

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 9, 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

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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+16694449171,,86533544962#,,,,*726865# US

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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 a Proclamation Designating June 19, 2026 as Juneteenth: National Freedom Day in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0580](#)
- Attachments:** [Juneteenth Day 2026.pdf](#)
- 5.2** Adopt Resolution approving the amended Agreement No.24-0680-047-SF with the California Department of Food and Agriculture for the European Grapevine Moth Detection Program for the period of July 1, 2025, through June 30, 2026, for \$23,385.12
- Sponsors:** Agriculture
- Memo:** [26-0577](#)
- Attachments:** [Amended EGVM Agreement FY 25 26](#)
[Amended EGVM Signed Resolution FY 25 26](#)
- 5.3** Adopt Resolution Establishing 2026-2027 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [26-0574](#)
- Attachments:** [County & Dependent Dist Approp Limit Calculations 26-27](#)
[Price and Population Information](#)
[Resolution Establishing Appropriations Limit for 2026-2027](#)
- 5.4** Approve Amendment No. 1 to the Agreement Between the County of Lake and Hilltop Recovery Services, Inc. for ASAM Residential Levels 3.1 & 3.5 and Intensive Outpatient Levels of Care 1.0 & 2.1 for Fiscal Year 2025–2026 increasing the compensation by \$700,000, for a revised not-to-exceed amount of \$2,700,000 and Authorize Chair of the Board to Sign
- Sponsors:** Behavioral Health Services
- Memo:** [26-0522](#)
- Attachments:** [25.26.18 Hilltop Recovery FY 25-26 Fully Executed](#)
[25.26.18.1 Hilltop Residential & ODF Amendment No.1 FY 2025-26](#)

- 5.5** 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, and North Coast Opportunities, Inc. for Rapid Rehousing Services for Fiscal Years 2025-2026 and 2026-2027 with no change to the contract amount and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [26-0536](#)

Attachments: [25.26.65.1 LCCoC-NCO Rapid Rehousing Amendment No. 1 FY 2025-27](#)
[25.26.65 LCCoC-NCO Rapid Rehousing FY 2025-27 - Fully Executed](#)

- 5.6** Approve Memorandum of Understanding Between Lake County Behavioral Health Services and Lake County Health Services Department, Public Health Division, for the 2026 Pride Fair, and Authorize the Board Chair to Sign

Sponsors: Behavioral Health Services

Memo: [26-0606](#)

Attachments: [MOU LCBHS and LCHSD 2026 Pride Fair](#)

- 5.7** Adopt Resolution Authorizing Standard Agreement No. 26-60035 Between the County of Lake and the California Department of Health Care Services for the Administration, Oversight, and Compliance of County Behavioral Health Programs, and Authorizing the Behavioral Health Director to Sign the Agreement and Related Administrative Documents.

Sponsors: Behavioral Health Services

Memo: [26-0610](#)

Attachments: [Resolution DHCS Standard Agreement 26-60035](#)
[DHCS Standard Agreement 26-60035 External Documents](#)

- 5.8** Approve Fiscal Year 2026/2027 Renewal of Veterans Subvention Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate of Compliance and Authorize the Board Chair to Sign

Sponsors: Health Services

Memo: [26-0621](#)

Attachments: [Subvention Certificate of Compliance](#)
[Medi-Cal Cost Avoidance Certificate of Compliance](#)

- 5.9** (Sitting as the Lake County Sanitation District Board of Directors) Approve the Sewer Mainline Extension Agreement between the Lake County Sanitation District and Clearlake CIC, LP for the installation of a sewer collection line and associated manhole to serve the proposed development project and authorize the Chair to sign

Sponsors: Lake County Sanitation District

Memo: [26-0608](#)

Attachments: [Signed MLX Agreement - Clearlake CIC LP - Valley Vista - LP Signed \(4.30.26\)](#)
[Exhibit A \(4-10-26\)](#)
[Signed Payment Bond SPA150562_011 – Clearlake CIC LP – 05.21.26](#)
[Lake County Sanitation District 5-5-2026 Emmerson Construction, Inc. 25280](#)
[Signed Performance Bond SPA150562_011 – Clearlake CIC LP – 05.21.26](#)
[Multiple Obligee Rider SPA150562_011 – Clearlake CIC LP – 05.21.26](#)

- 5.10** Approve Long Distance Travel to the National Association of Pretrial Service Agencies for Mikala Knoll and Thomas Lairson, being held in Reno, Nevada, August 30th through September 2, 2026.

Sponsors: Probation

Memo: [26-0538](#)

- 5.11** Approve Request to Close the Probation Department on Thursday, July 23, 2026, from 11:00 a.m. - 5:00 p.m. for All-Staff Training

Sponsors: Probation

Memo: [26-0539](#)

- 5.12** Approve Contract Change Order No. 4 to the contract with Argonaut Constructors, Inc. for the 2024 Pavement Rehabilitation Project for a decrease of \$46,689.09 and Authorize the Chair to Sign

Sponsors: Public Works

Memo: [26-0575](#)

Attachments: [2025-004 - CCO#4 - Signed](#)
[Lake County Pavement Rehabilitation Balancing_backup](#)
[Agree_ArgonautConstructions_PW - signed](#)
[CCO#1 - EXECUTED](#)
[CCO#2 - EXECUTED](#)
[CCO#3 - executed](#)

- 5.13** a) Waive the Formal Bidding Process Pursuant to County Ordinance 3137 Section 28.2 due to 38.2 (2) Not in the Public Interest; and, b) Approve Contract Between County of Lake and North Coast Opportunities, Inc. for Stage One Child Care Services, in the Amount of \$1,500,000.00 Per Fiscal Year From May 1, 2026 to June 30, 2027, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [26-0578](#)

Attachments: [Signed CoCo Edits-Stage One Contract 26-27-BP3 - signed](#)

- 5.14** Approve Amendment No. 1 to Engineering Agreement with Brelje & Race Consulting Engineers - CSA-2 Spring Valley Water Distribution System Improvements Project (Project No. 5063.00) with a not-to-exceed amount by \$126,900.00 to a new total of \$386,800.00 and authorize the Chair to sign

Sponsors: Special Districts

Memo: [26-0568](#)

Attachments: [Signed Amendment No.1 and Exhibits E F G](#)
[Design Services Contract SVDS - Brelje & Race FE](#)

5.15

- A) Sitting as the Board of Supervisors Approve Agreement between Lake County Special Districts on behalf of CSA #02 Spring Valley, CSA #6 Finley, CSA #13 Kono Tayee, CSA #20 Soda Bay, CSA #21 North Lakeport and Wunderlich-Malec for On-Call Engineering Services and authorize Chair to sign;
- B) Sitting as the Board of Supervisors Approve Agreement between Lake County Special Districts on behalf of CSA #02 Spring Valley, CSA #6 Finley, CSA #13 Kono Tayee, CSA #20 Soda Bay, CSA #21 North Lakeport, and RSA+ for On-Call Engineering Services and authorize Chair to sign;
- C) Sitting as the Board of Supervisors Approve Agreement between Lake County Special Districts on behalf of CSA #02 Spring Valley, CSA #6 Finley, CSA #13 Kono Tayee, CSA #20 Soda Bay, CSA #21 North Lakeport, and Larry Walker & Associates for On-Call Engineering Services and authorize Chair to sign
- D) Sitting as the Kelseyville County Waterworks District #3 Board of Directors Approve Agreement between Lake County Special Districts Kelseyville County Water Works District #3 and Wunderlich-Malec for On-Call Engineering Services and authorize Chair to sign;
- E) Sitting as the Kelseyville County Waterworks District #3 Board of Directors Approve Agreement between Lake County Special Districts Kelseyville County Water Works District #3 and RSA+ for On-Call Engineering Services and authorize Chair to sign;
- F) Sitting as the Kelseyville County Waterworks District #3 Board of Directors Approve Agreement between Lake County Special Districts Kelseyville County Water Works District #3 and Larry Walker & Associates for On-Call Engineering Services and authorize Chair to sign
- G) Sitting as the Lake County Sanitation District Board of Directors Approve Agreement between Lake County Special Districts Lake County Sanitation District and Wunderlich-Malec for On-Call Engineering Services and authorize Chair to sign;
- H) Sitting as the Lake County Sanitation District Board of Directors Approve Agreement between Lake County Special Districts Lake County Sanitation District and RSA+ for On-Call Engineering Services and authorize Chair to sign;
- I) Sitting as the Lake County Sanitation District Board of Directors Approve Agreement between Lake County Special Districts Lake County Sanitation District and Larry Walker & Associates for On-Call Engineering Services and authorize Chair to sign

Sponsors:

Special Districts

Memo:[26-0601](#)**Attachments:**

[On Call Engineering Design Services Contract 2026 WM_CC-Signed](#)
[On Call Engineering & Design Services Contract 2026 LWA_CC_signed](#)
[On Call Engineering & Design Services Contract 2026 RSA+CC_Singed](#)
[Preliminary-Engineering-SE-WWTP-Headworks-Improvement 1](#)

- 5.16** a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.1, as an extension of an annual agreement; (b) Approve Agreement between the County of Lake and Megabyte Systems Inc., for FY 2026-27 MPTS property tax system maintenance, Online Business Property Filing License/Support and the Transient Occupancy Tax Licensing/Support in the amount of \$245,822.01 and authorize the Chair to sign; (c) Approve Web Services Addendum to the Agreement between the County of Lake and Megabyte Systems Inc. for FY 2026-27 online tax bills and e-payment processing services, in the amount of \$7,062.18 and authorize the Chair to sign.

Sponsors: Treasurer-Tax Collector

Memo: [26-0576](#)

Attachments: [2026 Lake Support Agreement Lake](#)
[2026 Exhibit A Lake](#)
[2026 Exhibit B Lake](#)
[2026 Lake Tax Public Web](#)

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: [26-0584](#)

- 6.3** 9:05 A.M. - New and Noteworthy at the Library

Sponsors: Library

Memo: [26-0600](#)

- 6.4** 9:07 A.M. - Presentation of Proclamation Designating June 19, 2026 as Juneteenth: National Freedom Day in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0581](#)

Attachments: [Juneteenth Day 2026.pdf](#)

- 6.5** 9:15 A.M. - Consideration of Presentation Regarding A Simple Gesture Food Donation Program

Sponsors: Rasmussen

Memo: [26-0590](#)

Attachments: [Lake County BOS June 2.pptx](#)

- 6.6** 9:30 A.M. Consideration of Presentation provided by Lake County Water Resources, regarding the LG Sonic Harmful Algal Bloom Mitigation Project
- Sponsors:** Water Resources and Lake County Watershed Protection District
- Memo:** [26-0607](#)
- Attachments:** [LG Sonic Presentation 06_02_2026](#)
-
- 6.7** 10:00 A.M. - Public Hearing - (Sitting as the Lake County Air Quality Management District, Board of Directors) LCAQMD FY 26/27 Draft Budget Hearing for Budget Units #8799 & #8798
- Sponsors:** Air Quality Management District
- Memo:** [26-0570](#)
- Attachments:** [Draft Budget Hearing Memo and Recommendations](#)
[Attachment 1 Budget #8799 FY 26-27](#)
[Attachment 2 Budget #8798 FY 26-27](#)
[Attachment 3 Legal Notice](#)
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- 6.8** 10:30 A.M. – HEARING - Consideration for Lien Hearing on Account and Proposed Assessment of Abatement Costs for properties abated under a CalRecycle Grant; (a) Location: 4789 ABBOTT RD, LUCERNE (APN 033-191-15); Property Owner: Carolyn Williams, TTE; (b) Location: 5009 DUNSTAN RD, LUCERNE; (APN 033-192-11); Property Owners: Michael Braley and Paul Hudson; (c) Location: 5055 DUNSTAN RD, LUCERNE (APN 033-162-35); Property Owner Amnon Etke; (d) 12574 MOUNTAIN VIEW DR, CLEARLAKE OAKS (APN 035-201-33); Property Owner: Jense and Cheryl Kircher; (e) 12584 MOUNTAIN VIEW DR, CLEARLAKE OAKS (APN 035-201-35); Property Owner: Wilbert and Eddy
- Sponsors:** Community Development
- Memo:** [26-0593](#)
- Attachments:** [Attachment A - 4789 Abbott Rd](#)
[Attachment B- 5009 Dunstan Rd](#)
[Attachment C- 5055 Dunstan Rd](#)
[Attachment D - 12574 Mountain View](#)
[Attachment E - 12584 Mountain View Dr](#)

- 6.9** 10:45 A.M. - HEARING - Consideration of Request for Hearing before the Board of Supervisors for Code Enforcement Actions taken at 12932 Third St, Clearlake Oaks (APN 035-375-16); Property Owner: Eugene Patterson (deceased) / Requestor: Michelle Patterson
- Sponsors:** Community Development
- Memo:** [26-0599](#)
- Attachments:** [Appeal Form](#)
[NONOTA](#)
[Google Time lapse imagery](#)
[Site Photos of Sheds](#)
[Site photos of electrical](#)
- 6.10** 11:00 A.M. - (Sitting as the LACOSAN Board of Directors) Consideration of Request for Quarterly Report of LACOSAN Infrastructure Status
- Sponsors:** Sabatier
- Memo:** [26-0609](#)
- 6.11** 1:00 P.M. - Consideration of Presentation of Lake County Chamber of Commerce & Lake County Economic Development Corporation
- Sponsors:** Rasmussen
- Memo:** [26-0547](#)
- Attachments:** [Lake EDC and LCCC 5.2026.pdf](#)
- 6.12** 1:30 P.M. - Consideration of Agreement for Admission of New Member to the Golden State Risk Management Authority, the Joint Exercise of Powers Agreement for Providing Liability Workers' Compensation, Property and Other Coverages, and the Golden State Risk Management Authority Bylaws
- Sponsors:** County Counsel
- Memo:** [26-0618](#)
- Attachments:** [Agreement - County and GSRMA with Enclosures](#)
[Lake Co BOS Presentation 4-21-26c - GSRMA](#)
- 6.13** 2:00 P.M. - (Sitting as the Lake County Watershed Protection District Board of Directors) Consideration of Discussion from the Middle Creek Restoration Project Committee on the Middle Creek Restoration Project (MCRP) - Status Update and Direction on Property Acquisition Strategies
- Sponsors:** Water Resources and Lake County Watershed Protection District
- Memo:** [26-0492](#)
- Attachments:** [Letter from MCPC to BOS_08.04.2025](#)
[Middle Creek presentation_06092026.pdf](#)

- 6.14** 2:15 P.M. - (Sitting as the Lake County Watershed Protection District Board of Directors) Consideration of Presentation on the Maintenance Area 17 (MA 17) Status Update and Strategies for Expenses and Relation to MCRP

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [26-0486](#)

Attachments: [MA17 Dissolution and Transfer of Maintenance and Operation](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Whether to Initiate the Formal Park Renaming Process Pursuant to County Policy for the Existing Middletown Square Park

Sponsors: Owen

Memo: [26-0556](#)

Attachments: [MATH email request](#)

[12.6 PROPERTY](#)

8. Closed Session

- 8.1** Public Employee Evaluation:
Title: Social Services Director

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0603](#)

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

Memo: [26-0598](#)

- 8.3** ADDENDUM - Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

Interviews for Health Services Director

Appointment of Health Services Director

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0622](#)

9. Adjournment