

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 18, 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>

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

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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 Addition of the County of Lake Seal to the Public Agency Coalition Letter on Proposed Wildfire Liability Reforms
- Sponsors:** Pyska and Rasmussen
- Memo:** [26-0832](#)
- Attachments:** [Local Government Sign-On Letter_Wildfire Liability.pdf](#)
[Utility Liability GO Fact Sheet.pdf](#)
[Wildfire-Liability-Reform-Policy-Considerations_8.7.pdf](#)
[2026 State Legislative Priorities - County of Lake - 2026-01-22.pdf](#)
- 5.2** Approve Continuation of a Local Emergency Due to Geotechnical Instability Causing Roadway Failure and Embankment Erosion on Socrates Mine Road and Authorizing Emergency Contracting Pursuant to Public Contract Code Sections 22050 and 20395(d)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0841](#)
- Attachments:** [Reso2026-42 RoadwayFailure PW](#)
- 5.3** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0839](#)
- Attachments:** [Shelter Crisis Emergency Proclamation](#)
- 5.4** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0840](#)
- Attachments:** [Tree Mortality Emergency Proclamation final](#)
- 5.5** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0838](#)
- Attachments:** [Reso2023-10_HitchEmergency](#)
- 5.6** Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Clearlake Sewage Spill
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0837](#)
- Attachments:** [Proc Public Health Emergency](#)
[Reso Public Health Emergency](#)
[Robin Lane Sewer Release Costs 4-21](#)

- 5.7** Approve Continuation of a Local Emergency due to the 2026 Robin Lane Sewer Spill (City of Clearlake)
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [26-0836](#)
- Attachments:** [2026 Robin Lane Sewer Spill BOS Proclamation](#)
[Robin Lane Sewer Release Costs 4-21](#)
- 5.8** Approve Resolution of the Board of Trustees of the Middletown Unified School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith
- Sponsors:** Clerk of the Board
- Memo:** [26-0835](#)
- Attachments:** [Middletown Unified Reso School Bond Election.pdf](#)
[Middletown Unified_request for agenda item.pdf](#)
- 5.9** Adopt Resolution authorizing the 2026-2027 Grant Project, Lake County Victim-Witness Assistance Program and authorize the District Attorney to enter the County of Lake into Grant Subaward with CalOES
- Sponsors:** District Attorney
- Memo:** [26-0821](#)
- Attachments:** [Signed Resolution-VW Grant 26-27.pdf](#)
- 5.10** (a) Approve Amendment III between the County of Lake and Summit Food Services effective July 1st, 2026, retroactively, with a change to the inmate meal rate; and (b) Authorize the Chair to sign the amendment
- Sponsors:** Sheriff
- Memo:** [26-0810](#)
- Attachments:** [Amend III C2456-Meal Price Scale-Signed Summit Food Services](#)
[Amend2B SummitFood Sheriff](#)
[Amend2 SummitFood Sheriff](#)
[Amend SummitFood Sheriff](#)
[Agree SummitFood Sheriff fully executed](#)
- 5.11** Approve School and Special Districts Resolutions Requesting Consolidation of each Districts' Election with the November 3, 2026, General Election
- Sponsors:** Registrar of Voters
- Memo:** [26-0833](#)
- Attachments:** [Resolutions November 3, 2026 General Election](#)

- 5.12** Adopt Resolution Setting Rate of Pay for Election Officers for the November 3, 2026, General Election.

Sponsors: Registrar of Voters

Memo: [26-0845](#)

Attachments: [Signed Rate Pay Resolution](#)

6. Timed Items

6.1 9:02 A.M. - Public Input

- 6.2** 9:14 A.M. - (Sitting as the Lake County Sanitation District Board of Directors) Consideration of a Resolution Confirming Current Processes for Administration, Legal Representation, Facilities Operation, Payroll, and Accounting of the Lake County Sanitation District

Sponsors: Lake County Sanitation District

Memo: [26-0855](#)

Attachments: [Reso LACOSAN current processes.pdf](#)

- 6.3** 9:15 A.M. PUBLIC HEARING - (Sitting as the Lake County Sanitation District Board of Directors) Consideration of Resolution establishing the Interim Composition of the Governing Board of the Lake County Sanitation District pursuant to California Health & Safety Code § 4730, et. seq

Sponsors: Lake County Sanitation District

Memo: [26-0854](#)

Attachments: [Reso LACOSAN Interim Composition.pdf](#)
[Reso2026-64 LACOSAN Intent.pdf](#)

- 6.4** 10:00 A.M. - Consideration of a Report from the Lake County Regional Housing Trust Fund (LCRHTF) on a Contract Award to Rural Communities Housing Development Corporation (RCHDC) for the LCRHTF Homeownership Opportunity Program in the Amount of \$1,250,000.00

Sponsors: Administrative Office

Memo: [26-0844](#)

Attachments: [LCRHTF Homeownership Opportunity Program Presentation_08.18.26](#)

- 6.5** 11:00 A.M. - Consideration of Informational Update on Broadband Infrastructure Programs

Sponsors: Administrative Office

Memo: [26-0811](#)

Attachments: [Broadband Update PPT 8.18.2026.pptx](#)

- 6.7** 1:00 P.M. - Consideration of Presentation on CWS-CARES Statewide Computer System Launch Readiness

Sponsors: Social Services

Memo: [26-0842](#)

Attachments: [1 - Video CWS CARES](#)
[2- OnePager CWS CARES — Delay the Launch](#)
[3 - PPT CWS CARES](#)
[4 - CWS-CARES Letter for Signature](#)
[5 - CWDA CARES Delay Letter_260714 Final](#)

- 6.8** 1:20 P.M. - Consideration of Proposed Findings of Fact and Decision in the Appeal of 1833 DS LLC (PL 26-359)

Sponsors: County Counsel

Memo: [26-0856](#)

Attachments: [Findings of Fact and Decision](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Resolution Supporting the Opportunity Zones 2.0 Local Authority Recommendation Forms Submitted to GO-Biz

Sponsors: Administrative Office

Memo: [26-0823](#)

Attachments: [Opportunity Zone Resolution 8.18.26.pdf](#)
[Lake County Eligible Census Tracts for Opportunity Zones Designation.pdf](#)

- 7.3** Consideration of Special District User Fees and Proposition 26 User Fee Study

Sponsors: Special Districts

Memo: [26-0815](#)

Attachments: [Lake Co User Fee Study Memo 7.31.26](#)
[Attachment 1 Summary of Proposed User Fees](#)

8. Closed Session

- 8.1** 9:03 A.M. - Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): Two potential cases

Memo: [26-0853](#)

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

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0822](#)

- 8.3** 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: [26-0852](#)

9. Adjournment