

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JUNE 23, 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)

Passcode: 726865

Or One tap mobile:

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

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

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 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 +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

Webinar ID: 865 3354 4962

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International numbers available: [https://lakecounty.zoom.us/j/86533544962?](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

- 5.1** Approve Continuation of a Local Emergency due to the 2026 Robin Lane Sewer Spill (City of Clearlake)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0424](#)
- Attachments:** [2026 Robin Lane Sewer Spill BOS Proclamation](#)
[Robin Lane Sewer Release Costs 4-21](#)
- 5.2** 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:** [26-0425](#)
- Attachments:** [Proc Public Health Emergency](#)
[Reso Public Health Emergency](#)
[Robin Lane Sewer Release Costs 4-21](#)
- 5.3** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0426](#)
- Attachments:** [Reso2023-10_HitchEmergency](#)
- 5.4** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0427](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.5** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0428](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.6** Approve Continuation of a Local Emergency Due to Geotechnical Instability Causing Roadway Failure and Embankment Erosion on Socrates Mine Road and Authorizing Emergency Contracting Pursuant to Public Contract Code Sections 22050 and 20395(d)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0663](#)
- Attachments:** [Reso2026-42_RoadwayFailure_PW](#)

- 5.7** Approve a Letter of Support for the “Mendocino National Forest Habitat Enhancement and Hazardous Fuels Reduction Project, Phase I” of the Lake County Resource Conservation District and authorize the Chair to sign
- Sponsors:** Crandell and Administrative Office
- Memo:** [26-0633](#)
- Attachments:** [LOS RCD on MNF CalFIRE FH, 062326.pdf](#)
- 5.8** Approve a Letter of Support for the “Public-Private Partnerships to Improve Forest Health and Watershed Resilience in Napa and Lake Counties” of the Lake County Resource Conservation District and Napa County Resource Conservation District and authorize the Chair to sign
- Sponsors:** Owen and Administrative Office
- Memo:** [26-0627](#)
- Attachments:** [LOS RCD CalFIRE FH, 062326.pdf](#)
- 5.9** Approve travel exceeding 1,500 miles round trip to Joliet, Illinois and any associated costs for Supervisor Jessica Pyska to attend the National Association of Counties (NACo) Rural Energy Academy Peer Exchange June 29 - July 1, 2026
- Sponsors:** Administrative Office
- Memo:** [26-0655](#)
- Attachments:** [NACo Rural Energy Peer Information.pdf](#)
- 5.10** Approve the Updated Capital Asset Policy, revised June 2026
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [26-0611](#)
- Attachments:** [Lake County Capital Asset Policy Handbook Final](#)
[Ch 7 Sec 10 Asset Policy_Redline.pdf](#)
[Chapter-07---Financial - Capital Assets](#)
- 5.11** Approve Amendment No. 1 to the Agreement Between the County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2025–2026 for an Amount not-to-exceed \$1,000,000 and Authorize the Chair of the Board to Sign.
- Sponsors:** Behavioral Health Services
- Memo:** [26-0516](#)
- Attachments:** [25.26.35 Willow Glen Care Center FY 25-26 Fully Executed](#)
[25.26.35.1 Willow Glen Care Center Amendment No.1 FY 2025-26](#)

- 5.12** Approve Amendment No. 1 to the Agreement Between the County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2025–2026 for an Amount no-to-exceed \$1,100,000.00 and Authorize the Chair of the Board to Sign
- Sponsors:** Behavioral Health Services
- Memo:** [26-0518](#)
- Attachments:** [25.26.33 Vista Pacifica FY 2025-26 - Fully Executed](#)
[25.26.33.1 Vista Pacifica Amend No.1](#)
- 5.13** Approve Amendment No. 1 to the Agreement Between the County of Lake and Davis Guest Home, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2025–2026 for an Amount not-to-exceed \$ 375,000.00 and Authorize the Chair of the Board to Sign
- Sponsors:** Behavioral Health Services
- Memo:** [26-0520](#)
- Attachments:** [25.26.12 Davis Guest Home FY 25-26 Fully Executed](#)
[25.26.12.1 Davis Guest Home Amend No. 1 FY 25-26](#)
- 5.14** Approve Amendment No. 1 to the Agreement Between the County of Lake and Ever Well Health Systems, LLC for Fiscal Year 2025–2026 for an Amount not-to-exceed \$225,000.00 and Authorize the Chair of the Board to Sign
- Sponsors:** Behavioral Health Services
- Memo:** [26-0648](#)
- Attachments:** [25.26.14 Ever Well Health Systems, LLC FY 2025-26 Fully Executed](#)
[25.26.14.1 Ever Well Health Amend No. 1 FY 25-26 Ready BOS](#)
- 5.15** Approve Memorandum of Understanding Between Lake County Behavioral Health Services and Lake County Health Services Department, Public Health Division in an amount not to exceed \$867 for the 2026 Pride Fair, and Authorize the Board Chair to Sign
- Sponsors:** Behavioral Health Services
- Memo:** [26-0641](#)
- Attachments:** [MOU LCBHS and LCHSD 2026 Pride Fair](#)
[OSF Prevention Effectiveness Attachment BOS](#)

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- 5.16** Adopt Resolution Reaffirming and Authorizing the Behavioral Health Director to Execute Homeless Housing, Assistance, and Prevention Program Grant Documents and Updated Authorized Signatories Forms
- Sponsors:** Behavioral Health Services
- Memo:** [26-0550](#)
- Attachments:** [RESOLUTION - HHAP Grant](#)
[RESOLUTION No. 2022-163 - HHAP Grant - Fully Executed](#)
- 5.17** Adopt a Resolution Authorizing the Behavioral Health Director, or Designee, to Execute the Proposition 36 Implementation of Behavioral Health Requirements Subrecipient Agreement with Sierra Health Foundation: Center for Health Program Management in the Amount of \$407,749.11 for the Period of March 1, 2026 Through March 31, 2028, and to Execute Related Documents Necessary to Administer the Agreement.
- Sponsors:** Behavioral Health Services
- Memo:** [26-0661](#)
- Attachments:** [Resolution Prop 36 Subrecipient Agreement](#)
[Prop 36 Subrecipient Agreement - 121PY000005Tz5F](#)
- 5.18** Approve Supplemental Services Agreement Number 6 between the County of Lake and Armstrong Consultants for consulting services related to the Lampson Field East Apron Pavement Rehabilitation Project, in an amount not to exceed \$158,947, and authorize the Chair to sign the Agreement
- Sponsors:** Public Works
- Memo:** [26-0634](#)
- Attachments:** [Attachment A - General Services Agreement - Armstrong - Signed](#)
[Attachment B - Supplemental Services Agreement No.5 - Armstrong - Signed](#)
[Attachment C - Supplemental Services Agreement No.6 - Armstrong Rev01 - ev](#)
- 5.19** Approve Change Order No. 8 to the contract with Wright Contracting, in the amount of \$112,323.79, for a revised contract amount of \$12,680,672.60, and authorize the Chair to sign
- Sponsors:** Public Works
- Memo:** [26-0640](#)
- Attachments:** [ITEM A1\) Reso 2025-30.pdf](#)
[ITEM A2\) CCO 5-7.pdf](#)
[ITEM B\) CCO 8 for BOS Approval.pdf](#)

- 5.20** Declare the 2005 Eagle Coach Fifth Wheel Trailer and 2019 Kenworth T370 truck surplus, as it is no longer required for public use and therefore surplus to the needs of the County

Sponsors: Sheriff

Memo: [26-0631](#)

Attachments: [Command Trailer](#)
[Kenworth Truck](#)
[Surplus Kenworth - Memo](#)
[Surplus 5th Wheel- Memo](#)
[transfer record 20260607100742](#)
[policy 20260607100722](#)
[modoc county approval 20260612143813](#)

- 5.21** Approve the Retirement of Lake County Sheriff's Office apprehension K-9 Rex to his handler Deputy Joe Lyons for the cost of \$1.00 per DSA section 2.8.5.

Sponsors: Sheriff

Memo: [26-0566](#)

Attachments: [k9 retirement 20260610102325](#)
[receipt for rex 20260612143525](#)

- 5.22** A) Approve the FY 2025 Emergency Management Performance Grant application in the amount of \$136,420; 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 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: [26-0628](#)

Attachments: [empg25_FMFV signed](#)
[Lake FY 2025 Subaward Letter Updated 5-12-26](#)
[3- FFATA-Financial-Disclosure-December-2023 \(002\) - PARKER](#)
[2- Grants-Management-Assessment-Form-EMPG \(002\) - SHERIFF](#)
[4- FY-2025-Standard-Assurances-Revised-4.29.26 \(002\)-PARKER](#)
[2025 GBR](#)
[Approved FY-2025-EMPG-FMFV Lake Initial App-FS](#)
[empg 25 20260513151242](#)

- 5.23** Approve the use of Small Unmanned Aerial Systems (sUAS) by the Lake County Sheriff's Office, approve the purchase and acquisition of sUAS from Advexure in an amount not to exceed \$9,000.00

Sponsors: Sheriff

Memo: [26-0632](#)

Attachments: [Solicitation Packet](#)
[solicitation 20260607101844](#)

- 5.24** (a) Waive the competitive bidding requirements of Lake County Code Article X pursuant to Section 2-38.4, Cooperative Purchases; and (b) Authorize Purchase of Seven Motorola V700 Body-Worn Cameras Through Sourcwell Contract #101223-MOT

Sponsors: Sheriff

Memo: [26-0644](#)

Attachments: [Solicitation Packet](#)
[Solicitation Memo \(003\)](#)
[Motorola BWC Lake County Tax Calc](#)

- 5.25** a) Waive the Formal Bidding Process Pursuant to County Ordinance 3137 Section 28.2 due to 38.1 Extension of Annual Agreements; and, b) Approve Contract Between County of Lake and Brain Learning Psychological Corporation for Learning Disability Testing and Evaluation Services, in the Amount of \$46,116.00 Per Fiscal Year from July 1, 2026 to June 30, 2027, and the Previous Fiscal Year's Compensation Adjusted by the Consumer Price Index at a Maximum of 5% Per Fiscal Year from July 1, 2027 to June 30, 2029, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [26-0612](#)

Attachments: [Signed Brain Learning Contract 26-29 V2-BP - signed](#)

- 5.26** a) Waive the Formal Bidding Process Pursuant to County Ordinance 3137 Section 2-38, Subsection 38.5, Purchase of Proprietary Articles in Which Contractor is the Sole Provider of Service; and, b) Approve Contract Between County of Lake and Fiscal Experts, Inc. for Time Study Services, in the Amount of \$44,800.00 Per Fiscal Year from July 1, 2026 to June 30, 2029, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [26-0619](#)

Attachments: [Signed Approved as to Form Signed Time Study Buddy Contract 26-29-Draft-BF](#)

- 5.27** (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution revising the Fiscal Year 2025-2026 Adopted Budget of the County of Lake by cancelling reserves in Fund 254 SE Regional Sewer System O&M Reserve Designation, in the amount of \$1,012,708 to make appropriations in the Budget Unit 8354, Object Codes 783.14-00, 783.17-00, 783.18-00, 783.23-80, and 783.28-30 to replenish the LACOSAN operating budget due to the Robin Lane Spill

Sponsors: Special Districts and Lake County Sanitation District

Memo: [26-0645](#)

Attachments: [Robin Lane Itemized Spill Costs](#)
[254 Cancel Reserves Reso Robin Lane - signed](#)

- 5.28** Approve Request to Close the Lake County Special Districts Department on June 30, 2026, to the public for Fiscal Year Transition

Sponsors: Special Districts

Memo: [26-0646](#)

- 5.29** (Sitting as the Board of Directors of the Lake County Watershed Protection District) Approve the award of the “Airborne Electromagnetic (AEM) Survey of Lake County’s Groundwater Basins” project to Geophysical Imaging Partners Inc., in the amounts of \$300,000, and authorize the Water Resources Director to sign and execute the contracts between the Lake County Watershed Protection District and Geophysical Imaging Partners Inc.

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [26-0624](#)

Attachments: [AEM Agreement V.2](#)
[Cost Estimate06102026124032](#)

- 5.30** (Sitting as the Board of Directors of the Lake County Watershed Protection District) Approve the Award of the “Big Valley Groundwater Basin Groundwater Sustainability Plan (GSP) 2027 Periodic Evaluation Report” project to Luhdorff & Scalmanini, Consulting Engineers, in the amounts of \$139,820.00 and authorize the Water Resources Director to sign and execute the contracts between the Lake County Watershed Protection District and Luhdorff & Scalmanini, Consulting Engineers

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [26-0623](#)

Attachments: [2027 Periodic Evaluation Agreement](#)

- 5.31** Approve the Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program for Fiscal Year 2025-2026 not to exceed an amount of \$263,841 and authorize the Chair to sign

Sponsors: Water Resources

Memo: [26-0674](#)

Attachments: [EXHIBITABC 2026](#)
[FINAL Agree CleanLakes WR 2026 CLI](#)
[FINAL Agree CleanLakes WR 2026 CLI Signed Attached on 6/22](#)

6. Timed Items

6.1 9:01 A.M. - Public Input

- 6.2** 9:03 A.M. - Pet of the Week

Sponsors: Animal Care and Control

Memo: [26-0585](#)

- 6.3** 9:15 A.M. - PUBLIC HEARING (Continued from June 2, May 19, 2026 and April 28, 2026) Consideration of a Resolution approving Resolutions submitted by Lake County Fire Agencies and making Findings and Requesting the County of Lake to Implement Fire Mitigation Fees with the Automatic Inflation pursuant to the Lake County Fire Mitigation Fee Ordinance. (A continuance of this public hearing will be requested)

Sponsors: Administrative Office

Memo: [26-0602](#)

Attachments: [Ordinance 3139 FireMit Admin - signed](#)

- 6.4** 9:30 A.M. - Consideration and Review of Adopting California's Joint Strategy for Sustainable Outdoor Recreation & Wildfire Resilience as a Guiding Document for Resource Protection, Community Investment, Economic Development, and Public Safety

Sponsors: Pyska and Rasmussen

Memo: [26-0626](#)

Attachments: [Sustainable Outdoor Rec and Wildfire REsilience Joint Strategy, 062326.pdf](#)
[Joint Strategy Presentation, 062326](#)

- 6.5** 10:00 A.M. - Consideration of a Presentation and Annual Report from the Animal Care and Control Advisory Board

Sponsors: Rasmussen

Memo: [26-0647](#)

Attachments: [A/C Advisory Board Presentation.pptx](#)
[Animal Control Annual Report 2026.pdf](#)

- 6.6** 10:30 A.M. - Proposed Findings of Fact and Decision in the Appeal of Peter Luchetti (PL-26-12)
- Sponsors:** County Counsel
- Memo:** [26-0671](#)
- Attachments:** [Findings of Fact and Decision](#)
- 6.7** 11:00 A.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, April 7, and June 2, 2026)
- Sponsors:** Community Development
- Memo:** [26-0605](#)
- Attachments:** [Draft Ordinance unsigned](#)
[Table of Amendments](#)
[Article 8-Rural Residential redline](#)
[Article18-Local Commercial_redline](#)
[Article19-Community Commercial_redline](#)
[Article27 - Cannabis Excerpt_redlined](#)
[Farmland Protection Zone Boundaries](#)
- 6.8** 1:00 P.M. - Consideration of an Agreement with Matrix Consulting, Ltd., for Community Development Department Operational Review, Organizational Assessment, Development Fee and Cost Recovery Analysis in the Not-to-Exceed Amount of \$133,640
- Sponsors:** Administrative Office
- Memo:** [26-0651](#)
- Attachments:** [Matrix - CDD Analysis Contract \(Final\)](#)
[Exhibit D - Contractor Proposal](#)
[Lake County Presentation](#)
- 6.9** 1:30 P.M. - Consideration of the Microgrid Incentive Program Agreement and FLASHES Reimbursement Agreement
- Sponsors:** Administrative Office
- Memo:** [26-0654](#)
- Attachments:** [FLASHES MIP and Reimbursement Agreements PPT 6.23.2026 Final.pptx](#)
[County of Lake MIP Grant Agreement - Lucerne 20 MW - 6.23.2026](#)
[FLASHES Lucerne 20 MW Reimbursement Agreement 6.23.2026.pdf](#)
[County of Lake MIP Grant Agreement - Hartley 10 MW - 6.23.2026](#)
[FLASHES Hartley 10 MW Reimbursement Agreement 6.23.2026.pdf](#)

- 6.10** 2:00 P.M. - Consideration of Presentation of Lake County Behavioral Health Services Behavioral Health Services Act Integrated Plan for Fiscal Years 2026–2027, 2027–2028, and 2028–2029

Sponsors: Behavioral Health Services

Memo: [26-0617](#)

Attachments: [LCBHS_BHSA-FY26-29_BOS Presentation_Final Plan](#)
[2026-06-16_LakeCounty_2026-2029_IntegratedPlan](#)
[RESOLUTION_BHSA Integrated Plan Resolution](#)

- 6.11** 2:30 P.M. - Consideration of the Behavioral Health General Fund Loan Repayment Options and Fiscal Stabilization Update

Sponsors: Behavioral Health Services

Memo: [26-0664](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of (a) Declaring an Informal Hiring Freeze and Directing Staff to Implement an Informal Hiring Freeze for All General Fund Positions Effective July 1, 2026; and (b) Authorizing the County Administrative Officer to approve Hiring Freeze Waiver Requests Where Critical to Continuity of County Operations or Otherwise in the Overwhelming County Interest

Sponsors: Administrative Office

Memo: [26-0665](#)

Attachments: [Rule 500 Recruitments. Posting, Duration.pdf](#)
[Hiring Freeze Waiver Request FINAL.pdf](#)
[Hiring Freeze Waiver Request Drop Downs.pdf](#)

- 7.3** Consideration of (a) Presentation of Senate Bill (SB) 707 in Relation to Statutes Under the Brown Act Taking Effect on July 1, 2026; (b) Consideration of Adding Rule 16 (County of Lake Policy Regarding Remote Access During Ralph M. Brown Act Meetings) to Section 2, of Chapter 1 of the County of Lake's Policies and Procedures

Sponsors: County Counsel

Memo: [26-0666](#)

Attachments: [POWER POINT BROWN ACT UPDATE](#)
[Policy.01-1](#)

- 7.4 Consideration of Resolution Adopting a List of Projects for FY 2026/2027 funded by SB 1: The Road Repair and Accountability Act of 2017

Sponsors: Public Works

Memo: [26-0652](#)

Attachments: [Resolution - SB1 Project list 2026](#)

- 7.5 Consideration of the 2026 Transportation Work Plan and 2027–2031 Five-Year Transportation Program

Sponsors: Public Works

Memo: [26-0667](#)

Attachments: [2026 Transportation Work Plan Presentation](#)
[2026-2031 Transportation Project List](#)
[2026 Pavement Preservation Road List](#)

8. Closed Session

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

Memo: [26-0643](#)

- 8.2 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: [26-0669](#)

9. Adjournment