



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, January 28, 2025

9:00 AM

Board Chambers

SPECIAL MEETING - Annual Governance Workshop. Please see agenda for public participation information and eComment submission on any agenda item.

2025 Board of Supervisors Governance Workshop

1. Welcome - Eddie Crandell, Chair

The meeting was called to order at 9:00 a.m. by Chair Crandell. County Administrative Officer Susan Parker, County Counsel Lloyd Guintivano, and Administrative Analyst Carolyn Purdy 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 Gene Patty, Kayla Martini, and the two people who passed in Mendocino National Forest and Boggs State Forest.

3. Pledge of Allegiance

Led by Supervisor Owen.

4. Public Input

Public Member Michael Green spoke.

5. Vision 2028 Overview - Matthew Rothstein, Chief Deputy County Administrative Officer

Chief Deputy County Administrative Officer Matthew Rothstein presented the item to the Board.

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

Presentation Only.

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

Chief Deputy County Administrative Officer Matthew Rothstein introduced the item to the Board. Nielsen Merksamer Representative Geoff Neill presented the item to the Board. Paragon Representatives Joe Krahn, Tom Joseph, and Ryan Waterman Aldana spoke.

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

There was Board consensus to add public safety and flood resiliency and text to infrastructure to include roads.

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

Deputy County Administrative Officer Casey Moreno and Treasurer-Tax Collector Patrick Sullivan 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: Julia Carrera. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

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 Krones
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

County Administrative Officer Susan Parker, Human Resources Director Pam Samac, Agricultural Commissioner Katherine Vanderwall, Air Pollution Control Officer Doug Gearhart, Animal Care and Control Officer Gregory Wilkins, Assessor Recorder Richard Ford, Auditor-Controller/ County Clerk Jenavive Herrington, Behavioral Health Director Elise Jones, Community Development Director Mireya Turner, County Counsel Lloyd Guintivano, Deputy District Attorney Susan Krones, Health Services Director Anthony Arton, First 5 Director Samantha Bond, Environmental Health Director Craig Wetherbee, Information Technology Director Shane French, County Librarian Christopher Veach, Chief Probation Officer Wendy Mondfrans, Chief Public Defender Ray Buenaventura, Public Services Director Lars Ewing, Public Works Director Glen March, Social Services Director Rachael Dillman Parsons, Special Districts Administrator Robin Borre, Treasurer-Tax Collector Patrick Sullivan, UC Cooperative Extension Director Matthew Barnes, and Water Resources Director Pawan Upadhyay presented the PowerPoint Presentation to the Board.

Chair Crandell asked if anyone present wished to speak and the following people present wished to speak: Margaux Kambara, Betsy Cawn, Donna Mackewicz, Julia Carrera, Alan Fletcher, and Sterling Wellman. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

9. Non-Timed Items

9.1 Consideration of the following Advisory Board appointments:

- Central Region Town Hall
- Eastern Region Town Hall

Chair Crandell 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 Austin Pratt and Rebecca Schwenger to the Central Region Town Hall. 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, appointed Angela Amaral and Holly Harris to the East Region Town Hall. The motion carried by the following vote:

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

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.

Auditor-Controller Jenavive Herrington presented the item to the Board. Assistant County Administrative Officer Stephen Carter and Treasurer-Tax Collector Patrick Sullivan spoke.

Chair Crandell asked if anyone present wished to speak and the following person spoke via Zoom: 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 agreement between the County of Lake and Workday, Inc for Finance and Human Capital Management Enterprise Resource Planning Software in the Amount of \$6,563,772.00 for January 2025-January 2035 and authorized the chair to sign. The motion carried by the following vote:

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

10. Adjournment

There being no further business, the Board of Supervisors adjourned at 6:18 p.m.

SUSAN PARKER
Clerk of the Board

By: *Johanna DeLong*
Johanna DeLong (Feb 26, 2025 12:38 PST)
Johanna DeLong
Assistant Clerk of the Board

Eddie Crandell
Eddie Crandell (Feb 27, 2025 10:25 PST)
Chair-Lake County Board of Supervisors

