

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 28, 2025  
9:00 AM  
AGENDA**

Helen Owen, District 1  
Bruno Sabatier, District 2  
Eddie Crandell, District 3  
Brad Rasmussen, District 4  
Jessica Pyska, District 5

Susan Parker,  
County Administrative Officer  
Lloyd Guintivano, County Counsel  
Johanna DeLong,  
Assistant Clerk of the Board

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**GENERAL INFORMATION**

The Board of Supervisors meets the first four Tuesdays of each month, at 9:00 a.m. at 255 North Forbes Street, Lakeport, California. The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Board of Supervisors meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.

**This agenda is divided into four sections:**

**CONSENT ITEMS** - These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Agenda for later discussion.

**TIMED ITEMS** - These items are noticed hearings, work sessions and items with a previously set time.

**NON-TIMED ITEMS** - These items include significant policy and administrative actions and are listed alphabetically by department. These non-timed items may be taken up at any unspecified time during the meeting.

**CLOSED SESSION** - Pursuant to applicable Government Codes, the Board may consider certain matters in Closed Session. The Board will reconvene into Open Session to take any action on a Closed Session item.

The Lake County Board of Supervisors meets concurrently as the Board of Directors of Lake County Air Quality Management District, Board of Directors of Lake County Watershed Protection District, Board of Directors of Kelseyville County Waterworks District #3, Board of Directors of Lake County Sanitation District, Lake County Housing Commission, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Board of Supervisors Office, First Floor, Room 109, 255 North Forbes Street, Lakeport, California.

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings.

**AGENDA AVAILABLE ONLINE AT [www.lakecountyca.gov](http://www.lakecountyca.gov)**

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Meetings of the Lake County Board of Supervisors will be available for participation virtually via Zoom. Live video of all Board of Supervisors meetings is broadcast online, at:  
<https://countyoflake.legistar.com/Calendar.aspx>

To participate in real time, please join the Zoom Meeting, by clicking the link below at 9am:  
Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. [https://lakecounty.zoom.us/j/86533544962?](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)  
[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

Passcode: 726865

Or One tap mobile:

+16694449171,,86533544962#,,,,\*726865# US

+16699006833,,86533544962#,,,,\*726865# US (San Jose)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1  
253 205 0468 or +1 253 215 8782 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473  
4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1  
301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

Webinar ID: 865 3354 4962

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International numbers available: [https://lakecounty.zoom.us/u/kcUkQmMtyj](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

To submit a written comment on any agenda item please visit:

<https://countyoflake.legistar.com/Calendar.aspx> and click on the eComment feature linked to the meeting date. If a comment is submitted after the meeting begins, it may not be read during the meeting but will become a part of the record.

Thank you for your interest in this meeting.

## **2025 Board of Supervisors Governance Workshop**

- 1. Welcome - Eddie Crandell, Chair**
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Public Input**
- 5. Vision 2028 Overview - Matthew Rothstein, Chief Deputy County Administrative Officer**

**Sponsors:** Administrative Office

**Memo:** [25-88](#)

**Attachments:** [2025 BOS Governance Vision 2028 FINAL.pdf](#)

**6. 9:10 A.M. - 2025 Legislative Priorities**

**Sponsors:** Administrative Office

**Memo:** [25-83](#)

**Attachments:** [Lake County\\_DRAFT Federal Policy Priorities 2025.pdf](#)  
[Lake County\\_DRAFT State Legislative Priorities 2025.pdf](#)  
[2025 BOS Governance\\_Legislative Priorities FINAL.pdf](#)

**7. Fiscal Presentation - Casey Moreno, Deputy County Administrative Officer**

**Sponsors:** Administrative Office

**Memo:** [25-89](#)

**Attachments:** [2025 BOS Governance\\_Fiscal\\_FINAL.pdf](#)

**8. Department Head Presentations**

2025 Governance Workshop Presentation  
Administration/ Human Resources - Susan Parker/ Pam Samac  
Agricultural Commissioner - Katherine Vanderwall  
Air Quality - Doug Gearhart  
Animal Care and Control - Greg Wilkins  
Assessor-Recorder - Richard Ford  
Auditor-Controller/ County Clerk - Jenavive Herrington  
Behavioral Health - Elise Jones  
Child Support Services - Tammie Widener  
Community Development - Mireya Turner  
County Counsel - Lloyd Guintivano  
District Attorney - Susan Kroner  
Health Services - Anthony Arton  
Information Technology - Shane French  
Librarian - Christopher Veach  
Probation - Wendy Mondfrans  
Public Defender - Ray Buenaventura  
Public Services - Lars Ewing  
Public Works - Glen March  
Registrar of Voters - Maria Valadez  
Sheriff/Coroner/OES - Luke Bingham  
Social Services - Rachael Dillman Parsons  
Special Districts - Robin Borre  
Treasurer - Tax Collector - Patrick Sullivan  
U.C. Cooperative Extension/ Farm Advisor - Matt Barnes  
Water Resources - Pawan Upadhyay

**Sponsors:** Administrative Office

**Memo:** [25-80](#)

**Attachments:** [2025 BOS Governance Workshop\\_Department Slides\\_FINAL.pdf](#)  
[2024 Diversity Metrics.pdf](#)

## 9. Non-Timed Items

- 9.1** Consideration of the following Advisory Board appointments:  
Central Region Town Hall  
Eastern Region Town Hall

**Sponsors:** Crandell

**Memo:** [25-74](#)

**Attachments:** [Pratt, Austin\\_CRTH\\_Redacted](#)  
[Schwenger, Rebecca\\_CRTH\\_Redacted](#)  
[Amaral, Angela\\_ERTH\\_Redacted](#)  
[Harris, Holly\\_ERTH\\_Redacted](#)

**9.2** Consideration of proposed agreement between the County of Lake and Workday, Inc for Finance and Human Capital Management Enterprise Resource Planning Software in the Amount of \$4,192,452 for January 2026-January 2035.

**Sponsors:** Auditor-Controller/County Clerk

**Memo:** [25-81](#)

**Attachments:** [Consulting-486236-Lake County CA\\_v14\\_2025-01-15](#)  
[Subscription-484973-Lake County CA Clean v3 2025-01-15\[59\]](#)  
[Signed MSA-484722-Lake County CA\\_Regenerated\\_UMSA for US Canada\\_20](#)  
[MSA-484722-Lake County CA\\_GenerateSupporting\\_UMSA US Public Sector A](#)  
[Workday\\_psa-short-form-us-can](#)

**10. Adjournment**