COUNTY OF LAKE
BOARD OF SUPERVISORS

Helen Owen, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Brad Rasmussen, District 4
Jessica Pyska, District 5

TUESDAY, OCTOBER 27, 2026
9:00 AM
AGENDA

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?pwd=eFU3SWhhVlR4OGtqK1hPLzI0N2F0dz09
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
Passcode: 726865
International numbers available: https://lakecounty.zoom.us/u/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 Approve the Agreement between the County of Lake and Crestwood Behavioral Health Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2026-2027 in an amount not to exceed $900,000, and authorize the Board Chair to sign

Sponsors: Behavioral Health Services

Memo: 26-1044

Attachments: 26.27.13_Crestwood FY2026-27 -BOS READY

5.2 Approve Fourth Amendment to the Agreement for Medical Services in Lake County Detention Facility by and Between California Forensic Medical Group, Inc. (CFMG) and the County of Lake to Incorporate CalAIM (California Advancing and Innovating Medi□Cal) Justice-Involved Initiative and Medication-Assisted Treatment (MAT) services, effective October 1, 2026, and authorize the Chair to Sign

Sponsors: Health Services

Memo: 26-1051

Attachments: Amendment 4 CFMG_CalAIM Services

Amendment 3 CFMG

Amendment 2 CFMG

Amendment 1 CFMG

Agreement CFMG Wellpath

5.3 Approve the Plans and Specifications for the EOC Drainage Improvement Project, Solicitation No.251262, and Authorize the Interim Public Works Director to Advertise for Bids

Sponsors: Public Works

Memo: 26-1042

5.4 Adopt Resolution Authorizing the Submittal of a Grant Application, Acceptance of the Allocation of Funds and Execution of the Grant Agreement with the California Department of Transportation, for the Airport Improvement Program (AIP) Matching Grants

Sponsors: Public Works

Memo: 26-1045

Attachments: Signed Resolution State AIP Grant Application - DOT Match East Apron

Lampson Field Airport East Apron Rehab - DOT Grant App - DOTDOA0012.pdf

5.5 Approve the Plans and Specifications for the Eastlake Sanitary Landfill Expansion Project Phase II and III, Solicitation No.272221, and Authorize the Interim Public Works Director to Advertise for Bids

Sponsors: Public Works

Memo: 26-1041

5.6 Approve First Amendment to Contract Between County of Lake and Public Consulting Group, Inc., for the California Outcome and Accountability Program (Cal-OAR), in the Amount of $283,360.00, for the term of October 1, 2022 to July 31, 2027, and Authorize the Chair to Sign

Sponsors: Social Services

Memo: 26-1024

Attachments: CalOAR Amendment 1-26-27

Cal-OAR-22-27

5.7 Approve Contract Between County of Lake and Redwood Toxicology Laboratory, Inc. for Drug and Alcohol Testing, in the Amount of $70,000.00 Per Fiscal Year from July 1, 2026, to June 30, 2029, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: 26-1027

Attachments: 272080 Solicitation Checklist Redwood Labs

Revised Redwood Labs Contract 26-29 V3 - signed by Contractor

5.8 Approve Contract Between County of Lake and Lake Family Resource Center for Differential Response Services, in the Amount of $134,900.00 Per Fiscal Year from July 1, 2026 to June 30, 2029, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: 26-1054

Attachments: LFRC Differential Response Contract 26-29 V2

5.9 Approve Change Order #1 to Terracon for the Live Oak Drive Water Main Replacement Project in the amount of $6,245 and close out the grant and project and authorize the Chair to sign

Sponsors: Special Districts

Memo: 26-1026

Attachments: Final_Balancing_Change_Order_Live_Oak_09232026

5.10 Approve Request to Extend Closure of the Front Counter of the Lake County Special Districts Department Administration office between 12:30 pm and 1:30 pm for Lunch and from 4:30 pm to 5:00 pm to the Public

Sponsors: Special Districts

Memo: 26-1028

5.11 (Sitting as the Board of Directors of the Lake County Watershed Protection District) Approve Contract between the Lake County Watershed Protection District and Coleman Construction LLC for the Clover Creek Diversion Channel Habitat Enhancement Project in the amount of $123,750, and authorize the Chair to sign

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: 26-1063

Attachments: Clover Creek Diversion Channel Habitat Enhancement Project_Signed By Cont

6. Timed Items

6.1 9:06 A.M. - Public Input

6.2 10:00 A.M. - PUBLIC HEARING - A) Consideration of Qualifications and Appointment of a County Road Commissioner who holds a California Civil Engineer License; and B) Authorize the Interim Public Works Director to enter into an Agreement for Road Commissioner Services; and C) Direct staff to submit evidence of compliance with Streets and Highways Code Section 2006 to the State Controller

Sponsors: Public Works

Memo: 26-1032

Attachments: Lake Co Clerk ad 6993860

RSA+_Road Commissioner SOQ.pdf

NCE_Road Commissioner SOQ.pdf

6.3 10:30 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 October 6 and September 15, 2026)

Sponsors: Special Districts and Kelseyville County Waterworks District #3

Memo: 26-1014

Attachments: Appendix D Cross Connection Control Program KCDDD 3 Ord 1465 Original

KCWWD#3 Cross Connection Control Policy - Revised 9-28-26

1465 Redline PDF

6.4 10:45 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 October 6 and September 15, 2026)

Sponsors: Special Districts

Memo: 26-1015

Attachments: 1985_04_02 ORD NO 1462 Cross Connection Control Program Original

Amending Ord 1462 Cross Connection Control Policy -Revised 9-25-26 - Signe

1462 Redline PDF

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Discussion for the South Lake County Fire Permit Fee Waiver Request

Sponsors: Owen

Memo: 26-1049

Attachments: 26L-006 Request for Permit Fee Waiver-docusigned.pdf

7.3 Consideration of (a) Board Appointment of the 2027 Rural County Representatives of California (RCRC), Delegate and Alternate; (b) Board Appointment of the 2027 Golden State Connect Authority (GSCA) Board of Directors, Delegate and Alternate; (c) Board Appointment of the 2027 Golden State Finance Authority (GSFA) Board of Directors, Delegate and Alternate; and (d) Board Appointment to the 2027 RCRC Environmental Services Joint Powers Authority (ESJPA) Board of Directors, Delegate and Alternate

Sponsors: Administrative Office

Memo: 26-1048

Attachments: RCRC-2027-MEMO-FORM.pdf

GSFA-2027-MEMO-FORM.pdf

GSCA-2027-MEMO-FORM.pdf

ESJPA-2027-MEMO-FORM.pdf

RCRC-2027-Meeting-Calendar-FINAL-09252026.pdf

7.4 Consideration of the following Advisory Board appointments:
Lower Lake Cemetery District

Sponsors: Clerk of the Board

Memo: 26-1029

Attachments: Willie Long_Lower Lake Cemetery_10.27.2026 REDACTED6.pdf

7.5 Consideration of Continued 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: 26-1047

Attachments: County Naming Policy.pdf

8. Closed Session

9. Adjournment