

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, APRIL 21, 2026
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)

Passcode: 726865

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+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

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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

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- 5.1** Adopt Proclamation Designating May 2026 as Wildfire Community Preparedness Month in Lake County
- Sponsors:** Pyska
- Memo:** [26-0351](#)
- Attachments:** [Wildfire Preparedness Month_2026.pdf](#)
- 5.2** Approve Half Day Office Closures of the Auditor Controller/Clerk Office on May 1st, May 22nd, June 5th, and June 26th 2026
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [26-0370](#)
- 5.3** Approve Participation Agreement Amendment No. 3 between the County of Lake and the California Mental Health Services Authority (CalMHSA) for the Semi-Statewide Enterprise Health Record (EHR) Program, increasing the maximum funding amount by \$121,183.44, for a total amount not to exceed \$1,650,000.00, and authorize the Chair of the Board to sign
- Sponsors:** Behavioral Health Services
- Memo:** [26-0342](#)
- Attachments:** [22.23.55 CalMHSA Semi-Statewide E.H.R. FYs 2021-29 Fully Executed](#)
[22.23.55.1 CalMHSA Semi-Statewide E.H.R. AMENDMENT No. 1 FYs 2021-29](#)
[22.23.55.2 CalMHSA Semi-Statewide E.H.R. AMENDMENT No. 2 FY 2021-29 .](#)
[22.23.55.3 CalMHSA Semi-Statewide E.H.R. AMENDMENT No. 3 FY 2021-29](#)
- 5.4** Approve Board of Supervisors Meeting Minutes March 24, 2026
- Sponsors:** Clerk of the Board
- Memo:** [26-0365](#)
- Attachments:** [BOSMinutes03242026](#)
- 5.5** SECOND READING - Adopt Ordinance adopting Zoning Map Amendment (PL -25-101) to bring three parcels into compliance with the existing Industrial General Plan Designation, Kelseyville Area Plan, and Airport Land Use Compatibility Plan; located at 4325, 4375, and 4425 Highland Springs Road, Lakeport (APNs 008-031-17, 20, and 44) (SECOND READING)
- Sponsors:** Community Development
- Memo:** [26-0369](#)
- Attachments:** [Exhibit A. Ordinance Rezone Map](#)
[Public Comment Margaux Kambara](#)
[Public Comment Monica Rosenthal](#)

- 5.6** Approve Memorandum of Understanding Between County of Lake and City of Lakeport for Tobacco Retail Licensing and Authorize the Chair to Sign

Sponsors: Health Services

Memo: [26-0251](#)

Attachments: [MOU - County of Lake - Tobacco Retail Licensing](#)

- 5.7** Adopt Proclamation Designating April 29th 2026 as Fentanyl Awareness Day in Lake County

Sponsors: Health Services

Memo: [26-0309](#)

Attachments: [Fentanyl Awareness Day April 2026.pdf](#)

- 5.8** Adopt Resolution Approving County of Lake Health Services to Apply for Funding in the Amount of \$134,000 Through the California Department of Public Health (CDPH) for Fiscal Years 2026 through 2028 and Authorize the Interim Director of Health Services to Sign Said Application

Sponsors: Health Services

Memo: [26-0311](#)

Attachments: [CHILDHOOD LEAD POISONING PREVENTION BRANCH PROGRAM LETTER](#)
[Signed CLPPP Resolution 2026-2028](#)

- 5.9** Adopt Resolution Approving Agreement with the California Secretary of State for Receipt of Help America Vote Act (HAVA) Funds in the amount of \$8,324.38 and authorize the Registrar of Voters to execute the agreement and any necessary related documents

Sponsors: Registrar of Voters

Memo: [26-0318](#)

Attachments: [Resolution Accepting HAVA Funds - 25G27117](#)
[County of Lake Contract 25G27117](#)

- 5.10** Confirm Notice of Temporary Office Closure - Treasurer - Tax Collector's Office 12p - 1p Daily Due to Staffing

Sponsors: Treasurer-Tax Collector

Memo: [26-0372](#)

6. Timed Items

6.1 9:02 A.M. - Public Input

Memo: [26-0399](#)

Attachments: [Public Comment Lisa Benavides](#)

- 6.2** 9:03 A.M. - Pet of the Week
- Sponsors: Animal Care and Control
- Memo: [26-0361](#)
- 6.3** 9:04 A.M. - New and Noteworthy at the Library
- Sponsors: Library
- Memo: [26-0360](#)
- 6.4** 9:10 A.M. - Presentation of Proclamation Designating April 29th 2026 as Fentanyl Awareness Day in Lake County
- Sponsors: BOARD OF SUPERVISORS
- Memo: [26-0323](#)
- Attachments: [Fentanyl Awareness Day April 2026.pdf](#)
- 6.5** 9:15 A.M. - Presentation of Proclamation Designating May 2026 as Wildfire Community Preparedness Month in Lake County
- Sponsors: BOARD OF SUPERVISORS
- Memo: [26-0352](#)
- Attachments: [Wildfire Preparedness Month 2026.pdf](#)
- 6.6** 9:30 A.M. - (a) Presentation of Public Risk Innovation, Solutions, and Management (PRISM) on Casualty Market Cost Drivers and Primary Coverage Changes Related to Risk Management; (b) Consideration of Direction to Staff to Provide Notice to PRISM regarding the County of Lake's Primary Liability Coverage
- Sponsors: County Counsel
- Memo: [26-0375](#)
- Attachments: [Lake Co BOS Presentation 4-21-26a](#)

- 6.7** 10:00 A.M. - Consideration of Resolution Approving the Amendment to the Joint Powers Agreement of Public Risk Innovation, Solutions and Management (PRISM), and Authorize the Chair to Sign.

Sponsors: County Counsel

Memo: [26-0380](#)

Attachments: [resolution01-3](#)
[Lake Co BOS Presentation 4-21-26b](#)
[JPA Amendments 2026 Final](#)
[JPA Agreement - Final Redline](#)
[Summary of JPA redlines March 2026](#)
[Lake JPA 79](#)
[Lake JPA 80](#)
[Lake JPA 87](#)
[Lake JPA 88](#)
[Lake JPA 93](#)
[Lake JPA 96](#)
[Lake JPA 05](#)
[Lake JPA 06](#)

- 6.8** 10:30 A.M. - Consideration of Excess Proceeds Claim TDLS 161 - APN 039-189-060-000

Sponsors: Treasurer-Tax Collector

Memo: [26-0282](#)

Attachments: [2023008002-1](#)
[2023005778-1](#)
[2023000986-1](#)
[2006030630-1](#)
[2006027649-1](#)

- 6.9** 10:45 A.M.- Consideration of Legislative Position Letters on: (A) AB 2494 (Rogers) - State Forests: Forest Management; and (B) AB 2216 (Aguiar-Curry)

Sponsors: Rasmussen and Pyska

Memo: [26-0383](#)

Attachments: [Lake County BOS - OPPOSE UNLESS AMENDED - AB 2494.pdf](#)
[Lake County BOS - SUPPORT if Amended \(Inclusion of Lake County\).pdf](#)
[Public Comment_InterTribal Sinkyone Wilderness Council](#)

- 6.10** 11:00 A.M. - Consideration of Appeal (PL-26-12), of Planning Commission's Approval of Major Use Permit (PL-25-13) for (UP 21-15), Rancho Lake, LLC; Location: 19955, 19986, 20110, and 22222 Grange Road, Middletown (APNs 014-290-08; 014-300-02, 03, & 04); Appellant: Peter Luchetti

Sponsors: Community Development

Memo: [26-0307](#)

Attachments: [PC Staff Report December 11, 2025](#)

[Site Plans](#)

[Conditions of Approval](#)

[Property Management Plan](#)

[Initial Study Mitigated Negative Declaration](#)

[Hydrogeologic Assessment](#)

[Drought Management Plan](#)

[Biological Assessments Compiled](#)

[Agency Comments](#)

[Tribal Comments](#)

[Public Comments](#)

[Coyote Valley Groundwater Basin 2024 Monitoring Report](#)

[Technical Memorandum and Response](#)

[Planning Commission Memorandum January 8, 2026](#)

[Appeal Filing](#)

[Public Comment_Diedre Duncan](#)

- 6.11** 11:15 A.M. PUBLIC HEARING - Consideration of an Ordinance Adopting Development Agreement 24-01 for the Guenoc Valley Mixed Use Planned Development Project, as amended (continued from April 14, 2026)

Sponsors: Community Development

Memo: [26-0371](#)

Attachments: [Exhibit A. Ord 3153, adopted 10.21.25](#)

[Exhibit B. Draft Ordinance Amending Ord.3153-Clean and Signed](#)

[Exhibit C. Ordinance Amending Ord.3153 -Redlined](#)

- 6.12** 11:30 A.M. - Consideration of Resolution Increasing Reserve Cancellation Making Additional Funding Available for Robin Lane Sewage Release Event Response by Amending Resolution 2026-09 and Resolution 2026-08 Amending Resolution 2025-118 Adopting Final Budget for Fiscal Year 2025-2026 to Cancel \$250,000 in Reserve Designations in Disaster Response and Recovery (Fund 110)

Sponsors: Sheriff and Administrative Office

Memo: [26-0377](#)

Attachments: [Amending Resolution- 2026-09 Increasing Appropriations by \\$250,000 - signed](#)

- 6.13** 1:30 P.M. - Consideration of a Letter from the United States General Services Administration Requesting Response from County of Lake Regarding Transfer of Property Surrounding former US Coast Guard LORAN-C Station

Sponsors: Administrative Office

Memo: [26-0384](#)

Attachments: [01 2026-03-18 LORAN Lake County Notification Letter with enclosures](#)
[02 GSA Letter - Survey Requirements \(2008\)](#)
[03 2016-08-16 BOS Item - LORAN Station](#)
[04 Middletown Rancheria Letter \(Received 2024-11-14\)](#)
[05 2014 Middletown Rancheria Letter \(LORAN\)](#)
[06 Thompson Letter to Lake County BOS LORAN Land Transfer](#)
[Public Comment 4-21](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

8. 1:00 P.M. - (Sitting as the Board of Equalization) Assessment Appeal Hearings

- 8.1** Consideration of the Following Assessment Appeal Application: 15-2024 Myers Storage LLC

Sponsors: Assessor and Clerk of the Board

Memo: [26-0363](#)

Attachments: [15-2024 Myers Storage, LLC Redacted](#)
[Hearing Confirmation Notice Myers Storage 03032026 Redacted](#)
[Appellant Final Written Argument](#)
[Assessor Final Written Argument](#)

9. 2:00 P.M. - Closed Session

- 9.1** Public Employee Evaluation:
Title: Interim Public Works Director

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0346](#)

- 9.2** Public Employee Evaluation:
Title: Special Districts Administrator

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0333](#)

- 9.3** Conference with Labor Negotiator: Conference with Labor Negotiator: (a) Chief Negotiator: S. Parker; County Negotiators: J. Sloan, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organization: Deputy County Counsel Association

Memo: [26-0347](#)

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

Memo: [26-0348](#)

- 9.5** Conference with (a) Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and (b) Unrepresented management employees

Memo: [26-0379](#)

- 9.6** 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: [26-0388](#)

10. Adjournment