



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 1, 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 Kermit Newsom, Barbara Wicks, and Osmar Rosante.

3. Pledge of Allegiance

Led by Vice-Chair Rasmussen.

4. Consideration of Extra Items Not Appearing on the Posted Agenda

4.1 EXTRA ITEM: a) Consideration of “extra” agenda item; and b) Consideration of First Amendment to Memorandum of Understanding (MOU) between the Lake County Sanitation District and Earth Foundries, Inc. for Operations and Placement of a Mobile Pyrolysis Unit (Carbonizer) in Middletown

a) Community Development Director Mireya Turner 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.

b) Community Development Director Mireya Turner presented the item to the Board. Special Districts Administrator Robin Borre 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.

a) On motion of Supervisor Pyska, and by vote of the Board, approved the extra item as it came to the attention subsequent to the posting of the current agenda and there is need to take action before the next available agenda. The motion carried by the following vote:

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

b) On motion of Supervisor Pyska, and by vote of the Board, approved First Amendment to Memorandum of Understanding (MOU) between the Lake County Sanitation District and Earth Foundries, Inc. for Operations and Placement of a Mobile Pyrolysis Unit (Carbonizer) in Middletown as amended. The motion carried by the following vote:

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

5. Approval of the Consent Agenda

5.1 Adopt a Proclamation Designating April 2025 as Poetry Month in Lake County

5.2 Adopt Proclamation Designating the Month of April 2025 as Child Abuse Prevention Month

5.3 Adopt Resolution Amending Resolution No. 2024-100 Establishing Position Allocations for Fiscal Year 2024-25, Budget Unit 1012, Administration

Enactment No: Resolution No. 2025-32

5.4 (a) Approve Budget Transfer of funds in Agricultural Commissioner from 001-2601-726.17.00 in the amount of \$5,000.00 to 001-2601-726.62-74 and authorize Chair to sign; and (b) Approve Increase in Heavy Duty Weight Truck capital asset to \$30,037.02

5.5 Approve Amendment No.1 to the Agreement Between County of Lake and Archway Recovery Services, Inc. for ASAM Levels 3.1,3.2,3.3,3.5 and Withdrawal Management Levels 1 and 2 for FY 2024-25 with no change to the contract maximum and Authorize the Board Chair to Sign.

- 5.6** Adopt Resolution Authorizing the Approval of Amendment 2 to the Standard Agreement between Department of Health Care Services and the County of Lake to Extend the Term Date by Twelve Months for an End Date of June 30, 2026, and Incorporating Revisions to Exhibit A- Program Specifications and Authorize the Behavioral Health Director to Sign the Standard Agreement Amendment.

Behavioral Health Director Elise Jones 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 Sabatier offered the resolution as amended and it passed by roll call vote:

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

Enactment No: Resolution No. 2025-33

- 5.7** Adopt Proclamation Designating the Week of April 6-12, 2025 as National Crime Victims' Rights Week
- 5.8** Approve Long Distance Travel for Dean Eichelmann, Emergency Preparedness Coordinator, to attend the National Association of County and City Health Officials (NACCHO) Preparedness Summit in San Antonio, Texas from April 28 to May 2 2025.
- 5.9** Approve the 2025-2026 Juvenile Justice Realignment Block Grant Plan
- 5.10** Approve Amendment No. 6 to the Tower and Ground Space License Agreement with AT&T and U.S. Cellular, which includes the County as signatory and ratifies the terms of the Fifth Amendment for equipment modifications made by U.S. Cellular and authorize the Chair to sign
- 5.11** Adopt Resolution Amending Resolution No. 2024-100 Establishing Position Allocations for Fiscal Year 2024-2025, Budget Unit 8695, Special Districts

Enactment No: Resolution No. 2025-34

- 5.12** (Sitting as the Lake County Sanitation District Board of Directors) a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.4 Cooperative Purchases; b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$170,000 to Peterson CAT for the purchase of a Backhoe.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.12 with the exception of item 5.6 which was pulled for further discussion. The motion carried by the following vote:

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

6. Timed Items

6.1 9:02 A.M. - Public Input

Social Services Director Rachael Dillman-Parsons, Tammy Alaksay, and Community Development Director Mireya Turner spoke. Chair Crandell read public comment from Double Eagle Ranch.

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

There was no pet of the week to consider.

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 9:06 A.M. - National Poetry Month Poem of the Week

Poet Laureate Brenda Yeager 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.

6.5 9:10 A.M. - Presentation of Proclamation Designating April 2025 as Poetry Month in Lake County

Supervisor Sabatier read the proclamation into the record and presented it to the Lake County Community. Poet Laureate Brenda Yeager 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 9:15 A.M. - Presentation of Proclamation Designating the Week of April 6-12, 2025 as National Crime Victims' Rights Week

Supervisor Rasmussen read the proclamation into the record and presented it to the Lake County Community. Victim Witness Program Administrator Tatsuhiko Suzuki 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.

6.7 9:20 A.M. - Presentation of Proclamation Designating the Month of April 2025 as Child Abuse Prevention Month

Supervisor Pyska read the proclamation into the record and presented it to the Lake County Community. Lake County Superintendent of Schools Brock Falkenberg and Social Services Director Rachael Dillman-Parsons 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.

6.8 9:30 A.M. - Consideration of Appointment to Lakeport Fire Protection District Board of Directors

This item was pulled and continued to a future date.

6.9 10:00 A.M. - PUBLIC HEARING - Consideration of Appeal (AB 24-05) of Planning Commission's Denial of Major Use Permit (UP 20-14), Nina Star Farms, LLC/ Nevelina Bogdanova, applicant and appellant; location: 23180 Shady Grove Road, Middletown (APN 004-006-16)

Associate Planner Mary Claybon presented a PowerPoint Presentation to the Board. Community Development Director Mireya Turner, Appellant Attorney Justin Eballar, and County Counsel Lloyd Guintivano spoke.

Chair Crandell asked if anyone present wished to speak and the following people present wished to speak: Tom Lajcik, Margaux Kambara, Charles Morse, Monica Rosenthal, and Nannette DeAnnoto. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Owen, and by vote of the Board, denied appeal 24-05 and directed staff to prepare findings of fact based on the board disagreeing with findings made in December 12, 2024 staff report on page 23 item number four for the major use permit findings for approval which reference the water supply issue. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Crandell

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Letter of Support for Assembly Bill 993 Regarding the Rural Certified Unified Program Agency (CUPA) Reimbursement Program

Environmental Health Director Craig Wetherbee 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 Sabatier, and by vote of the Board, approved Letter of Support for Assembly Bill 993 Regarding the Rural Certified Unified Program Agency (CUPA) Reimbursement Program and authorized the chair to sign. The motion carried by the following vote:

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

7.3 Consideration of Letter of Support for H.R. 1383, the Secure Rural Schools Reauthorization Act of 2025

Supervisor Pyska introduced the item to the Board. Superintendent of Schools Brock Falkenberg presented the item to the Board. Chief Deputy County Administrative Officer Matthew Rothstein 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 H.R. 1383, the Secure Rural Schools Reauthorization Act of 2025 and authorized the chair to sign. The motion carried by the following vote:

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

- 7.4** Consideration of a) Construction Contract with Weeks Drilling & Pump Co., in the amount of \$151,500 for a test well for the Spring Valley CSA-2 Water District (Pueblo Trail), and authorize the Administrator to Sign the Contract; b) Construction Contract with Weeks Drilling & Pump Co., in the amount of \$177,500 for a test well for the North Lakeport CSA-21 Water District (Crystal Lake Way), and authorize the Administrator to Sign the Contract; and c) Construction Contract with Weeks Drilling & Pump Co., in the amount of \$177,500 for a test well for the North Lakeport CSA-21 Water District (Worley), and authorize the Administrator to Sign the Contract

Special Districts Administrator Robin Borre 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.

- a) On motion of Supervisor Rasmussen, and by vote of the Board, approved Construction Contract with Weeks Drilling & Pump Co., in the amount of \$151,500 for a test well for the Spring Valley CSA-2 Water District (Pueblo Trail), and authorized the Administrator to Sign the Contract. The motion carried by the following vote:

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

- b) On motion of Supervisor Rasmussen, and by vote of the Board, approved Construction Contract with Weeks Drilling & Pump Co., in the amount of \$177,500 for a test well for the North Lakeport CSA-21 Water District (Crystal Lake Way), and authorized the Administrator to Sign the Contract. The motion carried by the following vote:

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

- c) On motion of Supervisor Rasmussen, and by vote of the Board, approved Construction Contract with Weeks Drilling & Pump Co., in the amount of \$177,500 for a test well for the North Lakeport CSA-21 Water District (Worley), and authorized the Administrator to Sign the Contract. 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 go into Closed Session at 2:05 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:23 p.m. having taken no action.

- 8.1** Public Employee Evaluation:
Title: Registrar of Voters

- 8.2** Public Employee Evaluation:
Title: County Librarian

- 8.3** 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
- 8.4** ADDENDUM - Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – In Re Wellpath Holdings, Inc., et al.
- 8.5** ADDENDUM - 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** ADDENDUM - Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Two potential cases
This item was changed to one potential case.
- 8.7** ADDENDUM - Public Employee Discipline/Dismissal/Release
This item was pulled from the agenda.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:24 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors