



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, November 18, 2025

9:00 AM

Board Chambers

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**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. 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 Pyska, Vice-Chair Rasmussen, and Chair Crandell*

### 2. Moment of Silence

*A moment of silence was dedicated to Jed Steele and Angela Ramos.*

### 3. Pledge of Allegiance

*Led by Supervisor Pyska.*

### 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 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- 5.2 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.3 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.4 Adopt Proclamation Recognizing November 17 through November 21, 2025 as California Clerk of the Board of Supervisors Week
- 5.5 Adopt the Resolution of Application Requesting the Dissolution of the Scotts Valley Water Conservation District pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000

Enactment No: Resolution No. 2025-131

- 5.6** Approve Amendment No. 3 to Agreement to Services Contract Between the County of Lake and William Conwell for Indigent Defense Services and authorize the Board Chair to Sign
- 5.7** Adopt Resolution Approving an MOU with the Lake County Resource Conservation District for Management of Goat's Rue in Lake County for July 1, 2025, through June 30, 2028, in the Amount of \$119,998.80

Enactment No: Resolution No. 2025-132

- 5.8** Approve the First Amendment to the Memorandum of Understanding Between the Lake County Department of Social Services and Lake County Behavioral Health Services for the Shared Provision of Lanterman-Petris-Short (LPS) Conservatorship Services.

*This item was pulled and continued to a future date.*

- 5.9** Approve Board of Supervisors Meeting Minutes October 28, 2025

*This item was pulled and continued to a future date.*

- 5.10** Approve Request to Close County Library, Lakeport Branch to the Public for the Month of December 2025 for Construction

- 5.11** Approve Request to Close the Probation Department on Thursday, December 11, 2025, from 11:30 AM - 5:00 PM for All-Staff Training

- 5.12** Adopt Resolution Expressing Support for the Lower Lake HoliDAZE Street Fair, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Posting of Signs

Enactment No: Resolution No. 2025-133

- 5.13** (A) Approve Contract between the County of Lake and Bennet Omalu Pathology for a Three-Year Cost Plan and Fee Schedule for Pathology Services at an estimated cost of \$765,000 per year and (b) Authorize the Chair to sign

- 5.14** (Sitting as the Lake County Sanitation District Board of Directors) Approve Amendment No. 4 to the Joint Operating Agreement Southeast Geysers Effluent Pipeline Project and the Clear Lake Water Supply Agreement and authorize the Chair to sign

*Special Districts Administrator Robin Borre presented the item to the Board. Joe Greco, Jim Veach, Danielle Matthews Seperas, Deputy Special Districts Administrator Jesse Salmeron, and County Counsel Lloyd Guintivano spoke.*

*Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Nicole Flora and Rob Brown. No one else wished to speak and the public input portion of this item was closed.*

**On motion of Director Pyska, and by vote of the Board, approved amendment No. 4 to the Joint Operating Agreement Southeast Geysers Effluent Pipeline Project and authorized the chair to sign. The motion carried by the following vote:**

**Ayes- Directors: 5 - Owen, Sabatier, Rasmussen, Pyska, and Crandell**

**On motion of Director Pyska, and by vote of the Board, approved Clear Lake Water Supply Agreement and authorized the chair to sign. The motion carried by the following vote:**

**Ayes- Directors: 5 - Owen, Sabatier, Rasmussen, Pyska, and Crandell**

**On motion of Director Sabatier, and by vote of the Board, moved to reconsider the vote on amendment No. 4 to the Joint Operating Agreement Southeast Geysers Effluent Pipeline Project under agenda item 5.14. The motion carried by the following vote:**

**Ayes- Directors: 3 - Owen, Sabatier, and Crandell**

**Nays- Directors: 2 - Rasmussen and Pyska**

**On motion of Director Sabatier, and by vote of the Board, moved to reconsider the vote on Clear Lake Water Supply Agreement. The motion carried by the following vote:**

**Ayes- Directors: 3 - Owen, Sabatier, and Crandell**

**Nays- Directors: 2 - Rasmussen and Pyska**

**On motion of Director Owen, and by vote of the Board, approved Amendment No. 4 to the Joint Operating Agreement Southeast Geysers Effluent Pipeline Project and authorized the Chair to sign. The motion carried by the following vote:**

**Ayes- Directors: 4 - Owen, Rasmussen, Pyska, and Crandell**

**Abstain- Director: 1 - Sabatier**

**On motion of Director Owen, and by vote of the Board, approved Clear Lake Water Supply Agreement and authorized the chair to sign. The motion carried by the following vote:**

**Ayes- Directors: 4 - Owen, Rasmussen, Pyska, and Crandell**

**Abstain- Director: 1 - Sabatier**

## 6. Timed Items

### 6.1 9:06 A.M. - Public Input

*Public Members Margaux Kambara, Sterling Wellman, and Skiela Laiwa spoke.*

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

*Animal Care and Control Officer Gabrielle Riel presented the pet of the week to the Board.*

**Presentation Only.**

### 6.3 9:05 A.M. - Presentation of Proclamation Recognizing November 17 through November 21, 2025 as California Clerk of the Board of Supervisors Week

*Supervisor Pyska read the proclamation into the record and presented it to the Administration Office. Assistant Clerk of the Board Johanna DeLong spoke.*

*Chair Crandell 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.*

**This Ceremonial Item was read into the record and presented.**

### 6.4 9:30 A.M. - (a) Consideration of the June 30, 2025 Report of Lake County Pooled Investments; and (b) Consideration of the September 30, 2025 Report of Lake County Pooled Investments

*Treasurer-Tax Collector Patrick Sullivan and Chandler Asset Management Representative Carlos Oblitas presented the PowerPoint Presentation to the Board. County Counsel Lloyd Guintivano spoke.*

*Chair Crandell 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 Pyska, and by vote of the Board, accepted the June 30, 2025 and September 30 2025 Report of Lake County Pooled Investments. The motion carried by the following vote:**

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

### 6.5 10:30 A.M. - PUBLIC HEARING - Consideration of Ordinance to Amend Chapter 21, Article 27 of the Lake County Code for Commercial Cannabis Uses (STAFF REQUESTS A CONTINUANCE TO A FUTURE MEETING)

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

*Chair Crandell 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 to re-notice the item for a date in January.**

**6.6 11:00 A.M. (Sitting as the Board of Directors of the Lake County Watershed Protection District) Accept Staff Presentation on Water Quality in Clear Lake Outreach Perspectives Project Updates**

*Water Resources Director Pawan Upadhyay introduced the item to the Board. SCI Consulting Group Representative Christopher Coulter presented a PowerPoint Presentation to the Board.*

*Chair Crandell 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 Pyska, and by vote of the Board, moved to accept staff's presentation summarizing key findings and updates from the Clear Lake Outreach Perspectives Project. The motion carried by the following vote:**

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

**6.7 11:15 A.M. - (a) Consideration of Expanded Use of Previously Approved Stormwater Matching Funds (File #: 22-402) to Support Groundwater Management Activities under SGMA; and (b) Accept Staff Presentation on the Big Valley Groundwater Sustainability Plan Advisory Committee (GSPAC) Update**

*Water Resources Director Pawan Upadhyay introduced the item to the Board. Water Resources Program Manager Todd Abbott presented the item to the Board.*

*Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Margaux Kambara. The following people spoke via Zoom: Angela DePalma-Dow and Betsy Cawn. No one else wished to speak and the public input portion of this item was closed.*

**On motion of Supervisor Rasmussen, and by vote of the Board, approved Expanded Use of Previously Approved Stormwater Matching Funds (File #: 22-402) to Support Groundwater Management Activities under SGMA. The motion carried by the following vote:**

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

**On motion of Supervisor Rasmussen, and by vote of the Board, accepted Staff Presentation on the Big Valley Groundwater Sustainability Plan Advisory Committee (GSPAC) Update. The motion carried by the following vote:**

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

**6.8 11:30 A.M. - PUBLIC HEARING - Consideration of Draft Ordinance Amending Chapter 21, Articles 11 and 12 of the Lake County Zoning Code to Implement General Plan - Housing Element Policy HE-58 Pertaining to Affordable Housing**

*Community Development Director Mireya Turner presented the item to the Board. County Counsel Lloyd Guintivano spoke.*

*Chair Crandell 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.*

**On motion of Supervisor Pyska, and by vote of the Board, moved to waive the reading of the ordinance to have it read in title only. 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, advanced the second reading of the ordinance to the next regular board of supervisors. The motion carried by the following vote:**

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

**6.9 1:00 P.M. - Consideration of Workshop on a Potential Community Facilities District for the Guenoc Mixed-Use Project**

*Deputy County Administrative Officer Ben Rickleman introduced the item to the Board. Guenoc Project Representatives Lou Felton, Kevin Case, Brian Forbath, James Hamil, and Todd Smith presented the item to the Board. Public Services Director Lars Ewing spoke.*

*Chair Crandell 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 to staff to return with a resolution.**

**6.10 1:30 P.M. - Consideration of a Presentation from Nielsen Merksamer on the 2025 Legislative Session and Potential Areas of Emphasis for 2026**

*Nielsen Merksamer Representative Geoff Neil presented the item to the Board.*

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

**Presentation Only.**

**6.11 2:00 P.M. - PUBLIC HEARING - Consideration of Adoption of Addendum to the Initial Study/Mitigated Negative Declaration (IS/MND) for the South Main Street and Soda Bay Road Widening and Bike Lanes Project**

*Public Services Director Lars Ewing presented the item to the Board. Senior Planner Michelle Irace spoke.*

*Chair Crandell 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 Rasmussen, and by vote of the Board, adopted the Addendum (Exhibit A) to Initial Study with Mitigated Negative Declaration for the South Main Street and Soda Bay Road Widening and Bike Lanes Project, as modified, based on the findings in the Board memo dated November 18, 2025. The motion carried by the following vote:**

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

**6.12 2:15 P.M. - Consideration of an Ordinance Amending Article VI. Of Chapter 18 Lake County Code to Include Enforcement Measures and Associated Due Process Requirements for Cannabis Cultivation Related Taxes.**

*Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. County Counsel Lloyd Guintivano spoke.*

*Chair Crandell 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.*

**On motion of Supervisor Sabatier, and by vote of the Board, approved the first reading of the ordinance as amended to have it read in title only incorporating the amendments as stated. The motion carried by the following vote:**

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

**On motion of Supervisor Sabatier, any by vote of the Board, advanced the second reading of the ordinance to the next available agenda. The motion carried by the following vote:**

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

**6.13 2:30 P.M. - Consideration of an Ordinance Amending Article VIII. Of Chapter 18 Of the Lake County Code to Implement a Low Value Property Tax Exemption.**

*Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. Auditor Controller Jenavive Herrington, Assessor Recorder Richard Ford, and Assistant Tax Collector Elizabeth Martinez spoke.*

*Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Alan Flora. The following person spoke via Zoom: Angela Ameral. 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, continued the item to January 13, 2026 Board of Supervisors Meeting at 11:00 a.m. The motion carried by the following vote:**

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

- 6.14** 4:00 P.M. - (a) Consideration of an Update From the Food Insecurity Ad Hoc Workgroup; and (b) Approval of a Local Disaster Declaration Due to Food Insecurity; and (c) Approval of Additional Funding for Hunger Relief; and (d) Direction to Staff

*Rachael Dillman-Parsons presented the item to the Board. Social Services Program Manager Tera Gandolfo and Assistant County Administrative Officer Stephen Carter spoke.*

*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.*

**On motion of Supervisor Pyska, and by vote of the Board, approved Additional Funding for Hunger Relief in the amount of \$60,000. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Owen, Sabatier, Pyska, and Rasmussen**

**Absent- Supervisor: 1 - Crandell**

## **7. Non-Timed Items**

### **7.1 Supervisors' weekly calendar, travel and reports**

- 7.2** Consideration of Appointments of a Director and Alternate to the California State Association of Counties (CSAC) Board of Directors for 2026

*Supervisor Sabatier 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 Sabatier, appointed Supervisor Sabatier as Director and Supervisor Pyska as Alternate to the California State Association of Counties (CSAC) Board of Directors for 2026. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Owen, Sabatier, Pyska, and Rasmussen**

**Absent- Supervisor: 1 - Crandell**



- 7.3** Consideration of (a) Board Appointment of the 2026 Rural County Representatives of California (RCRC), Delegate and Alternate; (b) Board Appointment of the 2026 Golden State Connect Authority (GSCA) Board of Directors, Delegate and Alternate; (c) Board Appointment of the 2026 Golden State Finance Authority (GSFA) Board of Directors, Delegate and Alternate; and (d) Board Appointment to the 2026 RCRC Environmental Services Joint Powers Authority (ESJPA) Board of Directors, Delegate and Alternate

*Supervisor Pyska 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.*

**a) On motion of Supervisor Sabatier, and by vote of the Board, appointed Chair Crandell as delegate and Vice Chair Rasmussen as alternate to the 2026 Rural County Representatives of California (RCRC). The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Owen, Sabatier, Pyska, and Rasmussen**

**Absent- Supervisor: 1 - Crandell**

**b) On motion of Supervisor Pyska, and by vote of the Board, appointed Chair Crandell as delegate and Vice Chair Rasmussen as alternate to the 2026 Golden State Connect Authority (GSCA) Board of Directors. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Owen, Sabatier, Pyska, and Rasmussen**

**Absent- Supervisor: 1 - Crandell**

**c) On motion of Supervisor Pyska, and by vote of the Board, appointed Chair Crandell as delegate and Vice Chair Rasmussen as alternate to the 2026 Golden State Finance Authority (GSFA) Board of Directors. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Owen, Sabatier, Pyska, and Rasmussen**

**Absent- Supervisor: 1 - Crandell**

**d) On motion of Supervisor Sabatier, and by vote of the Board, appointed Supervisor Owen as delegate and Public Services Director Lars Ewing as alternate to the 2026 RCRC Environmental Services Joint Powers Authority (ESJPA) Board of Directors. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Owen, Sabatier, Pyska, and Rasmussen**

**Absent- Supervisor: 1 - Crandell**

**7.4 Consideration of Amendment Between County of Lake and CliftonLarsonAllen LLP for Accounting and Advisory Services; an Increase of \$200,000 Total Compensation Not to Exceed \$350,000**

*Auditor Controller Jenavive Herrington presented the item to the Board. 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.*

**On motion of Supervisor Pyska, and by vote of the Board, approved Amendment Between County of Lake and CliftonLarsonAllen LLP for Accounting and Advisory Services; an Increase of \$200,000 Total Compensation Not to Exceed \$350,000. The motion carried by the following vote:**

**Ayes- Supervisors: 3 - Owen, Pyska, and Rasmussen**

**Nay- Supervisor: 1 - Sabatier**

**Absent- Supervisor: 1 - Crandell**

**7.5 Consideration of Resolution Amending Resolution No. 2001-73 Establishing an Underground Utilities District for South Main Street and Soda Bay Road**

*Public Works Director Lars Ewing presented the item to the Board.*

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

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

**Ayes- Supervisors: 4 - Owen, Sabatier, Pyska, and Rasmussen**

**Absent- Supervisor: 1 - Crandell**

Enactment No: Resolution No. 2025-135

**7.6 ADDENDUM - Consideration of Resolution Authorizing a Short-Term Loan in the Amount of \$390,000 to the Community Development Department Building Division**

*Community Development Director Mireya Turner presented the item to the Board. Deputy Community Development Director Shannon Walker Smith, Deputy County Administrative Officer Casey Moreno, and Assistant County Administrative Officer Stephen Carter spoke.*

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

**There was Board direction for staff to return with more details of the repayment plan at the December 9, 2025 Board of Supervisors Meeting.**

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

**Ayes- Supervisors: 4 - Owen, Sabatier, Pyska, and Rasmussen**

**Absent- Supervisor: 1 - Crandell**

Enactment No: Resolution No. 2025-134

## **8. 10:00 A.M. - (Sitting as the Board of Equalization) Assessment Appeal Hearings**

### **8.1 Consideration of Stipulation of Assessment Appeal Applications: No. 32-2024 and 33-2024 Lots of Realty**

*Chief Deputy Assessor Recorder Lan Dai Janakes presented the item to the Board.*

*Chair Crandell 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 Rasmussen, and by vote of the Commission, approved Stipulation for the two properties described in agenda item 8.1. The motion carried by the following vote:**

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

### **8.2 Consideration of Withdrawal of Assessment Appeal Applications: a) No. 26-2024 Jeffery Anderson; and b) 28-2024, 16-2021, 24-2022, and 14-2023 Tesla**

*Chief Deputy Assessor Recorder Lan Dai Janakes presented the item to the Board. County Counsel Lloyd Guintivano spoke.*

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

**a) On motion of Commissioner Rasmussen, and by vote of the Commission, accepted Withdrawal of Assessment Appeal Application No. 26-2024 Jeffery Anderson and denied the appeal. The motion carried by the following vote:**

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

**b) On motion of Commissioner Rasmussen, and by vote of the Commission, accepted withdrawal of assessment appeal application No. 28-2024, 16-2021, 24-2022, and 14-2023 Tesla and denied the appeal. The motion carried by the following vote:**

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

### **8.3 Consideration of Continuation of Assessment Appeal Applications: No. 22-2024 Matthew Barbato & Kristin Barbato Trust**

*Chief Deputy Assessor Recorder Lan Dai Janakes presented the item to the Board. County Counsel Lloyd Guintivano spoke.*

*Chair Crandell 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 Rasmussen, and by vote of the Commission, continued the hearing to the March 3, 2026 Board of Equalization Meeting at 10:00 A.M. The motion carried by the following vote:**

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

- 8.4** Consideration of Denial of Assessment Appeal Applications: a) No. 34-2024 Waste Connections of California Inc.; b) 35-2024 Quakenbush Mountain Resource Recovery & Compost Facility, LLC; c) 36-2024 South Lake Refuse Company; and d) Mendocino Leasing Company Inc. due to lack of response from the applicant

*Chief Deputy Assessor Recorder Lan Dai Janakes presented the item to the Board. County Counsel Lloyd Guintivano spoke.*

*Chair Crandell 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 Rasmussen, and by vote of the Commission, accepted the withdrawals of the assessment appeals stated within the agenda item and denied the appeal. The motion carried by the following vote:**

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

- 8.5** Consideration of Assessment Appeal Applications: No. 39-2024 through 46-2024 Gavin McIntyre

**On motion of Commissioner Rasmussen, and by vote of the Commission, denied appeals 39-2024, 40-2024, 41-2024, 42-2024, 43-2024, 44-2024, 45-2024, and 46-2024 all pertaining to the parcel no. 001-031-080. The motion carried by the following vote:**

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

## **9. Closed Session**

*Chair Rasmussen announced that the Board would now go into Closed Session at 3:48 p.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 4:42 p.m. having taken no action.*

*Chair Rasmussen announced that the Board would now go back into Closed Session at 5:53 p.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 6:14 p.m. having taken no action.*

- 9.1** 3:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Chief Public Defender  
Appointment of Chief Public Defender

- 9.2** Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with (a) Chief Negotiator M. Long, County Negotiator R. Dillman Parsons, A. Schimansky, K. Page; and (b) Employee Organization: Service Employees International Union (SEIU), Local 2015

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

- 9.4** Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): One potential case

*This item was pulled from the agenda.*

## **10. Adjournment**

*There being no further business the Board of Supervisors adjourned at 6:14 p.m.*

**SUSAN PARKER**  
Clerk of the Board

By: \_\_\_\_\_  
Johanna DeLong  
Assistant Clerk of the Board

\_\_\_\_\_  
Chair-Lake County Board of Supervisors