



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 8, 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 Jesse James Stillman and Richard Stewart.

3. Pledge of Allegiance

Led Supervisor Pyska.

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 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.2 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.3 Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- 5.4 Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Boyles Fire
- 5.5 Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Boyles Fire
- 5.6 Approve Continuation of Local Emergency Proclamation by the Lake County Sheriff/OES Director for the Glenhaven Fire

5.7 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake

5.8 Adopt a Resolution Amending Resolution No. 2024-34, a Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any amendments thereto from the 2023-2024 Funding Year of the State CDBG Mitigation Resilience Infrastructure (MIT-RIP) Program

Enactment No: Resolution No. 2025-35

5.9 Approve Request to Waive 900 Hour Limit for Extra-Help Accountant, Gloria Martinez

5.10 Adopt Proclamation Designating the Week of April 7-13, 2025
As National Public Health Week in Lake County

5.11 Adopt Proclamation Designating the Month of April 2025 as Celebrate Diversity Month

5.12 (Sitting as the Lake County Sanitation Board of Directors) Approve Sewer Mainline Extension Agreement between the County of Lake and Jordan Rivera, for the installation of a sewer collection line to serve parcel 042-262-030, and authorize the Chair to sign

5.13 Adopt Resolution Expressing Support for the Lower Lake Daze Parade and Street Fair; and Authorizing Temporary Road Closures, Parking Restrictions, Posting of Signs, and Removal of Vehicles

Enactment No: Resolution No. 2025-36

5.14 Adopt Resolution Accepting the Work of the 14C-0061 Cole Creek Bridge (Soda Bay Road) Oak Mitigation Project (BRLO-5914(108)) and 14C-0085 Highland Creek Bridge (Highland Springs Road) Oak Mitigation Project (BRLO-5914(109)) and Directing the Public Works Director to file the Notice of Completion with the County of Lake Recorder's Office

Enactment No: Resolution No. 2025-37

5.15 Approve the Supplemental Service Agreement No. 3, in the Amount of \$218,700.00, with NCE for the Design of the Nice-Lucerne Cutoff Pavement Rehabilitation and Authorize the Chair to Execute Supplemental Service Agreement No. 3

Public Works Director Glen March 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 Pyska, and by vote of the Board, Approved the Supplemental Service Agreement No. 3, in the Amount of \$218,700.00, with NCE for the Design of the Nice-Lucerne Cutoff Pavement Rehabilitation and Authorized the Chair to Execute Supplemental Service Agreement No. 3. The motion carried by the following vote:

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

- 5.16** Adopt Resolution Authorizing (1) the Submittal of an Application, (2) Acceptance of an Allocation of Funds, (3) Execution of a Grant Agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching Grant

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.16 with the exception of item 5.15 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. 2025-38

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Member Lisa Morrow spoke.

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

Animal Control Officer Gabrielle Riel presented the pet of the week to the Board.

Presentation Only.

6.3 9:04 A.M. - National Poetry Month Poem of the Week

Poet Laureate Brenda Yaeger read the poem of the week 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 the Month of April 2025 as Celebrate Diversity Month

Supervisor Pyska read the proclamation into the record and presented it to the Lake County Community. Health Programs Health Equity Coordinator Leila Romero and Behavioral Health Clinician Raevan Shepherd 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.

This Ceremonial Item was read into the record and presented.

6.5 9:10 A.M. - Presentation of Proclamation Designating the Week of April 7-13, 2025 As National Public Health Week in Lake County

Supervisor Rasmussen read the proclamation into the record and presented it to Lake County Public Health. Health Services Director Anthony Arton 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.

This Ceremonial Item was read into the record and presented.

6.6 9:30 A.M. - Public Hearing - Consideration of an Ordinance Amending Article IX, Chapter 15 of the Lake County Code – Updating Water Vessel Inspection Program

Water Resources Director Pawan Upadhyay 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 reading of the ordinance to have it read in title only. 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, advanced the second reading of the ordinance to the next available agenda. The motion carried by the following vote:

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

6.7 ERRATUM - 10:00 A.M. - Consideration of Federal Updates

Social Services Director Rachael Dillman Parsons presented a PowerPoint Presentation to the Board. Area Agency on Aging Coordinator Dena Eddings-Green, Amanda Gonzalez, Lisa Morrow, Rebecca Stewart, Jill Rexrode, Deputy Social Services Director Kelli Page, Dan McIntyre, Samantha Bond, Angela Joaquin, Eavanna, Sandra Klaisner, and Leslie 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.

Presentation Only.

6.8 10:15 A.M. - Consideration of Federal Update – Food Bank Funding for Discussion

This item was pulled from the agenda.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Use of Staff Time in Excess of 8 Hours on Response to Potter Valley Project Decommissioning

Supervisor Sabatier introduced the item to the Board. County Administrative Officer Susan Parker 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.

Consideration of Use of Staff Time in Excess of 8 Hours on Response to Potter Valley Project Decommissioning with a report out on a quarterly basis. The motion carried by the following vote:

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

7.3 Consideration of Amended Eastern Region Town Hall (ERTH) Bylaws

Supervisor Crandell 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 Pyska, and by vote of the Board, approved amended Eastern Region Town Hall (ERTH) Bylaws. The motion carried by the following vote:

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

**7.4 Consideration of the following Advisory Board appointments:
Central Region Town Hall (CeRTH)**

Supervisor Crandell 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 Pyska appointed Jacob Blue to the Central Region Town Hall. The motion carried by the following vote:

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

7.5 Consideration to (1) Award of the Construction Contract for the 2024 Pavement Rehabilitation Project, Bid No. 24-39, to Argonaut Constructors, Inc. and (2) Authorize the Chair to Sign the Notice of Award and Execute the Contract, in the amount of \$5,113,696.75, between County of Lake and Argonaut Constructors, Inc. for the Construction of the 2024 Pavement Rehabilitation Project

Public Works Director Glen March 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 Pyska, and by vote of the Board, approved Award of the Construction Contract for the 2024 Pavement Rehabilitation Project, Bid No. 24-39, to Argonaut Constructors, Inc. 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, authorized the Chair to Sign the Notice of Award and Execute the Contract, in the amount of \$5,113,696.75, between County of Lake and Argonaut Constructors, Inc. for the Construction of the 2024 Pavement Rehabilitation Project. The motion carried by the following vote:

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

- 7.6** Consideration of Amendment Six, in the Amount of \$625,700.00 for a Total Not to Exceed Amount of \$3,521,213.31, to the Agreement Between the County of Lake and Consor for Final Design and Right-of-Way Services for the South Main Street and Soda Bay Road Corridor Improvements and Authorize the Chair to Execute the Amendment

Public Works Director Glen March 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 Rasmussen, and by vote of the Board, approved Amendment Seven, in the Amount of \$625,700.00 for a Total Not to Exceed Amount of \$3,521,213.31, to the Agreement Between the County of Lake and Consor for Final Design and Right-of-Way Services for the South Main Street and Soda Bay Road Corridor Improvements and Authorized the Chair to Execute the Amendment as amended.

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

Nays- Supervisor: 1 - Sabatier

- 7.7** Consideration of (a) the Draft County Emergency Operations Plan (EOP); and (b) Direction to staff as needed with a plan to return on April 22, 2025 for approval

Sheriff Lucas Bingham introduced the item to the Board. OES Manager Leah Sautelet 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.

Presentation Only.

- 7.8** ADDENDUM - Consideration of Placing a Child Abuse Prevention Flag on the Courthouse

Supervisor Sabatier 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 Sabatier, and by vote of the Board, approved Placing a Child Abuse Prevention Flag on the Courthouse. The motion carried by the following vote:

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

8. Closed Session

Chair Crandell announced the Board would now break for lunch at 12:28 p.m. and would go into Closed Session at 1:30 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:14 p.m. having taken no action.

- 8.1** Public Employee Evaluation:
Title: Health Services Director

8.2 Public Employee Evaluation:
Title: Information Technology Director

8.3 Public Employee Discipline/Dismissal/Release

This item was pulled and continued to a future date.

8.4 Conference with Labor Negotiator: (a) Chief Negotiator: C. Torrez; County Negotiators: S. Parker, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

8.5 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Proceeding No. P-77, Potter Valley Hydroelectric Project

8.6 Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code section 54956.9(d)(1 -) Center for Biological Diversity, et al. v. County of Lake, et al.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:14 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors