

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, OCTOBER 20, 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=eFU3SWWhhVIR4OGtqK1hPLzI0N2F0dz09)
[pwd=eFU3SWWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWWhhVIR4OGtqK1hPLzI0N2F0dz09)

Passcode: 726865

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US: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or
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473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099
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International numbers available: <https://lakecounty.zoom.us/j/kcUkQmMtyj>

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 Designating the Month of October 2026 as Domestic Violence Awareness Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0986](#)
- Attachments:** [DV Awareness Month 2026.pdf](#)
- 5.2** Adopt Proclamation Declaring October 2026 as Italian Heritage Month in Lake County
- Sponsors:** Pyska
- Memo:** [26-1004](#)
- Attachments:** [Italian Heritage Month 2026.pdf](#)
- 5.3** Approve Amendment Two to Engagement Letter for Investigative Services Between the County of Lake and Van Dermeyden Makus Law Corporation and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [26-1017](#)
- Attachments:** [Amendment 2 Van Dermeyden Makus Law Corp.pdf](#)
[amendment.01-1 Van Dermeyden Makus Law Corp](#)
[Engagement Letter Van Dermeyden Makus Law Corp](#)
- 5.4** Adopt Resolution Approving Agreement with California Department of Food Agriculture for Certified Farmer's Market Program Investigation and Enforcement Agreement # 26-0204-000-SA for \$944 for the Period of July 1, 2026, through June 30, 2027
- Sponsors:** Agriculture
- Memo:** [26-0999](#)
- Attachments:** [CFM Agreement 26-27](#)
[Signed CFM Resolution FY 26-27](#)
- 5.5** Approve Amendment No. 1 to Participation Agreement No. 3910-CMRCM-2023-LC with the California Mental Health Services Authority (CalMHSA) to add Medi-Cal Revenue Cycle Management Billing and Accounts Receivable Services through March 20, 2029, for a total additional cost of \$194,870.13, and authorize the Chair to sign
- Sponsors:** Behavioral Health Services
- Memo:** [26-0998](#)
- Attachments:** [23.24.38.1 3910-CMRCM-2023- 2029 LC-AM1 -FINAL](#)

- 5.6** Approve Agreement No. 26.27.3 between the County of Lake and SY Psychiatry, LLC for Substance Use Disorder Medical Director and clinical consultation services for the term of July 1, 2026 through June 30, 2027, in an amount not to exceed \$425,000, and authorize the Chair of the Board of Supervisors to sign the Agreement.

Sponsors: Behavioral Health Services

Memo: [26-1001](#)

Attachments: [BOS MEMO DMC-ODS Sy Psychiatry FY2026-27 FINAL](#)
[26.27.3 DMC-ODS SY Psychiatry FY 2026-27 FINAL](#)

- 5.7** Approve Agreement between the County of Lake and North Valley Behavioral Health, LLC. for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization for Fiscal Year 2026-27, in an amount not to exceed \$550,000, and authorize the Chair to sign.

Sponsors: Behavioral Health Services

Memo: [26-1002](#)

Attachments: [BOS MEMO North Valley Behavioral Health FY26-27 FINAL](#)
[26.27 North Valley Behavioral Health FY 2026-27 FINAL](#)

- 5.8** Approve the Agreement between the County of Lake and God's Love Outreach Ministries (G.L.O.M.) for Adult Residential Support Services, Crisis Support, and Specialty Mental Health Services for Fiscal Year 2026-27, for the term of July 1, 2026 through June 30, 2027, in an amount not to exceed \$575,000.00; and authorize the Chair to sign.

Sponsors: Behavioral Health Services

Memo: [26-1003](#)

Attachments: [BOS MEMO God's Love Outreach Ministries-GLOM FY26-27 FINAL](#)
[26.27.33 God's Love Outreach Ministries GLOM FY 2026-27 FINAL](#)

- 5.9** Approve Board of Supervisors Meeting Minutes September 15, 2026

Sponsors: Clerk of the Board

Memo: [26-1021](#)

Attachments: [BOSMinutes09152026](#)

- 5.10** Approve Resolution Ordering a Special District Election to be Held on March 2, 2027 for the Submission to the Qualified Voters of a Proposed Ordinance Enacting a Special Tax Upon Property Within The District for Fire Protection and Emergency Medical Response Programs and Services; Requesting the Board of Supervisors of Lake County to Render Election Services to The District Relating to the Conduct of the Special District Election; Approving the Form of a Special Tax Measure and Ballot Question; and Directing Related Actions

Sponsors: Clerk of the Board

Memo: [26-1022](#)

Attachments: [FINAL Signed NFPD 2026-15 Resolution re March 2 Special Election 2026 101.](#)

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: [26-0775](#)

- 6.3** 9:05 A.M. - Presentation of Proclamation Designating the Month of October 2026 as Domestic Violence Awareness Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0987](#)

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

- 6.4** 9:10 A.M. - Presentation of Proclamation Declaring October 2026 as Italian Heritage Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-1005](#)

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

- 6.5** 9:30 A.M. - Consideration of Presentation by UC Cooperative Extension and Lake County 4-H Youth Members

Sponsors: Pyska and UC Extension

Memo: [26-0988](#)

- 6.6** 10:00 A.M. - Consideration of Appeal (PL-26-395) of Planning Commission's Denial of Major Use Permit (PL-25-155/ UP 20-58) and Mitigated Negative Declaration for Lake Coco Farms. Applicant: Juan Gamino for property located at 3417 and 3547 Hendricks Road, Lakeport (APNs 005-006-07 and 005-013-01)

Sponsors: Community Development

Memo: [26-0908](#)

Attachments: [Exhibit A - Staff Report](#)

[A 1 - Site Plans](#)

[A 2 - Conditions of Approval](#)

[A 3 - Property Management Plan](#)

[A 4 - Draft Initial Study](#)

[A 5 - Hydrology Report and Drought Management Plan](#)

[A 6 - Biological Resource Assessment](#)

[A 7 - Agency Comments](#)

[A 8 - Public Comment](#)

[A 9 - Public Comment from June 11, 2026 Planning Commission](#)

[Exhibit B - Appeal Application](#)

[Exhibit C - Planning Commission By Laws](#)

[Exhibit D - Easement](#)

[Exhibit E - Amended COA](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** (a) Consideration of Composition of an Ad Hoc Committee for WorkDay, the County's Enterprise Resource Planning (ERP) software; and (b) Consideration of Temporary Paper Payroll Checks in the WorkDay system

Sponsors: Administrative Office, County Counsel and Sabatier

Memo: [26-1040](#)

- 7.3** Consideration of Resolution Amending Resolution No. 2026-97 Amending Position Allocations for Fiscal Year 2026-2027, Budget Unit No. 1012 Administration

Sponsors: Administrative Office and Human Resources

Memo: [26-1043](#)

Attachments: [Resolution for Position Allocation Administration 10.20.2026.pdf](#)

- 7.4 Consideration of Proposed 2027 Board of Supervisors Regular Meeting Calendar

Sponsors: Administrative Office

Memo: [26-0909](#)

Attachments: [2027 BOS Meeting Calendar .pdf](#)

- 7.5 Consideration of Agreement No. 26.27.25 between the County of Lake and Windsor Care Center of Sacramento MHRC for Mental Health Rehabilitation and Residential Support Services for the period of July 1, 2026, through June 30, 2027, in an amount not to exceed \$1,800,000 and authorize the Chair to sign

Sponsors: Behavioral Health Services

Memo: [26-1000](#)

Attachments: [26.27.25 Windsor Care Center of Sacramento MHRC FY 26-27-FINAL](#)

8. Closed Session

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

Memo: [26-1034](#)

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

Memo: [26-1033](#)

- 8.3 Employee Disciplinary Appeal (EDA 26-01) Pursuant to Gov. Code sec. 54957

Memo: [26-1035](#)

- 8.4 Conference with Legal Counsel pursuant to Gov. Code sec. 54956.9 (d) (2), (e)(3) – Claim of Hernandez

Memo: [26-1036](#)

- 8.5 Conference with Legal Counsel pursuant to Gov. Code sec. 54956.9 (d) (2), (e)(3) – Claim of Roberts

Memo: [26-1037](#)

9. Adjournment