



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, February 24, 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 Crandell, and Chair Rasmussen*

*Absent: Supervisor Sabatier and Vice-Chair Pyska*

### 2. Moment of Silence

*A moment of silence was dedicated to Austin Pullman and Sophia Cage.*

### 3. Pledge of Allegiance

*Led by the FFA.*

### 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 a Proclamation Recognizing the Week of February 21-28, 2026 as National Future Farmers of America Week

**5.2** Adopt resolution approving the amended Agreement No. 25-0400-000-SG with California Department of Food and Agriculture for compliance with the High Risk Pest Exclusion Program for the period July 1, 2025, through June 30, 2026, for \$12,559.94

Enactment No: Resolution No. 2026-11

**5.3** Approve the Agreement Between the County of Lake and Santa Rosa Behavioral Healthcare Hospital for Acute Inpatient Psychiatric Hospital Services in the Amount of \$750,000 for Fiscal Year 2025–26 and Authorize the Board Chair to Sign.

**5.4** Approve Update to the Bylaws of the Lake County Maternal, Child and Adolescent Health (MCAH) Advisory Board

- 5.5** Approve the Qualified List from the Request for Qualifications for On-Call Construction Management Services, and Approve the General Services Agreements with GHD, MGE Engineering, Inc., and Ghirardelli Associates, Inc

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

- 5.6** Approve the Qualified List from the Request for Qualifications for On-Call Civil Engineering Services, and Approve the General Services Agreements with DCCM Infrastructure, NCE, and GHD

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

- 5.7** Approve Travel Exceeding 1,500 Miles to send Sgt. Dennis Keithly, Detective Michael Nakahara, and Sheriff Luke Bingham to attend the Northern California Coalition to Safeguard Communities (NCCSC) Human Trafficking Training in Decatur, Illinois

- 5.8** (Sitting as the Lake County Sanitation District Board of Directors) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$220,000 to JWC Environmental for the purchase of Septic Hauling Receiving Station

- 5.9** (Sitting as the Board of Directors Lake County Watershed Protection District) a) Approve the Agreement for Caretaker Services at the Highland Springs Recreation Area Park in Lake County, California; and b) Approve the Lease Agreement at 3600 E. Highland Spring Rd., Lakeport, CA 95453, and authorize the Water Resources Director to Sign the Agreements

**On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.9 with the exception of items 5.5 and 5.6 which were pulled and continued to a future date. The motion carried by the following vote:**

**Ayes- Supervisors: 3 - Owen, Crandell, and Rasmussen**

**Absent- Supervisors: 2 - Sabatier and Pyska**

## **6. Timed Items**

### **6.1 9:02 A.M. - Public Input**

*Public Members Skiela Laiwa, Maya Lyn, Roseanne Domingo, Vicki Osborne, Hilary Mosure, Social Services Director Rachael Dillman Parsons, Barbara Armario, Tom Lajcik, Stephen Zurker, Melody Zurker, Ted Macklay, Jill Combs, John Martin, and Richard Schmidt spoke.*

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

*Animal Care and Control Officer Francisco Pelayo 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 Recognizing the Week of February 21-28, 2026 as National Future Farmers of America Week

*Supervisor Owen read the proclamation into the record and presented it to the Lake County FFA Chapters. Lake County Farm Bureau Director Rebecca Harper and members of the Lake County FFA Chapters 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** 9:15 A.M. - Consideration of Request to Close Health Services Offices all day on April 9, 2026, August 13, 2026, and October 15, 2026, for Essential All-Staff Training

*Health Services Deputy Director Lisa Faraco 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 Owen, and by vote of the Board, approved Health Services Offices all day on April 9, 2026, August 13, 2026, and October 15, 2026, for Essential All-Staff Training. The motion carried by the following vote:**

**Ayes- Supervisors: 3 - Owen, Crandell, and Rasmussen**

**Absent- Supervisors: 2 - Sabatier and Pyska**

**6.5** 9:30 A.M. - Consideration of Presentation Giving an Update on the Lake County Resilience Hub Work Group of the American Red Cross Community Adaptation Program

*Chief Climate Resiliency Officer Terre Logsdon introduced the item to the Board. Shannon Kimball-Auth presented the item to the Board. Susan Paulukonis spoke.*

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

**Presentation Only.**

**6.6** 10:00 A.M. - Public Hearing Regarding Community Development Block Grant Funding For the Business Assistance Loan Program and Sewer Line Testing of the Southeast Regional Wastewater System.

*Deputy County Administrative Officer Ben Rickleman presented the item to the Board. Special Districts Administrator Robin Borre and Community Development Services Representative Jeff Lucas spoke.*

*Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Alan Flora. No one wished to speak and the public input portion of this item was closed.*

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

**Ayes- Supervisors: 3 - Owen, Crandell, and Rasmussen**

**Absent- Supervisors: 2 - Sabatier and Pyska**

Enactment No: Resolution No. 2026-12

**6.7** 10:30 A.M. - a) Consideration of 2026 Governance Workshop Presentation for University of California Cooperative Extension (UCCE); and b) Consideration of Presentation on the University of California Livestock and Natural Resources Program

*a) UC Cooperative Extension Director Matthew Barnes presented a PowerPoint Presentation 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.*

*b) UC Cooperative Extension Advisor Jennie Lane presented a PowerPoint Presentation to the Board.*

*Chair Rasmussen 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.*

**a) Presentation Only.**

**b) Presentation Only.**

**6.8** 10:45 A.M. - Consideration of Enterprise Resource Planning Project

*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.*

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

**6.9** 11:00 A.M. - Consideration of Amendment 2 between the County of Lake and Avero Advisors for Enterprise Resource Planning Implementation Services.

*Auditor Controller Jenavive Herrington introduced 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 Crandell, and by vote of the Board, approved Amendment 2 between the County of Lake and Avero Advisors for Enterprise Resource Planning Implementation Services and authorized the chair to sign. The motion carried by the following vote:**

**Ayes- Supervisors: 3 - Owen, Crandell, and Rasmussen**

**Absent- Supervisors: 2 - Sabatier and Pyska**

**6.10** 11:10 A.M. - Consideration of Presentation of Deficit Tax Default Land Sale Letter and Memo

*Chair Rasmussen introduced the item to the Board. County Counsel Lloyd Guintivano spoke.*

*Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Alan Flora. The following person spoke via zoom: Betsy Cawn. No one else wished to speak and the public input portion of this item was closed.*

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

**6.11** 11:30 A.M. - Consideration of Approval of a Transitional Rent Provider Agreement Between Lake County Behavioral Health Services and Partnership HealthPlan of California, Effective January 1, 2026, to Allow the County to Provide Transitional Rent Services Under the Medi-Cal Community Supports Benefit, With no Impact to the County General Fund.

*Behavioral Health Director Elise Jones presented the item 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: Kyle Bill, Ernesto Padilla, Kati Ray, and Flamen McCloud. No one else wished to speak and the public input portion of this item was closed.*

**On motion of Supervisor Crandell, and by vote of the Board, Approved the Transitional Rent Provider Agreement Between Lake County Behavioral Health Services and Partnership HealthPlan of California, Effective January 1, 2026 and authorized the Behavioral Health Director to sign the agreement and future non-substantive amendments necessary to implement the program. The motion carried by the following vote:**

**Ayes- Supervisors: 3 - Owen, Crandell, and Rasmussen**

**Absent- Supervisors: 2 - Sabatier and Pyska**

**On motion of Supervisor Crandell, and by vote of the Board, directed staff to consult with the tribes as it relates to the agreement to meet and confer to pursue any agreed upon amendments with both Partnership HealthPlan and the tribes consistent with what the Board has raised as concerns for tribal involvement as it relates to the agreement to be presented to the Board as a proposed amendment with a 30 day deadline for consultation and a 90 day deadline for amendment. The motion carried by the following vote:**

**Ayes- Supervisors: 3 - Owen, Crandell, and Rasmussen**

**Absent- Supervisors: 2 - Sabatier and Pyska**

**7. Non-Timed Items**

**7.1 Supervisors’ weekly calendar, travel and reports**

**7.2** Consideration of Lake County/City Area Planning Council Membership to Remove and Appoint a Member-At-Large

*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.*

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

- 7.3 Consideration of the following Advisory Board appointments:  
 Central Region Town Hall (CeRTH)  
 Child Care Planning Council  
 Maternal, Child and Adolescent Health Advisory Committee

*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 Crandell, and by vote of the Board, appointed Leah Robbins to the Child Care Planning Council. The motion carried by the following vote:**

**Ayes- Supervisors: 3 - Owen, Crandell, and Rasmussen**

**Absent- Supervisors: 2 - Sabatier and Pyska**

**On motion of Supervisor Crandell, and by vote of the Board, appointed Soledad Aguayo, Samantha Bond, Kimberly Gentle, and Miriam McNamara to the Child Care Planning Council. The motion carried by the following vote:**

**Ayes- Supervisors: 3 - Owen, Crandell, and Rasmussen**

**Absent- Supervisors: 2 - Sabatier and Pyska**

**On motion of Supervisor Crandell, and by vote of the Board, appointed Sabrina Andrus to the Maternal, Child and Adolescent Health Advisory Committee. The motion carried by the following vote:**

**Ayes- Supervisors: 3 - Owen, Crandell, and Rasmussen**

**Absent- Supervisors: 2 - Sabatier and Pyska**

## 8. Closed Session

*Chair Rasmussen announced that the Board would now go into Closed Session at 12:14 p.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 1:54 p.m. having taken no action.*

- 8.1 Conference with Labor Negotiator: Conference with Labor Negotiator: (a) Chief Negotiator: S. Parker; County Negotiators: J. Sloan, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organization: Deputy County Counsel Association
- 8.2 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Three potential cases
- 8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Lajcik, et. al. v. County of Lake, et .al.

## 9. Adjournment

*There being no further business, the Board of Supervisors adjourned at 1:54 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