



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 17, 2025

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 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 Kimberly Hill, John Dye, Lottie Parlet, Minnesota House Speaker Melissa Hortman, her husband Mark Hortman, and the other victims of the Minnesota shootings.

3. Pledge of Allegiance

Led by Staff Services Analyst Megan Morgan.

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 a Proclamation Designating June 19, 2025 as Juneteenth: National Freedom Day
- 5.2 Approve MOU between the County of Lake Behavioral Health, lead agency of the Lake County Continuum of Care (LCCoC), and the Lake County Community Foundations to be the Fiscal Agent for the LCCoC and authorize the Chair to sign
- 5.3 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.4 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.5 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake

- 5.6** Approve Letters of Support Responsive to State Legislative Update of May 13, 2025, and Authorize the Chair to Sign: (a) SB 346; (b) AB 418; (c) AB 259; (d) AB 339 and authorize the Chair to sign
- 5.7** Appoint Assistant County Administrative Officer, Stephen Carter, Jr. as Interim Animal Care and Control Director effective July 1, 2025
- 5.8** Approve the Agreement Between County of Lake and Davis Guest Home, Inc., for Adult Residential Support Services and Specialty Mental Health Services for FY 2025-26 in the Amount of \$300,000 and Authorize the Board Chair to Sign.
- 5.9** Approve Amendment No.1 to the Agreement Between County of Lake and Drug Medi-Cal Service Provider Redwood Community Services, Inc. Tule House Perinatal Residential Services ASAM Level 3.1 Outpatient Drug Free ASAM Level 1 and Intensive Outpatient Treatment ASAM Level 2.1 for Fiscal Years 2024-25, 2025-26, and 2026-27 with No Change to the Contract Maximum and Authorize the Board Chair to Sign.
- 5.10** Approve Amendment No.1 to the Agreement Between County of Lake and BHC Fremont Hospital Inc., for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization for Fiscal Year 2024-25 to increase total compensation by \$100,000 for a new contract maximum of \$200,000 and authorize the Chair to sign
- 5.11** Approve Board of Supervisors Meeting Minutes May 13, 2025 and May 20, 2025
- 5.12** Approve the General Services Agreement between the County of Lake and NCE Engineering & Environmental Services for Landscape Architecture and Planning Services, and authorize the Chair to sign the Agreement
- 5.13** Approve budget transfer from the Sheriff/Coroner budget 2201 to the Sheriff/Jail budget 2301

- 5.14** (a) Approve purchases of replacement computer equipment from MGT Impact Solutions, Dell and Berkeley Communications and (b) Approve budget transfer from the Sheriff/Jail budget 2301 to the Sheriff/Central Dispatch budget 2202.

Sheriff Lucas Bingham presented 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.

On motion of Supervisor Sabatier, and by vote of the Board, waived the competitive bidding requirements per Lake County Code 2-38.4 cooperative purchases. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, approved purchases of replacement computer equipment from MGT Impact Solutions, Dell and Berkeley Communications and authorized the chair to sign. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, approved budget transfer from the Sheriff/Jail budget 2301 to the Sheriff/Central Dispatch budget 2202. The motion carried by the following vote:

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

- 5.15** Adopt Resolution Authorizing and Designating Special Districts Administrator, or designee, to submit a Financial Assistance Grant Application to the State Water Resources Control Board on behalf of the Kelseyville County Water Works District No. 3, a Financial Assistance Application for a financing agreement from the SWRCB for the planning, design, and potential construction of the Kelseyville County Water Works District No. 3 Consolidation Project.

Enactment No: Resolution No. 2025-66

- 5.16** Adopt Resolution Authorizing and Designating the Special Districts Administrator, or designee, to submit a Financial Assistance Grant Application to the State Water Resources Control Board (SWRCB) on behalf of the Kelseyville County Water Works District No. 3, for the planning, design, and potential construction of the Kelseyville County Water Works District No. 3 Consolidation Project.

Enactment No: Resolution No. 2025-67

- 5.17** Adopt Resolution Authorizing County Of Lake (The "Public Agency") To Join With Other Public Agencies As a Founding Member and Participant Of California Fixed Income Trust (Calfit) Joint Powers Authority and to Invest in Interests of the Trust

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.17 with the exception of item 5.14 which was pulled for further discussion. The motion carried by the following vote:

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

Enactment No: Resolution No. 2025-68

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Members Michael Newdow, Sterling Wellman, and Lake County Chamber of Commerce Director Amanda Martin spoke.

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

Animal Care and Control Officer Gabrielle Reil presented the pet of the week to the Board.

Presentation Only.

6.3 9:04 A.M. - New and Noteworthy at the Library

County Librarian Christopher Veach 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.

Presentation Only.

6.4 9:05 A.M. - Presentation of Proclamation Designating June 19, 2025 as Juneteenth: National Freedom Day

Supervisor Sabatier read the proclamation into the record and presented it to the Lake County Community.

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 9:10 A.M. - Consideration of Proposed Second Reading of Ordinance to Designate Fire Hazard Severity Zones in the Local Responsibility Areas in the Unincorporated Lands of Lake County

Community Development Director Mireya Turner presented 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.

Supervisor Rasmussen offered the ordinance as amended and stated by County Counsel and it passed by roll call vote:

Ayes- Supervisors: 4 - Sabatier, Rasmussen, Pyska, and Crandell

Nays- Supervisor: 1 - Owen

Enactment No: Ordinance No. 3149

6.6 9:15 A.M. - (Sitting as the Lake County Air Quality Management District, Board of Directors) LCAQMD FY 25/26 Draft Budget Hearing for Budget Units #8799 & #8798

Air Pollution Control Director Doug Gearhart 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 Director Pyska, and by vote of the Board, approved the FY 25/26 Draft Budget proposed for the District. The motion carried by the following vote:

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

On motion of Director Pyska, and by vote of the Board, directed staff to opposed to any further State subvention cuts to the District, and is in support of the District pursuing increased State subvention funding to cover Legislative/State mandates in rural communities, and support District staff seeking additional funding to support the additional work load placed on the District. The motion carried by the following vote:

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

On motion of Director Pyska, and by vote of the Board, directed staff continue to participate on the CAPCOA Board of Directors when feasible, and to take a more active role in future years to represent the needs and interests of Lake County related to Air Quality program funding, regulations, and benefits. The motion carried by the following vote:

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

On motion of Director Pyska, and by vote of the Board, directed that the Board of Directors continue their policy directive that health impacts, health risks, health based complaints, and mandated programs/requirements be given top priority, followed by activities that have regulatory time frames, and other funded activities which includes new permit issuance, periodic inspections, or as directed by the Board. The motion carried by the following vote:

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

On motion of Director Pyska, and by vote of the Board, moved that the Board of Directors be on record as supporting District staff working with County Human Resources and County Administration to continue to review and develop improved recruitment and retention proposals for the District, and to bring proposals to the Board of Directors for discussion and/or direction. The motion carried by the following vote:

Ayes- Directors: 4 - Owen, Rasmussen, Pyska, and Crandell

Nays- Director: 1 - Sabatier

6.7 9:45 A.M. - Public Hearing - Consideration of a Resolution Dedicating Herndon Cemetery as Pioneer Memorial Park

Chief Deputy County Administrative Officer Matthew Rothstein 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.

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

Ayes- Supervisors: 4 - Owen, Sabatier, Rasmussen, and Pyska

Nays- Supervisor: 1 - Crandell

Enactment No: Resolution No. 2025-69

6.8 10:00 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Employees Association, Units #3, #4, & #5 and the County of Lake for July 1, 2025 - June 30, 2029

Deputy County Administrative Officer Casey Moreno 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, approved Memorandum of Understanding By and Between the Lake County Employees Association, Units #3, #4, & #5 and the County of Lake for July 1, 2025 - June 30, 2029 and authorized the chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Rasmussen, Pyska, and Crandell

Nays- Supervisor: 1 - Sabatier

6.9 10:01 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Correctional Officers Association and the County of Lake for July 1, 2025 - June 30, 2029

Deputy County Administrative Officer Casey Moreno 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, approved Memorandum of Understanding By and Between the Lake County Correctional Officers Association and the County of Lake for July 1, 2025 - June 30, 2029 and authorized the chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Rasmussen, Pyska, and Crandell

Nays- Supervisor: 1 - Sabatier

- 6.10** 10:02 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Deputy District Attorney's Association and the County of Lake for July 1, 2025 - June 30, 2029

Deputy County Administrative Officer Casey Moreno 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, approved Memorandum of Understanding By and Between the Lake County Deputy District Attorney's Association and the County of Lake for July 1, 2025 - June 30, 2029 and authorized the chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Rasmussen, Pyska, and Crandell

Nays- Supervisor: 1 - Sabatier

- 6.11** 10:03 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Safety Employees Association and the County of Lake for July 1, 2025 - June 30, 2029

Deputy County Administrative Officer Casey Moreno 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, approved Memorandum of Understanding By and Between the Lake County Safety Employees Association and the County of Lake for July 1, 2025 - June 30, 2029. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Rasmussen, Pyska, and Crandell

Nays- Supervisor: 1 - Sabatier

- 6.12** 10:04 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Deputy Sheriff's Association and the County of Lake for July 1, 2025 - June 30, 2028

Deputy County Administrative Officer Casey Moreno 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, approved Memorandum of Understanding By and Between the Lake County Deputy Sheriff's Association and the County of Lake for July 1, 2025 - June 30, 2028 and authorized the chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Rasmussen, Pyska, and Crandell

Nays- Supervisor: 1 - Sabatier

- 6.13** 10:05 A.M. - Consideration of Resolution Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section A, for July 1, 2025, to June 30, 2029

Deputy County Administrative Officer Casey Moreno 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.

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

Ayes- Supervisors: 4 - Owen, Rasmussen, Pyska, and Crandell

Nays- Supervisor: 1 - Sabatier

Enactment No: Resolution No. 2025-70

- 6.14** 10:06 A.M. - Consideration of Resolution Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section B, for July 1, 2025, to June 30, 2029

Deputy County Administrative Officer Casey Moreno 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.

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

Ayes- Supervisors: 4 - Owen, Rasmussen, Pyska, and Crandell

Nays- Supervisor: 1 - Sabatier

Enactment No: Resolution No. 2025-71

- 6.15** 10:07 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Sheriff's Management Association and the County of Lake for July 1, 2025 - June 30, 2029

Deputy County Administrative Officer Casey Moreno 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, approved Memorandum of Understanding By and Between the Lake County Sheriff's Management Association and the County of Lake for July 1, 2025 - June 30, 2029 and authorized the chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Rasmussen, Pyska, and Crandell

Nays- Supervisor: 1 - Sabatier

6.16 10:08 A.M. - Consideration of Resolution Establishing Salaries and Benefits for Management Employees for the Period from July 1, 2025, to June 30, 2029

Deputy County Administrative Officer Casey Moreno 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.

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

Ayes- Supervisors: 4 - Owen, Rasmussen, Pyska, and Crandell

Nays- Supervisor: 1 - Sabatier

Enactment No: Resolution No. 2025-72

6.17 11:00 A.M. - HEARING - Consideration of Appeal of Planning Commission's Revocation of Major Use Permit (UP 20-50); for Commercial Outdoor Cannabis Cultivation of up to 110,000 sf; Located at 26102 19N16 Road, Lake Pillsbury (APN 001-030-36); Permittee: John Evans/Pillsbury Family Farms

All members of the hearing were sworn in by the Clerk. Community Development Director Mireya Turner presented the item to the Board.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Skiela Leiwa, John Evans, and Michael Green. 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 grant appeal AB-PL-25-85 in part of the Planning Commissions Revocation of Major Use Permit UP 20-50 for Commercial Outdoor Cannabis Cultivation of up to 110,000 sf; Located at 26102 19N16 Road, Lake Pillsbury (APN 001-030-36); Permittee: John Evans/Pillsbury Family Farms in concept and directed staff to draft findings of fact reflecting language of the violations that happened in the past and the subsequent remedies that have taken place since then and that granting of this appeal will be based in part on Lake County Zoning Ordinance section 21-60.11a and certain conditions imposed to be satisfied by the appellant and outlined by Supervisor Sabatier. The motion carried by the following vote:

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

- 6.18** 1:00 P.M. - PUBLIC HEARING - Consideration of Appeal (PL-25-22; AB 24-06) of the Planning Commission's Approval of Major Use Permit (UP 23-05), and Initial Study (IS 23-10); for the AG Forest Wood Processing Bioenergy Project; locate at 755 East State Highway 20, Upper Lake (APN 004-010-04); Appellant: Larry Kahn (Continued from May 20, 2025)

Community Development Planner Laura Hall introduced the item to the Board. Community Development Director Mireya Turner presented the item to the Board.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lacjik, Barbara Morris, Terra Morris, and Marsha Burch. No one else 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 August 26, 2025 at 9:30 A.M. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of an Update on Blue Ribbon Committee Priorities and a Coalition Letter Sent on Behalf of the Committee Seeking State General Fund or Proposition 4 Funding

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.

Presentation Only.

- 7.3** (a) Consideration and Discussion of the Public Defender Oversight Committee membership; and (b) Consideration of Appointment of Committee members

Chief Public Defender Ray Buenaventura presented the item to the Board. Assistant Clerk of the Board Johanna DeLong and 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.

On motion of Supervisor Rasmussen, and by vote of the Board, appointed Mitch Hauptman on condition of him finishing meeting with clients. The motion carried by the following vote:

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

There was Board Consensus to return with revised bylaws.

7.4 Consideration of Letter of Support and Authorization to Submit Proposition 47 Cohort 5 Grant Application.

Chief Probation Officer Wendy Mondfrans presented the item to the Board. Behavioral Health Director Elise Jones 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 Sabatier, and by vote of the Board, approved Letter of Support for Proposition 47 Cohort 5 Grant Application as amended and authorized the chair to sign. The motion carried by the following vote:

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

On motion of Supervisor Rasmussen, and by vote of the Board, authorized submission of the Proposition 47 Cohort 5 Grant Application by Lake County Behavioral Health Services in partnership with the Probation Department. The motion carried by the following vote:

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

On motion of Supervisor Rasmussen, and by vote of the Board, authorized the Behavioral Health Director to sign the application and any other related applications and documents as required by the DSCC. The motion carried by the following vote:

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

7.5 Consideration of Short-Term Loan from the General Fund to Behavioral Health Services in the amount of \$2,000,000.

Behavioral Health Director Elise Jones presented the item to the Board. Assistant County Administrative Officer Stephen Carter and 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.

Supervisor Rasmussen offered the resolution as amended and it failed by the following vote:

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

Nays- Supervisors: 2 - Owen and Sabatier

On motion of Supervisor Rasmussen, and by vote of the Board, moved to reconsider the item. The motion carried by the following vote:

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

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

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

7.6 Consideration of a Letter of Support for the County of Lake's Safe Streets and Roads for All Planning and Demonstration Grant Application

Public Works Director Glen March presented the item to the Board. Assistant Engineer David Bingham 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 Pyska, and by vote of the Board, approved Letter of Support for the County of Lake's Safe Streets and Roads for All Planning and Demonstration Grant Application as amended and authorized the chair to sign. The motion carried by the following vote:

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

7.7 A) Consideration of Update on the Lake Pomo Family Sculpture at Historic Courthouse Museum Project; and
B) Consideration of Amendment One to the Agreement with Nordhammer Art Foundry for the Creation and Installation of the Lake Pomo Family Sculpture

Public Services Director Lars Ewing 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, approved Amendment One to the Agreement with Nordhammer Art Foundry for the Creation and Installation of the Lake Pomo Family Sculpture. The motion carried by the following vote:

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

7.8 Consideration of Change Order #1 to the Construction Contract with Weeks Drilling & Pump Co., for the Spring Valley Test Wells in the amount of \$133,400 for a total contract amount of \$280,400 and Authorize the Administrator to Sign the Contracts

Special Districts Administrator Robin Borre 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, approved Change Order #1 to the Construction Contract with Weeks Drilling & Pump Co., for the Spring Valley Test Wells in the amount of \$133,400 for a total contract amount of \$280,400 and Authorized the Administrator to Sign the Contracts. The motion carried by the following vote:

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

7.9 Consideration of Resolution Granting Authority to Waive Transient Occupancy Tax Interest & Penalties on Appeal by an Operator

Treasurer-Tax Collector Patrick Sullivan presented 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.

Supervisor Sabatier offered the resolution as amended as stated by county counsel and it passed by the following vote:

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

Enactment No: Resolution No. 2025-73

8. Closed Session

Chair Crandell announced the Board would now go into Closed Session at 3:04 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 5:13 p.m. having taken the following action on 8.2:

**8.1 Public Employee Evaluation:
Title: Special Districts Administrator**

8.2 Public Employee Discipline/Dismissal/Release

On motion of Supervisor Rasmussen, and by vote of the Board, moved to terminate Public Works Director Glen March effective immediately. The motion carried by the following vote:

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

On motion of Supervisor Rasmussen, and by vote of the Board, moved to appoint Susan Parker and Lars Ewing as Interim Public Works Directors effective immediately. The motion carried by the following vote:

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

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

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:15 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors