



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 10, 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 Andrew Roberts.

3. Pledge of Allegiance

Led by Cal Fire Chief Duncan.

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 the Lake County Historical Society application for grant funding
- 5.2 Approve Travel exceeding 1,500 Miles for Lake County District 2 and District 5 Supervisors to Attend the National Association of Counties Annual Conference in Philadelphia, Pennsylvania from July 10, 2025, through July 14, 2025
- 5.3 Approve travel exceeding 1,500 miles for Deputy County Administrative Officer, Casey Moreno, to attend the Government Finance Officers Association Annual Conference in Washington, D.C. from June 28, 2025 to July 3, 2025

5.4 Approve Request to Waive 900 Hour Limit for Animal Control Extra-Help Employees Lela Hallman and Katlyn Rosales

Chair Crandell introduced 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 Request to Waive 900 Hour Limit for Animal Control Extra-Help Employees Lela Hallman and Katlyn Rosales. The motion carried by the following vote:

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

5.5 Adopt Resolution Establishing 2025-2026 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors

Enactment No: Resolution No. 2025-59

5.6 Approve Amendment No.1 to the Agreement Between County of Lake and Fremont Hospital, for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization for Fiscal Year 2024-25 to increase total compensation by \$100,000 for a new contract maximum of \$200,000 and authorize the Chair to sign

This item was pulled from the agenda.

5.7 Approve Board of Supervisors Meeting Minutes May 6, 2025

5.8 Adopt Resolution Rescinding Resolution 2025-23, and Adopting Resolution Making Amendments to the Health and Safety Element of the Lake County General Plan (GPA 25-01).

Enactment No: Resolution No. 2025-60

5.9 Approve Amendment Two of Agreement between the County of Lake and 360 Junk Removal & Hauling to Increase Annual Compensation by \$100,000, for a Total Compensation Not to Exceed \$250,000 for Abatement Services, and Authorize the Chair to Sign

5.10 (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.4, as a cooperative purchase; (b) Approve the contract between Lake County District Attorney's Office and Karpel Solutions for Prosecutor by Karpel, a criminal case management system, in the amount of \$133,315 and authorize the Chair to sign.

- 5.11** Approve Amendment No. 2 to the Agreement for Medical Services in Lake County Detention Facility by and between California Forensic Medical Group, Inc. ("CFMG") and the County of Lake for an increase of 6.5% and a new base sum of \$4,401,513.50 for the period of January 1, 2025 through December 31, 2025 and authorize the Chair to sign.

Health Services Director Anthony Arton 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.

The was board consensus to return with the committees list to add the jail medical committee.

On motion of Supervisor Sabatier, and by vote of the Board, approved Amendment No. 2 to the Agreement for Medical Services in Lake County Detention Facility by and between California Forensic Medical Group, Inc. ("CFMG") and the County of Lake for an increase of 6.5% and a new base sum of \$4,401,513.50 for the period of January 1, 2025 through December 31, 2025 and authorized the Chair to sign. The motion carried by the following vote:

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

- 5.12** a) Waive the competitive bidding procedures pursuant to Lake County Code Section 2-38.4; and b) Approve Purchase of one (1) Vehicle from Downtown Ford through the State Contract, in the amount of \$63,969.81, and authorize the Probation Chief to issue Purchase Order

- 5.13** Adopt a Resolution Approving the Mileage in County Maintained Road System

Enactment No: Resolution No. 2025-61

- 5.14** Adopt a Resolution Authorizing the Increase of Appropriations in the Amount of \$40,020.00 for Payments to Seigler Valley Wetland Mitigation Bank for FMAG HMGP Culverts No. 1 And No. 2 Projects

Enactment No: Resolution No. 2025-62

- 5.15** Adopt Resolution Expressing Support for the Middletown Days Parade and Events, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs

Enactment No: Resolution No. 2025-63

- 5.16** Approve the Qualified List of On-Call Grant Writing and Support Services Consultants for a period of Three (3) years with the option for Two (2) One (1) year Extensions

- 5.17** (Sitting as the Lake County Sanitation District, Board of Directors) (a) Waive 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; and (b) Approve Purchase of Three Sewer Line Rapid Assessment Tools (SL-RAT) from InfoSense, Inc. in the amount of \$107,705 plus tax

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.17 with the exception of items 5.4, 5.6, and 5.11 which were 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

Public Members Patrick Ridgle, Tom Lacjik, Margaux Kambara, and Omar Afifeh spoke.

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

Animal Control Officer Francisco Pelayo Moreno presented the item to the Board.

Presentation Only.

6.3 9:05 A.M. - Consideration of Presentation by California State Association of Counties (CSAC)

California State Association of Counties Representative Graham Knauss presented the item to the Board. Chief Probation Officer Wendy Mondfrans spoke.

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

Presentation Only.

6.4 9:30 A.M. - PUBLIC HEARING - Consideration of Proposed Ordinance to Designate Fire Hazard Severity Zones in the Local Responsibility Areas in the Unincorporated Lands of Lake County (Continued from June 3, 2025)

Community Development Director Mireya Turner introduced the item to the Board. Chief Climate Resiliency Officer Terre Logsdon presented the item to the Board. Chief Building Official Jack Smalley spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lacjik, Lakeport Fire Protection District Chief Patrick Reitz, Cal Fire Chief Paul Duncan, and Margaux Kambara. 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, moved to approve the first reading of the ordinance to be read in title only as amended and have the Clerk read the ordinance in title only. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Owen

On motion of Supervisor Pyska, and by vote of the Board, moved to that the approved draft ordinance be advanced to the June 17, 2025 Board of Supervisors Meeting at 9:10 A.M. for consideration and possible adoption. The motion carried by the following vote:

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

6.5 10:00 A.M. - (Sitting as the Lake County Air Quality Management District Board of Directors) Workshop and Hearing for the Draft Replacement Fee Schedule, (Rules 660-662) and Updates to District Rules 208.2, 226.5, 433.5, 1002, and 1105, and Repeal of District Rules 631, 12.450, and 12.640

Air Pollution Control Officer Doug Gearhart presented the PowerPoint Presentation to the Board. Deputy Air Pollution Control Officer Elizabeth Knight.

Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Tom Lacjik, Lakeport Fire Protection District Chief Patrick Reitz, and Cal Fire Chief Paul Duncan. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.6 11:00 A.M. - Consideration of Presentation of Analysis for Workforce and Infrastructure Options

Registrar of Voters Maria Valadez presented the item to the Board. Assistant County Administrative Officer Stephen Carter 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.

Presentation Only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Letter of Support for the City of Clearlake's Lakeshore Drive Safety Enhancement Project Safe Streets and Roads for All (SS4A) Implementation Grant Program

Supervisor Sabatier 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 City of Clearlake's Lakeshore Drive Safety Enhancement Project Safe Streets and Roads for All (SS4A) Implementation 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 (a) Consideration and Discussion of the Public Defender Oversight Committee membership; and (b) Consideration of Appointment of Committee members

This item was pulled from the agenda.

- 7.4 Consideration of Letter of Support and Authorization to Submit Proposition 47 Cohort 5 Grant Application.

This item was pulled from the agenda.

- 7.5 Consideration of a Resolution Adopting a List of Projects for Fiscal year 2025-2026 Funded by SB1: The Road Repair and Accountability Act of 2017 and Short-Term pavement Rehabilitation and Infrastructure Plan

Public Works Director Glen March presented the item to the Board.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lacjik and Margaux Kambara. No one else wished to speak and the public input portion of this item was closed.

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

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

Enactment No: Resolution No. 2025-64

- 7.6 Consideration of Change Order #1 to the Construction Contract with Weeks Drilling & Pump Co., for the Spring Valley Test Wells in the amount of \$133,400.00 and Authorize the Administrator to Sign the Contracts

This item was pulled from the agenda.

7.7 Consideration of Resolution Granting Authority to Waive Transient Occupancy Tax Interest & Penalties on Appeal by an Operator

This item was pulled from the agenda.

Enactment No: Resolution No. 2025-65

8. Closed Session

Chair Crandell announced the Board would now go into Closed Session at 12:01 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 5:07 p.m. having taken no action.

8.1 1:00 P.M. - Public Employee Evaluation:
Title: Public Works Director

8.2 3:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Animal Control Director
Appointment of Animal Control Director

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

8.4 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: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:44 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors