



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 13, 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. Assistant County Administrative Officer Stephen Carter, 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 Byron Green and the Bloody Island Massacre.

3. Pledge of Allegiance

Led by Captain Chris Chwialkowski.

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 Proclamation Designating the Month of May 2025 as Military Appreciation Month in Lake County
- 5.2 Approve Reissuance of Property Tax Refund Checks from FY 20/21 in the amounts of \$949.71 and \$771.64 to Angie Brossard
- 5.3 a) Rescind Resolutions No. 2025-35 and 2024-34, Resolutions Approving an Application for Funding and the Execution of a Grant Agreement and any amendments thereto from the 2023-2024 Funding Year of the State CDBG Mitigation Resilience Infrastructure (MIT-RIP) Program; and b) Adopt corrected Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any amendments thereto from the 2023-2024 Funding Year of the State CDBG Mitigation Resilience Infrastructure (MIT-RIP) Program

Enactment No: Resolution No: 2025-46

- 5.4** Approve the Agreement Between County of Lake and Star View Behavioral Health, Inc., for Community Treatment Services and Specialty Mental Health Services for Fiscal Year 2025-2026 in the Amount of \$150,000 and Authorize the Board Chair to Sign.
- 5.5** Adopt Proclamation Designating May 2025 as Maternal Mental Health Awareness Month in Lake County
- 5.6** Approve Amendment Two of the Agreement Between County of Lake and PlaceWorks for Planning Services; an Increase of \$50,000; Total Compensation Not to Exceed \$2,124,954 for the Contract Term; and Authorize the Chair to Sign
- 5.7** Adopt Resolution authorizing the 2024-2025 Grant Project, Lake County Victim-Witness Assistance Program and authorize the District Attorney to affirm that the County of Lake will comply with all applicable assurances

Enactment No: Resolution No: 2025-47

- 5.8** (Sitting as the Lake County Air Quality Management District Board of Directors) Consideration of Re-Appointment for Robert Bridges to the Lake County Air Quality Management District Hearing Board pursuant to Health and Safety Code
- 5.9** Approve Request to Close the Probation Department on Friday, May 30, 2025, from 12:00 p.m. - 5 p.m. for All-Staff Training
- 5.10** Adopt Resolution Approving Agreement with the State of California for Help America Vote Act (HAVA) Federal Funds, SFDA Number 90.404, Administered by the U.S. Election Assistance Commission (EAC) for Activities to Improve the Administration of Elections for Federal Office, Including to Enhance Election Technology and make Election Security Improvements and Authorizing the Registrar of Voters to Execute the Agreement with the State.

Enactment No: Resolution No: 2025-48

- 5.11** Adopt Resolution Approving Amendment 4 to Agreement No. 18G30117 between the Secretary of State and the County of Lake for Voting System Replacement Funds.

Enactment No: Resolution No: 2025-49

- 5.12** A) Adopt Resolution Amending Resolution No. 2024-99 to Amend the Adopted Budget for FY 2024-25 by Adjusting Revenues and Appropriations in Budget Unit 2301 – Sheriff/Jail Facilities, and authorize the Chair to sign;
B) Approve Change Order No. 1 to the Agreement with Humboldt Fence for the Hill Road Correctional Facility Exterior Fencing Project, Bid No. 250855, for an increase of \$45,434.00 and a revised contract amount of \$271,384.00, and authorize the Public Services Director to sign.

Assistant County Administrative Officer Stephen Carter 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 Pyska offered the resolution and it passed by roll call vote:

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

On motion of Supervisor Pyska, and by vote of the Board, approved Change Order No. 1 to the Agreement with Humboldt Fence for the Hill Road Correctional Facility Exterior Fencing Project, Bid No. 250855, for an increase of \$45,434.00 and a revised contract amount of \$271,384.00, and authorized the Public Services Director to sign. The motion carried by the following vote:

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

Enactment No: Resolution No: 2025-50

- 5.13** Adopt Resolution to allocate funding from Grant, 2024-3105 County of Lake-Sheriff's Office-Search and Rescue from Direct Relief

Enactment No: Resolution No: 2025-51

- 5.14** Adopt Proclamation Designating May 15, 2025 as California Peace Officers' Memorial Day and May 11-17, 2025, as National Police Week in Lake County

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.14 with the exception of item 5.12 which was 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 Michael Newdow spoke.

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

Animal Care and Control Officer Francisco Moreno presented the pet of the week to the Board.

Presentation Only.

6.3 9:06 A.M. - Presentation of Proclamation Designating the Month of May 2025 as Military Appreciation Month in Lake County

Chair Crandell read the proclamation into the record and presented it to the veterans and current members of the United States Armed Forces in Lake County. Tango Mike Representative Ginny Craven 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.

6.4 9:08 A.M. - Presentation of Proclamation Designating May 2025 as Maternal Mental Health Awareness Month in Lake County

Supervisor Pyska read the proclamation into the record and presented it to the Lake County Community. 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. - Presentation of Proclamation Designating May 15, 2025 as California Peace Officers' Memorial Day and May 11-17, 2025, as National Police Week in Lake County

Vice Chair Rasmussen read the proclamation into the record and presented it to Lake County Peace Officers. Sheriff Lucas Bingham 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.

6.6 9:30 A.M. - Consideration of a Health and Human Services-Focused Federal Legislative Update

Chief Deputy County Administrative Officer Matthew Rothstein introduced the item to the Board. Paragon Representative Rachael Mackey 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.

6.7 10:00 A.M. - Consideration of State Legislative Update

Nielsen Merksamer Parrinell Gross & Leoni representative Geoff Neill presented the item to the Board. Chief County Administrative Officer Matthew Rothstein 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.

There was Board Consensus to return with a letter of support on AB 339 and AB 470.

6.8 10:30 A.M. - Public Hearing - Consideration of a Resolution Amending the Master Fee Schedule for Departmental Services Rendered by The County

Deputy County Administrative Officer Casey Moreno presented the item to the Board. Animal Care and Control Officer Gregory Wilkins, Community Development Director Mireya Turner, 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.

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

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

There was Board consensus to change the information on the website.

Enactment No: Resolution No: 2025-52

6.9 11:00 A.M. - Consideration of Presentation from Northern Rural Energy Efficiency Network

Supervisor Rasmussen introduced the item to the Board. Northern Rural Energy Network Representative Jennifer Brennan and Program Specialist Ryan O'Neill 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.

6.10 11:30 A.M. - Consideration of Presentation from Lake County Chamber of Commerce

Lake County Chamber of Commerce representatives Amanda Martin and Coleen Yorba Lee.

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

Presentation Only.

6.11 1:00 P.M. - Consideration of Proposal - Investing in Staffing, Infrastructure, and Technology

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

Direction was given to staff to meet with the Space Committee.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of update to the 2025 Board of Supervisors Committee Assignment list

Assistant County Administrative Officer Stephen Carter 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 update to the 2025 Board of Supervisors Committee Assignment List. The motion carried by the following vote:

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

7.3 Consideration of the Agreement Between County of Lake Continuum of Care and Adventist Health Clear Lake Hospital Inc. to Provide Services Under the Homeless Housing Assistance and Prevention (HHAP) Youth Set- Aside Initiative in the Amount of \$127,665.52 for the Period of December 1, 2024 to June 30, 2027.

Supervisor Sabatier presented the item to the Board. 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.

On motion of Supervisor Sabatier, and by vote of the Board, approved Agreement Between County of Lake Continuum of Care and Adventist Health Clear Lake Hospital Inc. to Provide Services Under the Homeless Housing Assistance and Prevention (HHAP) Youth Set- Aside Initiative in the Amount of \$127,665.52 for the Period of December 1, 2024 to June 30, 2027 and authorized the chair to sign. The motion carried by the following vote:

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

7.4 (a) Consideration of changes to the County of Lake Hiring Incentives Policy; and (b) Discussion about the existing list of qualifying positions and using the "hard to fill" criteria to determine eligibility

Human Resources Director Pam Samac presented the item to the Board. Assistant County Administrative Stephen Carter 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 Sabatier, and by vote of the Board, approved County of Lake Hiring Incentives Policy as amended as outlined by Supervisor Sabatier and Assistant County Administrative Officer Stephen Carter and direct the Human Resources Director to meet and confer with the County Bargaining Units. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, moved to reconsider the motion. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, rescinded the previous motion. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, approved County of Lake Hiring Incentives Policy with changes to the Purpose line 2 years at the hiring date, removing air quality engineers once it expires on June 30, 2025, remove attachment A and direct the Human Resources Department to meet and confer if necessary. The motion carried by the following vote:

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

7.5 Consideration of Transient Occupancy Tax - Relief of Penalty and Interest

Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. Community Development Director Mireya Turner and County Counsel Lloyd Guintivano spoke.

Chair Crandell asked if anyone present wished to speak and the following people spoke via Zoom: Madison Amaral and Nick Bresca. The following person present in the Board of Supervisors Chambers spoke: Jack Sokolowski. No one else wished to speak and the public input portion of this item was closed.

Direction was given to staff to return with a resolution and review the Transient Occupancy Tax Ordinance.

8. Closed Session

Chair Crandell announced the Board would now go into Closed Session at 3:28 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 5:06 p.m. having taken no action.

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

Interviews for Animal Control Director
Appointment of Animal Control Director

8.2 Public Employee Evaluation:
Title: Social Services Director**8.3 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**

This item was pulled from the agenda.

8.4 Conference with Real Property Negotiators pursuant to Government Code Section 54956.8

Property: APN 028-251-090; 371 Crystal Lake Way, Lakeport, CA

Negotiating parties: (a) County Negotiators R. Borre, Susan Parker, Stephen Carter and (b) Lake County Treasurer Tax Collector Patrick Sullivan

Under negotiation: Price and terms of payment.

8.5 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case**9. Adjournment**

There being no further business, the Board of Supervisors adjourned at 5:06 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors