



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 29, 2025

9:00 AM

Board Chambers

SPECIAL MEETING - 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 Crandell. County Administrative Officer Susan Parker, Deputy County Counsel Nicole Johnson, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

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

2. Moment of Silence

A moment of silence was dedicated to retired Sheriff Ray Benevedes.

3. Pledge of Allegiance

Led by Supervisor Sabatier.

4. Timed Items

4.1 9:00 A.M. - Public Input

Public Member Justin Quayle spoke.

4.2 9:01 A.M. - Review and Consideration of the Lake County Housing Action and Implementation Plan (HAIP)

Deputy County Administrative Officer Lisa Judd introduced the item to the Board. Placeworks Representatives Amy Sinsheimer and Nicole West presented the PowerPoint Presentation to the Board.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Lakeport City Manager Kevin Ingram, Margaux Kambara, Tom Lajcik, and Derek Fielder. The following person spoke via Zoom: Angela Ameral. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

- 4.3** 11:00 A.M. - ADDENDUM - Consideration of an Update on the Cobb Area Road Rehabilitation Project (2024 Pavement Rehabilitation Project) and Possible Direction to Staff to Modify the Agreement Between the County of Lake and Argonaut Constructors for the 2024 Pavement Rehabilitation Project to Include Asphalt Paving for Roads Previously Planned to be Double Chip Sealed at an Estimated Additional Cost of \$1,100,000

Interim Public Services Director Lars Ewing presented the item to the Board. NCE Representatives James Signore and Andre Jatkowski, Deputy County Counsel Nicole Johnson, and Deputy County Administrative Officer Casey Moreno spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lajcik, Tom Slate, Grace Ernst, Jake Strickler, Kathy McCarthy, Alexis Johnson, and Paul Chron. The following people spoke via Zoom: Cal Fire Chief Paul Duncan, Russell Rosenthal, Gabrielle Dorset, and Laurel Phillips. No one else wished to speak and the public input portion of this item was closed.

Direction was given to staff to return with a change order at a future meeting date.

- 4.4** 1:00 P.M. - ADDENDUM - (a) Consideration of an Update Regarding Disruption to Critical Quagga and Zebra Mussel Funding and Next Steps, Including Affirmation of Appeal of Grant Decision; (b) Consideration of Board and Staff Letters Requesting Action by Governor Newsom and our State Legislative Delegation to Restore Funding for the Clear Lake Mussel Prevention Project; (c) Consideration of Authorizing Staff to Partner with Nielsen Merksamer for Additional State-Level Advocacy; (d) Consideration of a Resolution Amending the Motion by the Board Approving the Recommended Budget for FY 2025-2026 by Adjusting Revenues in Budget Unit 1072 (Cannabis) and 8109 (Watershed Protection District)

Lake County Water Resources Director Pawan Upadhyay presented the item to the Board. Deputy County Administrative Officer Casey Moreno, Chief Deputy County Administrative Officer Matthew Rothstein, and Deputy County Counsel Nicole Johnson spoke.

Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Angela DePalma Dow. 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, Affirmed the Board's support for continuation of the Formal Appeal process associated with Lake County Watershed Protection District's "Clear Lake Mussel Prevention Project" Grant Application. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, Approved Letter to Governor Newsom, State Senate President pro Tempore McGuire, and Assembly Majority Leader Cecilia Aguiar-Curry, strongly requesting they intervene in the State's interest, and fund the Clear Lake Mussel Prevention Project and Authorized the Board Chair to sign the letter as amended. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, moved to reconsider the item. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, approved Letter to Governor Newsom, State Senate President pro Tempore McGuire, and Assembly Majority Leader Cecilia Aguiar-Curry, strongly requesting they intervene in the State's interest and authorized the whole Board to sign the letter. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, Authorized Water Resources and County Administrative Office staff to partner with the County's State Legislative and Regulatory Advocacy Firm, Nielsen Merksamer, to support our Representatives in urging the Division of Boating and Waterways to reconsider their decision. The motion carried by the following vote:

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

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

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

Enactment No: Resolution No: 2025-92

5. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:43 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors