



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, August 26, 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 Harry Craw.

3. Pledge of Allegiance

Led by Administrative Analyst Trevor Mockel.

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 the 3rd Amendment to 2019 Agreement Between the City of Clearlake, City of Lakeport and the County of Lake for Operation of a Local Public, Educational, Governmental (PEG) Cable Television Channel, with Amendments Including Extension of the Term Through June 30, 2030 and authorize the Chair to sign

- 5.2** Adopt Resolution Amending Resolution 2025-76 Establishing Position Allocations for FY 2025-2026 to Conform to the Recommended Budget and Approve Salary Grade Adjustments Based on Findings from the 2024 Compensation Study

Human Resources Director Pam Samac 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

Abstain- Supervisor: 1 - Sabatier

Enactment No: Resolution No. 2025-99

- 5.3** Adopt Resolution Amending Resolution 2025-72 Establishing Salaries and Benefits for Management Employees for the period of July 1, 2025 to June 30, 2029

Enactment No: Resolution No. 2025-100

- 5.4** Adopt Resolution Approving Agreement No.24-0680-047-SF with the California Department of Food and Agriculture for the European Grapevine Moth Detection Program for \$19,562.00 for the Period of July 1, 2025, through June 30, 2026.

Enactment No: Resolution No: 2025-101

- 5.5** Adopt Proclamation Designating the Month of September 2025 as National Recovery Month in Lake County

- 5.6** Approve Agreement Between County of Lake-Lake County Behavioral Health Services and as Lead Agency for the Lake County Continuum of Care and Adventist Health Clear Lake Hospital, Inc. In the Amount of \$184,000 for the Period June 1, 2025, Through October 31, 2026 and authorize the Chair to sign

- 5.7** (a) Approve Amendment No. 2 to Agreement to Services Contract Between the County of Lake and Mitchell Hauptman for Indigent Defense Services and authorize the Board Chair to Sign; and (b) Approve Amendment No. 2 to Agreement to Services Contract Between the County of Lake and William Conwell for Indigent Defense Services and authorize the Board Chair to Sign

- 5.8** Approve First Amendment to Contract Between County of Lake and Chabot-Las Positas Community College District (CLPCCD) for Title IV-E Training, in the Amount of \$1,000,000 Per Fiscal Year from July 1, 2024 to June 30, 2027, and Authorize the Chair to sign.

On motion of Supervisor Rasmussen, and by vote of the Board, approved consent agenda items 5.1 through 5.8 with the exception of item 5.2 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

Public Members Sterling Wellman and Kevin Engle 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 9:05 A.M. - Presentation of Proclamation Designating the Month of September 2025 as National Recovery Month in Lake County

Vice Chair Rasmussen read the proclamation into the record and presented it to the Lake County Community. Behavioral Health Director Elise Jones, Hilltop Recovery Services Lori Carter-Runyon, Outreach and Prevention Specialist Richard Occhino, and Staff Services Analyst Megan Morgan 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.

6.4 9:07 A.M. - Consideration of Lighting the Lake County Superior Courthouse in purple in recognition and honor of International Overdose Awareness Day

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.

On motion of Supervisor Sabatier, and by vote of the Board, approved lighting the courthouse from August 26, 2025 through September 2, 2025. The motion carried by the following vote:

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

6.5 9:15 A.M. - PUBLIC HEARING Consideration of Resolution approving Resolution No. 2025-5 submitted by Northshore Fire Protection District and making Findings and Requesting the County of Lake to Implement Fire Mitigation Fees with the Automatic Inflation pursuant to the Lake County Fire Mitigation Fee Ordinance FY2025/2026 (Continued from August 5th and 19th, 2025)

County Administrative Officer Susan Parker 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, continued the item to September 9, 2025 at 9:15 A.M. The motion carried by the following vote:

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

- 6.6** 9:30 A.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, and June 17, 2025)

Community Development Director Mireya Turner introduced 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: Barbara Morris, Tom Jordan, Tom Lajcik, and Marsha Burch. 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, continued the item to October 28, 2025 at 9:15 A.M. The motion carried by the following vote:

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

- 6.7** 1:00 P.M. - Consideration of Planning Commission Recommendations of Proposed Development Agreement (DA 24-01), Zoning Ordinance Amendment (AM 24-01), General Plan Map Amendment (GPAP 24-01, Guenoc Valley Site), General Plan Text Amendment (GPAP 24-02), Rezone (RZ 24-01, Santa Clara, Middletown Housing Site), General Plan of Development (GPD 24-01), Rezone (RZ 24-02); and consideration of a Water Supply Assessment for the Guenoc Valley Mixed Use Planned Development Project at the following locations: 22671, 22901, 23534, 23573, 24221, 24566, 24783, 25111 Grange Rd; 22500, 23597, 24563, 26753 Jerusalem Grade Rd; 22900, 23510, 25470, 23450 Guenoc Valley Road; 23790, 23120, 24245, 24355, 24385, 24425, 24275, 24683, 24733 Bohn Valley Rd; 19506, 19862, 21323, 21423, 21423, 21523, 21665, 22000, 22110, 22725, 22880, 23150, 23351, 23250, 23350, 23375, 23400, 23650, 24150, 24305, 24350, 24090 Butts Canyon Road; 23501 Oat Hill Road; 21000 Santa Clara Road; and 20740, 20830 State Highway 29 (APNs: 013-015-59 & 60; 013-016-06, 08, 10, 12, 13, 14, 15, 16, 17, 18 & 19; 013-019-22, 23, 24 & 25; 013-021-05, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 & 26; 013-022-08, 09, 10, 11, 12, 13, 16, 17, 18, 19, 20, 21, 22, 23 & 24; 013-023-06, 09, 11, 12, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24 & 25; 013-024-29, 30, 31, 33, 34, 35, 36, 37, 38, 39 & 40; 013-053-01; 014-004-25; 014-310-07 & 09; 014-320-08 & 10; 014-330-09; 014-340-04, and 014-380-09). Applicant: Lotusland Investment Holdings, Inc.

Community Development Director Mireya Turner introduced the item to the Board. Senior Planner Laura Hall and MAHA Representatives Kevin Case and Jonathan Breene presented the item to the Board. County Counsel Lloyd Guintivano and Deputy County Counsel Nicole Johnson spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Joshua Dimon, Don Smith, Max Hopkins, Chris Snyder, Blue Ryan, Rob Hodil, Jeff Crane, Chief Deputy County Administrative Officer Matthew Rothstein read comment from Deputy County Administrative Officer Lisa Judd, Doris Parker, Shannon Sanders, Justin Ingram, Amanda Martin, Shane Stanger, Margaux Kambara, Todd Fiora, Tom Lajcik, and Nancy Ruzicka. The following person spoke via Zoom: Kathleen Cutter. No one else wished to speak and the public input portion of this item was closed.

a) On motion of Supervisor Owen, and by vote of the Board, waived the reading of the ordinance to have it read in title only as amended as stated by Community Development Director Mireya Turner based on the findings in the Board's memorandum dated August 26, 2025. The motion carried by the following vote:

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

b) On motion of Supervisor Owen, and by vote of the Board, approved the first reading of the ordinance to be read in title only as amended as stated by County Counsel Lloyd Guintivano based on the findings in the Board's memorandum dated August 26, 2025. The motion carried by the following vote:

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

c) On motion of Supervisor Owen, and by vote of the Board, granted the appeal based on the findings in the Board's memorandum dated August 26, 2025 and based on the findings made on pages 38-39 of the July 24, 2025 staff report. The motion carried by the following vote:

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

d) On motion of Supervisor Owen, and by vote of the Board, approved the first reading of the ordinance to be read in title only as amended as stated by Community Development Director Mireya Turner based on the findings in the Board's memorandum dated August 26, 2025. The motion carried by the following vote:

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

e) On motion of Supervisor Owen, and by vote of the Board, moved that the draft ordinance be advanced to the September 9, 2025 Board of Supervisors Meeting for consideration and possible adoption. The motion carried by the following vote:

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

f) Supervisor Owen offered the resolution as amended as stated by Deputy County Counsel Nicole Johnson approving the Development Agreement (DA 24-01) for the Guenoc Valley Mixed Use Planned Development Project (Exhibit I), based on the findings in the Board Memorandum, dated August 26, 2025 and it passed by roll call vote:

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

g) Supervisor Owen offered the Resolution adopting an Amendment to the Lake General Plan Policy LU 6.12 (GPAP 24-02) for the Guenoc Valley Mixed Use Planned Development Project (Exhibit J), based on the findings in the Board Memorandum, dated August 26, 2025 and it passed by roll call vote:

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

h) Supervisor Owen offered the Resolution adopting an Amendment to the Lake County General Plan and Middletown Area Plan (GPAP 24-01) for the Guenoc Valley Mixed Use Planned Development Project (Exhibit K), based on the findings in the Board Memorandum, dated August 26, 2025 and it passed by roll call vote:

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

i) Supervisor Owen offered the Resolution approving the Water Supply Assessment Report for the Guenoc Valley Mixed Use Planned Development Project (Exhibit L), based on the findings in the Board Memorandum, dated August 26, 2025 and it passed by roll call vote:

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

Enactment No: Resolution No: 2025-102

Enactment No: Resolution No: 2025-103

Enactment No: Resolution No: 2025-104

Enactment No: Resolution No: 2025-105

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Appointing Qualified Candidates In Lieu of a General District Election for the Scotts Valley Water Conservation District Under Elections Code Section 10515

Registrar of Voters Maria Valadez 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.

Direction was given to staff to put out a recruitment notice for qualified applicants, have staff track their time, draft a resolution, and should qualified applicants be found to schedule a date to appoint candidates.

7.3 Consideration of Update Regarding Public Guardian Conservatee "BB"

Social Services Director Rachel Dillman Parsons 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.

8. Closed Session

Chair Crandell announced the Board would now go into Closed Session at 10:25 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 1:30 having taken no action.

Chair Crandell announced the Board would now go back into Closed Session at 4:50 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 5:36 p.m. having taken no action.

8.1 Public Employee Evaluations:
Special Districts Administrator

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

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:36 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors