



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 21, 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 9:00 a.m. by Chair Rasmussen. Assistant County Administrative Officer Stephen Carter, County Counsel Lloyd Guintivano, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

Present: Supervisor Owen, Supervisor Sabatier, Supervisor Crandell, Vice-Chair Pyska, and Chair Rasmussen

2. Moment of Silence

A moment of silence was dedicated to Greg Conley.

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

- 5.1 Adopt Proclamation Designating May 2026 as Wildfire Community Preparedness Month in Lake County
- 5.2 Approve Half Day Office Closures of the Auditor Controller/Clerk Office on May 1st, May 22nd, June 5th, and June 26th 2026

- 5.3** Approve Participation Agreement Amendment No. 3 between the County of Lake and the California Mental Health Services Authority (CalMHSA) for the Semi-Statewide Enterprise Health Record (EHR) Program, increasing the maximum funding amount by \$121,183.44, for a total amount not to exceed \$1,650,000.00, and authorize the Chair of the Board to sign

Supervisor Sabatier introduced the item to the Board.

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 Participation Agreement Amendment No. 3 between the County of Lake and the California Mental Health Services Authority (CalMHSA) for the Semi-Statewide Enterprise Health Record (EHR) Program, increasing the maximum funding amount by \$121,183.44, for a total amount not to exceed \$1,650,000.00, and authorized the Chair of the Board to sign. The motion carried by the following vote:

Ayes- Supervisors: 5 - Owen, Sabatier, Crandell, Pyska, and Rasmussen

- 5.4** Approve Board of Supervisors Meeting Minutes March 24, 2026
- 5.5** SECOND READING - Adopt Ordinance adopting Zoning Map Amendment (PL -25-101) to bring three parcels into compliance with the existing Industrial General Plan Designation, Kelseyville Area Plan, and Airport Land Use Compatibility Plan; located at 4325, 4375, and 4425 Highland Springs Road, Lakeport (APNs 008-031-17, 20, and 44) (SECOND READING)

Community Development Director Mireya Turner presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Margaux Kambara. No one else wished to speak and the public input portion of this item was closed.

Supervisor Pyska offered the ordinance and it passed by roll call vote:

Ayes- Supervisors: 4 - Sabatier, Crandell, Pyska, and Rasmussen

Abstain- Supervisor: 1 - Owen

Enactment No: Ordinance No. 3159

- 5.6** Approve Memorandum of Understanding Between County of Lake and City of Lakeport for Tobacco Retail Licensing and Authorize the Chair to Sign
- 5.7** Adopt Proclamation Designating April 29th 2026 as Fentanyl Awareness Day in Lake County

- 5.8** Adopt Resolution Approving County of Lake Health Services to Apply for Funding in the Amount of \$134,000 Through the California Department of Public Health (CDPH) for Fiscal Years 2026 through 2028 and Authorize the Interim Director of Health Services to Sign Said Application

Enactment No: Resolution No. 2026-33

- 5.9** Adopt Resolution Approving Agreement with the California Secretary of State for Receipt of Help America Vote Act (HAVA) Funds in the amount of \$8,324.38 and authorize the Registrar of Voters to execute the agreement and any necessary related documents

Enactment No: Resolution No. 2026-34

- 5.10** Confirm Notice of Temporary Office Closure - Treasurer - Tax Collector's Office 12p - 1p Daily Due to Staffing

Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. Human Resources Director Pam Samac 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.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.10 with the exception of items 5.3, 5.5, and 5.10 which were pulled for further discussion. The motion carried by the following vote:

Ayes- Supervisors: 5 - Owen, Sabatier, Crandell, Pyska, and Rasmussen

The Board confirmed the Treasurer-Tax Collector's Office Closure.

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Members Steven Zurker, Ted MacClade, and Skiela Laiwa spoke. Supervisor Crandell read comment from Lisa Benavides.

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

There was no pet of the week to consider.

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

County Librarian Christopher Veach presented the item to the item to the Board.

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

Presentation Only.

6.4 9:10 A.M. - Presentation of Proclamation Designating April 29th 2026 as Fentanyl Awareness Day in Lake County

Supervisor Crandell read the proclamation into the record and presented it to the Lake County Community. Health Rx Program Coordinator Mary Gross 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 Ceremonial Item was read into the record and presented.

6.5 9:15 A.M. - Presentation of Proclamation Designating May 2026 as Wildfire Community Preparedness Month in Lake County

Supervisor Pyska read the proclamation into the record and presented it to the Lake County Community. Cal Fire Chief Paul Duncan, John, and Chief Climate Resiliency Officer Terre Logsdon spoke.

Chair Rasmussen asked if anyone present wished to speak and Supervisor Sabatier read public comment from Magdalena Valderama. No one else wished to speak and the public input portion of this item was closed.

This Ceremonial Item was read into the record and presented.

6.6 9:30 A.M. - (a) Presentation of Public Risk Innovation, Solutions, and Management (PRISM) on Casualty Market Cost Drivers and Primary Coverage Changes Related to Risk Management; (b) Consideration of Direction to Staff to Provide Notice to PRISM regarding the County of Lake's Primary Liability Coverage

a) County Counsel Lloyd Guintivano introduced the item to the Board. PRISM CEO Gina Dean presented a PowerPoint Presentation to the Board.

b) Golden State Risk Management Authority Representative Scott Schimke presented a PowerPoint Presentation to the Board. Risk Management Analyst Rick Ensley, County Counsel Lloyd Guintivano, and Assistant County Administrative Officer Stephen Carter 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.

Direction was given by consensus for staff to provide PRISM notice of the following: (1) the County of Lake's potential withdrawal from PRISM's GL1 Program effective July 1, 2026; (2) the County of Lake shall consider joining the Golden State Risk Management Authority as of July 1, 2026 in order to maintain primary liability coverage; and (3) the County of Lake shall inform PRISM of the County of Lake's final decision prior to June 30, 2026.

- 6.7 10:00 A.M. - Consideration of Resolution Approving the Amendment to the Joint Powers Agreement of Public Risk Innovation, Solutions and Management (PRISM), and Authorize the Chair to Sign.

PRISM CEO Gina Dean presented the item to the Board.

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 to add the PRISM Board appointment to the committee appointment list.

Supervisor Sabatier offered the resolution and it passed by roll call vote:

Ayes- Supervisors: 5 - Owen, Sabatier, Crandell, Pyska, and Rasmussen

Enactment No: Resolution 2026-35

- 6.8 10:30 A.M. - Consideration of Excess Proceeds Claim TDLS 161 - APN 039-189-060-000

Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. County Counsel Lloyd Guintivano and Claimant Ryan Roberts 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.

On motion of Supervisor Sabatier, and by vote of the Board, moved to distribute \$27,226.33 to claimant IHH LLC as part of the Boards prior approval distributing excess proceeds in the amount of \$1,116,250.39 from tax defaulted land sale 161. The motion carried by the following vote:

Ayes- Supervisors: 5 - Owen, Sabatier, Crandell, Pyska, and Rasmussen

6.9 10:45 A.M.- Consideration of Legislative Position Letters on: (A) AB 2494 (Rogers) - State Forests: Forest Management; and (B) AB 2216 (Aguiar-Curry)

Administrative Analyst Trevor Mockel introduced the item to the Board. Dr. Mike Jones and Delta Conservancy Representative Karen Buhr spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people spoke via Zoom: Eliot Hurwitz, Melodie Meyer, Julia Sullivan Sheban, and Sarah Ryan. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Pyska, and by vote of the Board, approved letter of support if amended to include Lake County AB 2216 as amended and authorized the chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 5 - Owen, Sabatier, Crandell, Pyska, and Rasmussen

On motion of Supervisor Pyska, and by vote of the Board, moved to reconsider the vote that just took place in relation to the letter AB 2216. The motion carried by the following vote:

Ayes- Supervisors: 5 - Owen, Sabatier, Crandell, Pyska, and Rasmussen

On motion of Supervisor Pyska, and by vote of the Board, moved to rescind the previous action with a vote of 5-0 as it relates to AB 2216. The motion carried by the following vote:

Ayes- Supervisors: 5 - Owen, Sabatier, Crandell, Pyska, and Rasmussen

On motion of Supervisor Pyska, and by vote of the Board, approved the letter referencing AB 2216 with amendment and authorized the chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Sabatier, Crandell, Pyska, and Rasmussen

Nays- Supervisor: 1 - Owen

On motion of Supervisor Pyska, and by vote of the Board, approved the letter referencing AB 2494 and authorized the chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 5 - Owen, Sabatier, Crandell, Pyska, and Rasmussen

6.10 11:00 A.M. - Consideration of Appeal (PL-26-12), of Planning Commission’s Approval of Major Use Permit (PL-25-13) for (UP 21-15), Rancho Lake, LLC; Location: 19955, 19986, 20110, and 22222 Grange Road, Middletown (APNs 014-290-08; 014-300-02, 03, & 04); Appellant: Peter Luchetti

Community Development Director Mireya Turner introduced the item to the Board.

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 Owen, and by vote of the Board, continued the item to May 19, 2026 at 1:30 p.m. The motion carried by the following vote:

Ayes- Supervisors: 5 - Owen, Sabatier, Crandell, Pyska, and Rasmussen

- 6.11** 11:15 A.M. PUBLIC HEARING - Consideration of an Ordinance Adopting Development Agreement 24-01 for the Guenoc Valley Mixed Use Planned Development Project, as amended (continued from April 14, 2026)

Community Development Director Mireya Turner introduced the item to the Board. Senior Planner Michelle Irace presented the item to the Board.

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 Owen, and by vote of the Board, approved the first reading of the ordinance to be read in title only with amendments as stated by County Counsel. The motion carried by the following vote:

Ayes- Supervisors: 5 - Owen, Sabatier, Crandell, Pyska, and Rasmussen

On motion of Supervisor Owen, and by vote of the Board, advanced the second reading of the ordinance to the next available agenda for consideration and possible adoption. The motion carried by the following vote:

Ayes- Supervisors: 5 - Owen, Sabatier, Crandell, Pyska, and Rasmussen

- 6.12** 11:30 A.M. - Consideration of Resolution Increasing Reserve Cancellation Making Additional Funding Available for Robin Lane Sewage Release Event Response by Amending Resolution 2026-09 and Resolution 2026-08 Amending Resolution 2025-118 Adopting Final Budget for Fiscal Year 2025-2026 to Cancel \$250,000 in Reserve Designations in Disaster Response and Recovery (Fund 110)

Assistant County Administrative Officer Stephen Carter presented the item to the Board.

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

There was board consensus to add the cost spreadsheet to the next emergency continuation items.

Enactment No: Resolution No. 2026-36

- 6.13** 1:30 P.M. - Consideration of a Letter from the United States General Services Administration Requesting Response from County of Lake Regarding Transfer of Property Surrounding former US Coast Guard LORAN-C Station

Assistant County Administrative Officer Stephen Carter presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following people spoke via Zoom: Moke Simon, Elizabeth Larson, and Larry Galupe. The following people present in the Board of Supervisors Chambers spoke: Mike Rivera, Luna Rivera, Christina Lore, Elizabeth Kershaw, Rick Mayo, Charles Morse, Tom Lajcik, Paul Duncan, and Willie Long. No one else wished to speak and the public input portion of this item was closed.

Direction was given to staff send a letter to the United States General Services Administration stating that the Board is not interested in changing the decision made in 2016.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

8. 1:00 P.M. - (Sitting as the Board of Equalization) Assessment Appeal Hearings

8.1 Consideration of the Following Assessment Appeal Application: 15-2024 Myers Storage LLC

County Counsel Lloyd Guintivano spoke. Appraiser Senior Michelle Buchignani, Appellants Joseph and Shonna Myers 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.

On motion of Commissioner Owen, and by vote of the Commission, approved assessment appeal 15-2024 with the determination of value of \$700,000 with direction to have staff prepare findings of fact. The motion carried by the following vote:

Ayes- Commissioners: 3 - Owen, Crandell, and Rasmussen

Nays- Commissioners: 2 - Sabatier and Pyska

On motion of Commissioner Pyska, and by vote of the Commission, continued the appeal hearing to May 12, 2026 at 2:00 P.M. for consideration of prepared findings of fact. The motion carried by the following vote:

Ayes- Commissioners: 5 - Owen, Sabatier, Crandell, Pyska, and Rasmussen

9. 2:00 P.M. - Closed Session

Chair Rasmussen announced that the Board would now go into Closed Session at 4:13 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 7:27 p.m. having taken no action.

9.1 Public Employee Evaluation:

Title: Interim Public Works Director

9.2 Public Employee Evaluation:

Title: Special Districts Administrator

9.3 Conference with Labor Negotiator: Conference with Labor Negotiator: (a) Chief Negotiator: S. Parker; County Negotiators: J. Sloan, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organization: Deputy County Counsel Association

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

9.5 Conference with (a) Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and (b) Unrepresented management employees

- 9.6 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Proceeding No. P-77, Potter Valley Hydroelectric Project

10. Adjournment

There being no further business, the Board of Supervisors adjourned at 7:27 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors