



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, April 22, 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. County Administrative Officer Susan Parker, 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 Rasmussen, Supervisor Pyska, and Chair Crandell*

### 2. Moment of Silence

*A moment of silence was dedicated to Beverley Van Pelt.*

### 3. Pledge of Allegiance

*Led by Supervisor Owen.*

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

**4.1 EXTRA ITEM:** (a) Consideration of an “Extra” Agenda Item; and (b) Consideration of Long-Distance Travel by District 5 Supervisor Jessica Pyska to Washington, DC, to Testify Before the Senate Banking Committee on the Role of the Federal Government in Insurance and Disaster Mitigation

*a) Chair Crandell introduced 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.*

*b) Supervisor Pyska 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.*

**a) On motion of Supervisor Sabatier, and by vote of the Board, approved taking this item up as an extra item due to the timing of the posting of the agenda and the need to take action prior to the next available agenda. The motion carried by the following vote:**

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

**b) On motion of Rasmussen, and by vote of the Board, approved long distance travel by District 5 Supervisor Jessica Pyska to Washington, DC, to Testify Before the Senate Banking Committee on the Role of the Federal Government in Insurance and Disaster Mitigation. The motion carried by the following vote:**

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

## **5. Approval of the Consent Agenda**

**5.1** Adopt a Proclamation Designating April 2025 as Alcohol Awareness Month in Lake County

**5.2** Adopt Proclamation Designating April 2025 as California Friday Night Live Month

**5.3** Approve Amendment One to the Agreement with Staten Solar Corporation for Design, Installation, and Commissioning of Energy Conservation Facilities Serving the Lake County Courthouse Campus, and authorize the Chair to sign

**5.4** (a) Approve the purchase of a Diesel 6kw LED light tower for use by the Lake Operational Area; and (b) authorize internal budget transfer

**5.5** (a) Adopt the Resolution Adopting the Emergency Operations Plan for the County of Lake and the Lake County Operational Area and (b) Authorize the Board Chair and Sheriff to sign the promulgation letter

**On motion of Supervisor Rasmussen, and by vote of the Board, approved consent agenda items 5.1 through 5.5. The motion carried by the following vote:**

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

Enactment No: Resolution No. 2025-43

## 6. Timed Items

### 6.1 9:02 A.M. - Public Input

*Public Members Sterling Wellman and Elaine Brown spoke.*

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

*Animal Care and Control Assistant Whitney Knight presented the pet of the week to the Board.*

**Presentation Only.**

### 6.3 9:04 A.M. - National Poetry Month Poem of the Week

*Poet Laureate Brenda Yeager read the poem of the week to the Board.*

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

**Presentation Only.**

### 6.4 9:05 A.M. - Presentation of Proclamation Designating the Month of April 2025 as Alcohol Awareness Month in Lake County

*Supervisor Rasmussen read the proclamation into the record and presented it to Lake County Behavioral Health and the Lake County Community. Lake County Behavioral Health Director Elise Jones, Outreach and Prevention Supervisor Richard Occhino, Behavioral Health Program Manager Amber Westphal, Substance Abuse Counselor Paul Verhey, and Redwood Community Services Representative Laura Sullivan.*

*Chair Crandell 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 9:08 A.M. - Presentation of Proclamation Designating the Month of April 2025 be Recognized as California Friday Night Live Month

*Supervisor Sabatier read the proclamation into the record and present it to Lower Lake High School Students. Sophie Sabatier and Outreach Prevention Supervisor Richard Occhino, Behavioral Health Program Manager Amber Westphal, Chief Building Official Jack Smalley, and Substance Abused Counselor Paul Verhey 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.*

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

**6.6 9:15 A.M. - Annual Lake County PEG Presentation**

*Supervisor Sabatier presented the item to the Board. Videographer Sam Euston spoke.*

*Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lacjik, Elaine Brown, and 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.**

**6.7 9:30 A.M. - Consideration of Appointment to Lakeport Fire Protection District Board of Directors**

*Supervisor Rasmussen 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 Supervisor Rasmussen, and by vote of the Board, appointed Terry Cherney to the Lakeport Fire Protection District Board of Directors. The motion carried by the following vote:**

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

**6.8 10:00 A.M. - Consideration of Presentation by North Coast Opportunities Home Hardening Program**

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

**7. Non-Timed Items****7.1 Supervisors' weekly calendar, travel and reports****7.2 Consideration of the following Advisory Board appointment:  
Mental Health Advisory Board**

*County Administrative Officer Susan Parker pulled the item from the agenda.*

**7.3 Consideration of the following Advisory Board appointment:  
Glenbrook Cemetery District**

*Supervisor Pyska introduced 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 Supervisor Pyska, and by vote of the Board, appointed Patrick McCarthy to the Glenbrook Cemetery District. The motion carried by the following vote:**

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

**7.4** Consideration of Contract Amendment for Avero Advisors, to continue the ERP/HCM system implementation

*County Administrative Officer Susan Parker pulled the item from the agenda and continued it to a future date.*

**7.5** Consideration of Approval to Update and Revise the County of Lake Internship Program

*Human Resources Director Pam Samac introduced the item to the Board. Senior Human Resources Analyst Erandi Campbell 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.*

**On motion of Supervisor Rasmussen, and by vote of the Board, approved Update and Revision to the County of Lake Internship Program with amendment adding language for preference to local residents. The motion carried by the following vote:**

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

## **8. Closed Session**

*Chair Crandell announced the Board would now would go into Closed Session at 11:15 a.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 3:59 p.m. having taken no action.*

**8.1** 1:30 P.M. - Public Employee Evaluation:

Title: Chief Public Defender

**8.2** Public Employee Evaluation:

Title: County Counsel

**8.3** Public Employee Evaluation:

Title: Public Services Director

**8.4** Conference with Labor Negotiator: (a) Chief Negotiator: C. Torrez; County Negotiators: S. Parker, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

**8.5** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – In Re Wellpath Holdings, Inc., et al.

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

*This item was pulled from the agenda.*

## 9. Adjournment

*There being no further business, the Board of Supervisors adjourned at 3:59 p.m.*

**SUSAN PARKER**  
Clerk of the Board

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

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Chair-Lake County Board of Supervisors