

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, SEPTEMBER 1, 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** Adopt Resolution Approving the Amended Agreement # 24-0469-019-SF with the California Department of Food Agriculture for the Glassy-Winged Sharpshooter (GWSS) Program in the new amount of \$71,377.56 for the new period of July 1, 2025, through September 30, 2027.

Sponsors: Agriculture

Memo: [26-0868](#)

Attachments: [GWSS Amended Agreement 25-27](#)
[GWSS Amendment Signed Resolution 25-27](#)

- 5.2** Adopt Resolution Approving Agreement No. 26-0153-000-SA with the California Department of Food and Agriculture for Compliance with the Nursery Inspection Program for Period of July 1, 2026, through June 30, 2027, for \$500.00

Sponsors: Agriculture

Memo: [26-0869](#)

Attachments: [Nursery Inspection Agreement FY 26-27](#)
[Nursery Inspection Signed Resolution FY 26-27](#)

- 5.3** Adopt Resolution Approving an Agreement with the California Department of Food and Agriculture for the State Organic Program (SOP) Cooperative Agreement # 26-0274-000-SA for \$3,495.00 for the Period of July 1, 2026, through June 30, 2027

Sponsors: Agriculture

Memo: [26-0872](#)

Attachments: [Signed Resolution Organic Agreement Fy 26-27](#)
[FY 26-27 Organic Inspections Agreement](#)

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: [26-0777](#)

- 6.3** 9:10 A.M. - (Sitting as the Lake County Housing Commission) - Consideration of First Amendment to Contract between County of Lake – Lake County Housing Commission and Management Reports Incorporated for Lindsey Program Management Software, in the Amount of \$27,000 for the Period of October 1, 2026 to September 30, 2027, and Authorize the LCHC Chair to Sign.

Sponsors: Social Services

Memo: [26-0862](#)

Attachments: [Document 1 - MRI-LC Housing-Lindsey Contract-21-26](#)
[Document 2 - MRI-LC Housing-Lindsey Contract - Statement of Work](#)
[Document 3 - MRI-LC Housing-Lindsey - First Amendment](#)

- 6.4** 9:30 A.M. - (a) (Sitting as the Lake County Board of Supervisors) Consideration of the Amended Clear Lake Watershed and Chi Memorandum of Understanding Co-Management Agreement, adding Koi Nation of Northern California, updating the signature page and authorize the County Administrative Officer to sign; (b) (Sitting as the Watershed Protection District Board of Directors) Consideration of the Amended Clear Lake Watershed and Chi Memorandum of Understanding Co-Management Agreement, adding Koi Nation of Northern California, updating the signature page and authorize the Water Resources Director to sign

Sponsors: Crandell and Rasmussen

Memo: [26-0847](#)

Attachments: [Clear Lake Co-Management Global Agreement LC Chair Sig 081826.pdf](#)

- 6.5** 9:45 A.M. - Consideration of a Letter of Commitment for the “Habematolet Pomo of Upper Lake’s Grant Application for a Community Resilience Center Program Round 2 Implementation Grant Application

Sponsors: Administrative Office

Memo: [26-0876](#)

Attachments: [LOC for HPUL CRC Grant 090126.pdf](#)

- 6.6** 10:00 A.M. - (Sitting as the Lake County Watershed Protection District Board of Directors) Consideration of presentation regarding proposed fee increases for Quagga Mussel Prevention Program stickers and draft Special Event Lake Access permit and consider approval of the revised/proposed fee schedule.

Sponsors: Water Resources and Lake County Watershed Protection District

Memo: [26-0863](#)

Attachments: [08192026 Lake County Invasive Mussels Presentation](#)
[County of Lake Special Event Lake Access Permit](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports**8. Closed Session**

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

Memo: [26-0882](#)

- 8.2 Public Employee Discipline/Dismissal/Release

Memo: [26-0883](#)

9. Adjournment