COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final
BOARD OF SUPERVISORS

Tuesday, June 9, 2026 | **9:00 AM** | **Board Chambers**

Please see agenda for public participation information and eComment submission on any agenda item.

1. Call to Order

The meeting was called to order at 9:01 a.m. by Chair Rasmussen. County Administrative Officer Susan Parker, County Counsel Lloyd Guintivano, and Assistant Clerk of the Board Carolyn Purdy were present, along with the following Supervisors:

Present: 4 - Supervisor Owen, Supervisor Sabatier, Supervisor Crandell and Chair Rasmussen

Absent: 1 - Vice Chair Pyska

2. Moment of Silence

A moment of silence was not observed.

3. Pledge of Allegiance

Led by Supervisor Sabatier.

4. Consideration of Extra Items Not Appearing on the Posted Agenda

There were no extra items to consider.

5. Approval of the Consent Agenda

The following agenda items were pulled from consent for further discussion: 5.6, 5.7, 5.9 and 5.13.

5.1 Adopt a Proclamation Designating June 19, 2026 as Juneteenth: National Freedom Day in Lake County

5.2 Adopt Resolution approving the amended Agreement No.24-0680-047-SF with the California Department of Food and Agriculture for the European Grapevine Moth Detection Program for the period of July 1, 2025, through June 30, 2026, for $23,385.12

Enactment No: Resolution No. 2026-51

5.3 Adopt Resolution Establishing 2026-2027 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors

Enactment No: Resolution No. 2026-52

5.4 Approve Amendment No. 1 to the Agreement Between the County of Lake and Hilltop Recovery Services, Inc. for ASAM Residential Levels 3.1 & 3.5 and Intensive Outpatient Levels of Care 1.0 & 2.1 for Fiscal Year 2025–2026 increasing the compensation by $700,000, for a revised not-to-exceed amount of $2,700,000 and Authorize Chair of the Board to Sign

5.5 Approve Amendment No.1 to the Agreement Between the County of Lake, Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care, and North Coast Opportunities, Inc. for Rapid Rehousing Services for Fiscal Years 2025-2026 and 2026-2027 with no change to the contract amount and Authorize the Board Chair to Sign.

5.6 Approve Memorandum of Understanding Between Lake County Behavioral Health Services and Lake County Health Services Department, Public Health Division, for the 2026 Pride Fair, and Authorize the Board Chair to Sign

Supervisor Sabatier pulled this item for further discussion. Behavioral Health Director Elise Jones and Interim Health Services Director Stephen Carter were present and spoke.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

This item was continued to the June 23, 2026 meeting.

5.7 Adopt Resolution Authorizing Standard Agreement No. 26-60035 Between the County of Lake and the California Department of Health Care Services for the Administration, Oversight, and Compliance of County Behavioral Health Programs, and Authorizing the Behavioral Health Director to Sign the Agreement and Related Administrative Documents.

This item was pulled by public member Angela Amaral for further discussion. Behavioral Health Director Elise Jones presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following person spoke: Angela Amaral. No one else wished to speak and the public input portion of this item was closed.

Supervisor Sabatier offered the Resolution and it was passed by roll call vote (4 ayes).

Ayes- Supervisors: 4 - Owen, Sabatier, Crandell and Chair Rasmussen

Absent- Supervisors: 1 - Vice Chair Pyska

Enactment No: Resolution No. 2026-53

5.8 Approve Fiscal Year 2026/2027 Renewal of Veterans Subvention Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate of Compliance and Authorize the Board Chair to Sign

5.9 (Sitting as the Lake County Sanitation District Board of Directors) Approve the Sewer Mainline Extension Agreement between the Lake County Sanitation District and Clearlake CIC, LP for the installation of a sewer collection line and associated manhole to serve the proposed development project and authorize the Chair to sign

This item was pulled by public member Angela Amaral. Special Districts Administrator Robin Borre presented the item to the Board. Clearlake CIC, LP representative Christopher Galan was present.

Chair Rasmussen asked if anyone present wished to speak and the following people spoke: Angela Amaral and Betsy Cawn. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Sabatier and by vote of the Board, approved the Sewer Mainline Extension Agreement between the Lake County Sanitation District and Clearlake CIC, LP for the installation of a sewer collection line and associated manhole to serve the proposed development project and authorized the Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Sabatier, Crandell and Chair Rasmussen

Absent- Supervisors: 1 - Vice Chair Pyska

5.10 Approve Long Distance Travel to the National Association of Pretrial Service Agencies for Mikala Knoll and Thomas Lairson, being held in Reno, Nevada, August 30th through September 2, 2026.

5.11 Approve Request to Close the Probation Department on Thursday, July 23, 2026, from 11:00 a.m. - 5:00 p.m. for All-Staff Training

5.12 Approve Contract Change Order No. 4 to the contract with Argonaut Constructors, Inc. for the 2024 Pavement Rehabilitation Project for a decrease of $46,689.09 and Authorize the Chair to Sign

5.13 a) Waive the Formal Bidding Process Pursuant to County Ordinance 3137 Section 28.2 due to 38.2 (2) Not in the Public Interest; and, b) Approve Contract Between County of Lake and North Coast Opportunities, Inc. for Stage One Child Care Services, in the Amount of $1,500,000.00 Per Fiscal Year From May 1, 2026 to June 30, 2027, and Authorize the Chair to Sign.

This item was pulled by Supervisor Owen for further discussion. Social Services Director Rachael Dillman-Parsons presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following person spoke: Angela Amaral. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Sabatier, and by vote of the Board, approved to a) waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services and, b) approved the Contract Between County of Lake and North Coast Opportunities, Inc. for Stage One Child Care Services, in the Amount of $1,500,000.00 Per Fiscal Year From July 1, 2026 to June 30, 2027, and authorized the Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Sabatier, Crandell and Chair Rasmussen

Absent- Supervisors: 1 - Vice Chair Pyska

5.14 Approve Amendment No. 1 to Engineering Agreement with Brelje & Race Consulting Engineers - CSA-2 Spring Valley Water Distribution System Improvements Project (Project No. 5063.00) with a not-to-exceed amount by $126,900.00 to a new total of $386,800.00 and authorize the Chair to sign

5.15 A) Sitting as the Board of Supervisors Approve Agreement between Lake County Special Districts on behalf of CSA #02 Spring Valley, CSA #6 Finley, CSA #13 Kono Tayee, CSA #20 Soda Bay, CSA #21 North Lakeport and Wunderlich-Malec for On-Call Engineering Services and authorize Chair to sign;

B) Sitting as the Board of Supervisors Approve Agreement between Lake County Special Districts on behalf of CSA #02 Spring Valley, CSA #6 Finley, CSA #13 Kono Tayee, CSA #20 Soda Bay, CSA #21 North Lakeport, and RSA+ for On-Call Engineering Services and authorize Chair to sign;

C) Sitting as the Board of Supervisors Approve Agreement between Lake County Special Districts on behalf of CSA #02 Spring Valley, CSA #6 Finley, CSA #13 Kono Tayee, CSA #20 Soda Bay, CSA #21 North Lakeport, and Larry Walker & Associates for On-Call Engineering Services and authorize Chair to sign

D) Sitting as the Kelseyville County Waterworks District #3 Board of Directors Approve Agreement between Lake County Special Districts Kelseyville County Water Works District #3 and Wunderlich-Malec for On-Call Engineering Services and authorize Chair to sign;

E) Sitting as the Kelseyville County Waterworks District #3 Board of Directors Approve Agreement between Lake County Special Districts Kelseyville County Water Works District #3 and RSA+ for On-Call Engineering Services and authorize Chair to sign;

F) Sitting as the Kelseyville County Waterworks District #3 Board of Directors Approve Agreement between Lake County Special Districts Kelseyville County Water Works District #3 and Larry Walker & Associates for On-Call Engineering Services and authorize Chair to sign

G) Sitting as the Lake County Sanitation District Board of Directors Approve Agreement between Lake County Special Districts Lake County Sanitation District and Wunderlich-Malec for On-Call Engineering Services and authorize Chair to sign;

H) Sitting as the Lake County Sanitation District Board of Directors Approve Agreement between Lake County Special Districts Lake County Sanitation District and RSA+ for On-Call Engineering Services and authorize Chair to sign;

I) Sitting as the Lake County Sanitation District Board of Directors Approve Agreement between Lake County Special Districts Lake County Sanitation District and Larry Walker & Associates for On-Call Engineering Services and authorize Chair to sign

5.16 a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.1, as an extension of an annual agreement; (b) Approve Agreement between the County of Lake and Megabyte Systems Inc., for FY 2026-27 MPTS property tax system maintenance, Online Business Property Filing License/Support and the Transient Occupancy Tax Licensing/Support in the amount of $245,822.01 and authorize the Chair to sign; (c) Approve Web Services Addendum to the Agreement between the County of Lake and Megabyte Systems Inc. for FY 2026-27 online tax bills and e-payment processing services, in the amount of $7,062.18 and authorize the Chair to sign.

On motion of Supervisor Crandell and by vote of the Board, approved Consent Agenda items 5.1 though 5.16, with the exception of 5.6, 5.7, 5.9 and 5.13. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Sabatier, Crandell and Chair Rasmussen

Absent- Supervisors: 1 - Vice Chair Pyska

6. Timed Items

6.1 9:02 A.M. - Public Input

Richard Schmidt, Steven Zucker, Skiela Laiwa, and Sterling Wellman spoke

6.2 9:03 A.M. - Pet of the Week

Animal Care and Control was not present.

6.3 9:05 A.M. - New and Noteworthy at the Library

County Librarian, Christopher Veach, presented the book Kin by Tayari Jones. Mr. Veach also reported that "Summer Reading with your Library" has started, from June 4 through August 12, 2026.

6.4 9:07 A.M. - Presentation of Proclamation Designating June 19, 2026 as Juneteenth: National Freedom Day in Lake County

Supervisor Sabatier read the proclamation into the record.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

This Ceremonial Item was read into the record and presented.

6.5 9:15 A.M. - Consideration of Presentation Regarding A Simple Gesture Food Donation Program

Chair Rasmussen introduced the item to the Board. A Simple Gesture Founder, Marie Schrader, presented a PowerPoint for the program. American Red Cross representative Shannon Kimball-Auth was also present and spoke.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

The item was read into the record and presented.

6.6 9:30 A.M. Consideration of Presentation provided by Lake County Water Resources, regarding the LG Sonic Harmful Algal Bloom Mitigation Project

Water Resources Director Pawan Upadhyay and Technician Katrina Ward presented the item to the Board. A PowerPoint presentation on the LG Sonic HAB Mitigation Project in Clearlake, CA was displayed.

Chair Rasmussen asked if anyone present wished to speak and the following person spoke: Angela Amaral. No one else wished to speak and the public input portion of this item was closed.

This Item was read into the record and presented.

6.7 10:00 A.M. - Public Hearing - (Sitting as the Lake County Air Quality Management District, Board of Directors) LCAQMD FY 26/27 Draft Budget Hearing for Budget Units #8799 & #8798

Air Pollution Control Officer Doug Gearhart and Deputy Elizabeth Knight presented the budget for the Lake County Air Quality Management District.

Chair Rasmussen asked if anyone present wished to speak and the following people spoke: Angela Amaral. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Sabatier, and by vote of the Board, (a) approved the FY 26/27 Draft Budget proposed for the Air Quality Management District; (b) continued to be on record as opposed to any further State subvention cuts to the District, and is in support of the District pursuing increased State subvention funding to cover Legislative/State mandates; and (c) continued their policy directive that health impacts, health risks, health based complaints, and mandated programs/requirements be given top priority, followed by activities that have regulatory time frames, and other funded activities. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Sabatier, Crandell and Chair Rasmussen

Absent- Supervisors: 1 - Vice Chair Pyska

6.8 10:30 A.M. – HEARING - Consideration for Lien Hearing on Account and Proposed Assessment of Abatement Costs for properties abated under a CalRecycle Grant; (a) Location: 4789 ABBOTT RD, LUCERNE (APN 033-191-15); Property Owner: Carolyn Williams, TTE; (b) Location: 5009 DUNSTAN RD, LUCERNE; (APN 033-192-11); Property Owners: Michael Braley and Paul Hudson; (c) Location: 5055 DUNSTAN RD, LUCERNE (APN 033-162-35); Property Owner Amnon Etkes; (d)12574 MOUNTAIN VIEW DR, CLEARLAKE OAKS (APN 035-201-33); Property Owner: Jense and Cheryl Kircher; (e)12584 MOUNTAIN VIEW DR, CLEARLAKE OAKS (APN 035-201-35); Property Owner: Wilbert and Eddy

All parties to the hearing were sworn in by the Clerk.

Community Development Director Mireya Turner and Code Enforcement Manager Marcus Beltramo presented the item to the Board.

Chair Rasmussen opened the public hearing and the following people spoke: Will Landstrom, and ERTH Chair, Angela Amaral. No one else wished to speak and the public hearing was closed.

On motion of Supervisor Crandell, and by vote of the Board, approved the following lien amounts and directed staff to record a lien against the property with the Lake County Recorders Office, after recordation, the lien shall be delivered to the County Auditor who shall enter the amount of the lien on the assessment roll as special assessments:

4789 ABBOTT RD, LUCERNE / APN 033-191-15 - in the amount of $2,777.48.

5009 DUNSTAN RD, LUCERNE / APN 033-192-11 - in the amount of $2,778.49.

5055 DUNSTAN RD, LUCERNE / APN 033-162-35 - in the amount of $4,484.20.

12574 MOUNTAIN VIEW DR, CLEARLAKE OAKS / APN 035-201-33 - in the amount of $2,577.48.

12584 MOUNTAIN VIEW DR, CLEARLAKE OAKS / APN 035-201-35- in the amount of $2,668.32.

The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Sabatier, Crandell and Chair Rasmussen

Absent- Supervisors: 1 - Vice Chair Pyska

6.9 10:45 A.M. - HEARING - Consideration of Request for Hearing before the Board of Supervisors for Code Enforcement Actions taken at 12932 Third St, Clearlake Oaks (APN 035-375-16); Property Owner: Eugene Patterson (deceased) / Requestor: Michelle Patterson

All parties to the hearing were sworn in by the Clerk.

Community Development Director Mireya Turner and Code Enforcement Manager Marcus Beltramo presented the item to the Board.

Chair Rasmussen opened the public hearing and the following person spoke: Michelle Patterson Logan. No one else wished to speak and the public hearing was closed.

On motion of Supervisor Crandell, and by vote of the Board, approved to uphold the Notice of Nuisance and Order to Abate and directed the property owner to voluntarily remove all unpermitted sheds and electrical within thirty (30) days and to authorized staff to abate the nuisance if it is not voluntarily abated and that all associated costs of the abatement become a charge against the property and placed on the tax rolls as a special assessment.. The motion carried by the following vote:

Ayes- Supervisors: 3 - Owen, Crandell and Chair Rasmussen

Nayes- Supervisors: 1 - Sabatier

Absent- Supervisors: 1 - Vice Chair Pyska

6.10 11:00 A.M. - (Sitting as the LACOSAN Board of Directors) Consideration of Request for Quarterly Report of LACOSAN Infrastructure Status

Supervisor Sabatier presented the item to the Board. Special Districts Administrator Robin Borre and CMOM Albert Coats were present and spoke.

Chair Rasmussen asked if anyone present wished to speak and the following person spoke: Special Districts Utility Area Superintendent Christopher Becker from the Southeast Sewer Plant. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus for the first Quarterly Report of the LACOSAN Infrastructure Status to be due October 6, 2026.

6.11 1:00 P.M. - Consideration of Presentation of Lake County Chamber of Commerce & Lake County Economic Development Corporation

Executive Director for the Lake County Economic Development Corporation/Chamber of Commerce Nicole Flora presented the item to the Board and shared a PowerPoint regarding the upcoming events for the Economic Development Corporation and Chamber of Commerce.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

This Report was read into the record and presented.

6.12 1:30 P.M. - Consideration of Agreement for Admission of New Member to the Golden State Risk Management Authority, the Joint Exercise of Powers Agreement for Providing Liability Workers' Compensation, Property and Other Coverages, and the Golden State Risk Management Authority Bylaws

County Counsel Lloyd Guintivano presented the item to the Board. Prism Representative Gina Dean was present.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Sabatier, and by vote of the Board, approved the Agreement for Admission of New Member to the Golden State Risk Management Authority, the Joint Exercise of Powers Agreement for Providing Liability Workers' Compensation, Property and Other Coverages, and the Golden State Risk Management Authority Bylaws and authorized the Chair to sign the Agreement for Admission of New Member to the Golden State Risk Management Authority. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Sabatier, Crandell and Chair Rasmussen

Absent- Supervisors: 1 - Vice Chair Pyska

6.13 2:00 P.M. - (Sitting as the Lake County Watershed Protection District Board of Directors) Consideration of Discussion from the Middle Creek Restoration Project Committee on the Middle Creek Restoration Project (MCRP) - Status Update and Direction on Property Acquisition Strategies

Dr. Merry Jo Velasquez presented the item to the Board and provided a PowerPoint presentation on the Middle Creek project. Water Resources Director Pawan Upadhyay and Middle Creek Program Coordinator Michael Bedar spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people spoke: Angela Amaral and Betsy Cawn. No one else wished to speak and the public input portion of this item was closed.

There was Board direction to return with options for property purchase in the Middle Creek project area.

6.14 2:15 P.M. - (Sitting as the Lake County Watershed Protection District Board of Directors) Consideration of Presentation on the Maintenance Area 17 (MA 17) Status Update and Strategies for Expenses and Relation to MCRP

Water Resources Director Pawan Upadhyay and Middle Creek Program Coordinator Michael Bedar presented the item to the Board and shared a PowerPoint display on the project.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

There was Board consensus for the Water Resources Department to coordinate with Administration for a risk analysis for the dissolution of MA 17 and the DWR Pumping Plant and notify the Board with status.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Whether to Initiate the Formal Park Renaming Process Pursuant to County Policy for the Existing Middletown Square Park

Supervisor Owen requested to continue this item.

There was Board consensus to move this item to the July 14, 2026 agenda.

8. Closed Session

Chair Rasmussen announced that the Board would now go into Closed Session for the reasons stated on the agenda at 3:44 P.M.

8.1 Public Employee Evaluation:
Title: Social Services Director

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

Chair Rasmussen asked if any action on this item was taken in Closed Session.

On motion of Supervisor Crandell, and by vote of the Board, moved to 1) Approve the settlement and release agreement between the County of Lake and Robert Bernstein in the amount of $68,259 and authorize the Chair to sign; 2) Approve the nondisclosure agreement between the County of Lake and Robert Bernstein and authorize the Chair to sign; 3) Rescind the Board's April 7, 226 termination of Robert Bernstein; and 4) Accept Robert Bernstein's resignation effective April 7, 2026. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Sabatier, Crandell and Chair Rasmussen

Absent- Supervisors: 1 - Vice Chair Pyska

8.3 ADDENDUM - Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):
Interviews for Health Services Director
Appointment of Health Services Director

Chair Rasmussen asked if any action on this item was taken in Closed Session.

On motion of Supervisor Crandell, and by vote of the Board, moved to appoint Lisa Faraco as Health Services Director effective June 9, 2026 at Step One. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Sabatier, Crandell and Chair Rasmussen

Absent- Supervisors: 1 - Vice Chair Pyska

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:34 P.M.

SUSAN PARKER
Clerk of the Board

By: ______________________________________
Carolyn Purdy
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors