

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 22, 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:

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[pwd=eFU3SWWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWWhhVIR4OGtqK1hPLzI0N2F0dz09)

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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

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- 5.1** Adopt Proclamation Declaring September 25th, 2026, as California Native American Day in Lake County
- Sponsors:** Crandell
- Memo:** [26-0937](#)
- Attachments:** [California Native American Day 2026.pdf](#)
- 5.2** Adopt Proclamation Recognizing September 15th to October 15th, 2026 as Hispanic Heritage Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0941](#)
- Attachments:** [Hispanic Heritage Month 2026.pdf](#)
- 5.3** (a) Approve Changes to County Job Description/Classification Specification for Public Works Director, as Indicated in the Marked-Up Document Hereto Attached; (b) Approve the Agreement Between the County of Lake and RSA+ for On-Call Civil Engineering Services in the Not-to-Exceed Amount of \$75,000.00
- Sponsors:** Administrative Office and Human Resources
- Memo:** [26-0950](#)
- Attachments:** [Final_On-Call Civil Engineering Services - RSA+ - signed](#)
[Job Description](#)
- 5.4** (a) Waive the Competitive Bidding Process Pursuant to Exemption 38.2(2); and (b) Approve Agreement Between the County of Lake and PlaceWorks for 7th Cycle Housing Element Preparation, in the Not-to-Exceed Amount of \$247,100 and authorize the Chair to sign
- Sponsors:** Community Development and Administrative Office
- Memo:** [26-0935](#)
- Attachments:** [Housing Element Contract-Exhibit F Signed 09.22.2026.pdf](#)
[Housing Element Exhibit G-Exhibit K Signed 09.22.2026.pdf](#)
- 5.5** Adopt Resolution Approving Agreement No.25-0617-027-SF with the California Department of Food and Agriculture for the European Grapevine Moth Detection Program for \$12,722.00 for the Period of July 1, 2026, through June 30, 2027.
- Sponsors:** Agriculture
- Memo:** [26-0893](#)
- Attachments:** [Signed EGVM Resolution 26-27](#)
[EGVM Agreement FY 26-27](#)

- 5.6** Adopt Proclamation Designating the Month of September 2026 as National Recovery Month in Lake County
- Sponsors:** Behavioral Health Services
- Memo:** [26-0947](#)
- Attachments:** [National Reovery Month 2026.pdf](#)
- 5.7** Waive the formal bidding requirement and authorize the IT Director to issue a Purchase Order for Microsoft365 and associated services renewal in the amount of \$349,268.98.
- Sponsors:** Information Technology
- Memo:** [26-0928](#)
- Attachments:** [m365 renewal 2026](#)
- 5.8** a) Approve Change Order No. 1 to the contract for the Hammond Park Improvements Project with Cupples and Sons Construction, increasing the contract amount by \$37,335.95, for a total revised contract amount of \$2,962,809.95, and authorize the Chair to sign; and b) Adopt Resolution Accepting the work of the Hammond Park Improvements Project and directing the Public Works Director to record the Notice of Completion
- Sponsors:** Public Works
- Memo:** [26-0923](#)
- Attachments:** [Change order #1 Hammond Park Signed](#)
[Resolution_NOC](#)
- 5.9** (Sitting as the Lake County Watershed Protection District Board of Directors) Adopt Resolution for Authorization to Enter into a funding agreement between the California Department of Fish and Wildlife and the Lake County Watershed Protection District for the Lake County 2026 Hitch Barrier Removal Project
- Sponsors:** Water Resources and Lake County Watershed Protection District
- Memo:** [26-0929](#)
- Attachments:** [Exhibit 1.a Public Update 03.19.26 \(002\)](#)
[Exhibit 3 Economic Sanctions 6-24-2022 \(002\)](#)
[Resolutio8 2026 2](#)
[2-Q2696002_Lake Co Hitch Agreement_2026-0814-FINAL \(002\)](#)

- 5.10** (Sitting as the Lake County Watershed Protection District Board of Directors) Approve a \$200,000 Engineering Advance to Pacific Gas and Electric Company (PG&E) for Preliminary Engineering Associated with Transmission Tower Modifications for the Middle Creek Restoration Project and Authorize the Water Resources Director to Sign Related Documents

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [26-0930](#)

Attachments: [Middle Creek Restoration-Dist. Deposit Ltr Nov.2019](#)

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: [26-0779](#)

- 6.3** 9:05 A.M. - Presentation of Proclamation Declaring September 25th, 2026, as California Native American Day in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0939](#)

Attachments: [California Native American Day 2026.pdf](#)

- 6.4** 9:10 A.M. - Presentation of Proclamation Recognizing September 15th to October 15th, 2026 as Hispanic Heritage Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0940](#)

Attachments: [Hispanic Heritage Month 2026.pdf](#)

- 6.5** 9:15 A.M. - Presentation of Proclamation Designating the Month of September 2026 as National Recovery Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0948](#)

Attachments: [National Recovery Month 2026.pdf](#)

- 6.6** 9:30 A.M. - (Sitting as the Lake County Watershed Protection District) Consideration of a Presentation on the 2026 Clear Lake Hitch Community Science Spawner Observation Program – Summary and Outcomes

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [26-0877](#)

Attachments: [BOS Community Science Results 2026](#)

- 6.7** 10:00 A.M. - Consideration of Joining Save Lake Pillsbury Coalition Letter to National Energy Dominance Council, Authorizing Supervisors Crandell and Sabatier to Sign, and Authorizing Inclusion of the Board of Supervisors' August 2026 Letter to FERC as an Attachment

Sponsors: Crandell and Sabatier

Memo: [26-0943](#)

Attachments: [Coalition Letter to National Energy Dominance Council](#)
[Lake County P-77-332 - Imploring Your Commission to Robustly Consider Alter](#)

- 6.8** 10:30 A.M. - Consideration of a Collaborative Governance Agreement Worksheet for the Habematolel Pomo of Upper Lake's Grant Application for a Community Resilience Center Program Round 2 Implementation Grant Application

Sponsors: Administrative Office

Memo: [26-0942](#)

Attachments: [HPUL CRC CGA 091826 CT](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the following Advisory Board appointment:
Food Policy Advisory Council

Sponsors: Clerk of the Board

Memo: [26-0944](#)

Attachments: [Food Policy_Kambara, Margaux_Redacted.pdf](#)

8. Closed Session

- 8.1** Public Employee Discipline/Dismissal/Release

Memo: [26-0936](#)

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

Memo: [26-0945](#)

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

Memo: [26-0946](#)

- 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: [26-0953](#)

9. Adjournment