



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, February 25, 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 Johanna DeLong were present, along with the following Supervisors:

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

2. Moment of Silence

A moment of silence was dedicated to Jennifer Chism and Michael Ichav.

3. Pledge of Allegiance

Led by Chief Banks.

4. Consideration of Extra Items Not Appearing on the Posted Agenda

- 4.1** EXTRA ITEM - (a) Consideration of "extra" agenda item, and (b) Consideration of Alternate Public Health Officer Appointment and Professional Services Contract with Anju Goel, MD, MPH for a Term of Six Months for an Amount not to Exceed \$31,000 for the Term of the Agreement and Authorize the Health Services Director to Sign

Health Services Director Anthony Arton pulled the item from the agenda.

The Board acknowledged the withdrawal.

- 4.2** EXTRA ITEM: (a) Consideration of "extra" agenda item; and (b) Consideration of Closed Session Item: Public Employee Evaluation: Title: Public Health Officer

a) County Administrative Officer Susan Parker 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 the extra item due to the fact that the item came up after the posting of the agenda and potential action is needed before the next available agenda. The motion carried by the following vote:

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

5. Approval of the Consent Agenda

- 5.1 Adopt Resolution Approving Agreement No.24-0680-013-SF with the California Department of Food and Agriculture for the European Grapevine Moth Detection Program for \$14,287.00 for the period of January 1, 2025, through June 30, 2025

Enactment No: Resolution No. 2025-15

- 5.2 Approve Reissuance of Property Tax Refund Check from FY 22/23 in the amount of \$292.94 issued to Francine Passalacqua

- 5.3 Approve Board of Supervisors Meeting Minutes January 14, 2025 and January 28, 2025

- 5.4 Approve Request to Close Health Services Offices all day on August 14, 2025, October 22, 2025, and November 13, 2025, for Essential All-Staff Training

- 5.5 Second Reading of an Ordinance Amending Article IX of Chapter 9 of the Lake County Code pertaining to Permitting and Operation of Medical Transportation Services

Enactment No: Ordinance 3147

- 5.6 Approve the Plans and Specifications for the Hammond Park Improvement Project and Authorize the Public Services Director to Advertise for Bids

- 5.7 Adopt amended Resolution approving the Lake County Sheriff's Office to apply for State of California, Department of Parks and Recreation Off-Highway Vehicle Grant funds

Enactment No: Resolution No. 2025-16

- 5.8 (a) Approve Modified Agreement between the Lake County Sheriff's Department and U.S. Forest Service for 2025 annual operating and financial plan, in the amount of \$28,792 for Pillsbury Patrol; \$2,000 for dispatch services; and \$30,000 for Controlled Substance Operations, and (b) authorize the Sheriff and the Chair to sign.

- 5.9 A) Approve the FY 2024 Emergency Management Performance Grant application in the amount of \$136,604; B) Authorize Sheriff Luke Bingham to sign the Grant SubAward Face Sheet, the Authorized Agent document and the Subrecipient Grants Management Assessment form; C) Authorize County Administrative Officer, Susan Parker to act as the Authorized Agent on behalf of the County to sign the Standard Assurances and initial each page, the Lobbying Certification and the FFATA Financial Disclosure document and D) Authorize the Chairperson of the Board of Supervisors to sign the Certification of the Governing Body Resolution.

Enactment No: Resolution 2025-17

- 5.10** (a) Approve Letter of Agreement between the Lake County Sheriff's Office and the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) in the amount of \$125,000 for the period October 1, 2024 to September 30, 2025; and (b) authorize Sheriff to sign the Agreement and (c) authorize the Chairman to sign Workplace Certifications and Grant Assurances
- 5.11** Adopt Resolution Approving the Standard Agreement #24-5020 Between the County of Lake and California Department of Social Services for Resource Family Approval Program Complaint Investigations and Authorizing the Director to sign the Standard Agreement.

Enactment No: Resolution No. 2025-18

- 5.12** (Sitting as Lake County Sanitation District, Board of Directors) Approve Purchase of a 400 kw Cat Generator from Peterson Cat for Southeast Wastewater Treatment Plant in the Amount of \$232,265.78 and authorize Special Districts Administrator to sign the Purchase Order.

Special Districts Administrator Robin Borre 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 Sabatier, and by vote of the Board, waived the competitive bidding requirement under the County Purchasing Ordinance pursuant to Lake County Code Section 2-38.4 cooperative purchases. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Sabatier, and by vote of the Board, Approved Purchase of a 400 kw Cat Generator from Peterson Cat for Southeast Wastewater Treatment Plant in the Amount of \$232,265.78 and authorized Special Districts Administrator to sign the Purchase Order. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

- 5.13** Authorize the closure of the Special Districts Administration Office from 8:00 AM to 5:00 PM, Friday, May 28, 2025.
- 5.14** Approve Budget Transfer in the amount of \$25,000 allocating funds from Capital Line item Aquatech Sewer Cleaner Truck to 1 Ton Utility Truck (UA3) and authorize the Chair to sign

- 5.15** (Sitting as the Board of Directors Lake County Watershed Protection District) Approve revised Engineering Services Agreement for Staff Augmentation Services between the Lake County Watershed Protection District and Coastland Civil Engineering, LLP and authorize the Chair to sign the Agreement

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.15 with the exception of item 5.12 which was pulled for further discussion. 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

Community Development Director Mireya Turner and Skiela Laiwa spoke.

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

Animal Care and Control Officer Francisco Pelayo Moreno 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.

Presentation Only.

6.3 9:10 A.M. - (a) Consideration of Update on 2024 Activities of the Lake County Community Risk Reduction Authority (LCCRRA); and (b) Presentation on the Invasive Mediterranean Oak Borer from LCCRRA Partner, the Clear Lake Environmental Research Center (CLERC)

a) Clear Lake Environmental Research Center Conservation Program Manager John Vandervort presented a PowerPoint Presentation to the Board. Chief Climate Resiliency Officer Terre Logsdon spoke.

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

b) Clear Lake Environmental Research Center Biologist Julia Clickard presented a PowerPoint Presentation to the Board. Clear Lake Environmental Research Center CEO Will Evans spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Curtis, UCCE Advisor Michael Jones, Jason Tarmino. No one else wished to speak and the public input portion of this item was closed.

a) Presentation Only.

b) Presentation Only.

6.4 9:30 A.M. - Consideration of Introduction of New Staff of the Lake County Resource Conservation District and Annual Update to the Board of Supervisors

Lake County Resource Conservation District Executive Director Julia Sullivan presented the item to the Board.

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

Presentation Only.

6.5 11:00 A.M. - (a) Consideration of Priorities for FY 2026 Community Project Funding; and (b) Discussion and Direction to Staff on Which Priorities to Further Pursue for Potential Submittal to Congressman Thompson

Chief Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. Tim Gill, Lakeport City Manager Kevin Ingram, Special Districts Administrator Robin Borre, and County Administrative Officer Susan Parker spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Lakeport Fire Protection District Chief Patrick Reitz and Michael Green. The following person spoke via Zoom: Margaux Kambara. No one wished to speak and the public input portion of this item was closed.

There was Board direction to return with a resolution.

6.6 1:00 P.M. - Consideration of initiating discussions with City of Clearlake Delegation to Discuss Potential Changes to Governance Model for LACOSAN

Supervisor Sabatier presented the item to the Board. Special Districts Administrator Robin Borre spoke.

Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Clearlake City Manager Alan Flora. 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 initiating discussions with City of Clearlake Delegation to Discuss Potential Changes to Governance Model for LACOSAN. The motion carried by the following vote:

Ayes- Supervisors: 3 - Owen, Sabatier, and Rasmussen

Nays- Supervisors: 2 - Pyska, and Crandell

b) On motion of Supervisor Rasmussen, and by vote of the Board, approved the delegation composition to be District 1 and District 2 Supervisors, Special Districts Administrator Robin Borre, and a member of Administration effective after July. The motion carried by the following vote:

Ayes- Supervisors: 3 - Owen, Sabatier, and Rasmussen

Nays- Supervisors: 2 - Pyska, and Crandell

- 6.7** 1:30 P.M. - (a) Consideration of Comments to Pacific Gas and Electric Company in Response to their Draft Application for Surrender of License and Application for Non-Project Use of Project Lands; (b) Consideration of a Letter to California Governor Gavin Newsom Highlighting Considerations Regarding Scott Dam Decommissioning in Consideration of Executive Order N-16-25; and (c) Consideration of a Letter to Federal Agencies Regarding Scott Dam Decommissioning in Relation to Recent Executive Orders from President Donald Trump

Supervisors Sabatier and Supervisor Crandell introduced the item to the Board. SLR International Corporation Representative Dharme, Maria, and, Mo, Chief Deputy County Administrative Officer Matthew Rothstein, and County Counsel Lloyd Guintivano spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Jason Tarmino, Nicole Whipple, Amanda Martin, Ray Tote, Melissa Fulton, and Carol Cinquini. The following people spoke via Zoom: Frank Lynch, and Jonathan Cronan. 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 Comments as provided in the attachments to Pacific Gas and Electric Company in Response to their Draft Application for Surrender of License and Application for Non-Project Use of Project Lands 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 Sabatier, and by vote of the Board, approved Letter to California Governor Gavin Newsom Highlighting Considerations Regarding Scott Dam Decommissioning in Consideration of Executive Order N-16-25 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 Sabatier, and by vote of the Board, approved Letter to Federal Agencies Regarding Scott Dam Decommissioning in Relation to Recent Executive Orders from President Donald Trump and authorized the chair to sign. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of the Administration/Human Resources and Public Services Departments to implement an Intern Program in Fiscal Years 2024/2025 & 2025/2026

Supervisor Rasmussen presented the item to the Board. Public Services Director Lars Ewing, Human Resources Director Pam Samac, and 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, authorized staff in the Administration/Human Resources and Public Services Departments to invest more than 8 hours of time to implement an intern program in Fiscal Years 2024/2025 & 2025/2026. The motion carried by the following vote:

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

7.3 Consideration of Amendment No. 1 to the Agreement Between County of Lake and Manzanita House For Adult Residential Support Services and Specialty Mental Health Services for Fiscal Years 2022-23, 2023-24, and 2024-25 in the amount of \$728,000.

Behavioral Health Director Elise Jones 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.

On motion of Supervisor Sabatier, and by vote of the Board, approved Amendment No. 1 to the Agreement Between County of Lake and Manzanita House For Adult Residential Support Services and Specialty Mental Health Services for Fiscal Years 2022-23, 2023-24, and 2024-25 in the amount of \$728,000 and authorized the chair to sign. The motion carried by the following vote:

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

7.4 Consideration of Amendment No.1 to the Agreement Between County of Lake and Aurora Behavioral Health for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for FY 2024-25 in the amount of \$800,000.00.

Behavioral Health Director Elise Jones 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 wished to speak.

On motion of Supervisor Sabatier, and by vote of the Board, approved Amendment No.1 to the Agreement Between County of Lake and Aurora Behavioral Health for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for FY 2024-25 in the amount of \$800,000.00. The motion carried by the following vote:

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

7.5 Consideration of the following Advisory Board appointments:

Animal Care and Control Advisory Board
Area Wide Planning Council
East Region Town Hall
Glenbrook Cemetery District

Chair Rasmussen introduced the item to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Julia Carrera. 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, appointed Ryan Peterson to the Animal Control Advisory Committee. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Pyska, and by vote of the Board, appointed Danny Wind to the Area Wide Planning Council. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Sabatier, and by vote of the Board, appointed James Burton to the East Region Town Hall. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Pyska, and by vote of the Board, appointed Stephen Barnes to the Glenbrook Cemetery District. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

7.6 Consideration of delegation to the Blue Ribbon Committee for Rehabilitation of Clearlake

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 Supervisor Rasmussen as primary and Supervisor Owen as alternate on the Blue Ribbon Committee. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

7.7 Consideration of Cannabis Ordinance Task Force appointment

Community Development Director Mireya Turner 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, appointed Lewis Lincoln to the Cannabis Ordinance Task Force. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

7.8 Consideration of Section 19.3 of the "Board of Supervisors, County of Lake, CA Policies and Procedures Manual," Multi-Factor Authentication (MFA) Policy

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

Chair Rasmussen asked if anyone present wished to speak and the following person spoke via Zoom: Betsy Cawn. 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 Section 19.3 of the "Board of Supervisors, County of Lake, CA Policies and Procedures Manual," Multi-Factor Authentication (MFA) Policy. The motion carried by the following vote:

On motion of Supervisor Pyska, and by vote of the Board, appointed Lewis Lincoln to the Cannabis Ordinance Task Force. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

7.9 Consideration of Change Order No. 1 to the Construction Contract Between Lake County and Stewart Engineering, Inc. for the Construction of the 14C-0099 Bartlett Creek Bridge (Bartlett Springs Road) Replacement Project (Federal Project No. BRLO-5914(111)) in the amount of \$7,922.29 and Authorize the Chair to Execute Change Order No. 1, Bid No. 23-02

Assistant Engineer Estrella Munoz 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 Sabatier, and by vote of the Board, approved Change Order No. 1 to the Construction Contract Between Lake County and Stewart Engineering, Inc. for the Construction of the 14C-0099 Bartlett Creek Bridge (Bartlett Springs Road) Replacement Project (Federal Project No. BRLO-5914(111)) in the amount of \$7,922.29 and Authorized the Chair to Execute Change Order No. 1, Bid No. 23-02. The motion carried by the following vote:

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

- 7.10** Consideration of Change Order No. 3 to the Construction Contract Between Lake County and Stewart Engineering, Inc. for the Construction of 14C-0048 Cache Creek Bridge (Chalk Mountain Road) Replacement Project, Federal Project No. BRLO-5914(094) in the amount of \$51,245.00 and Authorize the Chair to Execute Change Order No. 3 Bid No. 23-34

Assistant Engineer Estrella Munoz 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 Sabatier, and by vote of the Board, approved Change Order No. 3 to the Construction Contract Between Lake County and Stewart Engineering, Inc. for the Construction of 14C-0048 Cache Creek Bridge (Chalk Mountain Road) Replacement Project, Federal Project No. BRLO-5914(094) in the amount of \$51,245.00 and Authorized the Chair to Execute Change Order No. 3 Bid No. 23-34. The motion carried by the following vote:

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

- 7.11** Consideration of Letter of Support to Reauthorize the Older American's Act (OAA) and Return Federal Funding to the Area Agency on Aging of Lake and Mendocino County (AAA)

Social Services Director Rachael Dillman-Parsons 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.

Pyska Letter of Support to Reauthorize the Older American's Act (OAA) and Return Federal Funding to the Area Agency on Aging of Lake and Mendocino County (AAA) and authorized the chair to sign as amended. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

8. 10:00 A.M. - (Sitting as the Board of Equalization) Assessment Appeal Hearings

- 8.1** Consideration of Stipulations for the following Assessment Appeals: a) No. 11-2023 Descalzo; and b) 12-2023 DaVita; and c) 13-2023 Anderson

a) Auditor Appraiser Thomas Hingston presented the item to the Board. Assistant Assessor/Recorder David Schwenger and County Counsel Lloyd Guintivano spoke.

b) Chief Deputy Assessor/Recorder Lan Dai Janakes presented the item to the Board.

c) Auditor Appraiser Thomas Hingston presented the item to the Board.

On motion of Commissioner Pyska, and by vote of the Board, approved stipulations No. 11-2023 Descalzo, 12-2023 DaVita, and 13-2023 Anderson. The motion carried by the following vote:

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

- 8.2** Consideration of Request by the Assessor's Office to Continue the following Assessment Appeal Applications: a) 05-2023 Wendy Jameson; and b) 09-2023 Siemens Healthcare Diagnostics Inc.

a) Chief Deputy Assessor/Recorder Lan Dai Janakes presented the item to the Board. Assistant Assessor/Recorder Dave Schwenger and County Counsel Lloyd Guintivano spoke.

On motion of Commissioner Pyska, and by vote of the Board, continued assessment appeal applications 05-2023 and 09-2023 to May 20th at 10:00 a.m. The motion carried by the following vote:

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

- 8.3** Consideration of Request by the Appellant to Continue the following Assessment Appeal Application: No. 02-2024 through 09-2024 Donica, LLC

Auditor Appraiser Thomas Hingston presented the item to the Board. County Counsel Lloyd Guintivano spoke.

On motion of Commissioner Rasmussen, and by vote of the Board, denied assessment appeal applications 02-2024 through 09-2024. The motion carried by the following vote:

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

- 8.4** Consideration of Withdrawal for the following Assessment Appeal Applications: a) No. 73-2022 McMullen; and b) 06-2023 Blakely Hull

Chief Deputy Assessor/Recorder Lan Dai Janakes presented the item to the Board. Assistant Assessor Recorder David Schwenger spoke.

On motion of Commissioner Pyska, and by vote of the Board, approved withdrawal and denied appeals 73-2022 and 06-2023. The motion carried by the following vote:

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

9. Closed Session

Chair Rasmussen announced the Board would now go into Closed Session at 3:58 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 6:49 p.m. having taken no action.

- 9.1** Public Employee Evaluation:
Title: Health Services Director

This item was pulled from the agenda.

- 9.2** Public Employee Evaluation:
Title: Air Pollution Control Officer

This item was pulled from the agenda.

- 9.3** Public Employee Evaluation:
Title: Animal Control Director

- 9.4** Conference with Labor Negotiator: (a) Chief Negotiator: C. Torrez; County Negotiators: S. Parker, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA
- 9.5** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Proceeding No. P-77, Potter Valley Hydroelectric Project
- 9.6** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Portney v. County of Lake, et. al.
- 9.7** Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with (a) Chief Negotiator M. Long, County Negotiator R. Dillman Parsons, A. Schimansky; and (b) Employee Organization: California United Homecare Workers Union Local 4034

10. Adjournment

There being no further business, the Board of Supervisors adjourned at 6:50 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors