



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 4, 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 Rasmussen, and Chair Crandell

Absent: Supervisor Sabatier and Supervisor Pyska

2. Moment of Silence

A moment of silence was dedicated to Frank Houston.

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 Proclamation Designating March 2025 as Social Worker Appreciation Month in Lake County
- 5.2 Adopt Resolutions Affirming the County of Lake's Highest FY 2026 Community Project Funding Priorities, and Authorize the Chair to Sign: (a) Resolution Authorizing Submittal of the South Lakeport Regional Water Resiliency and Fire Protection Project for Consideration as a Community Project Funding Proposal; (b) Resolution Authorizing Submittal of the Reentry Housing and Workforce Development for Those Returning from Incarceration in Lake County, CA, Project for Consideration as a Community Project Funding Proposal; (c) Resolution Authorizing Submittal of the Lake County Healthcare Education Innovation and Simulation Center Project for Consideration as a Community Project Funding Proposal

Enactment No: Resolution No. 2025-19

Enactment No: Resolution No. 2025-20

Enactment No: Resolution No. 2025-21

- 5.3 Approve travel exceeding 1,500 miles for Dakhota Hockett, Assistant Auditor Controller, to Attend the Annual Government Finance Officers Association Conference in Washington D.C. Held June 29th to July 2nd
- 5.4 Approve Board of Supervisors Meeting Minutes February 4, 2025
- 5.5 Approve Request to Waive 900 Hour Limit for Extra-Help Information Systems Analyst I, Jaden Bussard
- 5.6 Adopt Resolution Accepting the Work of the Eastlake Sanitary Landfill Phase 1 Cell Construction Project (23-32) and Direct the Public Services Director to File the Notice of Completion

Enactment No: Resolution No. 2025-22

- 5.7 Approve Amendment Three to the Engineering Services Agreement for staff augmentation between County of Lake and Coastland Civil Engineering, LLC effective July 1, 2024 and authorize the Chair to sign

On motion of Supervisor Owen, and by vote of the Board, approved consent agenda items 5.1 thorough 5.7. The motion carried by the following vote:

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

Absent- Supervisors: 2 - Sabatier and Pyska

6. Timed Items

6.1 9:02 A.M. - Public Input

There was no public input to consider.

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

Animal Care and Control Officer Gabrielle Reil presented the pet 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.

6.3 9:04 A.M. - New and Noteworthy at the Library

County Librarian Christopher Veach 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.

6.4 9:05 A.M. - Presentation of Proclamation Designating March 2025 as Social Worker Appreciation Month in Lake County

Supervisor Rasmussen read the proclamation into the record and presented it to Lake County Social Services. Social Services Director Rachael Dillman Parsons, Deputy Social Services Director Amy Schimansky, and Behavioral Health Staff Services Analyst Megan Morgan 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 9:15 A.M. - Presentation of the 2025 Weights and Measures Report

Agricultural Commissioner Katherine Vanderwall and Deputy Agricultural Commissioner Sam Upton presented the item to the Board.

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

Presentation Only.

6.6 10:00 A.M. - Consideration of a) Presentation of Fiscal Data and Loan Repayment Status; and b) Resolution Authorizing Extension of Loan Term for Lake County Behavioral Health Services.

This item was pulled and continued to March 11, 2025.

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. Non-Timed Items**7.1 Supervisors' weekly calendar, travel and reports**

7.2 Consideration of Letter of Support for North Coast Opportunities Head Start Child Development Program

Chair Crandell introduced the item to the Board. 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 Rasmussen, and by vote of the Board, approved Letter of Support for North Coast Opportunities Head Start Child Development Program and authorized the chair to sign. The motion carried by the following vote:

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

Absent- Supervisors: 2 - Sabatier and Pyska

7.3 Consideration of Amendment No. 5 to the Agreement Between County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for FYs 2022-23, 2023-24, and 2024-25 in the Amount of \$1,385,000.

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 Rasmussen, and by vote of the Board, approved Amendment No. 5 to the Agreement Between County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for FYs 2022-23, 2023-24, and 2024-25 in the Amount of \$1,385,000 and authorized the Board Chair to sign. The motion carried by the following vote:

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

Absent- Supervisors: 2 - Sabatier and Pyska

7.4 Consideration of the following Advisory Board appointments:

- Animal Control Advisory Board
- Fish and Wildlife Advisory Committee

Chair Crandell presented the item to the Board.

Chair Crandell asked if anyone present wished to speak.

On motion of Supervisor Rasmussen, and by vote of the Board, appointed Charmaine Weldon to the Animal Control Advisory Board. The motion carried by the following vote:

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

Absent- Supervisors: 2 - Sabatier and Pyska

On motion of Supervisor Owen, and by vote of the Board, appointed Robert Loudermilk and Jeremy Rarick to the Fish and Wildlife Advisory Committee. The motion carried by the following vote:

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

Absent- Supervisors: 2 - Sabatier and Pyska

8. Closed Session

Chair Crandell announced the Board would now go into Closed Session at 10:08 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 10:33 a.m. having taken no action.

8.1 ADDENDUM - Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Proceeding No. P-77, Potter Valley Hydroelectric Project

This item was pulled from the agenda.

8.2 ADDENDUM - 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 10:33 a.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors