

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, MAY 20, 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?](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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+16699006833,,86533544962#,,,,*726865# US (San Jose)

Or join by phone:

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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 +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

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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 Amendment No. 2 to the Agreement for Lake County Housing Action and Implementation Plan (HAIP) Services Between the County of Lake and Placeworks, extending the Contract through August 30, 2025, at No Additional Cost to the County, and Authorize the Chair to Sign
- Sponsors:** Administrative Office
- Memo:** [25-535](#)
- Attachments:** [Amend 2 Placeworks Signed](#)
[Amend Placeworks Admin](#)
[Agree Placeworks Admin](#)
- 5.2** Adopt Resolution Amending Resolution No. 2024-100 Establishing Position Allocations for Fiscal Year 2024-25, Budget Unit No. 2111 Public Defender
- Sponsors:** Administrative Office and Human Resources
- Memo:** [25-539](#)
- Attachments:** [Reso Position Allocation PD Admin](#)
- 5.3** Adopt Resolution Approving Agreement No. 25-0021-000-SA with the State of California, Department of Food and Agriculture and Authorize the Execution of the Fuels, Lubricants, and Automotive Products Program Agreement for \$2,475 for Period July 1, 2025, through June 30, 2026.
- Sponsors:** Agriculture
- Memo:** [25-508](#)
- Attachments:** [FLAPP Agreement FY 25 26](#)
[FLAPP Resolution FY 25 26](#)
- 5.4** Approve Board of Supervisors Meeting Minutes April 15, 2025 and April 22, 2025
- Sponsors:** Clerk of the Board
- Memo:** [25-523](#)
- Attachments:** [BOSMinutes04152025](#)
[BOSMinutes04222025](#)
- 5.5** Approve Community Development Staff Shannon Walker-Smith and Damien Marks for Travel to Exceed the 1500 mile Maximum to Boston, Massachusetts from June 3, 2025 to June 6, 2025, for OpenGov Electronic Permit System Training
- Sponsors:** Community Development
- Memo:** [25-498](#)
- Attachments:** [OpenGov Training registration Shannon](#)
[OpenGov Training Registration Damien](#)

- 5.6** Approve Amendment Seven to the Agreement between the County of Lake and Quincy Engineering for Engineering Services for Replacement of St. Helena Creek Bridge at Wardlaw Street (14C-0035) and Rehabilitation of Cooper Creek Bridge at Witter Springs Road (14C-0102) in Lake County, CA in the amount of \$80,000 and Authorize the Chair to sign.

Sponsors: Public Works

Memo: [25-517](#)

Attachments: [CONSOR Amdendment 7 - Two Bridges](#)
[Agreement - St Helena at Wardlaw & Cooper at Witter 102 - Fully Executed](#)
[Amendment 1 - St Helena at Wardlaw & Cooper at Witter 102 - Fully Executed](#)
[Amendment 2 - St Helena at Wardlaw & Cooper at Witter 102 - Fully Executed](#)
[Amendment 3 - St Helena at Wardlaw & Cooper at Witter 102 - Fully Executed](#)
[Amendment 4 - St Helena at Wardlaw & Cooper at Witter 102 - Fully Executed](#)
[Amendment 5 - St Helena at Wardlaw & Cooper at Witter 102 - Fully Executed](#)
[St Helena at Wardlaw & Cooper at Witter 102 - Amendment 6 - Term Extension](#)

- 5.7** (a) Approve contract with Motorola Inc. and (b) Approve budget transfer for in-car and body-worn camera services not to exceed \$725,000.000 for the term of May 20, 2025 through May 20, 2030 and (c) Authorize the Chair of the Board to sign

Sponsors: Sheriff

Memo: [25-505](#)

Attachments: [Motorola RFP Response](#)
[Signed Revised Lake County CA RFP Pricing 2.2025 v2_FINAL_042925](#)
[budget transfer 2206 a](#)

- 5.8** Adopt Proclamation Designating the Week of May 17-23, 2025, as National Safe Boating Week in Lake County

Sponsors: Sheriff

Memo: [25-423](#)

Attachments: [Safe Boating Week May 2025.pdf](#)

- 5.9** Adopt Proclamation Designating May 31, 2025, as Foster Parent Appreciation Day

Sponsors: Social Services

Memo: [25-439](#)

Attachments: [Foster Parent Appreciation Day 2025.pdf](#)

- 5.10** ADDENDUM - Adopt Resolution Accepting the Tree Survey Services and Directing the County Administrative Officer to File the Notice of Completion

Memo: [25-521](#)

Attachments: [Reso for Tetra Tech NOC](#)
[Notice of Completion Tetra Tech](#)

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: [25-519](#)

- 6.3** 9:05 A.M. - Presentation of Proclamation Designating the Week of May 17-23, 2025, as National Safe Boating Week in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [25-424](#)

Attachments: [Safe Boating Week May 2025.pdf](#)

- 6.4** 9:06 A.M. - Presentation of Proclamation Designating May 31, 2025, as Foster Parent Appreciation Day

Sponsors: BOARD OF SUPERVISORS

Memo: [25-440](#)

Attachments: [Foster Parent Appreciation Day 2025.pdf](#)

- 6.5** 9:10 A.M. - Consideration for Hearing on Account and Proposed Assessment of Abatement Costs – 250 Lake St, Nice / APN#035-375-25: Property Owner Pamela Hahn

Sponsors: Community Development

Memo: [25-534](#)

Attachments: [Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)
[Attachment E](#)
[Attachment F](#)

- 6.6** 11:30 A.M. - PUBLIC HEARING - Consideration of Appeal (PL-25-22; AB 24-06) of the Planning Commission's Approval of Major Use Permit (UP 23-05), and Initial Study (IS 23-10); for the AG Forest Wood Processing Bioenergy Project; locate at 755 East State Highway 20, Upper Lake (APN 004-010-04); Appellant: Larry Kahn (Continued to June 17, 2025 at 1:00 P.M.)

Sponsors: Community Development

Memo: [25-491](#)

Attachments: [Exhibit A Appeal Form AB 24-06](#)
[Exhibit B Planning Commission Staff Report \(December 12, 2024\)](#)
[Exhibit C Planning Commission Meeting Minutes \(December 12, 2024\)](#)
[Exhibit D Planning Commission Meeting Agenda \(October 24, 2024\)](#)
[Exhibit E Lake County Air Quality Management District Comments](#)
[Exhibit F CARB and Air Quality Information](#)
[Exhibit G WRTH SITE PRESENTATION 11-18-2024 REV3](#)
[Exhibit H Land Evaluation & Site Assessment \(LESA\)](#)
[Exhibit I Business and Professions Codes Summary](#)
[Exhibit J CEQA Handbook for Bioenergy and Wood Products Businesses Outre](#)
[Exhibit K Public Comments](#)
[Public Comment](#)

- 6.7** 1:00 P.M. - Consideration of a Veterans Mission Presentation Facilitated by Rick Mayo, Vice President of We Serve Veterans, Inc., to Include Remarks from Lake County Veterans Services Organizations and Military Funeral Honors Recognizing Lake County Veterans Killed in Action

Sponsors: Crandell

Memo: [25-529](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the Addition of Special Meeting for Tuesday, July 29, 2025 to the Board's Annual Meeting Calendar

Sponsors: Administrative Office

Memo: [25-536](#)

Attachments: [2025 BOS Meeting Calendar_05202025 DRAFT](#)
[2025 BOS Meeting Calendar_03112025_Rev](#)

- 7.3** Consideration of the Agreement Between County of Lake and SY Psychiatry, LLC. to Perform Substance Use Disorder Treatment Medical Director Responsibilities on Behalf of Lake County Behavioral Health Services in the Amount of \$350,000.00 for FY 2025-26.

Sponsors: Behavioral Health Services

Memo: [25-500](#)

Attachments: [25.26.17 SY Psychiatry LLC FY 2025-26](#)

- 7.4** Consideration of Approval of Temporary Variance of Ambulance Ordinance #2687 to Extend Permits to December 31, 2024

Sponsors: Health Services

Memo: [25-499](#)

- 7.5** Consideration of (a) Waiving the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; (b) approval of Agreement with American Financial Credit Services, Inc for collection of unsecured delinquent property tax, authorizing the Treasurer - Tax Collector to sign.

Sponsors: Treasurer-Tax Collector

Memo: [25-506](#)

Attachments: [AFCS Inc. Lake County California - 5-12-2025](#)

[AFCS Inc. California template - 5-20-2025](#)

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

- 8.1** Consideration of Withdrawal for the following Assessment Appeal Applications: a) No. 01-2024 Lower Lake Holdings; and b) 11-2024 Shaw Investments; and c) 12-2024 Bellig; and d) 14-2024 Lakeshore Dr.; and e) 16-2024 Davita; and f) No. 13-2024 Lisa Shannon; and g) No. 17-2024 Maldonado

Sponsors: Clerk of the Board and Assessor

Memo: [25-525](#)

Attachments: [01_2024_Lower Lake Holdings_Escape Assess.](#)
[Withdrawal_LLHoldings](#)
[11-2024_Shaw Investments, LLC_Regular](#)
[Withdrawal_ShawInvestments](#)
[12-2024_Bellig_08192024](#)
[Withdrawal_Bellig](#)
[14-2024_Lakeshore Dr II, LLC_08292024](#)
[Withdrawal_Lakeshore Drive, LLC](#)
[16-2024_Davita Inc._10072024](#)
[Withdrawal_Davita](#)
[13-2024_Shannon](#)
[Withdrawal_Shannon](#)
[17-2024_Maldonado_11042024](#)
[Withdrawal_Maldonado](#)

- 8.2** Consideration of Stipulations for the following Assessment Appeals: a) No. 10-2024 Nau; and b) 18-2024 through 21-2024 Strycker

Sponsors: Clerk of the Board and Assessor

Memo: [25-526](#)

Attachments: [10-2024_Nau_07022024](#)
[Confirmation_Nau](#)
[Stipulation_Nau](#)
[18-2024 through 21-2024_Strycker](#)
[Confirmation_Strycker](#)
[Stipulation_Strycker](#)

9. Closed Session

- 9.1** 2:30 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Public Health Officer
Appointment of Public Health Officer

Memo: [25-531](#)

- 9.2** 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: [25-263](#)

- 9.3** Employee Grievance Complaint Pursuant to Gov. Code sec. 54957

Memo: [25-538](#)

10. Adjournment