

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 4, 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:
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[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1
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[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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 the Month of August 2026 as Child Support Awareness Month

Sponsors: Child Support Services

Memo: [26-0787](#)

Attachments: [Child Support Awareness Month 2026.pdf](#)

5.2 Approve Board of Supervisors Meeting Minutes June 9, 2026 and July 7, 2026

Sponsors: Clerk of the Board

Memo: [26-0783](#)

Attachments: [BOSMinutes06092026.pdf](#)
[BOSMinutes7072026](#)

5.3 a) Waive the Formal Bidding Process Pursuant to County Ordinance 3137 Section 2-38, Subsection 38.2(2), Unique Nature of the Goods or Services; and, b) Approve Contract Between County of Lake and The Regents of the University of California for Training Services, in the Amount of \$339,915.00 from July 1, 2026, to June 30, 2027, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [26-0786](#)

Attachments: [UCDPO00280532 CPE TSA LAKE CO FY26-27 PEK](#)

5.4 (a) Adopt Resolution of the County of Lake Authorizing the Execution of a First Amendment to Joint Exercise of Powers Agreement that Established the Lake County Public Financing Authority for the Purpose of Substituting Members; (b) Adopt Resolution Of the Lake County Sanitation District Authorizing the Execution of a First Amendment to Joint Exercise of Powers Agreement That Established the Lake County Public Financing Authority for the Purpose of Substituting Members; (c) Adopt Resolution of the Lake County Watershed Protection District Authorizing the Execution of a First Amendment to Joint Exercise of Powers Agreement That Established the Lake County Public Financing Authority for The Purpose of Substituting Members; and (d) Approval of First Amendment to the Lake County Public Financing Authority Joint Exercise of Powers Agreement.

Sponsors: Treasurer-Tax Collector, Auditor-Controller/County Clerk and Administrative Office

Memo: [26-0767](#)

Attachments: [1 County Reso approving JPA amendment](#)
[2 Sanitation District Reso approving JPA Amendment](#)
[3 Watershed District Reso approving JPA Amendment](#)
[4 First Amendment to JPA Agreement](#)
[Joint Exercise of Powers Agreement FINAL \(Lake Co PFA\)](#)

- 5.5** Approve Request to Close the Lake County Water Resources Department on August 7, 2026 for an All-Staff Training

Sponsors: Water Resources

Memo: [26-0759](#)

- 5.6** (Sitting as the Board of Directors of the Lake County Watershed Protection District) Approve the Agreement for Fish and Wildlife Management and Planning Services; Task C: Cole Creek Planning and Design in the amount of \$349,647 and authorize the Chair to sign

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [26-0761](#)

Attachments: [Revised Lake Co Contract FlowWest ColeCreek DRAFT FW](#)

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: [26-0773](#)

- 6.3** 9:10 A.M. - Presentation of Proclamation Designating the Month of August 2026 as Child Support Awareness Month

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0788](#)

Attachments: [Child Support Awareness Month 2026.pdf](#)

- 6.4** 9:30 A.M. - Consideration of (a) Amendment No. 3 to the Professional Services Agreement between the County of Lake and Averro, LLC DBA Averro Advisors in the amount of \$16,000 for ERP Implementation; and (b) Amendment No. 4 to the Professional Services Agreement between the County of Lake and Averro, LLC DBA Averro Advisors in the amount of \$93,925 for ERP Implementation

Sponsors: Auditor-Controller/County Clerk

Memo: [26-0768](#)

Attachments: [AVERO AMEND 3 PR DATA](#)
[AVERO AMEND 4 EXT GO LIVE](#)
[Avero Advisors 240539.pdf](#)
[Avero Advisors 240539 Amend 1.pdf](#)
[Avero Advisors 240539 Amend 2.pdf](#)

- 6.5** 10:00 A.M. – PUBLIC HEARING - Consideration of Appeal (PL-26-357) of Planning Commission's Denial of Major Use Permit (PL-26-115/ UP 21-17) and Mitigated Negative Declaration (PL-26-115/ IS 21-18) for Seigler Springs North/ Forest Elie; located at 11615 & 11625 Seigler Springs North, Kelseyville (APNs: 115-007-03 & 115-007-06)

Sponsors: Community Development

Memo: [26-0769](#)

Attachments: [A- Planning Commission Staff Report](#)

[A1 - Site Plans Revised 2026](#)

[A2 - Grading Plan Revised 2026](#)

[A3 - Conditions of Approval](#)

[A4- Updated Property Management Plan 2026](#)

[A5- Revised IS.MND \(redlined\)](#)

[A6- Hydrology and Drought Management Plan \(Combined\)](#)

[A7- Grant of Easement](#)

[A8- Oak Mitigation Plan](#)

[A9- Oak Mitigation Map](#)

[A10- Biological Assessments 2021](#)

[A11- Biological Assessments 2020](#)

[A12- Agency Comments](#)

[A13- Tribal Comments](#)

[A14- Public Comments](#)

[B- October 26, 2023 Minutes](#)

[C- Appeal Application](#)

[D- Planning Commission By-Laws](#)

[E - Conditions of Approval-Amended](#)

[F - Addendum to Oak Mitigation Plan](#)

[CDD Power Point for 08-04-26 Appeal](#)

- 6.6** 1:00 P.M. - Consideration of Direction on the FLASHES Microgrid Boundary: Option B4 or Option B5

Sponsors: Administrative Office

Memo: [26-0784](#)

Attachments: [FLASHES Microgrid Boudary PPT 8.4.26.pptx](#)

- 6.7** 1:30 P.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: [26-0789](#)

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of a Letter of Support for Permanent Sheep/Goat Herder Wage Parity in the August Budget Trailer Bill

Sponsors: Rasmussen and Owen

Memo: [26-0808](#)

Attachments: [Lake County BOS - SUPPORT Permanent Sheep-Goat Herder Wage Parity in /](#)

- 7.3** Consideration of Amendment No. 2 between the Lake County Sanitation District (LACOSAN) Northwest Wastewater Treatment Plant and Clearlake Oaks County Water District (CLOCWD) for the Acceptance of Effluent for Twenty-Five Years

Sponsors: Lake County Sanitation District and Special Districts

Memo: [26-0797](#)

Attachments: [Effluent Geyser Pipeline](#)
[Signed Revised Basin 2000 Pipeline revised Amendment 2 final 7.8.26](#)
[Geyser Pipeline](#)
[Clearlake Oaks Cost Options](#)
[Pipeline Costs Original Clearlake Oaks Amendment Backup](#)

8. Closed Session

- 8.1** Public Employee Evaluation:
Title: Community Development Director

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0743](#)

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

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0745](#)

- 8.3** Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): One potential case

Memo: [26-0802](#)

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

Memo: [26-0803](#)

- 8.5** 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: [26-0804](#)

- 8.6** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Rojas, et. al. v. Clearview AI, Inc., et. al.

Memo: [26-0805](#)

9. Adjournment