



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, February 10, 2026

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 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 Crandell, Vice-Chair Pyska, and Chair Rasmussen

2. Moment of Silence

A moment of silence was dedicated to Vinny and Brad Beldan.

3. Pledge of Allegiance

Led by Supervisor Crandell.

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 Letter of Support for Northern Rural Energy Network Business Plan Application to Expand Energy Efficiency & Programs
- 5.2 Adopt a Proclamation Designating the Month of February 2026 as Black History Month and Celebrating Martin Luther King, Jr.'s Birthday
- 5.3 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- 5.4 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.5 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.6 Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Clearlake Sewage Spill

- 5.7** Approve Continuation of a Local Emergency due to the 2026 Robin Lane Sewer Spill (City of Clearlake)
- 5.8** Adopt Resolution Approving Agreement No. 25-0557-000-SA with California Department of Food and Agriculture for compliance with the Apiary Protection Program for the period January 1, 2026, through June 30, 2027, for \$6,831.36
- Enactment No: Resolution No. 2026-10
- 5.9** Approve travel exceeding 1,500 miles for Dakhota Hockett, Assistant Auditor Controller, to Attend Annual Comprehensive Financial Reporting Training in Chicago Illinois
- 5.10** Approve Amendment No.2 to the Agreement Between the County of Lake and Redwood Community Services, Inc. Phoenix House Residential Treatment Facility for Fiscal Year 2025-2 with no change to the contract maximum and authorized the Board Chair to Sign.
- 5.11** Approve Amendment No.1 to the Agreement Between the County of Lake and Redwood Community Services, Inc. for the Lake County WRAP Program, Foster Care Program, and Intensive Services Foster Care (ISFC) Program for Specialty Mental Health Services for Fiscal Year 2025-26, revising the Medi-Cal fee-for-service reimbursement pass-through percentage effective January 1, 2026, clarifying timing for undisputed invoices based on receipt of DHCS reimbursement, and authorize the Board Chair to Sign.
- 5.12** Approve Board of Supervisors Meeting Minutes January 6, 2026 and February 3, 2026
- 5.13** Approve Health Care Program for Children in Foster Care Certification Statement and Authorize the Board Chair to Sign
- 5.14** Award of Bid for the Live Oak Drive Water Main Replacement Project

Deputy Special Districts Administrator Jesse Salmeron presented the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Rasmussen asked if anyone present wished to speak and the following person spoke via Zoom: Sterling Wellman. 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 consent agenda items 5.1 through 5.14 with the exception of item 5.14 which was pulled for further discussion. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, approved to award the bid and authorized the Chair to sign with amendment to change the signature field to the Chair of the Board of Supervisors. The motion carried by the following vote:

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

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Members Laura Lashly, Maya Lynn, Steve Zarker, Richard Schmidt, Cynthia Simms, Jill Combs, Robert Simms, Jodi Johnson, Hilary Mosher, and Skiela Laiwa 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.

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.

6.3 9:05 A.M. - Presentation of Proclamation Designating the Month of February 2026 as Black History Month and Celebrating Martin Luther King, Jr.'s Birthday

Supervisor Sabatier read the proclamation into the record and presented it to the Lake County Community. Greta Zeit, Rick Mayo, and Vincent Taylor 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.

This Ceremonial Item was read into the record and presented.

6.4 9:30 A.M. - Consideration of Presentation Giving an Update on and relaunch of 211 Lake County

Chief Climate Resiliency Officer Terre Logsdon presented the PowerPoint Presentation to the Board.

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

Presentation Only.

6.5 1:30 P.M. - a) Consideration of Presentation of Community Development Department Historical Revenue and Expense Analysis; and b) Request for Board Direction Regarding Department Operations and Loan Repayment Plan

Community Development Director Mireya Turner introduced the item to the Board. County Counsel Lloyd Guintivano and Chief Building Official Jack Smalley spoke.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors: Tom Lajcik. The following people spoke via Zoom: Betsy Cawn, Skiela Laiwa, and Angela Ameral. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus to continue the item to a future date and direction to staff to prepare different scenarios as options.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Agreement Between the County of Lake, Acting Through Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care, and North Coast Opportunities, Inc. for Rapid Rehousing Services for Fiscal Years 2025–26 and 2026–27.

Behavioral Health Fiscal Manager Christine Andrus 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 the County of Lake, Acting Through Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care, and North Coast Opportunities, Inc. for Rapid Rehousing Services for Fiscal Years 2025-26 and 2026-27 and authorized the chair to sign as amended with addition of 1.10 in Exhibit A. The motion carried by the following vote:

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

- 7.3 Consideration of Amendment No. 5 to the Agreement Between the County of Lake and Community Behavioral Health for Specialty Mental Health Services for Fiscal Years 2023-24, 2024-25 and 2025-26.

Behavioral Health Fiscal Manager Christine Andrus 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 Pyska, and by vote of the Board, Approved Amendment No. 5 to the Agreement between the County of Lake and Community Behavioral Health for the provision of Specialty Mental Health Services for Fiscal Years 2023–24 through 2025–26, which transitions the compensation methodology to a fee-for-service reimbursement model at fifty-nine percent (59%) of Department of Health Care Services published Medi-Cal rates effective September 1, 2025, increases the contract maximum by \$9,000,000 for a new total not-to-exceed amount of \$24,600,000, and authorized the Board Chair to sign. The motion carried by the following vote:

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

Nays- Supervisors: 2- Owen and Sabatier

- 7.4 Consideration of Approval of a Transitional Rent Provider Agreement Between Lake County Behavioral Health Services and Partnership HealthPlan of California, Effective January 1, 2026, to Allow the County to Provide Transitional Rent Services Under the Medi-Cal Community Supports Benefit, With no Impact to the County General Fund.

This item was continued to the following meeting.

- 7.5** Consideration of the following Advisory Board appointment:
Fish and Wildlife Advisory Committee
Middletown Area Town Hall (MATH)

Chair Rasmussen 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 Sabatier, and by vote of the Board, appointed Chris McCloud and Michelle Scully to the Fish and Wildlife Advisory Committee. The motion carried by the following vote:

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

On motion of Supervisor Owen, and by vote of the Board, appointed Tara Ybarra as an alternate to the Middletown Area Town Hall. THE motion carried by the following vote:

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

- 7.6** Consideration of a Request for Board Direction Regarding Establishing Regulations for Short Term Rentals and Low-Impact Camping

Community Development Director Mireya Turner presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following people spoke via Zoom: Lisa Wilson, Angela Ameral, and Cassandra Prenn-Vasilakis. No one else wished to speak and the public input portion of this item was closed.

There was Board direction to work on short term rentals and low-impact camping separately and establish an ad hoc committee with membership from the Lake County Farm Bureau, Agricultural Commissioner, Fire Chiefs/CAL FIRE, Tourism Improvement District, Chamber of Commerce, Business Association and HOA for short term rentals.

- 7.7** Consideration of Request to Close Health Services Offices all day on April 9, 2026, August 13, 2026, and October 15, 2026, for Essential All-Staff Training

This item was pulled from the agenda.

7.8 Consideration of a Resolution Increasing Reserve Cancellation Making Additional Funding Available for Robin Lane Sewage Release Event Response and Streamlining Processes, by Amending Resolution 2026-08 Amending Resolution 2025-118 Adopting Final Budget for Fiscal Year 2025-2026 to Cancel \$500,000 in Reserve Designations in Disaster Response and Recovery (Fund 110) and Transfer to LACOSAN SE Regional System (Fund 254) to Increase Reserve Cancellation by \$1,000,000 and Remove Transfer to LACOSAN SE Regional System

Assistant Administrative Officer Stephen Carter presented the item to the Board. Undersheriff Corey Paulich spoke.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Tom Lajcik. The following person spoke via Zoom: Sterling Wellman. No one else 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: 5 - Owen, Sabatier, Crandell, Pyska, and Rasmussen

Enactment No: Resolution No. 2026-09

7.9 ADDENDUM - Consideration of Authorization to Use County Seal for Plaque Celebrating 250 Years of America and the Patriots of Lake County’s Communities to be Installed at That Ranch

Supervisor Rasmussen presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following people spoke via Zoom: Betsy Cawn and Lisa Wilson. 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.

On motion of Supervisor Pyska, and by vote of the Board, approved Authorization to Use County Seal for Plaque Celebrating 250 Years of America and the Patriots of Lake County's Communities to be Installed at That Ranch. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

8. 10:00 A.M. - Closed Session

Chair Rasmussen announced that the Board would now go into Closed Session at 10:00 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 1:42 p.m. having taken no action.

Chair Rasmussen announced that the Board would now go back into Closed Session at 3:03 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:05 p.m. having taken no action.

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

- 8.2 Public Employee Evaluation:
Title: County Administrative Officer

- 8.3 Public Employee Evaluation:
Title: Water Resources Director

- 8.4 Conference with Labor Negotiator: Conference with Labor Negotiator: (a) Chief Negotiator: S. Parker; County Negotiators: J. Sloan, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organization: Deputy County Counsel Association

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:06 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors