



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, December 16, 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 Quintivano, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

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

2. Moment of Silence

A moment of silence was dedicated to the victims of the recent acts of violence.

3. Pledge of Allegiance

Led by Jim Hale.

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 Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- 5.2 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.3 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.4 Approve 2nd Amendment to Lake County PEG Agreement for Fiscal Years 24-27 for an amount not to exceed \$17,000 for FY 24/25, \$22,000 for FY 25/26, and \$10,000 for FY 26/27 and authorize the Chair to sign
- 5.5 (SECOND READING) Adopt an Ordinance Amending Section 56.3 Of Chapter 14 (Personnel) Of The Lake County Code To Establish A County Counsel Attorneys Unit and Add Attorney Positions To The District Attorney Unit To Reflect Changes In Membership

Enactment No: Ordinance No. 3156

5.6 Adopt Resolution Authorizing Cancellation of Fund 110 Reserve Accounts in the Amount of \$212,408 to Provide Repayment of FEMA and CDAA Funds

Enactment No: Resolution No. 2025-150

5.7 Approve Agreement for Physical Therapy Services in Support of the California Children's Services Medical Therapy Program (MTP) Between County of Lake and Trina Maia for a Term of Twelve Months for an Amount not to Exceed \$114,840 for the Term of the Agreement and Authorize the Chair of the Board of Supervisors to Sign

5.8 (a) Authorize the County of Lake to receive grant funds totaling \$210,000 for five grant-funded projects through the California Collaborative Connectivity (CCC) program
(b) Authorize the Information Technology Director to sign MOU between Imperial County Office of Education and the Lake County Library
(c) Adopt Resolution to Appropriate Unanticipated Revenue in BU 1904 Information Technology
(d) Amend the Capital Asset List for FY 2025-26 to include the following in BU 1904-Information Technology: Inside wiring modernization at Lakeport Library (\$50,000), Inside wiring modernization at Redbud Library (\$50,000), Inside wiring modernization at Upper Lake Library (\$50,000)

Enactment No: Resolution No. 2025-151

5.9 Approve Agreement between the County of Lake and Strata Architecture Planning Management for Architectural and Engineering Services in the amount of \$127,956 for the Emergency Operations Center Renovation Project

5.10 (a) Approve the Department of Boating and Waterways 2026/27 Application for Financial Aid in the amount of \$536,071.90; and (b) authorize the Sheriff to sign the application; and (c) Adopt resolution for Authorization to Apply for and Accept, If Awarded, Fiscal Year 2026/27 Boating Safety And Enforcement Financial Aid Program Funding from The State of California, Department of Parks And Recreation, Division of Boating and Waterways, in the Authorized Amount Of \$315,312, and Authorization to Participate in the Program

Enactment No: Resolution No. 2025-152

5.11 Approve the purchase and use of Small Unmanned Aerial Systems (sUAS) by the Lake County Sheriff's Office using a Sourcewell Contract

This item was pulled from the agenda.

5.12 Approve County Investment Policy and Authorize the Chair to Sign

5.13 Adopt Resolution Further Amending Resolution Numbers 2024-51, 2019-70, And 2019-162 To Clarify the Procedures Used in the Collection of Taxes Due Pursuant to the Lake County Cannabis Cultivation Tax Ordinance

Enactment No: Resolution No. 2025-153

5.14 Approve Delegation of Investment Authority to Treasurer - Tax Collector

On motion of Supervisor Rasmussen, and by vote of the Board, approved consent agenda items 5.1 through 5.14 with the exception of item 5.11 which was pulled and continued to a future date. 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**

The following people present in the Board of Supervisors Chambers spoke: Jackie Jordan, Elenore Hays, Ceva Gemelli, Casey Malone, and Vicki Osborne. The following people spoke via Zoom: Donna Mackiewicz, Leticia Guerrero, Skyla Laiwa, and Roseanne Dimenco.

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

There was no pet of the week.

6.3 9:10 A.M. - Consideration of an Update on the Transfer of Lake County Housing Commission to Regional Housing Authority

Housing Program Coordinator Teresea Wold and Social Services Director Rachael Dillman Parsons 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.

6.4 9:30 A.M. - Consideration of the 2026-2030 County Road Pavement Preservation Work Plan

Interim Public Works Director Lars Ewing presented the PowerPoint Presentation to the Board. Roads Superintendent Jim Hale spoke.

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

Presentation Only.

6.5 10:30 A.M. - PUBLIC HEARING- Consideration of Appeal (PL-25-22; AB 24-06) of the Planning Commission's Approval of Major Use Permit (UP 23-05), and Initial Study (IS 23-10); for the AG Forest Wood Processing Bioenergy Project; locate at 755 East State Highway 20, Upper Lake (APN 004-010-04); Appellant: Larry Kahn (Continued from May 20, June 17; August 26; and October 28, 2025)

Community Development Director Mireya Turner presented the item to the Board. Applicant Representative Patrick Guerrero, Appellant Attorney Marsha Burch, 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 Crandell, and by vote of the Board, accepted the withdrawal of application for Major Use Permit UP23-05 and Initial Study IS23-10. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, accepted the withdrawal of Appeal (PL-25-22; AB 24-06) and denied the appeal due to the withdrawal of application for Major Use Permit UP23-05 and Initial Study IS23-10. The motion carried by the following vote:

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

6.6 11:15 AM – HEARING - Consideration of Hearing Request for Code Enforcement Notice of Nuisance and Order to Abate for 10674 Edgewater Dr., Kelseyville (APN 043-433-09); Property Owner: Annette M. Encalada

Community Development Director Mireya Turner introduced the item to the Board. Code Enforcement Manager Marcus Beltramo 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, moved to uphold the Notice of Nuisance and Order to Abate and instructed staff to move forward with its abatement processes to remove all items and structures situated on the property. The motion carried by the following vote:

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

Abstain- Supervisor: 1 - Owen

6.7 11:30 AM – HEARING - Consideration of Hearing Request for Notice of Nuisance and Order to Abate for 9685 Nancy Dr., Kelseyville (APN 114-100-04); Property Owner: Victor Hall

Code Enforcement Manager Marcus Beltramo presented the PowerPoint Presentation to the Board. Appellant Victor Hall and 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, moved uphold the NONOTA and instruct staff to move forward with its abatement processes to remove the existing violation(s) and to bring the property into compliance with the Lake County Code and Zoning Ordinance subject to the conditions that the property owner have two weeks to remove any abatement issues that pose a direct threat to health and safety including electrical and that the property owner have two months from today's date to perform a complete self abatement within the terms of the NONOTA and if either condition is not satisfied the board may direct staff to perform the abatement. The motion carried by the following vote:

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

6.8 1:00 P.M. - Public Hearing - Adopt Ordinance Amending Chapter 5 of the Lake County Code and Adopting by Reference the 2025 California Building standards Code, Known as the California Code of Regulations, Title 24, Part 1 Through 6, 8 Through 12, Incorporating the 2025 Edition of the California Administrative Code, Title 24 Part 1; the 2025 Edition of the California Building Code, Title 24 Part 2; the 2025 Edition of the California Residential Code, Title 24 Part 2.5; The 2025 Edition of the California Electrical Code, Title 24 Part 3; The 2025 Edition of the California Mechanical Code, Title 24 Part 4; The 2025 Edition of the California Plumbing Code, Title 24 Part 5; The 2025 Edition of the California Historical building Code, Title 24 Part 8; The 2025 Edition of the California fire Code, Title 24 Part 9; the 2025 Edition of the California Existing Building Code, Title 24 Part 10; The 2025 Edition of the California Green Building Code, Title 24 Part 11; The 2025 Edition of the California Referenced Standards Code, Title 24, Part 12; the 2025 Edition of the California Wildland-Urban Interface, Title 24, Part 7; the 2024 Edition of the International Property Maintenance Code.

Community Development Director Mireya Turner introduced the item to the Board. Chief Building Official Jack Smalley 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 the first reading of the ordinance to be read in title only. The motion carried by the following vote:

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

On motion of Supervisor Rasmussen, advanced the second reading of the ordinance to the next available agenda. 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 a Letter of Support for the "Advancing Community Wildfire Resilience: Capacity Building & Local Leadership Development, Phase II" Project of the Lake County Resource Conservation District – Coalitions & Collaboratives, Inc. Action, Implementation, & Mitigation Grant Program

Chief Climate Resiliency Officer Terre Logsdon 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 Letter of Support for the "Advancing Community Wildfire Resilience: Capacity Building & Local Leadership Development, Phase II" Project of the Lake County Resource Conservation District - Coalitions & Collaboratives, Inc. Action, Implementation, & Mitigation Grant Program and authorized the chair to sign. The motion carried by the following vote:

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

7.3 Consideration to Approve 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.

This item was pulled and continued to a future date.

7.4 Consideration of Contract Change Order No. 3 to the contract with Argonaut Constructors, Inc. for the 2024 Pavement Rehabilitation Project for an increase of \$311,850.00; and Authorize the Chair to sign

Interim Public Works 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 Contract Change Order No. 3 to the contract with Argonaut Constructors, Inc. for the 2024 Pavement Rehabilitation Project for an increase of \$311,850.00; 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 at 1:56 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:02 p.m. having taken the following action on items 8.1 and 8.5:

8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Chief Public Defender
Appointment of Chief Public Defender

On motion of Supervisor Rasmussen, and by vote of the Board, appointed Thomas Feimer as Chief Public Defender effective December 29, 2025. The motion carried by the following vote:

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

8.2 Conference with Labor Negotiator: Conference with Labor Negotiator: (a) Chief Negotiator: S. Parker; County Negotiators: S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organizations: LCDSA and LCCOA**8.3** Public Employee Discipline/Dismissal/Release**8.4** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Proceeding No. P-77, Potter Valley Hydroelectric Project**8.5** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Sorenson v. County of Lake, et. al.

On motion of Supervisor Rasmussen, and by vote of the Board, approved the settlement in Sorenson v. County of Lake, et. al. CB 426173 in the amount of \$15,000. The motion carried by the following vote:

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

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:02 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors