



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 8, 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 Carolyn Purdy were present, along with the following Supervisors:

Present: Supervisor Owen, Supervisor Sabatier, Supervisor Rasmussen, Supervisor Pyska and Chair Crandell

2. Moment of Silence

Supervisor Owen dedicated a moment of silence to the victims and families of the flooding event in Texas.

Supervisor Crandell dedicated a moment of silence for Ronald Anderson from Robinson Rancheria and Michael Wurm from Upper Lake, Ca.

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** Adopt Resolution Approving Agreement # 25-7306-0256-RA with the USDA Animal and Plant Health Inspection Services for July 1, 2025, through June 30, 2026, for \$143,263.10; July 1, 2026, through June 30, 2027, for \$146,638.26 and July 1, 2027, through June 30, 2028, for \$149,007.30.

Enactment No: 2025-77

- 5.2** Adopt Resolution Approving Agreement No. 25-0268-000-SA with the California Department of Food and Agriculture for Compliance with the Nursery Inspection Program for Period July 1, 2025, through June 30, 2026, for \$500.00

Enactment No: 2025-78

- 5.3** Adopt Resolution Approving Agreement with California Department of Food Agriculture for Certified Farmer's Market Program Investigation and Enforcement Agreement # 25-0120-000-SA for \$944.00 for the Period of July 1, 2025, through June 30, 2026.

Enactment No: 2025-79

- 5.4** Approve Amendment Between County of Lake and CliftonLarsonAllen LLP for Accounting and Advisory Services; an Increase of \$50,000 Total Compensation Not to Exceed \$150,000 and Authorize the Chair to Sign

This item was pulled and continued to the July 15, 2025 agenda.

- 5.5** Approve a) Budget Transfer in Budget Unit 4014 – Behavioral Health of \$681,250 from Inventory account 740.38-00 to Capital Asset account 740.63-13; and b) Amend the list of capital assets of the 2024-2025 budget to increase the South Shore Clinic to \$681,250. and authorize the Chair of the Board to sign.

- 5.6** Approve Board of Supervisors Meeting Minutes June 3, 2025 and June 10, 2025

- 5.7** Adopt Resolution Authorizing the Community Development Department to apply for the Sustainable Agricultural Lands Conservation Program (SALC) grant from the California Department of Conservation and Authorize the Chair to Sign

Enactment No: 2025-80

- 5.8** Approve Long Distance Travel for Liberty Francis, Tobacco Education & Prevention Coordinator and Patricia Wingler, Tobacco Education & Prevention Health Programs Support Specialist to attend the National Conference on Tobacco Or Health Training in Chicago, Illinois from August 24th, 2025 to August 29th, 2025

- 5.9** Approve Request to Close the Probation Department on Friday, July 24, 2025, from 11:30 a.m. - 5 p.m. for All-Staff Training

- 5.10** (a) Approve the Purchase Agreement for Wetland Mitigation Credits at Seigler Valley Wetland Bank – FMAG HMGP Culvert Replacement No. 1 and Authorize the Public Works Director to Sign; and (b) Approve the Purchase Agreement for Wetland Mitigation Credits at Seigler Valley Wetland Bank – FMAG HMGP Culvert Replacement No. 2 and Authorize the Public Works Director to Sign

- 5.11** Approve Late Travel Claims for Election Technicians for the November 5, 2024, General Election and Authorize the Auditor-Controller to Process Payments to be paid out of FY 2024/2025.

This item was pulled for discussion. Registrar of Voters Elections Specialist Senior Savannah Fecht 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 Rasmussen, and by vote of the Board, approved Late Travel Claims for Election Technicians for the November 5, 2024, General Election and Authorized the Auditor-Controller to Process Payments to be paid out of FY 2024/2025. The motion carried by the following vote:

Ayes: Supervisors Owen, Pyska, Rasmussen and Crandell

Noes: Supervisor Sabatier

- 5.12** (Sitting as the Lake County Watershed Protection District, Board of Directors) Approve Local Cooperation Agreement between Central Valley Flood Protection Board of the State of California (CVFPB) and Lake County Watershed Protection District (LCWPD) for Middle Creek Flood Control Project Work and authorize the Chair to sign

Public member Julia Carrera requested this item be pulled for further discussion. Water Resources Director Pawan Upadhyay presented the item to the Board. Water Resources Program Coordinator Linda Rosas-Bill spoke.

Chair Crandell asked if anyone present wished to speak and public member Julia Carrera spoke. No one else wished to speak, and the public input portion of this item was closed.

On motion of Director Sabatier, and by vote of the Board, Approved Local Cooperation Agreement between Central Valley Flood Protection Board of the State of California (CVFPB) and Lake County Watershed Protection District (LCWPD) for Middle Creek Flood Control Project Work and authorized the Chair to sign. The motion carried by the following vote:

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

Noes: None

- 5.13** Approve the Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program for Fiscal Year 2024-2025 not to exceed an amount of \$271,210 and authorize the Chair to sign

Item 5.13 - Public member Julia Carrera requested this item be pulled for discussion. This item will be scheduled for a future agenda.

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda items 5.1 through 5.13, with the exceptions of 5.4, 5.11, 5.12 and 5.13. 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 input was received from the following persons: Public member Randy Pletcher, Department of Social Services Director Rachel Dillman-Parsons and Program Manager Tera Gandolfo gave an update on current government funding status.

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

Animal Care and Control staff presented Sky, a Husky mix, available for adoption.

6.3 9:04 A.M. - New and Noteworthy at the Library

This item was pulled from the agenda.

6.4 9:10 A.M. - Consideration of Presentation of Brown Act

County Counsel Lloyd Guintivano presented the item to the Board.

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

Presentation only.

6.5 9:30 A.M. - PUBLIC HEARING Consideration of a proposed Resolution approving Resolutions submitted by Lake County Fire Agencies 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

County Administrative Officer Susan Parker presented the item to the Board. Supervisor Sabatier spoke and stated a revised version of the resolution is needed for Northshore Fire Protection District with the correct fees. 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.

Supervisor Sabatier offered the resolution as amended, removing Northshore Fire from Exhibit A, and it passed by roll call vote:

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

Enactment No: 2025-81

- 6.6** 10:00 A.M. PUBLIC HEARING - (Sitting concurrently as Clearlake Keys CSA #1, #2, #6, #13, #20, #21-Board of Supervisors, Kelseyville County Waterworks District #3 and Lake County Sanitation District - Board of Directors) - Consideration of (a) Resolution Confirming Collections of Annual Lighting Fees; (b) Resolution Confirming Collections of Delinquent Water Fees; (c) Resolution confirming Collections of Delinquent Water and Sewer Fees; (d) Resolution of Delinquent Sewer Fees for Lake County Sanitation District

Special Districts Administrator Robin Borre and Deputy Administrator Jesse Salmeron presented the items 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) Supervisor Pyska offered the resolution and it passed by roll call vote:

Ayes - Owen, Rasmussen, Pyska, and Crandell

Noes - None

Abstain - Supervisor Sabatier

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

Ayes - Rasmussen, Pyska, and Crandell

Noes - Owen

Abstain - Supervisor Sabatier

(c) Supervisor Rasmussen offered the resolution and it passed by roll call vote:

Ayes - Rasmussen, Pyska, and Crandell

Noes - Owen

Abstain - Supervisor Sabatier

(d) Supervisor Pyska offered the resolution and it passed by roll call vote:

Ayes - Rasmussen, Pyska, and Crandell

Noes - Owen

Abstain - Supervisor Sabatier

Enactment No: 2025-82; 2025-83; 2025-84; 2025-85

- 6.7** 10:30 A.M. - Consideration of a Presentation by Sonoma Clean Power on a Feasibility Study for Sonoma Clean Power Lake County Expansion

Deputy County Administrative Officer Ben Rickelman presented the item to the Board. Chief Deputy County Administrative Officer Matthew Rothstein was also present. Jeff Syphers from Sonoma Clean Power gave a PowerPoint presentation. Additional staff from Sonoma Clean Power were also in attendance.

Chair Crandell asked if anyone present wished to speak and the following people spoke: Tom Lajcik, Bill Wilson and Amanda Barton from the Lake County Chamber of Commerce. No one else wished to speak and the public input portion of the item was closed.

There was Board direction to bring back a risk analysis by Sonoma Clean Power.

6.8 10:45 AM - PUBLIC HEARING - Consideration of Resolution Appointing Road Commissioner for the County of Lake

Public Works Interim Director Lars Ewing presented the item to the Board. County Administrative Officer Susan Parker also spoke.

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

Supervisor Sabatier offered the Resolution and it passed by roll call vote:

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

Enactment No: 2025-86

6.9 11:00 A.M. - Consideration of Summary of Cannabis Policy Recommendations and Request for Board Direction

The Chair announced this item would be taken up at 3:00 P.M.

Community Development Director Mireya Turner and Senior Planners Mary Claybon and Michelle Irace were present. Director Turner presented the item to the Board.

Chair Crandell asked if anyone present wished to speak and the following people spoke: Tom Lajcik, Bill Wilson, Michael Green, Margaux Cambara, Anderson Cramer, Autumn Karcey, Jim Comstock, Marshall Comstock, Jennifer Smith, Dennis Hunter, Rebecca Harper, Angela Amaral, Skeila Leiwa, Clay Shannon, Joanie Henderson, Peter Luchetti, Charleen, and Lewis Lincoln. No one else wished to speak and the public input portion of this item was closed.

The Board gave direction to staff to move ahead on stated recommendations.

6.10 1:00 P.M. - Consideration of a Report from Municipal Resource Group on Your Board's March 21, 2025, Training Workshop on General Governance, Priority Development and Organizational Effectiveness

This item was continued to the July 22, 2025 agenda.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Board of Supervisors Rules of Procedure, General Protocol and Committees Policy update

County Administrative Officer Susan Parker announce this item will be continued to a future date. Supervisor Sabatier spoke and there was Board consensus to create an ad-hoc committee to meet with staff for update of protocols.

- 7.3** Consideration of Amendment No.2 to the Agreement Between County of Lake and California Mental Health Services Authority "CalMHSA" Semi-Statewide Enterprise Health Record Program in the Amount of \$1,528,816.56.

Behavioral Health Staff Services Manager Amber Luch 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 Rasmussen, and by vote of the Board, approved Amendment No.2 to the Agreement Between County of Lake and California Mental Health Services Authority "CalMHSA" Semi-Statewide Enterprise Health Record Program in the Amount of \$1,528,816.56 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

- 7.4** a) Consideration of Presentation on Lake County Behavioral Health Services Mental Health Services Act Annual Update for Fiscal Year 2025-26 and Approval of Modifications to the Three-Year Plan Spanning 2023-24, 2024-25, and 2025-26; and b) Resolution Adopting the Annual Fy 2025-26 Update to the Three-Year Lake County Mental Health Services Act Program and Expenditure Plan

Behavioral Health Program Manager Scott Abbott and Staff Services Manager Amber Luch presented the item to the Board. A presentation was given for the Mental Health Services Act Annual Update for Fiscal Year 2025-26.

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 Rasmussen, and by vote of the Board, approved the presentation on Lake County Behavioral Health Services Mental Health Services Act Annual Update for Fiscal Year 2025-26 and Modifications to the Three-Year Plan Spanning 2023-24, 2024-25, and 2025-26. The motion carried by the following vote:

Ayes (5): Supervisors Owen, Sabatier, Rasmussen, Pyska and Crandell

b) Supervisor Rasmussen offered the Resolution at it was passed by roll call vote:

Ayes (5): Supervisors Owen, Sabatier, Rasmussen, Pyska and Crandell

Enactment No: 2025-87

- 7.5** Consideration of the Agreement Between County of Lake and Crestwood Behavioral Health, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2025-26 in the Amount of \$1,200,000.

This item was continued to the July 15, 2025 agenda.

- 7.6** Consideration of Amendment No.2 to the Agreement Between County of Lake and Davis Guest Home, Inc. for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$380,000 for Fiscal Year 2024-25.

Behavioral Health Staff Services Manager Amber Luch presented the item to the Board. She stated there is a clerical error in the first paragraph of the document and should read \$110,000.

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 as amended, Amendment No.2 to the Agreement Between County of Lake and Davis Guest Home, Inc. for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$380,000 for Fiscal Year 2024-25 and authorized the Board Chair to sign. The motion carried by the following vote:

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

- 7.7** Consideration of Agreement Between the County of Lake and Redwood Community Services, Inc. for Provision of 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 in the Amount of \$1,500,000.

This item was continued to the July 15, 2025 agenda.

- 7.8** Consideration of Agreement for Construction Management Services for the 2024 Pavement Rehabilitation Project with GHD with an amount not to exceed \$634,478.00, and Authorize the Chair to Sign

Public Works Interim Director Lars Ewing 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 Pyska, and by vote of the Board, approved Agreement for Construction Management Services for the 2024 Pavement Rehabilitation Project with GHD with an amount not to exceed \$634,478.00, and Authorized the Chair to Sign. The motion carried by the following vote:

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

- 7.9** Consideration of (a) waiving the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; (b) ratifying payment in the amount of \$7,892.37 for Ad order 0006900014; (c) approving payment to the Lake County Record-Bee not exceed \$50,000.00 annually.

Treasurer-Tax Collector Patrick Sullivan 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 Rasmussen, and by vote of the Board, waived the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services. The motion carried by the following vote:

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

(b) On motion of Supervisor Rasmussen, and by vote of the Board, ratified payment in the amount of \$7,892.37 for Ad order 0006900014. The motion carried by the following vote:

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

(c) On motion of Supervisor Rasmussen, and by vote of the Board, approved payment to the Lake County Record-Bee for legally required publication not to exceed \$50,000.00 annually. The motion carried by the following vote:

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

- 7.10** Consideration of (a) waiving the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; (b) approving payment of Pre-Sort Center postage deposit for \$5,905.41; (c) approving agreement with the Presort Center for printing and mailing services in an amount not to exceed \$200,000.00.

Treasurer-Tax Collector Patrick Sullivan 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 Rasmussen, and by vote of the Board, waived the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services. The motion carried by the following vote:

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

(b) On motion of Supervisor Rasmussen, and by vote of the Board, approved agreement with the Presort Center for printing and mailing services in an amount not to exceed \$200,000.00 and authorized the Chair to sign. The motion carried by the following vote:

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

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session for the reasons stated on the agenda.

- 8.1 2:00 P.M. - Closed Session: Employee Grievance Complaint Pursuant to Gov. Code sec. 54957

No action taken.

- 8.2 Public Employee Evaluation:
Title: Water Resources Director

This item has been continued to a future date.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:39 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors