

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 1, 2025
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?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

Webinar ID: 865 3354 4962

Passcode: 726865

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**

- 4.1** EXTRA ITEM: a) Consideration of “extra” agenda item; and b) Consideration of First Amendment to Memorandum of Understanding (MOU) between the Lake County Sanitation District and Earth Foundries, Inc. for Operations and Placement of a Mobile Pyrolysis Unit (Carbonizer) in Middletown

Sponsors: Special Districts and Community Development

Memo: [25-360](#)

Attachments: [First Amendment MOU Earth Foundries Inc](#)

5. Approval of the Consent Agenda

- 5.1** Adopt a Proclamation Designating April 2025 as Poetry Month in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [25-282](#)

Attachments: [Poetry Month 2025.pdf](#)

- 5.2** Adopt Proclamation Designating the Month of April 2025 as Child Abuse Prevention Month

Sponsors: BOARD OF SUPERVISORS

Memo: [25-334](#)

Attachments: [Child Abuse Prevention Month 2025.pdf](#)

- 5.3** Adopt Resolution Amending Resolution No. 2024-100 Establishing Position Allocations for Fiscal Year 2024-25, Budget Unit 1012, Administration

Sponsors: Administrative Office

Memo: [25-338](#)

Attachments: [Reso Position Allocation Admin](#)
[ADMINISTRATIVE ANALYST I-Final](#)
[ADMINISTRATIVE ANALYST II-Final](#)
[ADMINISTRATIVE ANALYST, SENIOR-Final](#)

- 5.4** (a) Approve Budget Transfer of funds in Agricultural Commissioner from 001-2601-726.17.00 in the amount of \$5,000.00 to 001-2601-726.62-74 and authorize Chair to sign; and (b) Approve Increase in Heavy Duty Weight Truck capital asset to \$30,037.02

Sponsors: Agriculture

Memo: [25-330](#)

Attachments: [Ag BT 2601 Capital Asset](#)

- 5.5** Approve Amendment No.1 to the Agreement Between County of Lake and Archway Recovery Services, Inc. for ASAM Levels 3.1,3.2,3.3,3.5 and Withdrawal Management Levels 1 and 2 for FY 2024-25 with no change to the contract maximum and Authorize the Board Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [25-308](#)

Attachments: [24.25.38 Archway Recovery 2024-2025 Final](#)
[24.25.38.1 Archway Recovery Services Inc. AMEND No. 1 FY 2024-25](#)

- 5.6** Adopt Resolution Authorizing the Approval of Amendment 2 to the Standard Agreement between Department of Health Care Services and the County of Lake to Extend the Term Date by Twelve Months for an End Date of June 30, 2026, and Incorporating Revisions to Exhibit A- Program Specifications and Authorize the Behavioral Health Director to Sign the Standard Agreement Amendment.

Sponsors: Behavioral Health Services

Memo: [25-287](#)

Attachments: [21-10087 Amend No. 2 STD213A](#)
[Resolution STD 21-10087 Amend No. 2](#)
[21-10087 Amend No. 1 STD213](#)
[RESOLUTION STD AMEND No. 1- 21-10087](#)
[RESOLUTION DHCS Std Agreement Amendment for SMHS FY 2021-24 Original](#)
[STD 213 21-10087 & Exhibits OCR - Original](#)

- 5.7** Adopt Proclamation Designating the Week of April 6-12, 2025 as National Crime Victims' Rights Week

Sponsors: District Attorney

Memo: [25-254](#)

Attachments: [NCVR Week 2025.pdf](#)

- 5.8** Approve Long Distance Travel for Dean Eichelmann, Emergency Preparedness Coordinator, to attend the National Association of County and City Health Officials (NACCHO) Preparedness Summit in San Antonio, Texas from April 28 to May 2 2025.

Sponsors: Health Services

Memo: [25-323](#)

Attachments: [HPP Grant Requirement](#)

- 5.9** Approve the 2025-2026 Juvenile Justice Realignment Block Grant Plan

Sponsors: Probation

Memo: [25-326](#)

Attachments: [25-26 SB 823 JJRBG 2-25-26](#)

- 5.10** Approve Amendment No. 6 to the Tower and Ground Space License Agreement with AT&T and U.S. Cellular, which includes the County as signatory and ratifies the terms of the Fifth Amendment for equipment modifications made by U.S. Cellular and authorize the Chair to sign

Sponsors: Public Services

Memo: [25-289](#)

Attachments: [Tower Ground Space 6th](#)

- 5.11** Adopt Resolution Amending Resolution No. 2024-100 Establishing Position Allocations for Fiscal Year 2024-2025, Budget Unit 8695, Special Districts

Sponsors: Special Districts

Memo: [25-286](#)

Attachments: [Signed Resolution for Position Allocation Special Districts 3.2025](#)

- 5.12** (Sitting as the Lake County Sanitation District Board of Directors) a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.4 Cooperative Purchases; b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$170,000 to Peterson CAT for the purchase of a Backhoe.

Sponsors: Special Districts and Lake County Sanitation District

Memo: [25-319](#)

Attachments: [Solicitation Number](#)
[Peterson CAT Quote 232821-02](#)
[Caterpillar Contract 011723](#)

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: [25-318](#)

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

Sponsors: Library

Memo: [25-339](#)

- 6.4** 9:06 A.M. - National Poetry Month Poem of the Week

Sponsors: BOARD OF SUPERVISORS

Memo: [25-294](#)

- 6.5** 9:10 A.M. - Presentation of Proclamation Designating April 2025 as Poetry Month in Lake County
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-283](#)
- Attachments:** [Poetry Month 2025.pdf](#)
- 6.6** 9:15 A.M. - Presentation of Proclamation Designating the Week of April 6-12, 2025 as National Crime Victims' Rights Week
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-288](#)
- Attachments:** [NCVR Week 2025.pdf](#)
- 6.7** 9:20 A.M. - Presentation of Proclamation Designating the Month of April 2025 as Child Abuse Prevention Month
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [25-335](#)
- Attachments:** [Child Abuse Prevention Month 2025.pdf](#)
- 6.8** 9:30 A.M. - Consideration of Appointment to Lakeport Fire Protection District Board of Directors
- Sponsors:** Rasmussen
- Memo:** [25-182](#)
- Attachments:** [Reso2018-156_Protocol-LFPD_CC](#)
[HSC 13837](#)
[Williams-Richardson, Jennifer_FPD_Redacted.pdf](#)
[Szupello, Joseph_FPD_Redacted.pdf](#)
[Deas, Gary_FPD_Redacted.pdf](#)
[Cherney, Terry_FPD_Redacted.pdf](#)
[Iaccino, Joseph_FPD_Redacted](#)
[Board Recommendation LT 03.27.25](#)

- 6.9** 10:00 A.M. - PUBLIC HEARING - Consideration of Appeal (AB 24-05) of Planning Commission's Denial of Major Use Permit (UP 20-14), Nina Star Farms, LLC/ Nevelina Bogdanova, applicant and appellant; location: 23180 Shady Grove Road, Middletown (APN 004-006-16)

Sponsors: Community Development

Memo: [25-331](#)

Attachments: [A 12.12.24 PC Staff Report](#)
[A1 - Site Plan and Renderings](#)
[A2 - Draft Conditions of Approval](#)
[A3 - Farm Management Plan](#)
[A4 - Initial Study](#)
[A5- Hydrology Report](#)
[A6- Drought Management Plan](#)
[A7 - Biological Assessments](#)
[A8 - Nina Star Electrical Load Calculations](#)
[A9 - Agency Comment](#)
[A10 - Tribal Comment](#)
[A11 - Public Comment](#)
[B 12-12-2024 PC MINUTES](#)
[C Application](#)
[Public Comment Linda Miller](#)
[Public Comment 20250325](#)
[Public Comment Margaux Kambara](#)
[Appellant Submittal \(3-31\) - CA-29 and Shady Grove NB Approaches 2 \(with str](#)
[Public Comment](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Letter of Support for Assembly Bill 993 Regarding the Rural Certified Unified Program Agency (CUPA) Reimbursement Program

Sponsors: Crandell and Health Services

Memo: [25-340](#)

Attachments: [LOS AB 993 04012025](#)
[AB993 Suppoer Letter - LCFPD](#)
[AB993 Support Letter - LCEH](#)

- 7.3** Consideration of Letter of Support for H.R. 1383, the Secure Rural Schools Reauthorization Act of 2025

Sponsors: Pyska

Memo: [25-346](#)

Attachments: [LOS HR 1383](#)

- 7.4** Consideration of a) Construction Contract with Weeks Drilling & Pump Co., in the amount of \$151,500 for a test well for the Spring Valley CSA-2 Water District (Pueblo Trail), and authorize the Administrator to Sign the Contract; b) Construction Contract with Weeks Drilling & Pump Co., in the amount of \$177,500 for a test well for the North Lakeport CSA-21 Water District (Crystal Lake Way), and authorize the Administrator to Sign the Contract; and c) Construction Contract with Weeks Drilling & Pump Co., in the amount of \$177,500 for a test well for the North Lakeport CSA-21 Water District (Worley), and authorize the Administrator to Sign the Contract

Sponsors: Special Districts

Memo: [25-252](#)

Attachments: [SD Agreement - Spring Valley Well 2025 CC Signed](#)
[16300 Pueblo Trail Well Drilling Quote Weeks](#)
[SD Agreement - N. Lakeport CLW Well 2025 CC Signed](#)
[371 Crystal Lake Way Well Drilling Quote Weeks](#)
[SD Agreement - N. Lakeport WD Well 2025 CC Signed](#)
[55 Worley Drive Well Drilling Quote Weeks](#)

8. Closed Session

- 8.1** Public Employee Evaluation:
Title: Registrar of Voters

Sponsors: BOARD OF SUPERVISORS

Memo: [25-328](#)

- 8.2** Public Employee Evaluation:
Title: County Librarian

Sponsors: BOARD OF SUPERVISORS

Memo: [25-329](#)

- 8.3** Conference with Labor Negotiator: (a) Chief Negotiator: C. Torrez; County Negotiators: S. Parker, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

Memo: [25-257](#)

- 8.4 ADDENDUM - Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – In Re Wellpath Holdings, Inc., et al.

Memo: [25-353](#)

- 8.5 ADDENDUM - Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Proceeding No. P-77, Potter Valley Hydroelectric Project

Memo: [25-351](#)

- 8.6 ADDENDUM - Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Two potential cases

Memo: [25-352](#)

- 8.7 ADDENDUM - Public Employee Discipline/Dismissal/Release

Memo: [25-354](#)

9. Adjournment