

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, OCTOBER 6, 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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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** Adopt Proclamation Declaring the Second Monday in October as Indigenous Peoples' Day in Lake County
- Sponsors:** Crandell
- Memo:** [26-0982](#)
- Attachments:** [Indigenous Peoples' Day 2026.pdf](#)
- 5.2** Adopt Proclamation Designating the Month of October 2026 as Head Start Awareness Month in Lake County
- Sponsors:** Pyska
- Memo:** [26-0885](#)
- Attachments:** [Head Start Awareness 2026.pdf](#)
- 5.3** Adopt Proclamation Designating the Month of October 2026 as Pregnancy and Early Infant Loss Awareness Month in Lake County
- Sponsors:** Pyska
- Memo:** [26-0963](#)
- Attachments:** [Pregnancy Early Infant Loss Awareness 2026.pdf](#)
- 5.4** Adopt Proclamation Designating the Week of October 4-10, 2026 as National 4-H Week in Lake County
- Sponsors:** Pyska
- Memo:** [26-0978](#)
- Attachments:** [National 4-H Week 2026.pdf](#)
- 5.5** 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:** [26-0968](#)
- Attachments:** [Reso2026-42_RoadwayFailure_PW](#)
- 5.6** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0969](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)

- 5.7** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0970](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.8** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0971](#)
- Attachments:** [Reso2023-10 HitchEmergency](#)
- 5.9** 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:** [26-0972](#)
- Attachments:** [Proc Public Health Emergency](#)
[Reso Public Health Emergency](#)
[Robin Lane Sewer Release Costs 4-21](#)
- 5.10** Approve Continuation of a Local Emergency due to the 2026 Robin Lane Sewer Spill (City of Clearlake)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0973](#)
- Attachments:** [2026 Robin Lane Sewer Spill BOS Proclamation](#)
[Robin Lane Sewer Release Costs 4-21](#)
- 5.11** Approve Continuation of Proclamation of a Local Emergency due to the Lucas Fire
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0974](#)
- Attachments:** [Signed Reso](#)
[2026-09-11 Lake County Sheriff Declaration - Lucas Fire-signed](#)
- 5.12** Adopt Resolution Approving Agreement No. 26-0338-004-SF with the California Department of Food and Agriculture for Compliance with the Sudden Oak Death Quarantine program for the period of July 1, 2026, through June 30, 2027, in the amount of \$1,705.31
- Sponsors:** Agriculture
- Memo:** [26-0961](#)
- Attachments:** [Signed SOD Resolution FY 26-27](#)
[FY 26-27 SOD Agreement](#)

- 5.13** Approve Update to the Bylaws of the Western Region Town Hall (WRTH)
- Sponsors: Clerk of the Board
- Memo: [26-0949](#)
- Attachments: [Pending Final BoS Approval - WRTH Bylaws \(8.19.2026\).pdf](#)
- 5.14** Approve Board of Supervisors Meeting Minutes August 11, 2026
- Sponsors: Clerk of the Board
- Memo: [26-0980](#)
- Attachments: [BOSMinutes08112026](#)
- 5.15** Approve Amendment Two to the At-Cost Project Reimbursement and Indemnity Agreement Between County of Lake Community Development Department and Lotusland Investment Holdings, Inc. and Authorize the Chair to Sign.
- Sponsors: Community Development
- Memo: [26-0952](#)
- Attachments: [Amendment 2 to Agreement Lotusland](#)
[Amendment to Agreement_GMPDP](#)
[Agreement - Lotusland Investment Holdings Inc - 4-25-2017](#)
- 5.16** Approve Closure of the Lakeport Probation Office on October 26, 2026 to facilitate the move from 201 S. Smith Street to 1220 Martin Street
- Sponsors: Probation
- Memo: [26-0933](#)
- 5.17** (a) Adopt Resolution Authorizing Proposition 64 Public Health & Safety Grant Program Funding (Cohort 4)
- Sponsors: Probation
- Memo: [26-0682](#)
- Attachments: [Resolution bscc 2026.pdf](#)
[2026 Prop 64 Grant Agreement -Lake Co. Probation Dept 1483-26.pdf](#)
- 5.18** Authorize the Public Works Director/Purchasing Agent to sign a Purchase Order to United Rentals in an amount not to exceed \$117,975 for the purchase of one used 2021 water truck
- Sponsors: Public Works
- Memo: [26-0957](#)
- Attachments: [PO_100626_United Rentals](#)

- 5.19** Approve Supplemental Services Agreement Number 12 - Landfill Environmental Services for \$112,860 for the 2026-2027 Monitoring and Reporting Program and authorize Chair to sign

Sponsors: Public Works

Memo: [26-0958](#)

Attachments: [SSA#12_MRP_SHN](#)

- 5.20** Ratify the Approval and Execution of Contracts and Purchase Orders Executed by the Chair of the Board of Supervisors and Co-Signed by the County Administrative Officer for Public Works for the period of September 15, 2026 through September 22, 2026

Sponsors: Public Works

Memo: [26-0994](#)

Attachments: [Various.pdf](#)
[PO_bottlerockrd_PW.pdf](#)
[PO_Nixon_PW.pdf](#)
[PO_TiLT_PW1.pdf](#)

- 5.21** (A) Approve the FY 2025 Homeland Security application in the amount of \$137,182, (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: [26-0938](#)

Attachments: [fy25 signature page_20260915135609](#)
[4-2-2026 FY-2025-HSGP-FMFW-Lake-Pre-App](#)
[2025 GBR-Complete](#)
[FFATA-Parker](#)
[FY 25 SHGP App Checklist](#)
[Fy25 Grant Subaward Face Sheet_Bingham](#)
[FY25 Initial App AA page_Bingham](#)
[FY-2025-Standard-Assurances_Parker](#)
[Grants Management Assessment_Bingham](#)
[4-2-2026 FY-2025-HSGP-FMFW-Lake](#)

- 5.22** 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

Memo: [26-0996](#)

Attachments: [1543_001](#)

[1544_001](#)

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: [26-0780](#)

- 6.3** 9:04 A.M. - a) Consideration of Agreement for Professional Services to Provide Alternate Public Health Officer (PHO) Services with Daniel Henry Ziegler, MD, for a Term of Ten Months for an Amount not to Exceed \$90,000 for the Term of the Agreement and Authorize the Health Services Director to Sign; and b) Administer the Oath of Office

Sponsors: Health Services

Memo: [26-0990](#)

Attachments: [Ziegler CC Approved Signed](#)

- 6.4** 9:05 A.M. - Presentation of Proclamation Declaring the Second Monday in October as Indigenous Peoples' Day in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0983](#)

Attachments: [Indigenous Peoples' Day 2026.pdf](#)

- 6.5** 9:08 A.M. - Presentation of Proclamation Designating the Month of October 2026 as Head Start Awareness Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0886](#)

Attachments: [Head Start Awareness 2026.pdf](#)

- 6.6** 9:11 A.M. - Presentation of Proclamation Designating the Month of October 2026 as Pregnancy and Early Infant Loss Awareness Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0965](#)

Attachments: [Pregnancy Early Infant Loss Awareness 2026.pdf](#)

- 6.7** 9:15 A.M. - Presentation of Proclamation Designating the Week of October 4-10, 2026 as National 4-H Week in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0981](#)
- Attachments:** [National 4-H Week 2026.pdf](#)
- 6.8** 9:25 A.M. - Consideration of Presentation of the Semi-Annual Employee Service Awards for the County of Lake
- Sponsors:** Human Resources
- Memo:** [26-0922](#)
- Attachments:** [2026 Fall Table .pdf](#)
- 6.9** 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 (Continued from September 15, 2026) There will be a request from the department to continue this item.
- Sponsors:** Special Districts and Kelseyville County Waterworks District #3
- Memo:** [26-0955](#)
- Attachments:** [Appendix D Cross Connection Control Program KCDDD 3 Ord 1465 Original](#)
- 6.10** 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 (Continued from September 15, 2026) There will be a request from the department to continue this item.
- Sponsors:** Special Districts
- Memo:** [26-0956](#)
- Attachments:** [1985_04_02 ORD NO 1462 Cross Connection Control Program Original](#)
- 6.11** 10:15 A.M. - Consideration of Update on Employee Health Benefits
- Sponsors:** Human Resources and Administrative Office
- Memo:** [26-0991](#)

6.12 1:00 P.M. - Consideration of Presentation of the Lake County Energy Strategy

Sponsors: Administrative Office

Memo: [26-0934](#)

Attachments: [Draft Lake County Energy Strategy PPT 10.6.2026 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](#)
[Public Comment Margaux Kambara](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 (a) Consideration of Joining Save Lake Pillsbury Coalition Letter to National Energy Dominance Council, and Authorizing Supervisors Crandell and Sabatier to Sign; and (b) Consideration of a County of Lake Letter to the National Energy Dominance Council, and Authorizing all Five County Supervisors to Sign

Sponsors: Crandell and Sabatier

Memo: [26-0967](#)

Attachments: [Coalition Letter to National Energy Dominance Council.pdf](#)
[County of Lake Letter to National Energy Dominance Council.pdf](#)

7.3 Consideration of update to the 2026 Board of Supervisors meeting calendar to a) Adjourn Special Meeting scheduled for Thursday, October 15, 2026 due to lack of quorum; b) Schedule a Date/Time for a Workshop to Update the Board of Supervisors Rules of Procedure, General Protocol and Committees Policy; and c) Adjourn the Tuesday, December 1, 2026 Regular Board Meeting due to lack of quorum

Sponsors: Administrative Office

Memo: [26-0910](#)

Attachments: [2026 BOS Meeting Calendar. Rev 6_08252026.pdf](#)

7.4 Consideration of two proposed options for Amendment No. 3 to Resolution No. 2025-74 establishing a seven-year repayment plan for the outstanding \$2,000,000 General Fund loan to Lake County Behavioral Health Services

Sponsors: Behavioral Health Services

Memo: [26-0993](#)

Attachments: [Resolution No. 2025-74 Amendment No. 3_BH LOAN REPAYMENT PLAN - NC](#)
[Resolution No. 2025-74 Amendment No. 3_BH LOAN REPAYMENT PLAN - PF](#)

- 7.5** Consideration of the following Advisory Board appointments:
Lake County Resource Conservation District

Sponsors: Clerk of the Board

Memo: [26-0984](#)

Attachments: [RCD_Baker, Wesley Eugene_Redacted.pdf](#)
[RCD_Kambara, Margaux_Redacted.pdf](#)
[RCD_McIntyre, Roberta_Redacted.pdf](#)
[LCRCD_Recommendation Letter_RKsigned.pdf](#)

- 7.6** Consideration of Discussion to Rename the Building known as the County of Lake Courthouse located at 255 N. Forbes Street in Lakeport, CA

Sponsors: Public Works

Memo: [26-0964](#)

- 7.7** A) Consideration of Update on the South Main Street and Soda Bay Road Corridor Improvement Project; and B) Consideration of Plans and Specifications for the South Main Street and Soda Bay Road Corridor Improvement Project, and Authorize the Public Works Director to Advertise for Bids

Sponsors: Public Works

Memo: [26-0920](#)

8. Closed Session

- 8.1** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Wong v. County of Lake

Memo: [26-0992](#)

- 8.2** Public Employee Evaluation:
Title: County Administrative Officer

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0995](#)

9. Adjournment