

COUNTY OF LAKE

*255 North Forbes Street
Lakeport, CA 95453*



Meeting Minutes - Final

Tuesday, October 7, 2025

9:00 AM

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 Rasmussen. 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, and Acting Chair Rasmussen

Absent: Supervisor Crandell

2. Moment of Silence

A moment of silence was dedicated to the Reach Helicopter staff.

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 Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.2 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.3 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- 5.4 Adopt Proclamation Recognizing September 15th through October 15th, 2025 as Hispanic Heritage Month in Lake County
- 5.5 Adopt Proclamation Designating the Month of October 2025 as Domestic Violence Awareness Month in Lake County
- 5.6 Adopt Proclamation Designating the Month of October 2025 as Head Start Awareness in Lake County
- 5.7 Adopt Proclamation Designating the Month of October 2025 as Pregnancy and Early Infant Loss Awareness Month in Lake County
- 5.8 Adopt Proclamation Designating the Week of October 5-11, 2025 as National 4-H Week in Lake County

- 5.9** Adopt Resolution Approving Agreement # 24-0469-019-SF with the California Department of Food Agriculture for the Glassy-Winged Sharpshooter (GWSS) Program in the amount of \$43,975.17 for the period of July 1, 2025, through September 30, 2026.

Enactment No: Resolution No: 2025-120

- 5.10** Approve Board of Supervisors Meeting Minutes August 19, 2025, September 16, 2025, and September 23, 2025

- 5.11** Adopt Resolution Authorizing the Submittal for the CalRecycle Solid Waste Disposal and Codisposal Site Cleanup Grant Program, Illegal Disposal Site Abatement for (\$500,000.) Five-Hundred Thousand Dollars, and Authorize Deputy Community Development Administrator Shannon Walker-Smith to Sign.

Enactment No: Resolution No: 2025-121

- 5.12** Adopt Resolution authorizing the 2025-2026 Grant Project, Lake County Victim-Witness Assistance Program and authorize the District Attorney to certify that the County of Lake will comply with all applicable assurances

Enactment No: Resolution No: 2025-122

- 5.13** Adopt Resolution Authorizing the Public Services Director to submit applications to CalRecycle for all grant applications for which the County of Lake is eligible

Enactment No: Resolution No: 2025-123

- 5.14** Approve Amendment Three to the Agreement between the County of Lake and Consor for Engineering Services for the Replacement of Bartlett Creek at Bartlett Springs Road Bridge (14C-0106) and authorize the Chair to sign

- 5.15** (a Approve Amendment 2 and 2b between the County of Lake and Summit Food Services to be effective October 1st, 2025, with no change from the original contract but to approve a CPI increase and (b) Authorize the Chair to sign the amendment

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.15. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

6. Timed Items

6.1 9:02 A.M. - Public Input

There was no public input.

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

Lake County Animal Care and Control Officer Francisco Pelayo Moreno presented the pet of the week to the Board.

Presentation Only.

6.3 9:05 A.M. - Presentation of Proclamation Recognizing September 15th through October 15th, 2025 as Hispanic Heritage Month in Lake County

Supervisor Owen and Deputy Human Resources Director Diana Rico read the proclamation into the record and presented it to the Lake County Community.

Chair Rasmussen 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 9:10 A.M. - Presentation of Proclamation Designating the Month of October 2025 as Head Start Awareness in Lake County

Supervisor Pyska read the proclamation into the record and presented it to North Coast Opportunities, E Center, Lake County Social Services, and Lake County First 5.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: E Center Representative and CPS Program Manager Kim Costa. No one else 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 9:15 A.M. - Presentation of Proclamation Designating the Week of October 5-11, 2025 as National 4-H Week in Lake County

Supervisor Pyska read the proclamation into the record and presented it to Lake County 4-H.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Jean Goulart, Sakira Edwards, Emmy Lou Hays, Marley Rudy, and Leah. No one else 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 9:20 A.M. - Presentation of Proclamation Designating the Month of October 2025 as Pregnancy and Early Infant Loss Awareness Month in Lake County

Supervisor Pyska read the proclamation into the record and presented to the Lake County Community.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Thomas Jordan and Samantha Bond. No one else 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 9:25 A.M. - Presentation of Proclamation Designating the Month of October 2025 as Domestic Violence Awareness Month in Lake County

Supervisor Sabatier read the proclamation into the record and presented it to the Lake County Community.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Lake Family Resource Center Representative Kaya Vogus. The following person spoke via Zoom: Sterling Wellman. No one else 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 Presentation of the Semi-Annual Employee Service Awards for the County of Lake

Human Resources Director Pam Samac introduced the item to the Board. Chief Deputy Assessor Recorder Lan Dai Janekes, County Librarian Christopher Veach, Child Support Services Director Tammie Widener, Community Development Director Mireya Turner, Information Technology Director Shane French, Health Services Anthony Arton, Behavioral Health Director Elise Jones, Public Services Director Lars Ewing, Road Superintendent Jim Hale, Special Districts Administrator Robin Borre, District Attorney Susan Krones, Chief Probation Officer Wendy Mondfrans, Sheriff Lucas Bingham, Social Services Director Rachael Dillman-Parsons, County Administrative Officer Susan Parker, and Chair Rasmussen presented the item to the Board.

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

Presentation Only.

6.9 10:00 A.M. - PUBLIC HEARING - Consideration of (a) Rescission of Resolution 2025-102 Adopting Development Agreement 24-01 for the Guenoc Valley Mixed Use Planned Development Project; and (b) draft Ordinance Adopting Development Agreement 24-01 for the Guenoc Valley Mixed Use Planned Development Project

Community Development Director Mireya Turner presented the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Rasmussen 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 Owen, and by vote of the Board, rescinded resolution 2025-102. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Owen, and by vote of the Board, offered the ordinance as amended to be read in title only. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Owen, and by vote of the Board, approved the draft ordinance as amended to be advanced to the next Board of Supervisors Meeting for consideration and possible adoption. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

6.10 11:00 A.M. - Consideration of Request for Board Direction regarding Establishment of Ad Hoc Committee for Development of Agriculture Road Standards

Community Development Director Mireya Turner presented the item to the Board. Interim Public Works Director Lars Ewing and County Counsel Lloyd Guintivano spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lajcik and Rebecca Harper. No one else wished to speak and the public input portion of this item was closed.

There was board direction to the Community Development Director to create draft standards.

6.11 1:00 P.M. - Consideration of Western Region Town Hall Presentation to the Lake County Board of Supervisors

Western Region Town Hall Members Tim Chiara, Julia Carrera, Thomas Aceves, and Lisa-Marie Benavides presented a PowerPoint Presentation to the Board.

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

Presentation Only.

6.12 1:30 P.M. HEARING – Consideration of Hearing Request Regarding Code Enforcement Notice of Nuisance and Order to Abate; 14526 Snead Dr., Cobb (APN 052-042-11); Property Owner: Jose Barbosa Garcia

All members of the hearing were sworn in by the Clerk. Code Enforcement Manager Marcus Beltramo presented a PowerPoint Presentation to the Board. Code Enforcement Officer Christopher Colen spoke.

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

On motion of Supervisors Pyska, and by vote of the Board, moved to uphold the Notice of Nuisance and Order to Abate and if not corrected by the property owner within two weeks of today's hearing, instruct staff to move forward with its abatement processes to remove the recreational vehicle and other miscellaneous items from the property, restoring the lot back to a vacant parcel and in compliance with the Lake County Zoning Ordinance. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

6.13 2:00 P.M. - Consideration of a County Fee Deferral Program and Participating in California Statewide Community Development Authority's Statewide Community Infrastructure Program

Deputy County Administrative Officer Ben Rickleman presented the PowerPoint Presentation to the Board. California Statewide Community Development Authority Representative James Hamill spoke.

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

Presentation Only.

6.14 2:30 P.M. - Consideration of Presentation on Cannabis Policy Update Process

This item was pulled and continued to a future date.

- 6.15** 3:00 P.M. - (A) Consideration of Staff Review of Sonoma Clean Power Joint Powers Agreement; (B) Conceptual Introduction of Draft Enabling Resolutions and Ordinance for County to Join Sonoma Clean Power and Possible Direction to Staff (No Action on Part B, Discussion and Possible Direction to Staff, Only)

Chief Deputy County Administrative Officer Matthew Rothstein introduced the item to the Board. Deputy County Administrative Officer Ben Rickleman presented a PowerPoint Presentation to the Board. County Counsel Lloyd Guintivano spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Denise Rushing, Weston Syphers, Tom Lajcik, Mireya Turner, and Margaux Kambara. The following people spoke via Zoom: Sterling Wellman and Angela Ameral. No one else wished to speak and the public input portion of this item was closed.

There was Board Consensus to include language regarding the geozone set backs.

Presentation Only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of an Update on Xabatin: Big Lake Big Science Documentary and Approval of Further Usage of Film

Chief Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. Assistant County Administrative Officer Stephen Carter spoke.

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

There was Board consensus to add the county seal in the beginning of the movie.

Presentation Only.

- 7.3** Consideration of the Agreement Between County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services in the Amount of \$1,200,000 for Fiscal Year 2025-2026.

Behavioral Health Services Director Elise Jones presented the item to the Board.

Chair Rasmussen 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 agreement Between County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services in the Amount of \$650,000 for Fiscal Year 2025-2026 and authorized the Chair to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

7.4 Consideration of Approval of Amendment No.1 to the Agreement Between County of Lake and Redwood Community Services, Inc. Phoenix House Crisis Residential Treatment Facility for Fiscal Year 2025-26.

Behavioral Health Director Elise Jones presented the item to the Board.

Chair Rasmussen 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 Amendment No.1 to the Agreement Between County of Lake and Redwood Community Services, Inc. Phoenix House Crisis Residential Treatment Facility for Fiscal Year 2025-26 and authorized the chair to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

7.5 Consideration to Approve the Submission of the Attached Letter to the Department of Health Care Services (DHCS).

Behavioral Health Director Elise Jones presented the item to the Board. Chief Deputy County Administrative Officer Matthew Rothstein spoke.

Chair Rasmussen asked if anyone present wished to speak and the following person spoke via Zoom: Angela Ameral. No one else 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 Submission of the Attached Letter to the Department of Health Care Services (DHCS) with condition to look into possibility of cc'ing the Centers for Medicare and Medicaid Services. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

7.6 Consideration of Resolution Approving County of Lake Health Services to Apply for Funding in the Amount of \$488,205 Through the California Department of Public Health for Fiscal Years 2025 Through 2030 and Authorize the Director of Health Services to Sign Said Application

Health Services Director Anthony Arton presented the item to the Board.

Chair Rasmussen 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 and it passed by roll call vote:

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

Absent- Supervisor: 1 - Crandell

Enactment No: Resolution No: 2025-124

- 7.7 Consideration to a) Waive the formal bidding requirement; and b) authorize the IT Director to issue a Purchase Order for Microsoft365 and associated services renewal in the amount of \$343,629.24.

Information Technology Director Shane French introduced the item to the Board.

Chair Rasmussen 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, Waived the formal bidding requirement and authorized the IT Director to issue a Purchase Order for Microsoft365 and associated services renewal in the amount of \$343,629.24. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

- 7.8 Consideration of update to the Lake County Library Collection Development Policy

This item was pulled and continued to the October 21, 2025 Board of Supervisors Meeting.

8. Closed Session

Chair Rasmussen announced that the Board would now go into Closed Session at 2:28 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 2:58 p.m. having taken no action.

- 8.1 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 4:31 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors