



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, May 19, 2026

9:00 AM

Board Chambers

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**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

*There was no moment of silence.*

### 3. Pledge of Allegiance

*Led by Supervisor Sabatier.*

### 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 FY 2026-27 Budget Request - \$8,325,000 One-Time General Fund for the Healthcare Career Pathway (CNA Workforce Initiative) and Authorize the Chair to sign a letter communicating this position to the bill author, relevant Committees and associated members of the legislature

*Supervisor Sabatier 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, Approved Letter of Support for FY 2026-27 Budget Request - \$8,325,000 One-Time General Fund for the Healthcare Career Pathway (CNA Workforce Initiative) and Authorized the Chair to sign a letter communicating this position to the bill author, relevant Committees and associated members of the legislature. The motion carried by the following vote:**

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

**Nays- Supervisor: 1 - Sabatier**

**5.2** Adopt a Proclamation Designating May 2026 as Lyme and Tick-Borne Diseases Awareness Month in Lake County

**5.3** Approve Retention Schedule Pursuant to Government Codes 26202 and 26205

*Public Member Margaux Kambara pulled the item from the agenda.*

*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 Retention Schedule Pursuant to Government Codes 26202 and 26205. The motion carried by the following vote:**

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

**5.4** Adopt Resolution Authorizing Standard Agreement No. 25-50257 Between the County of Lake and the California Department of Health Care Services, and Authorization for the Behavioral Health Director to Execute the Agreement

Enactment No: Resolution No. 2026-48

**5.5** Approve Amendment No. 5 to the Participation Agreement Between the County of Lake and the California Mental Health Services Authority for the Remote Supervision Program, Increasing the Not-to-Exceed Amount by \$50,000, for a New Not-to-Exceed Amount of \$150,000 and authorize the Chair to sign

**5.6** Approve Board of Supervisors Meeting Minutes April 28, 2026

**5.7** Approve Waiver of the 900-Hour Limitation for Extra Help Staff at the District Attorney's Office for the Fiscal Year 2025-26

**5.8** a) Approve the addition of a fixed asset titled 'Juniper Mist Access Points' in 2025-2026 Capital Asset Listing in the amount of \$74,971.56; and b) Waive the formal bidding process due to proprietary nature of goods.

**5.9** Adopt Resolution Accepting the Courthouse Solar Array Project and Directing the Public Works Director to file the Notice of Completion

Enactment No: Resolution No. 2026-49

**5.10** Approve the Election Information Management System (EIMS) Lease Agreement Modification between the County of Lake and DFM Associates, extending the agreement for an additional five-year term through June 30, 2031 and authorize the Chair to sign

**On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.10 with the exception of items 5.1 and 5.3 which were pulled for further discussion. 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 Skiela Laiwa, David Berry, Maya Lyn, Tom Flanagan, and Steve Zurker spoke.*

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

*Animal Control Officer Hannah Krammer 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 May 2026 as Lyme and Tick-Borne Diseases Awareness Month in Lake County

*Supervisor Crandell read the proclamation into the record and presented it to the Lake County Community. Dr. Terry Turner 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 9:10 A.M. - (a) Consideration of the March 31, 2026 Report of Lake County Pooled Investments; and (b) Consideration of the December 31, 2025 Report of Lake County Pooled Investments

*Treasurer-Tax Collector Patrick Sullivan and Chandler Asset Management Representative Carlos Oblites presented a PowerPoint Presentation 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, accepted both reports. The motion carried by the following vote:**

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

### 6.5 9:30 A.M. - Consideration of an Update on the Activities of the Lake County Recreation Agency

*City of Lakeport Mayor Brandon Disney presented the item to the Board.*

*Chair Rasmussen asked if anyone present wished to speak and the following person spoke via Zoom: Kyle Bill. 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.*

**Presentation Only.**

- 6.6** 11:00 A.M. - HEARING - Consideration of Request for Hearing before the Board of Supervisors for Code Enforcement Actions taken at 19355 S. State Hwy 29, Middletown (APN 014-270-02); Property Owner: Michael G. Burns

*Code Enforcement Manager Marcus Beltramo presented a PowerPoint Presentation to the Board. County Counsel Lloyd Guintivano, Appellant Michael Burns, Code Enforcement Officer Christopher Colen, and Community Development Director Mireya Turner 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, moved that both parties collaborate on a pre application within 15 days as suggested by Community Development which will lead into a compliance agreement to come back to the Board within 45 days and continue working with code enforcement to abate the health and safety violations on the property as stated within the notice of violation and continued the public hearing to July 14, 2026 at 11:00 A.M. The motion carried by the following vote:**

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

- 6.7** 1:00 P.M. Public Hearing (Sitting as the Lake County Sanitation District Board of Directors) Consideration of an Ordinance amending section 721B. of the sewer use ordinance, (Appendix A) of the Lake County ordinance code increasing sewer use fees for South Lakeport, Lands End and Reeves Point (A.D. 9-1 and A.D. 9-3)

*Special Districts Administrator Robin Borre introduced the item to the Board. LT Municipal Consultants Representative Alison Lechowicz 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: Randy Hopper, Nancy Harvey, Carla Rodriguez, Andrew Trechler, David Flag, Kathy Hays, Yolanda Guerava, Ryan Longberg, Tom Lajcik, and Dena. 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 the first reading of the ordinance as amended and stated by Special Districts staff to be read in title only. The motion carried by the following vote:**

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

**Nays- Supervisor: 1 - Crandell**

**On motion of Supervisor Pyska, and by vote of the Board, advanced the amended draft ordinance 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**

**Nays- Supervisor: 1 - Crandell**

- 6.8** 1:30 P.M. - PUBLIC HEARING - Consideration of Appeal (PL-26-12), of Planning Commission's Approval of Major Use Permit (PL-25-13) for (UP 21-15), Rancho Lake, LLC; Location: 19955, 19986, 20110, and 22222 Grange Road, Middletown (APNs 014-290-08; 014-300-02, 03, & 04); Appellant: Peter Luchetti

*Senior Planner Mary Claybon presented a PowerPoint Presentation to the Board. Appellant Representatives Peter Luchetti, Martin Hirsch, Ryan Crawford, and Eric Smith presented testimony on behalf of the Appellant. Applicant Representatives Timothy Kassouni, Kendra Hartmann, Erin Cherry, Trey Sherrill, and Ian Hervitz presented testimony on behalf of the Applicant. 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: Glenice Dunbar, Tom Lajcik, Robert Hall, Robert Laudermilk, Sarah Bodnar, Ned Fussle, and Margaux Kambara. The following person spoke via Zoom: Autumn Karcey. 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, moved that the Board of Supervisors deny the appeal PL-26-12 upholding the Planning Commissions approval of major use permit PL-25-13 for UP 21-15 and adoption of initial study IS 23-13 based on the findings made on page 17 through 21 of the December 11, 2025 staff report Exhibit A1 and pages 3 and 4 of the January 8, 2026 staff report Exhibit A and directed staff to prepare draft findings of fact. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Sabatier, Crandell, Pyska, and Rasmussen**

**Nays- Supervisor: 1 - Owen**

- 6.9** 2:30 P.M. - PUBLIC HEARING (Continued from April 28, 2026) Consideration of a 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

**On motion of Supervisor Sabatier, and by vote of the Board, continued the hearing to June 2, 2026 at 11:15 a.m. The motion carried by the following vote:**

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

## **7. Non-Timed Items**

### **7.1 Supervisors' weekly calendar, travel and reports**

- 7.2** Consideration of Annual PEG Presentation to the Board of Supervisors

*This item was pulled and continued to a future date.*

- 7.3** Consideration of Memorandum of Understanding By and Between the Lake County Deputy County Counsel Association LCDCCA, Unit 7 and the County of Lake for May 21, 2026 to June 30, 2029

*Assistant County Administrative Officer Stephen Carter 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 Memorandum of Understanding By and Between the Lake County Deputy County Counsel Association LCDCCA, Unit 7 and the County of Lake for May 21, 2026 to June 30, 2029 and authorized the chair to sign. The motion carried by the following vote:**

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

## **8. Closed Session**

*Chair Rasmussen announced that the Board would now go into Closed Session at 10:24 a.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 11:19 a.m. having taken no action*

*Chair Rasmussen announced that the Board would now go back into Closed Session at 6:01 p.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 7:31 p.m. having taken no action.*

- 8.1** 10:00 A.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):  
Interviews for Public Health Officer  
Appointment of Public Health Officer
- 8.2** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Five potential cases
- 8.3** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Portney v. County of Lake, et. al.

## 9. Adjournment

*There being no further business, the Board of Supervisors adjourned at 7:32 p.m.*

**SUSAN PARKER**  
Clerk of the Board

By: \_\_\_\_\_  
Johanna DeLong  
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors