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, NOVEMBER 3, 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 (Sitting as the Lake County Air Quality Management District Board of Directors) Approve the Re-Appointment of Cameron Reeves to the LCAQMD Hearing Board pursuant to Health and Safety Code for a three year term

Sponsors: Air Quality Management District

Memo: 26-1072

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: 26-1006

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: 26-1007

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: 26-1008

Attachments: Tree Mortality Emergency Proclamation final

5.5 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency

Sponsors: BOARD OF SUPERVISORS

Memo: 26-1009

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: 26-1010

Attachments: Proc_Public Health Emergency

Reso_Public Health Emergncy

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: 26-1011

Attachments: 2026 Robin Lane Sewer Spill BOS Proclamation

Robin Lane Sewer Release Costs 4-21

5.8 Approve Continuation of Proclamation of a Local Emergency due to the Lucas Fire

Sponsors: BOARD OF SUPERVISORS

Memo: 26-1012

Attachments: Signed Reso

2026-09-11 Lake County Sheriff Declaration - Lucas Fire-signed

5.9 Approve the Agreement between the County of Lake and Ever Well Health Systems, LLC for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2026-2027, for the term of July 1, 2026 through June 30, 2027, in an amount not to exceed $225,000, and authorize the Chair of the Board of Supervisors to sign.

Sponsors: Behavioral Health Services

Memo: 26-1057

Attachments: 26.27.22 Ever Well Health Systems FY2026-27 BOS Ready

5.10 Approve Memorandum of Understanding between Lake County Behavioral Health Services and Lake County Health Services Department, Public Health Division, for SafeRx Coordination Services funded through Opioid Settlement Funds for Fiscal Years 2026-27 and 2027-28, in an amount not to exceed $160,000, and authorize the Chair of the Board to sign

Sponsors: Behavioral Health Services

Memo: 26-1058

Attachments: MOU LCBHS and LCHSD_SafeRx_FY 2026-27 and FY 2027-28_FINAL -BOS I

5.11 Waive the formal bidding requirement and authorize the IT Director to issue purchase order to Carahsoft Technology Corp. for Center for Internet Security's Endpoint Security Service in the amount of $90,493.00

Sponsors: Information Technology

Memo: 26-1059

Attachments: CSS_renewal_2026

5.12 Approve final Change Order No. 9 with Wright Contracting for the Lake County Sheriff Administration Facility Renovation Project, in the amount of $19,408.43 for a revised contract amount of $12,700,081.03 and authorize chair to sign.

Sponsors: Public Works

Memo: 26-1073

Attachments: Agree_SheriffFacility_PS - signed

Change order #9 Sheriff's Admin JRC

5.13 Approve Equitable Sharing Agreement and Certification between the County of Lake Sheriff's Office and the US Department of Justice; and authorize the Sheriff and Chair to sign

Sponsors: Sheriff

Memo: 26-1016

Attachments: equitable sharing 2026_20261009153949

5.14 a) Adopt Resolution Appointing Directors of Certain Special District Boards In Lieu of Holding a General District Election on November 3, 2026; and b) appoint David Lawrence Rogers to Cobb Area Water District for a 2 year unexpired term.

Sponsors: Registrar of Voters

Memo: 26-1055

Attachments: Resolution In Lieu 11.3.2026 Election

Cobb Area County Water

Signed Resolution In Lieu 11.3.2026 Election.pdf

5.15 Second Reading of 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: 26-1078

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

Amending Ord 1462 Final

5.16 Second Reading (Sitting as the Kelseyville County Waterworks District No. 3 Board of Directors) 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: 26-1077

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

KCWWD#3 Final

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: 26-1069

6.3 9:04 A.M. - New and Noteworthy at the Library

Sponsors: Library

Memo: 26-1081

6.4 9:30 A.M. - Consideration of a Presentation from Nielsen Merksamer on the 2026 Legislative Session and Potential Areas of Emphasis for 2027

Sponsors: Administrative Office

Memo: 26-1080

6.5 10:30 A.M. - (Sitting as the Directors of the Lake County Watershed Protection District) Consideration of a Presentation regarding proposed fee increases for Quagga Mussel Prevention Program stickers and draft Special Event Lake Access permit and consider approval of the revised/proposed fee schedule, and Provide Direction Regarding a Dedicated Funding Source for the Program.

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: 26-1062

Attachments: Option A_County of Lake_Special Event Lake Access Permit.pdf

Option B_County of Lake_Special Event Lake Access Permit.pdf

LC Quagga presentation.pptx

6.6 11:00 A.M. - a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.4 Cooperative Purchases; b)Consideration of Agreement between Lake County Special Districts and Tyler Technologies, Inc. for a Software as a Service Agreement for Financial Management, Revenue Management, Enterprise Asset Management not to exceed $141,575 and implementation of the software by Tyler Technologies, Inc. not to exceed $423,108 and authorize the Chair to sign

Sponsors: Special Districts

Memo: 26-1061

Attachments: TGC Memo_11032026.pdf

Lake County Special Districts CA Tyler EERP SaaS 061526 (Tyler Signed 0623

2026-10-28 LTO County of Lake re Tyler CMMS System.pdf

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of a Letter of Support for the Bipartisan Revitalize Rural America Act (RRAA) of 2026

Sponsors: Rasmussen and Pyska

Memo: 26-0997

Attachments: Letter of Support RRAA, 102026

8. 10:00 A.M. - (Sitting as the Board of Equalization) Assessment Appeal Hearings

8.1 Consideration of Withdrawals for the following Assessment Appeals: 01-2025 Cooper; 04-2025 through 09-2025 Morongo Equity Partners II LLC; 11-2025 Celeste Souza, 26-2025 through 34-2025 Desafinado LLC; 27-2024 Wachovia Bank; 35-2025 Sebastian Alioto; 36-2025 14789 Burns Valley LLC CO Michael Burnstein; 37-2025 through 39-2025 Lots of Realty; 38-2024 Stem Finance SPVII, LLC; 40-2025 to 41-2025 Kevin Luc; E&J Gallo 61-2025 and 63-2025

Sponsors: Assessor and Clerk of the Board

Memo: 26-1068

Attachments: Cooper Richard B & Cooper Margo B Trustee_Redacted
Morongo 1_Redacted
Morongo 2_Redacted
Souza_Redacted
Desafinado LLC_Redacted
Wachovia Bank_Redacted
Alioto_Redacted
Burstein_Redacted
Lots of Realty LLC_Redacted
Stem Finance_Redacted
Kevin Luc _Redacted
E&J Gallo

8.2 Consideration of Continuation of Assessment Appeal Application: 31-2024 H&S Energy to the April 20, 2027 Board of Supervisors Meeting at 10:00 A.M.

Memo: 26-1064

Attachments: 31-2024_HS energy_Reschedule_Redacted
31-2024_H S Energy_11.30.2024_Redacted
Lake County Waiver, 10-29-26_Redacted

8.3 Consideration of Stipulations for the following Assessment Appeals: E&J Gallo 53-2025 through 60-2025, 62-2025, 64-2025 through 74-2025; Shaw Investments, LLC 14-2025; 42-2025 HiCann

Sponsors: Assessor and Clerk of the Board

Memo: 26-1065

Attachments: E&J Gallo 53-2025 through 60-2025, 62-2025, 64-2025 through 74-2025
Gallo Stipulation
14-2025_Shaw Investments, LLC_Redacted
Shaw Investments LLC Stipulation
42-2025 HiCann LLC_Redacted
HiCann Stipulation

8.4 Consideration to Deny the following Assessment Appeal Applications due to lack of response from the appellant: a) 02-2025 DeMartis Castro Verna Successor Trust; and b) 12-2025 Tyler Ravenwood for Joseph F. Cardoso Trust; and c) 30-2024 WalMart

Sponsors: Assessor and Clerk of the Board

Memo: 26-1074

Attachments: 02-2025_Redacted_Letter, Called & Emailed No Response
02-2025 Email from Johanna
12-2025_Phone Response, Property Sold per Appellant
Ravenwood Certified Mail Return
30-2024_Redacted_Letter, Called & Emailed
30-2024 Email from Johanna
WalMart Certified Mail Return

8.5 Consideration of the Following Assessment Appeal Applications: a) 10-2025 Michael D Fowler; b) 15-2025 Charles & Judith Bellig; c) 16-2025 through 18-2025 Andre Gueziec

Sponsors: Assessor and Clerk of the Board

Memo: 26-1067

Attachments: Michael D. Fowler signed
10-2025_Michael Fowler_07182025_Redacted
15-2025 Charles Bellig Trust_signed
15-2025_Charles E. Bellig Trust_Redacted
Confirm Andre Gueziec, AHST 173, LLC - Hearing Date Confirmation Notice_si
16-2025_Andre Gueziec, AHST 173 LLC_Redacted
17-2025_Andre Gueziec, AHST 173 LLC_Redacted
18-2025_Andre Gueziec, AHST 173 LLC_Redacted

9. Closed Session

9.1 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – three potential

Memo: 26-1082

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

Memo: 26-1083

9.3 ADDENDUM - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):
Interviews for County Administrative Officer
Appointment of County Administrative Officer

Sponsors: BOARD OF SUPERVISORS

Memo: 26-1088

10. Adjournment