

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 15, 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

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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 Resolution Fixing Tax Rates for Local Agencies, General Obligation Bonds and Other Voter Approved Indebtedness for Fiscal Year 2026/27
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [26-0897](#)
- Attachments:** [DEBT SVC RESOLUTION 26-27](#)
- 5.2** 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:** [26-0902](#)
- Attachments:** [Reso2026-42 RoadwayFailure PW](#)
- 5.3** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0903](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.4** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0904](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.5** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0905](#)
- Attachments:** [Reso2023-10 HitchEmergency](#)
- 5.6** 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:** [26-0906](#)
- Attachments:** [Proc Public Health Emergency](#)
[Reso Public Health Emergency](#)
[Robin Lane Sewer Release Costs 4-21](#)

- 5.7** Approve Continuation of a Local Emergency due to the 2026 Robin Lane Sewer Spill (City of Clearlake)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0907](#)
- Attachments:** [2026 Robin Lane Sewer Spill BOS Proclamation](#)
[Robin Lane Sewer Release Costs 4-21](#)
- 5.8** Adopt Proclamation Designating the Month of September 2026 as National Suicide Prevention Awareness Month
- Sponsors:** Behavioral Health Services
- Memo:** [26-0912](#)
- Attachments:** [Suicide Prevention Awareness Month 2026.pdf](#)
- 5.9** Approve Board of Supervisors Meeting Minutes for June 15, 2026, June 16, 2026, June 17, 2026, July 14, 2026, August 18, 2026, August 25, 2026, and September 1, 2026
- Sponsors:** Clerk of the Board
- Memo:** [26-0892](#)
- Attachments:** [BOSMinutes06152026.pdf](#)
[BOSMinutes06162026.pdf](#)
[BOSMinutes06172026.pdf](#)
[BOSMinutes07142026](#)
[BOSMinutes08182026](#)
[BOSMinutes08252026](#)
[BOSMinutes09012026](#)
- 5.10** Adopt Resolution Authorizing the Submittal of Application for the Solid Waste Disposal and Co-Disposal Site Cleanup Grant Program, Illegal Disposal Site Abatement
- Sponsors:** Community Development
- Memo:** [26-0925](#)
- Attachments:** [Signed BOS Resolution - CalREcycle Illegal Disposal Grant DRAFT.pdf](#)
- 5.11** Authorize the Public Works Director/Assistant Purchasing Agent to sign a Purchase Order to TiLT Industrial Services in an amount not to exceed \$108,995.22 for the purchase of one Barford 3R5036 Tracked Stacking Conveyor
- Sponsors:** Public Works
- Memo:** [26-0879](#)
- Attachments:** [TiLT Industrial PO Tracked Stacking Conveyor](#)

- 5.12** Authorize the Public Works Director/Assistant Purchasing Agent to sign a Purchase Order to Nixon-Egli Equipment in an amount not to exceed \$104,652.94 for the purchase of one Rosco RB50 Self Propelled Broom.

Sponsors: Public Works

Memo: [26-0881](#)

Attachments: [Nixon-Egli Equipment-PO](#)

- 5.13** Adopt Resolution Temporarily Authorizing a Road Closure, Prohibiting Parking, Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs for the Kelseyville Pear Festival Farm to Fork Dinner and Street Dance from 12:00 PM on September 25, 2026 through 12:00 AM on September 26, 2026

Sponsors: Public Works

Memo: [26-0898](#)

Attachments: [Res KBA FarmtoFork Road Closure 26](#)

- 5.14** Adopt Resolution Temporarily Authorizing a Road Closure, Prohibiting Parking, Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs for the Kelseyville Pear Festival September 25 & 26, 2026 from 6:00 AM - 7:00 PM Daily

Sponsors: Public Works

Memo: [26-0899](#)

Attachments: [Res KBA PearFest Road Closure 26](#)

- 5.15** a) Waive the Competitive Bidding Process pursuant to section 2-38.2(2) for the purchase of hot mix asphalt from Granite Construction for the Bottle Rock Road Resurfacing Project as the unique nature of the goods or services precludes competitive bidding; and b) Authorize the Public Works Director / Assistant Purchasing Agent to issue a purchase order to Granite Construction not to exceed \$275,000

Sponsors: Public Works

Memo: [26-0915](#)

Attachments: [LAKE COUNTY OF - BOTTLEROCK RD - COBB Quote 8419](#)

- 5.16** Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$120,000 to Owen Equipment for the purchase of a Valve Turning Trailer

Sponsors: Special Districts

Memo: [26-0891](#)

Attachments: [1543_001](#)
[1544_001](#)

- 5.17** Approve Closure of the Lake County Special Districts Department to the public on September 18, 2026; December 18, 2026; April 23, 2027; and June 11, 2027, for all-staff training and team-building activities

Sponsors: Special Districts

Memo: [26-0896](#)

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: [26-0778](#)

- 6.3** 9:05 A.M. Consideration of Proclamation of a Local Emergency due to the Lucas Fire

Sponsors: Office of Emergency Services and Sheriff

Memo: [26-0926](#)

Attachments: [Signed Reso](#)
[2026-09-11 Lake County Sheriff Declaration - Lucas Fire-signed](#)

- 6.4** 9:10 A.M. - Presentation of Proclamation Designating the Month of September 2026 as National Suicide Prevention Awareness Month

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0913](#)

Attachments: [Suicide Prevention Awareness Month 2026.pdf](#)

- 6.5** 9:30 A.M. - PUBLIC HEARING – (Sitting as the Kelseyville County Waterworks District No. 3 Board of Directors) Consideration of Draft Ordinance to Amend Section 1 of Appendix D of the Lake County Code Establishing a Cross-Connection Control Program to Protect the Public Water Systems

Sponsors: Special Districts and Kelseyville County Waterworks District #3

Memo: [26-0861](#)

Attachments: [KCWWD#3 Cross Connection Control Policy - Revised 9-4-26 Signed](#)

- 6.6** 9:45 A.M. - PUBLIC HEARING – Consideration of Draft Ordinance to Amend Article VI to Chapter 9 of the Lake County Code Establishing a Cross-Connection Control Program to Protect the Public Water Systems

Sponsors: Special Districts

Memo: [26-0858](#)

Attachments: [Amending Ord 1462 Cross Connection Control Policy -Revised 9-4-26 Signed](#)

- 6.7** 10:00 A.M. - Consideration of Presentation of the Lake County Energy Strategy

Sponsors: Administrative Office

Memo: [26-0911](#)

Attachments: [Draft Lake County Energy Strategy PPT 9.15.2026 Final.pptx](#)
[Geothermal - Hydrogen Siting Guide 2026.pdf](#)
[Public Comment_SVAC_Energy Policy Pts.pdf](#)
[Public Comment_d3-letter-energy-final](#)
[Public Comment_Sterling Wellman](#)

- 6.8** 10:30 A.M. - Proposed Findings of Fact and Decision in the Appeal of Trey Sherrell (PL-26-357)

Sponsors: County Counsel

Memo: [26-0924](#)

Attachments: [Findings of Fact and Decision - Sherrell Appeal](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Appointments of a Director and Alternate to the California State Association of Counties (CSAC) Board of Directors for 2027

Sponsors: Administrative Office

Memo: [26-0894](#)

Attachments: [Board Nomination Memo 8.25.26.pdf](#)
[2025-26 Board of Directors Roster 8.28.26.pdf](#)

- 7.3** Consideration of Change Order to Agreement between Lake County and Workday, dated 1/29/2025, to extend the ERP/HCM go-live date to 10/1/2026, and increasing the total implementation cost by \$175,000

Sponsors: Auditor-Controller/County Clerk

Memo: [26-0895](#)

Attachments: [Workday, Inc. #251048](#)
[Unsigned- Workday Change Order-571195-Lake County CA - signed](#)

- 7.4 a) Consideration of a Resolution amending Resolution No. 2025-118, as previously amended, to amend the FY 2025-26 Adopted Budget for Fund 145 (Mental Health), Budget Unit 4014, by increasing revenues and appropriations by \$4,861,792; and b) Consideration of a Resolution amending Resolution No. 2025-118, as previously amended, to amend the FY 2025-26 Adopted Budget for Fund 141 (Substance Use Disorder Services), Budget Unit 4015, by increasing Medi-Cal/DMC-ODS revenue and appropriations by \$9,975,000

Sponsors: Behavioral Health Services

Memo: [26-0900](#)

Attachments: [FY25-26 145 Year-End Budget Resolution](#)
[FY25-26 141 Year-End Budget Resolution](#)

- 7.5 Approve Agreement Between the County of Lake and Traditions Behavioral Health for Specialty Mental Health Services, Including Locum Tenens and Telepsychiatry Services, for the Term of July 1, 2026 Through June 30, 2027, in an Amount Not to Exceed \$5,400,000, and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [26-0884](#)

Attachments: [26.27.44 TBH_SMHS_Locum Tenens-Telepsychiatry_FINAL - signed](#)

8. Closed Session

- 8.1 2:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):
Interviews for Public Health Officer
Appointment of Public Health Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0914](#)

- 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: [26-0916](#)

- 8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Rojas, et. al. v. Clearview AI, Inc., et. al.

Memo: [26-0917](#)

- 8.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Stewart, Jr. v. City of Lakeport, County of Lake, et. al.

Memo: [26-0918](#)

- 8.5** Public Employee Appointment Pursuant to Gov. Code Section 54957(b)
(1): Appointment of Interim Public Works Director

Memo: [26-0921](#)

- 8.6** Public Employee Discipline/Dismissal/Release

Memo: [26-0919](#)

9. Adjournment