



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Wednesday, June 25, 2025

9:00 AM

Board Chambers

**BUDGET HEARINGS - 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 Pyska, Vice-Chair Rasmussen, and Chair Crandell

2. Moment of Silence

A moment of silence was dedicated to Holly Hanna and the motorcycle accident.

3. Pledge of Allegiance

Led by Supervisor Pyska.

4. Timed Items

4.1 9:00 A.M. - PUBLIC HEARING - Consideration of Recommended Budget for Fiscal Year 2025-26 for County of Lake and Special Districts Governed by the Board of Supervisors

1) Interim Public Works Director Lars Ewing introduced the item to the Board. Deputy Public Works Director Alicia Ayala presented Budget Units 1903 Public Works Administration, 1908 Engineering & Inspection, 3011 Road, 3062-3081 Subdivision/Development Improvement Funds, 3122 Lampson Airport, 3123 Lampson Field Capital Projects, 8463 CSA #3 Twin Lakes, 8464-8472, 8483-8492 CSA #23 Road Benefit Zones, 9905 ISF - Central Garage, 9907 ISF - Heavy Equipment, 9908-9909 ISF - Heavy Equipment-Restricted/ ISF - Heavy Equipment-Replacement, and 9911 ISF - Fleet Maintenance to the Board.

Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Elizabeth Larson. No one else wished to speak and the public input portion of this item was closed.

2) Sheriff Lucas Bingham introduced the item to the Board. Fiscal Manager Mary Beth Strong presented Budget Units 1785 Public Safety Facilities, 2201 Sheriff - Coroner, 2202 Sheriff - Dispatch, 2203 Sheriff - Marijuana Suppression, 2204 Sheriff - Court Security, 2205 Sheriff - Marine Patrol, 2206 Sheriff - Rural & Small Counties, 2207 Sheriff - Civil, 2208 Sheriff - Blood Alcohol, 2210 Sheriff - STC, 2212 Sheriff - Automated Warrants, 2213 Sheriff - DNA & Asset Forfeiture, 2214 Sheriff - Asset Forfeiture, 2215 Sheriff - Inmate Welfare, 2216 Sheriff - Pool Vehicle Replacement, 2217 Sheriff - Pursuit Vehicle Replacement, 2218 Sheriff - Search & Rescue, 2220 Sheriff - POST, 2301 Sheriff - Jail Facilities, 2704 Emergency Services to the Board. Public Services Director Lars Ewing spoke.

Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Elizabeth Larson. No one else wished to speak and the public input portion of this item was closed.

3) Assessor Recorder Richard Ford presented Budget Units 1123 Assessor, 2707 Recorder, 2708 Recorder-Micrographics, 2709 Recorder-Modernization, and 2710 Recorder-Vitals & Health Statistics.

Chair Crandell asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

4) Deputy County Administrative Officer Casey Moreno presented Budget Units 1011 Board of Supervisors, 1012 Administration, 1014 Clerk of the Board, 1072 Cannabis Program, 1120 Non Departmental Revenue, 1124 Central Services, 1341 Human Resources, 1778 Capital Projects, 1781 Special Projects, 1794 CDBG Program Income, 1796 CDBG Capital Projects, 1891 CDBG PI-Business Relief, 1892 Marketing & Economic Development, 1918 Geothermal Resources Royalties, 2101 Trial Courts, 2106 Grand Jury, 2111 Public Defender, 2115 Domestic Violence Program, 2305 Criminal Justice Program Facilities, 7999 Contingencies, 8826 Redevelopment Housing Successor Agency, 9917 ISF - Employee Wellness Program, 9918 ISF - Unemployment to the Board. County Administrative Officer Susan Parker and Public Services Director Lars Ewing spoke.

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

1) On motion of Supervisor Pyska, and by vote of the Board, approved Budget Units 1903, 1908, 3011, 3062-3081, 3122, 3123, 8463, 8464-8472, 9905, 9907, 9908-9909, and 9911. The motion carried by the following vote:

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

2) On motion of Supervisor Rasmussen, and by vote of the Board, approved Budget Units 1785, 2201, 2202 as amended, 2203, 2204, 2205, 2206, 2207, 2208, 2210, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2220, 2301 as amended increasing revenue account 54-02 by \$101,114 and increasing capital asset account 61-60 by \$101,114 and, 2704. 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, rescinded the prior motion. 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, approved Budget Units 2201, 2202 as amended, 2203, 2204, 2205, 2206, 2207, 2208, 2210, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2220, 2301 as amended increasing revenue account 54-02 by \$101,114 and increasing capital asset account 61-60 by \$101,114, and 2704. The motion carried by the following vote:

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

3) On motion of Supervisor Pyska, and by vote of the Board, approved Budget Units 1123, 2707, 2708, 2709, and 2710. The motion carried by the following vote:

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

4) There was Board consensus to return with a Cannabis Program Policy Update, a discussion on the Lake County Chamber of Commerce and the One Team One Dream Program, and a Annual Summer Update.

On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Units 1011, 1012, 1014, 1072, 1120, 1124, 1341, 1778 with amendment to decrease capital asset 63-04 Water Line for South Main Street & Soda Bay Road by \$465,796, create capital asset 63-13 for Middletown Senior Center Solar in the amount of \$260,000, decrease capital asset 63-13 Sheriff Admin Roof in the amount of \$40,000, increase capital asset 63-13 District Attorney Roof in the amount of \$120,000, Increase capital asset 63-13 Vista Point Roof in the amount of \$90,000, Increase capital asset 63-13 Law Library Roof in the amount of \$60,000, Increase capital asset 63-13 Veterans Services Roof in the amount of \$60,000, Decrease capital asset 63-13 Agricultural Center Roof in the amount of \$9,204, Decrease capital asset 63-13 Sheriff Dispatch Roof in the amount of \$75,000, 1781, 1785, 1794, 1796, 1891, 1892, 1918, 2101, 2106, 2111, 2115, 2305, 7999, 8826, 8894, 9917, and 9918. 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, approved the 2025-26 Fiscal Year Recommended Budget for County of Lake as amended. The motion carried by the following vote:

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

Supervisor Pyska offered the resolution as amended and it passed by roll call vote:

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

On motion of Supervisor Rasmussen, and by vote of the Board, moved to adopt the purchase capital assets prior to approval of the adopted budget as amended. The motion carried by the

following vote:

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

Enactment No: Resolution No. 2025-75

4.2 Extra Items

- 4.3 EXTRA ITEM - a)** Consideration of an Extra Item; and **b)** Consideration of Resolution Approving Amended Agreement #23-0287-000-SA with the California Department of Food and Agriculture to Extend the Expiration Date from June 30, 2025, to December 31, 2027 and increase the Agreement by \$55,190.30 for a new total of \$97,611.30 for reimbursement of Noxious Weed Program

Agricultural Commissioner Katherine VanDerWal 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.

a) On motion of Supervisor Sabatier, and by vote of the Board, approved taking up the item up as an extra as it came up after the posting of the agenda and needs to be taken up before the next agenda. The motion carried by the following vote:

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

b) Supervisor Owen offered the resolution and it passed by roll call vote:

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

Enactment No: Resolution No. 2025-76

5. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:22 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors