



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 12, 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. 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 Crandell, Vice-Chair Pyska, and Chair Rasmussen

2. Moment of Silence

A moment of silence was dedicated to Roderick Reya.

3. Pledge of Allegiance

Led by Supervisor Crandell.

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 Community Action Month in Lake County

5.2 Adopt a Resolution to Establish a \$100 Change Fund for the Auditor-Controller/County Clerk's Office

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.

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

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

Enactment No: Resolution No. 2026-43

5.3 Adopt a Proclamation Designating the Month of May 2026 as Maternal Mental Health Awareness Month

- 5.4** (a) Adopt a Resolution amending the FY 2025–26 Adopted Budget for Fund 141 (Mental Health) to increase revenues and appropriations, (b) Adopt a Resolution amending the FY 2025–26 Adopted Budget for Fund 141 (Substance Use Disorder Services) to increase revenues and appropriations; (c) Adopt a Resolution authorizing Lake County Behavioral Health Services to utilize Encampment Resolution Fund (ERF) grant funding administered through the Lake County Continuum of Care; (d) Amend the FY 2025–26 Capital Asset List for Budget Unit 4014 to include one (1) vehicle funded by ERF grant funding

Enactment No: Resolution No. 2026-44

Enactment No: Resolution No. 2026-45

Enactment No: Resolution No. 2026-46

- 5.5** Approve Board of Supervisors Meeting Minutes March 3, 2026 and April 7, 2026

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 Board of Supervisors Meeting Minutes March 3, 2026 and April 7, 2026 as amended. The motion carried by the following vote:

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

- 5.6** Approve Amendment Eight to the Agreement between the County of Lake and Consor Engineering for Engineering Services for Replacement of Clover Creek Bridge at First Street (14C-0015) for an increase of \$242,200 and Authorize the Chair to Sign

- 5.7** Waive Competitive Bidding for the Purchase of Hot Mix Asphalt for 2026 Road Maintenance Projects

Public Works Director Lars Ewing 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, and by vote of the board, waived the competitive bidding for the purchase of hot mix asphalt for 2026 road maintenance projects in an amount not to exceed \$852,463 to Granite. The motion carried by the following vote:

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

- 5.8** Adopt Proclamation Designating the Week of May 17 - 23, 2026 as National Public Works Week in Lake County

- 5.9** Adopt Proclamation Designating May 15, 2026 as California Peace Officers' Memorial Day and May 10-16, 2026, as National Police Week in Lake County

- 5.10** Adopt Proclamation Designating the Week of May 16 - 22, 2026 as National Safe Boating Week in Lake County
- 5.11** Approve Amended and Restated Joint Exercise of Powers Agreement Between Sutter, Nevada, Yuba, Colusa and Lake Counties, and the Cities of Live Oak, Yuba City, and Colusa, for the Purpose of Creating a Regional Housing Authority and Authorize the Chair to Sign.

Social Services Director Rachael Dillman Parsons presented the item to the Board. County Counsel Lloyd Guintivano 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 Crandell, and by vote of the Board, approved Amended and Restated Joint Exercise of Powers Agreement Between Sutter, Nevada, Yuba, Colusa and Lake Counties, and the Cities of Live Oak, Yuba City, and Colusa, for the Purpose of Creating a Regional Housing Authority as amended and Authorized the Chair to Sign. The motion carried by the following vote:

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

- 5.12** (a) Affirm and continue the June 6, 2023, Board of Supervisors determination to waive the formal bidding process pursuant to Lake County Code Section 38.2(2), as it is not in the public interest due to the unique nature of goods or services; (b) determine that ongoing competitive bidding is still not in the public interest pursuant to Section 38.2 (1), as the inability of the Treasurer - Tax Collector to continue basic essential operations pursuant to the existing month-to-month contract with RT Lawrence would create a state of emergency; (c) approve payment of RT Lawrence Invoice #50662 & 50772; (d) and authorize payment of RT Lawrence invoices so long as the total payments remain under the estimated annual maximum, adjusted for CPI as indicated in Section 38.1.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.12 with the exception of items 5.2, 5.5, 5.7, and 5.11 the motion carried by the following vote:

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

6. Timed Items

6.1 9:02 A.M. - Public Input

Community Development Director Mireya Turner and Public Members Hilary Mosher, Sterling Wellman, Donna Mackiewicz, David Berry, Skiela Laiwa, and Maya Lyn spoke.

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

Animal Care and Control Officer Francisco Pelayo Moreno presented the pet of the week 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.

6.3 9:05 A.M. - Presentation of Proclamation Designating May 2026 as Community Action Month in Lake County

Supervisor Pyska read the proclamation into the record and presented it to the Community Action Agencies. North Coast Opportunities CEO Dan McIntyre 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.

6.4 9:10 A.M. - Presentation of Proclamation Designating the Month of May 2026 as Maternal Mental Health Awareness Month

Supervisor Pyska read the proclamation into the record and presented it to the Lake County Community. Behavioral Health Director Elise Jones and Thomas Jordan 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 the Week of May 17 - 23, 2026 as National Public Works Week in Lake County

Supervisor Crandell read the proclamation into the record and presented it to Lake County Public Works. Public Works Director Lars Ewing and PGE Representative Jason Tarmino 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.

6.6 9:20 A.M. - Presentation of Proclamation Designating May 15, 2026 as California Peace Officers' Memorial Day and May 10-16, 2026, as National Police Week in Lake County

Chair Rasmussen read the proclamation into the record and presented it to the Lake County Sheriff's Office. Sheriff Luke Bingham and Behavioral Health Director Elise Jones spoke.

Chair Rasmussen asked if anyone presented 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.

6.7 9:25 A.M. - Presentation of Proclamation Designating the Week of May 16 - 22, 2026 as National Safe Boating Week in Lake County

Supervisor Sabatier read the proclamation into the record and presented it to the Lake County Community. Flotilla representative Heather Wichlaz and Sheriff Luke Bingham 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.

- 6.8** 9:45 A.M. - PUBLIC HEARING (Continued from April 28, 2026 and May 5, 2026)
Consideration of a Resolution Amending the Master Fee Schedule for Departmental Services Rendered by The County

Deputy County Administrative Officer Casey Moreno 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.

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

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

Enactment No: Resolution No. 2026-47

- 6.9** 10:00 A.M. - Consideration of the Inaugural County of Lake Capital Improvement Plan (CIP) for Fiscal Years 2025-26 Through 2029-30

Deputy County Administrative Officer Ben Rickleman presented the PowerPoint Presentation to the Board. Special Districts Administrator Robin Borre and Public Works Director Lars Ewing spoke.

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

Direction was given to staff to prepare a separate presentation as it relates to LACO Sanitation District.

- 6.10** 10:30 AM – HEARING - Consideration of Request for Hearing for Code Enforcement Actions taken at 16360 State Hwy 175, Cobb (APN 013-056-010); Property Owner: SoloMarco, LLC / Requestor: Marco Garcia Hollman

All members of the hearing were sworn in by the Clerk. Code Enforcement Manager Marcus Beltramo presented the PowerPoint Presentation to the Board. Appellant Marco Garcia Hollman and County Counsel Lloyd Guintivano spoke.

Chair Rasmussen asked anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Timothy Toye, Magdalena Valderama, Christopher Nettles, and Tom Lajcik. The following people spoke via Zoom: Eliot Hurwitz, Skiela Laiwa, and Angela Ameral. 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 uphold the notice of violation and notice of nuisance and order to abate and directed the property owner to voluntarily cease residential occupancy of the structure, cease the current business use within 45 days and authorized staff to abate the nuisance if it is not voluntarily abated and that all associated costs of the abatement become a charge against the property and placed on the tax rolls as a special assessment. The motion carried by the following vote:

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

- 6.11** 1:00 P.M. - PUBLIC HEARING - Consideration of Ordinance to Amend Chapter 21, Article 27 of the Lake County Code regarding Commercial Cannabis Regulations (Continued from March 10 and April 7, 2026) (Board to consider request for continuance)

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 Sabatier, and by vote of the Board, continued the item to June 2, 2026 at 1:00 p.m. The motion carried by the following vote:

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

- 6.12** 2:00 P.M. - Proposed Findings of Fact and Decision in the Matter of the Assessment Appeal of Myers Storage LLC (Application No. 15-2024)

County Counsel Lloyd Guintivano 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 Findings of Fact and Decision and authorized the chair to sign. The motion carried by the following vote:

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

Nays- Supervisors: 2 - Sabatier and Pyska

On motion of Supervisor Owen, and by vote of the Board, moved to grant the assessment appeal application number 15-2024. The motion carried by the following vote:

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

Nays- Supervisors: 2 - Sabatier and Pyska

7. Non-Timed Items

7.1 Supervisors’ weekly calendar, travel and reports

8. Closed Session

Chair Rasmussen announced that the Board would now go into Closed Session at 1:15 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 6:11 p.m. having taken no action:

- 8.1** 1:05 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):
Interviews for Health Services Director
Appointment of Health Services Director

- 8.2 Public Employee Evaluation:
Title: Social Services Director

This item was pulled and continued to a future date.

- 8.3 Public Employee Discipline/Dismissal/Release

- 8.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – 276 Ranch LLC v. County of Lake, et. al.

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

- 8.6 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. Adjournment

There being no further business, the Board of Supervisors adjourned at 6:33 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors