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 10, 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 Adopt Proclamation Designating November 2026 as National Native American Heritage Month in Lake County

Sponsors: Crandell

Memo: 26-1096

Attachments: National Native American Month 2026.pdf

5.2 a) Adopt Proclamation Recognizing our Veterans on Veterans Day; and b) Authorize the Chair to sign and issue the proclamation at the 2026 Veterans Day Ceremonial Event

Sponsors: Crandell and Rasmussen

Memo: 26-1112

Attachments: Veterans Day 2026

5.3 Approve Agreement between the County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for FY2026-2027, in an amount not to exceed $1,000,000.00, and authorize the Chair of the Board of Supervisors to sign.

Sponsors: Behavioral Health Services

Memo: 26-1092

Attachments: 26.27.24 Vista Pacifica Enterprises Inc. FY 26-27 BOS READY

5.4 Approve Memorandum of Understanding with the City of Lakeport for Map and Legal Description Review by the County Surveyor's Office and Authorize the Chair to Sign.

Sponsors: Public Works

Memo: 26-1075

Attachments: City-County MOU Surveyor Service (7.24 City Revised)

5.5 Adopt Resolution for the Transitional Age Youth (TAY) Housing Program Transitional Housing Program (THP) and the Housing Navigation and Maintenance Program (HNMP) Allocations for Fiscal Year 2026-2027 and Authorize Board Chair to Sign.

Sponsors: Social Services

Memo: 26-1076

Attachments: 2026-2027-round-8-thp-round-5-hnmp-only-Resolution

TAY Allocation Acceptance Form FY 26-27 Draft THP_HNMP_THPSUP.xlsb La

5.6 Approve CAPIT/CBCAP/PSSF Program Funding Assurances for Lake County, Period of Plan October 7, 2025,Through October 7, 2030, and Authorize Chair to Sign.

Sponsors: Social Services

Memo: 26-1071

Attachments: Lake County Notice of Intent_

5.7 Adopt Resolution authorizing and designating Special Districts Administrator, or authorized designee, to sign and submit a funding agreement and any amendments for funding under the State Water Resources Control Board for the upgrades to the Southeast Wastewater Collection System Project

Sponsors: Special Districts

Memo: 26-1079

Attachments: SWRCB Resolution_Lake_CoCoApproved

5.8 (Sitting as the Kelseyville County Waterworks District #3 Board of Directors) Approve Agreement between the Kelseyville County Waterworks District #3 and Piazza Construction, for the Kelseyville Sewer Line Rehabilitation Project, Solicitation 272079, in the amount of $498,050.00, and authorize the Administrator to execute the contract.

Sponsors: Special Districts and Kelseyville County Waterworks District #3

Memo: 26-1086

Attachments: Kelseyville Sewer Rehabilitation General Services Agreement Civil Final 10.21.2

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: 26-1085

6.3 9:05 A.M. - Presentation of Proclamation Designating November 2026 as National Native American Heritage Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: 26-1100

Attachments: National Native American Month 2026.pdf

6.4 9:15 A.M. - (Sitting as the Board of Directors of the Lake County Watershed Protection) Consideration of Contract between the Lake County Watershed Protection District and Dillsaver Construction for the Scotts Creek Habitat Enhancement Project in the amount of $122,400 and authorize the Chair to sign.

Sponsors: Water Resources

Memo: 26-1113

Attachments: Signed Revised Scotts Creek Habitat Enhancement Project_2026_Contract

6.5 10:30 A.M. - Consideration of AB481 / Lake County Sheriff's Annual "Military Equipment" report

Sponsors: Sheriff

Memo: 26-1053

Attachments: Board of Supervisors - Ordinance 3123 - 07_26_2022

Policy 708

AB481 Annual Report FY 25-26_002

AB 481 PP Presentation

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Recruitment Strategy for County Administrative Officer

Sponsors: Rasmussen and Sabatier

Memo: 26-1087

8. Closed Session

9. Adjournment