



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

---

Tuesday, August 13, 2024

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 Sabatier. 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 Simon, Supervisor Crandell, Supervisor Green, Supervisor Pyska, and Chair Sabatier*

### 2. Moment of Silence

*A moment of silence was dedicated to announcing the date of celebration of life for Ed Pesada.*

### 3. Pledge of Allegiance

*Led by Supervisor Green.*

### 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** Second Reading of an Ordinance of Lake County Regulating Tobacco Product Sales, Requiring the Licensure of Tobacco Retailers, and Amending the Lake County Code

Enactment No: Ordinance No. 3141

- 5.2** Adopt Resolution Amending Resolution No. 24-68, Establishing the Position Allocations for Fiscal Year 2024-2025 to Conform to the Recommended Budget, Budget Unit 1908, Engineering & Inspection Division, and 3011 Road Department and Authorize the Chair to Sign

Enactment No: Resolution No. 2024-86

- 5.3** (a) Approve amendment to agreement between the County of Lake and Sun Ridge Systems, Inc for the purchase of Citizen RIMS software \$11,000.00, installation \$1,200.00, annual support \$1,650.00; and (b) Authorize the Chair of the Board to sign.

- 5.4 (a) Approve Amendment 1 between the County of Lake and Summit Food Services effective October 1st, 2024, for a one year contract extension with no change from the original contract and (b) authorize the Chair to sign

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.4. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

## 6. Timed Items

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

*Public Members Elaine Brown, Peter Windrem, Paul Machian, Invasive Species Manager Angela DePalma Dow, and Frances Ford spoke.*

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

*This item was pulled from the agenda.*

- 6.3 9:15 A.M. - PUBLIC HEARING - Consideration of Appeal (AB 24-02) of Planning Commission's Approval of Major Use Permit (UP 20-96), Highland Farms, LP/Autumn Karcey; Located at 7508, 7522, 7634, & 7746 Highland Springs Road and 7257 & 7357 Amber Ridge Road in Lakeport, CA. (APNs 007-006-27, 34, 35, 40, 41, and 007-057-02); Appellant Tom Lajcik and Margaux Kambara and Associates

*Community Development Director Mireya Turner presented the item to the Board. Principal Planner Michelle Irace was present. County Counsel Lloyd Guintivano spoke.*

*Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Applicant Representative Sarah Bodner, Attorney for appellant Casey Shorrock, Paul Marsean, Kiwi Pope, Appellant Tom Lajcik, Kimberly Holtzinger, Appellant Margaux Kambara, Michelle Scully, Karen Sullivan. The following people spoke via Zoom: Natasha Chiwalski, Erin McCarrick, Angela Ameral, Maria Kann, and Attorney for the Applicant Dave Lanferman. No one else wished to speak and the public input portion of this item was closed.*

On motion of Supervisor Green, and by vote of the Board, approved continuation of the item to the October 22, 2024 Board of Supervisors Meeting at 9:15 a.m. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

- 6.4 10:00 A.M. - Consideration and Presentation of Cooling, Warming, and Clean Air Center Procedures

*Chief Climate Resiliency Officer Terre Logsdon presented a PowerPoint Presentation to the Board. Red Cross Representative Pastor Shannon Kimbell-Auth and Health Services Director Anthony Arton spoke.*

*Chair Sabatier 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 return with a cost review to enhancing services during final budget.

**6.5** 11:30 A.M. - Consideration of an Agreement in the Not-to-Exceed Amount of \$691,068 Between the County of Lake and SLR International Corporation for Analysis of Effects of Proposed Scott Dam Decommissioning

*Chief Deputy County Administrative Officer Matthew Rothstein and Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. UC Cooperative Extension Advisor Dr. Laura Garza, UC Davis Professor Dr. Samuel Sandoval, Dr. Dharme Rathnayake, and County Counsel Lloyd Guintivano spoke.*

*Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Frank Lynch and Betsy Cawn. No one wished to speak and the public input portion of this item was closed.*

**There was Board consensus to have the Administration Office provide a written response to the protest.**

**On motion of Supervisor Crandell, and by vote of the Board, approved Agreement in the Not-to-Exceed Amount of \$691,068 Between the County of Lake and SLR International Corporation for Analysis of Effects of Proposed Scott Dam Decommissioning. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Simon, Crandell, Pyska, and Sabatier**

**Nays- Supervisor: 1 - Green**

**6.6** 1:00 P.M. - PUBLIC HEARING - Consideration of Planning Commission's Recommendation to Approve Valley Oaks Tentative Subdivision Map Extension (SDX 24-01) to Extend Subdivision (SD 06-01), Located at 18761 Hartmann Road, and 18196 and 18426 South State Highway 29, Middletown (lots 24, 36 and 51) APNs 014-260-51, 014-260-36 and 014-260-24

*Community Development Director Mireya Turner introduced the item to the Board. Assistant Planner Max Stockton presented the item to the Board.*

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

**On motion of Supervisor Simon, and by vote of the Board, approved a third and final extension of Subdivision (SD 06-01) for a period of two-years, to expire January 25, 2026, with the findings listed in the Staff Report dated August 13, 2024. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier**

**7. Non-Timed Items**

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

**7.2** Consideration of Agreement between County of Lake and Environmental Alternatives, INC. dba EA Family Services for Specialty Mental Health Services in the amount of \$250,000.00 for Fiscal Year 2024-2025.

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

**7.3** Consideration of Update on Status of Activity for Proposition 64 Grants, Cohorts 1 and 3, for Illegal Cannabis Abatement; and Internal Policy Development in Progress

*Community Development Director Mireya Turner introduced the item to the Board. Deputy Community Development Director Shannon Walker-Smith presented the item to the Board. Code Enforcement Manager Marcus Beltramo spoke.*

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

**There was Board Consensus to return with a report.**

**8. Closed Session**

*Chair Sabatier announced that the Board would now go into Closed Session at 10:16 a.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 10:49 a.m. having taken no action.*

**8.1** Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Animal Control Director  
Appointment of Animal Control Director

**9. Adjournment**

*There being no further business, the Board of Supervisors adjourned at 3:06 p.m.*

**SUSAN PARKER**  
Clerk of the Board

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

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