

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, AUGUST 25, 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

Webinar ID: 865 3354 4962

Passcode: 726865

International numbers available: [https://lakecounty.zoom.us/j/86533544962?](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** Approve the Addition of a Special Meeting to the Board's Annual 2026 Meeting Calendar on September 29, 2026 to reschedule the Public Hearing for the Final Recommended Budget for Fiscal Year 2026/2027

Sponsors: Administrative Office

Memo: [26-0828](#)

Attachments: [2026 BOS Meeting Calendar. Rev 5_07072026.pdf](#)

- 5.2** Adopt Resolution Approving amended Agreement No. 26-0318-016-SF with the California, Department of Food and Agriculture for Insect Trapping Program in the amount of \$35,460 for FY 26-27

Sponsors: Agriculture

Memo: [26-0826](#)

Attachments: [PD Agreement 26-27](#)
[Signed Resolution Page FY 26-27](#)

- 5.3** Approve Amendment No. 1 to Participation Agreement No. 5107-INT-2023-LC With the California Mental Health Services Authority for the Interoperability Solution Program, Effective January 1, 2026 Through December 31, 2026, Increasing the Agreement Maximum by \$22,500, from \$222,948 to \$245,448, and Authorize the Chair to Sign.

Sponsors: Behavioral Health Services

Memo: [26-0846](#)

Attachments: [23.24.26.1 CalMHSA 5107-INT-2023-LC-AM1-PE](#)
[CalMHSA Participation Agreement - Interoperability Fully Executed](#)

- 5.4** Adopt a Resolution Amending Resolution No. 2025-118, As Previously Amended, to Amend the FY 2025-26 Adopted Budget for Fund 141 (Substance Use Disorder), Budget Unit 4015, by Increasing Medi-Cal/DMC-ODS Revenue by \$9,975,000, Decreasing Opioid Settlement Fund Reserves by \$3,573,547.55, and Increasing Appropriations by \$9,975,000 to Finalize Fiscal Year-End Obligations.

Sponsors: Behavioral Health Services

Memo: [26-0857](#)

Attachments: [Signed FY25-26 141 Year-End Budget Resolution](#)
[Reso2026-45 SUD BH - Signed](#)

- 5.5** Adopt a Resolution Amending Resolution No. 2025-118, As Previously Amended, to Amend the FY 2025-26 Adopted Budget for Fund 145 (Mental Health), Budget Unit 4014, by Increasing Revenues and Appropriations by \$4,861,792 to Finalize Fiscal Year-End Obligations.

Sponsors: Behavioral Health Services

Memo: [26-0860](#)

Attachments: [Signed FY25-26 145 Year-End Budget Resolution](#)
[Reso2026-44 MentalHealth BH - Signed](#)

- 5.6** Approve Board of Supervisors Meeting Minutes July 21, 2026, July 28, 2026, and August 4, 2026

Memo: [26-0867](#)

Attachments: [BOSMinutes07212026](#)
[BOSMinutes07282026](#)
[BOSMinutes08042026](#)

- 5.7** Adopt Proclamation Designating August 31, 2026 as International Overdose Awareness Day in Lake County

Sponsors: Health Services

Memo: [26-0758](#)

Attachments: [International Overdose Awareness 2026.pdf](#)

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: [26-0776](#)

- 6.3** 9:04 A.M. - New and Noteworthy at the Library

Sponsors: Library

Memo: [26-0843](#)

- 6.4** 9:05 A.M. - Presentation of Proclamation Designating August 31, 2026 as International Overdose Awareness Day in Lake County

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0790](#)

Attachments: [International Overdose Awareness 2026.pdf](#)

- 6.5** 1:00 P.M. - (a) Reconsideration and Rescission of Action Taken on Proposed Findings of Fact and Decision in the Appeal of 1833 DS LLC (PL 26-359); and (b) Consideration of Proposed Findings of Fact and Decision in the Appeal of 1833 DS LLC (PL 26-359)

Sponsors: County Counsel

Memo: [26-0875](#)

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

- 6.6** 1:05 P.M. - Consideration of Presentation of Lake County 2050 General and Planning Area Plans Update

Sponsors: Community Development

Memo: [26-0873](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of a Letter Imploring the Federal Energy Regulatory Commission (FERC) to Robustly Consider Alternatives to Pacific Gas and Electric Company Application (P-77-332 Potter Valley Project)

Sponsors: Crandell and Sabatier

Memo: [26-0871](#)

Attachments: [Imploring Your Commission to Consider Alternatives to PGE Proposal.pdf](#)

- 7.3** Consideration of the following Advisory Board appointment:
Fish and Wildlife Advisory Committee
Lower Lake Waterworks District One

Sponsors: Clerk of the Board

Memo: [26-0848](#)

Attachments: [Fish Wildlife DePalma-Dow, Angela Redacted.pdf](#)
[LLCWD Strek, Susanne Redacted.pdf](#)

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

Sponsors: Special Districts

Memo: [26-0870](#)

Attachments: [Attachment 1 Summary of Proposed User Fees 8.25.26](#)
[LT Lake Co Prop 26 User Fee Study 8.25.26](#)

8. 9:10 A.M. - Closed Session

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

Sponsors: BOARD OF SUPERVISORS

Memo: [26-0864](#)

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

Memo: [26-0874](#)

9. Adjournment