

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JULY 28, 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

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

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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. 1 between the County of Lake and Lake County Resource Conservation District (LCRCD) for Tree Mortality Services and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [26-0770](#)
- Attachments:** [Signed Revised LCRCD - County Agreement Amendment 1_Hazard Tree Removal Amended LCRCD Tree Mortality Contract 070726](#)
- 5.2** Approve Board of Supervisors Meeting Minutes June 2, 2026
- Sponsors:** Clerk of the Board
- Memo:** [26-0766](#)
- Attachments:** [BOSMinutes06022026.pdf](#)
- 5.3** Approve Contract Change Order No. 3 to the contract for Zara Construction, Inc. for the Kelseyville Sidewalks Project, County Project No. 251335, Federal Project No. HIPL-5914(133), increasing the contract amount by \$2,121.88 for a total revised contract amount of \$813,734.88 and authorize Chair to sign
- Sponsors:** Public Works
- Memo:** [26-0752](#)
- Attachments:** [CCO #3 - Balancing of Final In-Place Quantities - Signed](#)
- 5.4** Award the Agreement for the South Shore Behavioral Health Expansion Project to Cupples and Sons Construction, Inc. in the amount of \$4,465,409.00, and authorize the Chair to sign the Agreement
- Sponsors:** Public Works
- Memo:** [26-0755](#)
- Attachments:** [Agreement South Shore Behavioral Health_signCOCO_Contractor Southshore Behavioral Health Bid Tab](#)

- 5.5** Approve Resolution of the City Council of the City of Clearlake Calling for and Providing for and Giving Notice of the General Municipal Election to be held in the City of Clearlake, County of Lake, State of California, on the 3rd day of November, 2026 for the Purpose of Electing Two City Council Members, each to hold a term of Four Years, and One City Treasurer, to Hold a Term of Four Years (subject to Section 1.C of this Resolution), or Until Their Successors are Elected and Qualified, and Submitting to the Electors Measure ____ to be Vote on at Said Election, Establishing Deadlines for Direct and Rebuttal Arguments, Providing for the Preparation of an Impartial Analysis, and Requesting Approval of the Lake County Board of Supervisors for Election Services to be Provided by the County Elections Department

Sponsors: Clerk of the Board

Memo: [26-0764](#)

Attachments: [Letter to Board Supervisors re Consolidation 07-17-26 Resolution](#)

- 5.6** Approve and Authorize Chair to Sign Memorandum of Understanding (MOU) Between County of Lake In-Home Supportive Services (IHSS) Public Authority (PA) and Service Employees International Union (SEIU) Local 2015

Sponsors: Social Services

Memo: [26-0746](#)

Attachments: [Signed Memorandum of Understanding \(MOU\) between County of Lake In-Hom](#)

- 5.7** (Sitting as the Lake County Watershed Protection District Board of Directors) Approve the Agreement for Bell Hill Road at Adobe Creek Culvert Replacement Planning and Design in the amount of \$774,499.80 and authorize the Chair to sign

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [26-0747](#)

Attachments: [Standard County Contract BalanceHydro Bell Hill DRAFT_BH comments \(00:](#)

- 5.8** (Sitting as the Lake County Watershed Protection District Board of Directors) Approve Memorandum of Understanding (MOU) between Lake County Water Resources Department (LCWRD) and the Hidden Valley Lake Community Service District (HVLCD) for the Submittal as Co-applicants for a Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Grant and authorize the Water Resources Director to sign

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [26-0754](#)

Attachments: [HVL Flood Mitigation](#)

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: [26-0589](#)

6.3 9:30 A.M. - Consideration of Legislative Updates: (a) State Legislative Update from Nielsen Merksamer; (b) Federal Legislative Update from Paragon Government Relations

Sponsors: Administrative Office

Memo: [26-0771](#)

6.4 10:00 A.M. - Consideration of Opioid Settlement Funds Status Update, Reconciliation, Restoration Framework, and Future Governance Direction

Sponsors: Behavioral Health Services

Memo: [26-0772](#)

Attachments: [PRESENTATION_OSF Board Update_07.28.2026](#)

6.5 11:00 A.M. - Consideration of Presentation by Alliant on the County of Lake 2027 Medical Renewal

Sponsors: Human Resources

Memo: [26-0763](#)

Attachments: [June BOS - County of Lake - FINAL.pdf](#)

6.6 11:30 A.M. - Consideration of Presentation on of Lake County's System Improvement Plan (SIP) for the Term of November 2025 to November 2030

Sponsors: Social Services and Probation

Memo: [26-0734](#)

Attachments: [Attachemnt-1 Lake-SIP-Executive-Summary](#)
[Attachment-2 Lake-SIP-BOS-Presentation](#)
[Attachment-3 Lake-SIP-for-BOS-Signature](#)

6.7 1:00 P.M. - SECOND READING - Consideration of Adoption Ordinance to Amend Chapter 21, Articles 8, 18, 19, 27, and 68 of the Lake County Code regarding Commercial Cannabis Regulations

Sponsors: Community Development

Memo: [26-0765](#)

Attachments: [Draft Ordinance20260728](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the Board of Supervisors Committee Assignments and Composition of the Lake County Animal Control Advisory (LCACAB) Board

Sponsors: Owen and Rasmussen

Memo: [26-0751](#)

Attachments: [BOS Committee Assignments 2026 Final Rev 1](#)

- 7.3** ERRATUM - Waive the County hiring freeze for one (1) Deputy Public Works Director – Operations position in Budget Unit 1903 and authorize Human Resources to recruit

Sponsors: Public Works

Memo: [26-0756](#)

Attachments: [ERR07282026](#)

8. Closed Session**9. Adjournment**