

COUNTY OF LAKE

*255 North Forbes Street
Lakeport, CA 95453*



Meeting Minutes - Final

Tuesday, September 16, 2025

BOARD OF SUPERVISORS

Helen Owen, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Brad Rasmussen, District 4
Jessica Pyska, District 5

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 Theresa Betancourt, Curtis Wright, Amanda Fig, Max Ruffcorn, and Ruth Bilberry.

3. Pledge of Allegiance

Led by Supervisor Owen.

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 Addition of Special Meeting for Tuesday, September 30, 2025 to the Board's Annual Meeting Calendar

5.2 Approve Board of Supervisors Meeting Minutes August 26, 2025

5.3 (a) Approve Fifteenth amendment to agreement between the County of Lake and Sun Ridge Systems, Inc for the purchase of Rims Body Camera Link software in the amount of \$3,000, plus installation of \$900.00, and annual support of \$450.00; and (b) Authorize the Chair of the Board to sign.

5.4 Approve Second Amendment to the Contract Between County of Lake and Redwood Toxicology Laboratory, inc. for Drug and Alcohol Testing, in the Amount of \$35,000.00 from July 1, 2023, to June 30, 2024, and \$60,000.00 Per Fiscal Year from July 1, 2024, to June 30, 2026, and Authorize the Chair to Sign.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.4. 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

Assistant Museum Curator Carolyn Birilli and Public Members Sterling Wellman, Bill Wilson, and Margaux Kambara spoke.

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

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

Presentation Only.

6.3 9:05 A.M. (Sitting as the Lake County Air Quality Management District Board of Directors) Hearing for Consideration of Resolution Amending Resolution #2025-113 Repealing Sections 631, 12.450, 12.640, Chapter IV and Article VI in their entirety, and adopting updates to Sections 208.2, 226.5, 433.5, 1002, 1105, a new Chapter IV, and article VI Sections 660-668 of Lake County Air Quality Management District Rules and Regulations.

Air Pollution Control Director Doug Gearhart 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.

Director Sabatier offered the resolution as amended and it passed by roll call vote:

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

Enactment No: Resolution No. 2025-114

6.4 9:15 A.M. - Consideration of Presentation by the University of California Master Gardeners of Lake County

UCCE Director Matthew Barnes introduced the item to the Board. Master Gardener Program Manager Louise Pagone presented a PowerPoint Presentation 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 9:30 A.M. - Consideration of Presentation from County of Lake Interns

Human Resources Director Pam Samac and Senior Analyst Erandi Campbell introduced the item to the Board. Public Services Intern Miles Mattina presented the item to the Board. Public Services Director Lars Ewing 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. Non-Timed Items**7.1 Supervisors' weekly calendar, travel and reports**

7.2 Consideration of Behavioral Health Fiscal Recovery Plan and Request for Loan Repayment Extension.

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 and the following people spoke via Zoom: Angela Ameral and Lori Carter-Runyon. No one else wished to speak and the public input portion of this item was closed.

Supervisor Rasmussen 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. 2025-115

7.3 Consideration to Approve the Memorandum of Understanding Between the County of Lake and the Lake County Continuum of Care to Alleviate and Prevent Homelessness in Lake County and Approve Budget of HHAP-6 Application to the California Department of Housing and Community Services

Behavioral Health Director Elise Jones introduced the item to the Board. Behavioral Health Program Manager Scott Abbott, Shannon Kimbell-Auth, Linda Hedstrom, and Melissa Kopf presented the PowerPoint Presentation 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 the Memorandum of Understanding Between the County of Lake and the Lake County Continuum of Care to Alleviate and Prevent Homelessness in Lake County 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, Approved Budget of HHAP-6 Application to the California Department of Housing and Community Services. The motion carried by the following vote:

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

**7.4 Consideration of the following Advisory Board appointment:
Big Valley Advisory Council**

Supervisor Rasmussen 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 Rasmussen, and by vote of the Board, appointed Sydney Gilberson as a regular member of the Big Valley Advisory Council. The motion carried by the following vote:

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

7.5 Consideration of the First Amendment to Commercial Lease Agreement Between the County of Lake and Lakeport Plaza, LLC, for Office Space at 55 1st St, Lakeport

Chief Public Defender Ray Buenaventura presented the item to the Board. Assistant County Administrative Officer Stephen Carter 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 First Amendment to Commercial Lease Agreement Between the County of Lake and Lakeport Plaza, LLC, for Office Space at 55 1st St, Lakeport. The motion carried by the following vote:

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

Nays- Supervisors: 2 - Owen and Sabatier

7.6 Consideration of a) Waive the Formal Bidding Process Pursuant to County Ordinance 3137 Section 28.2 due to 38.2 (2) Not in the Public Interest; and, b) Contract Between County of Lake and North Coast Opportunities, Inc. for Stage One Child Care Services, in the Amount of \$1,100,000.00 per fiscal year from May 1, 2025 to June 30, 2026, and Authorize the Chair to Sign.

This item was pulled and continued to a future date.

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 12:08 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 1:01 p.m. having taken no action.

8.1 Public Employee Evaluations Title: Special Districts Administrator

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

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:01 p.m.