



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 15, 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

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** Adopt Resolution to Appropriate Unanticipated Revenue in BU 1120 Non-Departmental Revenue

Enactment No: Resolution No. 2025-39

- 5.2** Approve Amendment No. 1 to the Agreement for Lake County Housing Action and Implementation Plan (HAIP) Services Between the County of Lake and Placeworks, Extending the Contract through May 30, 2025, at No Additional Cost to the County, and Authorize the Chair to Sign

- 5.3** Approve Closure of all Lake County Behavioral Health Services Department Locations for Mandatory Training in 2025 Annual PRISM Medical Malpractice Program on April 23, 2025 from 9 am - 12 noon

- 5.4** Approve Board of Supervisors Meeting Minutes March 11, 2025 and March 25, 2025

- 5.5** Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help Office Assistant, Kimberly Young for the Fiscal Year 2024-25
- 5.6** Approve Agreement for the Placement of Juveniles in Mendocino County not to exceed \$250,000; and authorize the Chair to sign
- 5.7** Approve Amendment One to the Agreement with Staten Solar Corporation for Design, Installation, and Commissioning of Energy Conservation Facilities Serving the Lake County Courthouse Campus, and authorize the Chair to sign

This item was pulled and continued to a future date.

- 5.8** Adopt Resolution Authorizing and Directing the Chair of the Board of Supervisors to Execute Annual Federal Apportionment Exchange Program and State Match Program Agreements with the State of California, Department of Transportation, Agreement No. X25-5914(137)

Enactment No: Resolution No. 2025-40

- 5.9** Adopt Proclamation Designating April 13-19, 2025, as National Public Safety Dispatchers Week in Lake County
- 5.10** (Sitting as the Lake County Watershed Protection District, Board of Directors) Adopt Resolution Authorizing Lake County Watershed Protection District Director to Amend the Flood System Repair Project (FSRP) 2024 Levee Patrol Road Gravel Repair Project Agreement to Increase Funding for the Project

Public Member Julia Carerra pulled the item from the agenda. Water Resources Director Pawan Upadhyay and Water Resources Program Manager Linda Rosas Bill 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.

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

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

Enactment No: Resolution No. 2025-41

- 5.11** SECOND READING - Adopt an Ordinance Amending Article IX, Chapter 15 of the Lake County Code – Updating Water Vessel Inspection Program

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.11 with the exception of items 5.7 and 5.10 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 Member Nancy Ruzicka spoke.

Chair Crandell read public comment from Bobby Dutcher.

On motion of Supervisor Pyska, and by vote of the Board, moved to reopen public comment. The motion carried by the following vote:

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

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

Animal Control Assistant Whitney Knight presented the pet of the week to the Board.

Presentation Only.

6.3 9:04 A.M. - National Poetry Month Poem of the Week

Poet Laureate Brenda Yeager introduced the item to the Board. Former Poet Laureate Georgina Marie Guardado read the poems of the week 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 9:06 A.M. - Presentation of Proclamation Designating April 13-19, 2025, as National Public Safety Dispatchers Week in Lake County

Supervisor Rasmussen read the proclamation into the record and presented it to the Lake County Sheriff's Office. Sheriff Lucas Bingham and Lake County Behavioral Health Director Elise Jones 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.

This Ceremonial Item was read into the record and presented.

6.5 9:10 A.M. - Consideration of Presentation by Dr. Christopher Chen, UCCE Integrated Vineyard Systems Advisor

UCCE Director Matthew Barnes introduced the item to the Board. UCCE Integrated Vineyard Systems Advisor Christopher Chen spoke.

Chair Crandell asked if anyone present wished to speak and 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 10:00 A.M. - Presentation on the North Coast Opportunities Building Up Individuals and Local Development (BUILD) Program

North Coast Opportunities Community Wellness Director Justin Gaddy introduced the item to the Board. North Coast Opportunities Project Manager Derek Fielder and Crew Coordinator Mike Willis presented a PowerPoint Presentation 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.

6.7 10:45 A.M. - PUBLIC HEARING - a) Consideration of Resolution Making Findings Necessary to Authorize an Energy Services Contract for Design, Installation, and Commissioning of Energy Conservation Facilities Serving Multiple County Facilities; and b) Consideration of Agreement with Enerlogics Networks, Inc. for Design, Installation, and Commissioning of Energy Conservation Facilities Serving Multiple County Facilities

Public Services 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.

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

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

On motion of Supervisor Rasmussen, and by vote of the Board, approved Agreement with Enerlogics Networks, Inc. for Design, Installation, and Commissioning of Energy Conservation Facilities Serving Multiple County Facilities. The motion carried by the following vote:

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

Enactment No: Resolution No. 2025-42

6.8 11:00 A.M. - (a) Consideration of a Presentation by Sonoma Clean Power (SCP); (b) Consideration of Direction to Staff to request SCP Undertake an Updated Study on the Feasibility of Lake County Joining the Community Choice Aggregator

Chief Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. Sonoma Clean Power Representative Jeff Syphers and Deputy County Administrative Officer Ben Rickleman presented a PowerPoint Presentation to the Board.

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

There was board consensus to return with a feasibility study.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Use of Staff Time in Excess of 8 Hours to Research a Request Received from the Office of Congressman Mike Thompson

Supervisor Owen pulled the item from the agenda.

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

7.3 Consideration of Amendment No.1 to the Agreement Between County of Lake and Davis Guest Home, Inc. for Adult Residential Support Services and Specialty Mental Health Services for FY 2024-25 in the Amount of \$330,000.

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 was closed.

On motion of Supervisor Pyska, and by vote of the Board, approved Amendment No.1 to the Agreement Between County of Lake and Davis Guest Home, Inc. for Adult Residential Support Services and Specialty Mental Health Services for FY 2024-25 in the Amount of \$330,000. The motion carried by the following vote:

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

7.4 Consideration of an Additional \$15,000 Transfer in Lump Sum from General Fund to Public Guardian Account for "BB", to be Used by Public Guardian for Monthly Patch Payments Not To Exceed \$5,000 per Month for his Placement at Nazareth Classic Care, a Private-Pay Facility That Does Not Accept Medi-Cal or Medicare

Social Services Director Rachael Dillman-Parsons presented the item to the Board. Deputy Social Services Director Amy Schimansky 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, approved Additional \$15,000 Transfer in Lump Sum from General Fund to Public Guardian Account for "BB", to be Used by Public Guardian for Monthly Patch Payments Not To Exceed \$5,000 per Month for his Placement at Nazareth Classic Care, a Private-Pay Facility That Does Not Accept Medi-Cal or Medicare. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

8. Closed Session

Chair Crandell announced the Board would now go into Closed Session at 1:20 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 2:52 p.m. having taken no action.

8.1 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

8.2 Public Employee Discipline/Dismissal/Release

8.3 Public Employee Evaluation:
Title: Behavioral Health Director

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:52 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors