [25-128](#)
- 5.7** Adopt amended Resolution approving the Lake County Sheriff's Office to apply for State of California, Department of Parks and Recreation Off-Highway Vehicle Grant funds
- Sponsors:** Sheriff
- Memo:** [25-96](#)
- Attachments:** [ohv g24 revised_20250207155826](#)
- 5.8** (a) Approve Modified Agreement between the Lake County Sheriff's Department and U.S. Forest Service for 2025 annual operating and financial plan, in the amount of \$28,792 for Pillsbury Patrol; \$2,000 for dispatch services; and \$30,000 for Controlled Substance Operations, and (b) authorize the Sheriff and the Chair to sign.
- Sponsors:** Sheriff
- Memo:** [25-142](#)
- Attachments:** [usfs_20250211142822](#)
- 5.9** A) Approve the FY 2024 Emergency Management Performance Grant application in the amount of \$136,604; B) Authorize Sheriff Luke Bingham to sign the Grant SubAward Face Sheet, the Authorized Agent document and the Subrecipient Grants Management Assessment form; C) Authorize County Administrative Officer, Susan Parker to act as the Authorized Agent on behalf of the County to sign the Standard Assurances and initial each page, the Lobbying Certification and the FFATA Financial Disclosure document and D) Authorize the Chairperson of the Board of Supervisors to sign the Certification of the Governing Body Resolution.
- Sponsors:** Sheriff
- Memo:** [25-143](#)
- Attachments:** [empg 24_20250211171815](#)
[3-FFATAFinancialDisclosure_Parker](#)

- 5.10** (a) Approve Letter of Agreement between the Lake County Sheriff's Office and the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) in the amount of \$125,000 for the period October 1, 2024 to September 30, 2025; and (b) authorize Sheriff to sign the Agreement and (c) authorize the Chairman to sign Workplace Certifications and Grant Assurances
- Sponsors:** Sheriff
- Memo:** [25-52](#)
- Attachments:** [2025-20 Lake County Sheriff's Office \(CA-SF\) \(002\) assurances_20250211140902](#)
[certifications_20250211140843](#)
- 5.11** Adopt Resolution Approving the Standard Agreement #24-5020 Between the County of Lake and California Department of Social Services for Resource Family Approval Program Complaint Investigations and Authorizing the Director to sign the Standard Agreement.
- Sponsors:** Social Services
- Memo:** [25-122](#)
- Attachments:** [Resolution-Contract-24-2050](#)
- 5.12** (Sitting as Lake County Sanitation District, Board of Directors) Approve Purchase of a 400 kw Cat Generator from Peterson Cat for Southeast Wastewater Treatment Plant in the Amount of \$232,265.78 and authorize Special Districts Administrator to sign the Purchase Order.
- Sponsors:** Special Districts and Lake County Sanitation District
- Memo:** [25-134](#)
- Attachments:** [Quote](#)
- 5.13** Authorize the closure of the Special Districts Administration Office from 8:00 AM to 5:00 PM, Friday, May 28, 2025.
- Sponsors:** Special Districts
- Memo:** [25-123](#)
- 5.14** Approve Budget Transfer in the amount of \$25,000 allocating funds from Capital Line item Aquatech Sewer Cleaner Truck to 1 Ton Utility Truck (UA3) and authorize the Chair to sign
- Sponsors:** Special Districts
- Memo:** [25-149](#)
- Attachments:** [Budget Transfer 295 62-74](#)

- 5.15** (Sitting as the Board of Directors Lake County Watershed Protection District) Approve revised Engineering Services Agreement for Staff Augmentation Services between the Lake County Watershed Protection District and Coastland Civil Engineering, LLP and authorize the Chair to sign the Agreement

Sponsors: Water Resources

Memo: [25-152](#)

Attachments: [Agree_Coastland_WR-CCE signed Agreement Revised redline Agreement Markup Revised SavedNoMarkup_CCsignature](#)

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: [25-178](#)

- 6.3** 9:10 A.M. - (a) Consideration of Update on 2024 Activities of the Lake County Community Risk Reduction Authority (LCCRRA); and (b) Presentation on the Invasive Mediterranean Oak Borer from LCCRRA Partner, the Clear Lake Environmental Research Center (CLERC)

Sponsors: Crandell and Pyska

Memo: [25-65](#)

Attachments: [LCRRA Annual Report Presentation to the Lake County Board of Supervisors Mediterranean Oak Borer Action Plan, RRA Update by CLERC, 022525](#)

- 6.4** 9:30 A.M. - Consideration of Introduction of New Staff of the Lake County Resource Conservation District and Annual Update to the Board of Supervisors

Sponsors: Pyska and Administrative Office

Memo: [25-63](#)

Attachments: [LCRCD Annual Report Presentation to the Lake County Board of Supervisors](#)

- 6.5** 11:00 A.M. - (a) Consideration of Priorities for FY 2026 Community Project Funding; and (b) Discussion and Direction to Staff on Which Priorities to Further Pursue for Potential Submittal to Congressman Thompson
- Sponsors:** Administrative Office
- Memo:** [25-180](#)
- Attachments:** [South Lakeport Regional Water Resiliency Fire Protection Project Project Narr.](#)
[S Main Pipeline Cost Estimate 2025](#)
[Water Systems Annex Area Map 11x17 \(blank\) FINAL](#)
[Water Systems Annex Area Map 11x17 FINAL](#)
[Justice-Involved Housing Community Project Funding Request \(2\)](#)
[Lakeport PD Letter of Support](#)
[NCO Letter of Support - Justice](#)
[Lake Family Resource Center - Justice-Involved Housing Letter of Support](#)
[BOS Resolution -Commitment of 5M in Funding](#)
[BUILD Participant Costs](#)
[NCO Home Hardening Program and RCHDC Background](#)
[Lake County Healthcare Education & Simulation Center - V 01.07.2024](#)
- 6.6** 1:00 P.M. - Consideration of initiating discussions with City of Clearlake Delegation to Discuss Potential Changes to Governance Model for LACOSAN
- Sponsors:** Owen, Sabatier and Administrative Office
- Memo:** [25-176](#)
- Attachments:** [2024-16 LACOSAN 4-4-24](#)
- 6.7** 1:30 P.M. - (a) Consideration of Comments to Pacific Gas and Electric Company in Response to their Draft Application for Surrender of License and Application for Non-Project Use of Project Lands; (b) Consideration of a Letter to California Governor Gavin Newsom Highlighting Considerations Regarding Scott Dam Decommissioning in Consideration of Executive Order N-16-25; and (c) Consideration of a Letter to Federal Agencies Regarding Scott Dam Decommissioning in Relation to Recent Executive Orders from President Donald Trump
- Sponsors:** Crandell, Sabatier, Administrative Office, County Counsel and Treasurer-Tax Collector
- Memo:** [25-177](#)
- Attachments:** [County of Lake Comments on PGE Draft Application for Surrender and NPUPL](#)
[DRAFT final - Scott Dam Decom Preliminary PGE Comments 2025-02-21_092](#)
[Letter to State - Scott Dam](#)
[Revised Letter To Federal Agencies Re-Scott Dam](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of the Administration/Human Resources and Public Services Departments to implement an Intern Program in Fiscal Years 2024/2025 & 2025/2026

Sponsors: Rasmussen

Memo: [25-168](#)

- 7.3 Consideration of Amendment No. 1 to the Agreement Between County of Lake and Manzanita House For Adult Residential Support Services and Specialty Mental Health Services for Fiscal Years 2022-23, 2023-24, and 2024-25 in the amount of \$728,000.

Sponsors: Behavioral Health Services

Memo: [25-145](#)

Attachments: [22.23.31 Manzanita House FY 2022-25](#)
[22.23.31.1 Manzanita House FYs 2022-25 AMEND. No 1 FY 22-25 - signed](#)

- 7.4 Consideration of Amendment No.1 to the Agreement Between County of Lake and Aurora Behavioral Health for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for FY 2024-25 in the amount of \$800,000.00.

Sponsors: Behavioral Health Services

Memo: [25-146](#)

Attachments: [24.25.9 Santa Rosa Bx Hospital \(Aurora Behavioral Health\) FY 2024-25- Fully |](#)
[24.25.9.1 Aurora Behavioral Health Amend No. 1 FY 24-25-signed](#)

- 7.5 Consideration of the following Advisory Board appointments:
Animal Care and Control Advisory Board
Area Wide Planning Council
East Region Town Hall
Glenbrook Cemetery District

Sponsors: Clerk of the Board

Memo: [25-159](#)

Attachments: [Peterson, Ryan Animal Control Dist 2 Redacted.pdf](#)
[Weldon, Charmaine Animal Control Dist 3 Redacted.pdf](#)
[Wind, Danny LAPAC Redacted.pdf](#)
[Burton, James ERTH Redacted.pdf](#)
[Correia, Lori ERTH Redacted.pdf](#)
[Barnes, Stephen Glenbrook Cemetery Redacted.pdf](#)

- 7.6** Consideration of delegation to the Blue Ribbon Committee for Rehabilitation of Clearlake
- Sponsors:** Clerk of the Board
- Memo:** [25-179](#)
- Attachments:** [BOS Committee Assignments 2025_FINAL 01072025](#)
- 7.7** Consideration of Cannabis Ordinance Task Force appointment
- Sponsors:** Community Development
- Memo:** [25-116](#)
- Attachments:** [COTF Roster20240225](#)
[Lincoln, Lewis Cannabis Alternate Redacted](#)
[Kelly, Johnn resignation letter_02.02.2025](#)
- 7.8** Consideration of Section 19.3 of the “Board of Supervisors, County of Lake, CA Policies and Procedures Manual,” Multi-Factor Authentication (MFA) Policy
- Sponsors:** Information Technology
- Memo:** [25-166](#)
- Attachments:** [19.3 Multifactor Authentication](#)
- 7.9** Consideration of Change Order No. 1 to the Construction Contract Between Lake County and Stewart Engineering, Inc. for the Construction of the 14C-0099 Bartlett Creek Bridge (Bartlett Springs Road) Replacement Project (Federal Project No. BRLO-5914(111)) in the amount of \$7,922.29 and Authorize the Chair to Execute Change Order No. 1, Bid No. 23-02
- Sponsors:** Public Works
- Memo:** [25-150](#)
- Attachments:** [CCO No. 1 Erosion Control and TCE Fence - Bartlett](#)
- 7.10** Consideration of Change Order No. 3 to the Construction Contract Between Lake County and Stewart Engineering, Inc. for the Construction of 14C-0048 Cache Creek Bridge (Chalk Mountain Road) Replacement Project, Federal Project No. BRLO-5914(094) in the amount of \$51,245.00 and Authorize the Chair to Execute Change Order No. 3 Bid No. 23-34
- Sponsors:** Public Works
- Memo:** [25-151](#)
- Attachments:** [CCO No. 3 6' Chain Link Fence - Chalk](#)

- 7.11 Consideration of Letter of Support to Reauthorize the Older American's Act (OAA) and Return Federal Funding to the Area Agency on Aging of Lake and Mendocino County (AAA)

Sponsors: Social Services

Memo: [25-148](#)

Attachments: [Letter of Support 2-25-2025 AAA](#)

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

- 8.1 Consideration of Stipulations for the following Assessment Appeals: a) No. 11-2023 Descalzo; and b) 12-2023 DaVita; and c) 13-2023 Anderson

Sponsors: Clerk of the Board and Assessor

Memo: [25-155](#)

Attachments: [11-2023 Descalzo, John Redacted](#)
[Appeal No. 11-2023 Descalzo Stip](#)
[12-2023 Davita, Inc Redacted](#)
[Appeal No. 12-2023 DaVita Stip](#)
[13-2023 Anderson, Jeff Redacted](#)
[Appeal No. 13-2023 Anderson Stip](#)

- 8.2 Consideration of Request by the Assessor's Office to Continue the following Assessment Appeal Applications: a) 05-2023 Wendy Jameson; and b) 09-2023 Siemens Healthcare Diagnostics Inc.

Sponsors: Clerk of the Board and Assessor

Memo: [25-175](#)

Attachments: [05-2023 Jameson Wendy Redacted](#)
[Jameson Confirmation](#)
[09-2023 SiemensHealthcare Redacted](#)
[SiemensHealthcare Confirmation](#)

- 8.3 Consideration of Request by the Appellant to Continue the following Assessment Appeal Application: No. 02-2024 through 09-2024 Donica, LLC

Sponsors: Clerk of the Board and Assessor

Memo: [25-157](#)

Attachments: [Continuation](#)
[Donica 02-09-2024 Redacted](#)

- 8.4 Consideration of Withdrawal for the following Assessment Appeal Applications: a) No. 73-2022 McMullen; and b) 06-2023 Blakely Hull

Sponsors: Clerk of the Board and Assessor

Memo: [25-161](#)

Attachments: [Withdrawal McMullen](#)
[73-2022 McMullen, Robert Redacted](#)
[\(Blakely Hull\) Withdrawal](#)
[06-2023 Hull, Blakely A. Redacted](#)

9. Closed Session

- 9.1 Public Employee Evaluation:
Title: Health Services Director

Memo: [25-165](#)

- 9.2 Public Employee Evaluation:
Title: Air Pollution Control Officer

Memo: [25-164](#)

- 9.3 Public Employee Evaluation:
Title: Animal Control Director

Memo: [25-169](#)

- 9.4 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: [25-171](#)

- 9.5 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: [25-184](#)

- 9.6 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Portney v. County of Lake, et. al.

Memo: [25-185](#)

- 9.7 Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with (a) Chief Negotiator M. Long, County Negotiator R. Dillman Parsons, A. Schimansky; and (b) Employee Organization: California United Homecare Workers Union Local 4034

Memo: [25-183](#)

10. Adjournment