



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 14, 2026

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 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, Vice-Chair Pyska, and Chair Rasmussen

Absent: Supervisor Crandell

2. Moment of Silence

A moment of silence was dedicated to Jim Jonas, Alice Gerina, and Terry Knight.

3. Pledge of Allegiance

Led by Supervisor Owen.

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 Designating the Month of April 2026 as Arts, Culture and Creativity Month in Lake County
- 5.2 Adopt a Proclamation Designating April 2026 as Alcohol Awareness Month in Lake County
- 5.3 Approve the Children's Memorial Flag to be displayed at the County Courthouse Building in Lakeport, CA in honor of Child Abuse Awareness for the remainder of April, 2026
- 5.4 Approve travel exceeding 1,500 miles to Washington D.C. and any associated costs for Supervisor Jessica Pyska to attend the National Association of Counties (NACo) Disaster Task Force Fly-In Meeting April 28 - 30, 2026

5.5 Approve travel exceeding 1,500 miles to Chicago, Illinois and any associated costs for Assistant County Administrator Stephen J. Carter, Jr. and Deputy County Administrator Casey Moreno to attend the GFOA annual conference June 27 - July 1, 2026

5.6 Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council State-Local Partners Grant for FY 2026-28 and Authorizing the Lake County Arts Council to Execute the Grant Contract

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.

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

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

Absent- Supervisor: 1 - Crandell

Enactment No: Resolution No. 2026-31

5.7 Approve Half Day Office Closures of the Auditor Controller/Clerk Office on May 1st, May 22nd, June 5th, and June 21st 2026

This item was pulled and continued to a future date.

5.8 Adopt Resolution Authorizing Standard Agreement No. 25-50257 Between the County of Lake and the California Department of Health Care Services and Authorize the Behavioral Health Director to Sign the Agreement

This item was pulled and continued to a future date.

5.9 Approve Board of Supervisors Meeting Minutes March 24, 2026

This item was pulled and continued to a future date.

5.10 Approve Amendment of Agreement Between the County of Lake and 360 Junk Removal & Hauling Annual Compensation by \$50,000; for a Total Compensation Not to Exceed \$150,000. for Abatement Services and Authorize the Chair to Sign.

5.11 Approve Amendment No. 4 to Agreement Services Contract Between the County of Lake and Mitchell Hauptman for Indigent Defense Services and authorize the Board Chair to Sign.

5.12 Adopt Proclamation Designating the Week of April 19-25, 2026 as National Crime Victims' Rights Week

- 5.13** Adopt Resolution Approving County of Lake Health Services to Apply for Funding in the Amount of \$471,805 Through the California Department of Public Health (CDPH) for Fiscal Years 2026 Through 2031 and Authorize the Director of Health Services to Sign Said Application

Enactment No: Resolution No. 2026-32

- 5.14** Adopt Proclamation Designating April 2026 as Celebrate Diversity Month in Lake County
- 5.15** Adopt Proclamation Designating the Week of April 12-18, 2026 as National Public Safety Dispatcher Week in Lake County
- 5.16** (Sitting as the Board of Directors Lake County Watershed Protection District) Adopt the Resolution of the Board of Directors of the Lake County Watershed Protection District Approving and Adopting the 2025 Lake County Stormwater Resources Plan (SWRP); Authorizing Staff to forward the adopted plan to the State Water Resources Control Board (SWRCB) and applicable Clean Water Program partner agencies; and Directing Staff to use the SWRP to guide future stormwater and watershed program planning, project development, and grant application activities and Authorize Director of Water Resources to Sign Stormwater Resources Plan

This item was pulled and continued to a future date.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.16 with the exception of items 5.6, 5.7, 5.8, 5.9, and 5.16. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Members Tom Flanagan, Maya Lyn, Stephanie Pisenno, and Skiela Laiwa spoke.

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

Animal Care and Control Officer Francisco Pelayo Moreno 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 the Month of April 2026 as Arts, Culture and Creativity Month in Lake County

Chair Rasmussen read the proclamation into the record and presented it to the Lake County Arts Council. District Attorney Susan Kronos 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. - Presentation of Proclamation Designating April 2026 as Alcohol Awareness Month in Lake County

Supervisor Sabatier read the proclamation into the record and presented it to the Lake County Community. Behavioral Health Programs Manager Amber Westphal and Kimberly Gara 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.

6.5 9:15 A.M. - Presentation of Proclamation Designating April 2026 as Celebrate Diversity Month in Lake County

Supervisor Pyska read the proclamation into the record and presented it to the Lake County Community. Health Equity Coordinator Leila Romero 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.

6.6 9:20 A.M. - Presentation of Proclamation Designating the Week of April 19-25, 2026 as National Crime Victims' Rights Week

Chair Rasmussen read the proclamation into the record and presented it to victims of crime and those who serve them. Victim Witness Program Advisor Tatsuhiko Suzuki 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.

6.7 9:25 A.M. - Presentation of Proclamation Designating the Week of April 12-18, 2026 as National Public Safety Dispatcher Week in Lake County

Supervisor Owen read the proclamation into the record and presented it to Lake County Public Safety Dispatchers. Sheriff Lieutenant Ben Moore spoke.

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

This Ceremonial Item was read into the record and presented.

6.8 9:30 A.M. - HEARING - Consideration of Rescission of Tax Deed Hearing for Property Located at 16068 34th Ave, Clearlake CA (APN 041-182-200-000)

Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. County Counsel Lloyd Guintivano, Mimi Guo, Jiande Guo, and Apolinar Cortes spoke.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Elaine Brown. 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, approved Rescission of Tax Deed Hearing for Property Located at APN 041-182-200-000. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

- 6.9** 10:00 A.M. - PUBLIC HEARING - Consideration of an Ordinance adopting Zoning Map Amendment PL-25-101 to bring three parcels into compliance with the existing Industrial General Plan Land Use Designation, Kelseyville Area Plan, and Airport Land Use Compatibility Plan; located at 4325, 4375, and 4425 Highland Springs Road, Lakeport (APNs 008-031-17, 20, and 44)

Senior Planner Mary Claybon presented a PowerPoint Presentation to the Board. Applicant Don Deuchar, Community Development Director Mireya Turner, Interim Public Works Director Lars Ewing, and 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: Tom Lajcik and Margaux Kambara. The following person spoke via Zoom: Sterling Wellman. No one else wished to speak and the public input portion of this item was closed.

There was direction to staff to meet with the airport land use committee.

On motion of Supervisor Pyska, and by vote of the Board, moved that the Board of Supervisors determined that the rezoning map PL-25- 101 will not result in any significant adverse environmental impact based on the adopted 2008 General Plan EIR and that no further environmental review is required. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Sabatier, 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: 4 - Owen, Sabatier, Pyska, and Rasmussen

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Sabatier, and by vote of the Board, advanced the second reading of the 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

Absent- Supervisor: 1 - Crandell

- 6.10** 10:30 A.M. Consideration of Amending Ordinance No. 3153, Adopting Development Agreement 24-01 for the Guenoc Valley Mixed Use Planned Development Project, as amended

Community Development Director Mireya Turner requested the item be pulled from the agenda. 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 Owen, and by vote of the Board, continued the first reading of the ordinance to April 21, 2026 at 11:15 A.M. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

- 6.11** 1:00 P.M. - Consideration of Enterprise Resource Planning Project

Auditor-Controller Jenavive Herington presented the item to the Board. Workday Representative Steve Rodgers and Treasurer-Tax Collector Patrick Sullivan spoke.

Chair Rasmussen asked if anyone present wished to speak and the following person spoke via Zoom: Denise Shannon. No one else 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 the following Advisory Board appointments:

Cobb Municipal Area Council

Lower Lake Waterworks District #1

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 Pyska, and by vote of the Board, appointed Joe Schneider to the Cobb Area Council. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Owen, and by vote of the Board, appointed Douglas James to the Lower Lake Water District. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

7.3 Consideration of Advanced Salary Step Appointment of Brian Powers to Public Works Construction Project Manager

Interim Public Works Director Lars Ewing presented the item to the Board. County Administrative Officer Susan Parker 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, approved advance salary step appointment of Brian Powers to Public Works Construction Project Manager. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

7.4 ADDENDUM - Consideration of Amendment Four of the Agreement Between County of Lake and PlaceWorks for General Plan Update Webpage and Document Accessibility Improvements to Comply with Department of Justice Standards, an Increase by \$29,873, for a Total Compensation Not to Exceed \$2,342,467.04

Community Development Director Mireya Turner presented the item to the Board. County Administrative Officer Susan Parker and Information Technology Director Shane French spoke.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Margaux Kambara. The following person spoke via Zoom: Betsy Cawn. 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, approved Amendment Four of the Agreement Between County of Lake and PlaceWorks to increase compensation by \$9,970.00 for an amount not to exceed \$2,322,564.04 for planning services as amended and authorized the Chair to sign. Amendments to specifically identify that the documents uploaded as part of the agenda packet labeled as Placeworks Cost Proposal and Placeworks Proposal for Services are designated as Exhibit D that is referenced in Amendment 4, change the label on the Placeworks Cost Proposal document from Exhibit E to Exhibit D, under the fifth recital of Amendment 4 the paragraph immediately proceeding "now therefore the parties here to agree as follows" statement the reference made to the amount of \$29,873.00 would be amended and revised to state \$9,970.00, amendment under Section 1 Compensation of amendment 4 the amount reference as \$2,342,467.04 be changed to \$2,322,564.04, and in the last paragraph proceeding the signature field correct the reference of amendment 3 to amendment 4 and in the same paragraph amend \$2,342,467.04 to \$2,322,564.04. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

8. Closed Session

Chair Rasmussen announced that the Board would now go into Closed Session at 2:52 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:51 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) – FERC Proceeding No. P-77, Potter Valley Hydroelectric Project
- 8.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Wong v. County of Lake

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:00 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors