

COUNTY OF LAKE

*255 North Forbes Street
Lakeport, CA 95453*



Meeting Minutes - Final

Tuesday, September 23, 2025

BOARD OF SUPERVISORS

Helen Owen, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Brad Rasmussen, District 4
Jessica Pyska, District 5

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 Pyska, Vice-Chair Rasmussen, and Chair Crandell

2. Moment of Silence

A moment of silence was dedicated to Sue Connelly.

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 Proclamation Declaring September 26th, 2025 as Native American Day in Lake County
- 5.2 Adopt Proclamation Declaring the 2nd Monday in October as Indigenous Peoples' Day in Lake County
- 5.3 Approve Second Amendment of Agreement between the County of Lake and 4LEAF Inc. to Extend Term to October 1, 2027, and Increase Compensation by \$60,000; for a Total Compensation Not to Exceed \$200,000. for Building Permit Processing and Inspection Services and authorize the Chair to sign
- 5.4 Adopt Resolution Setting Rate of Pay for Election Officers for the November 4, 2025, Statewide Special Election

Enactment No: Resolution No. 2025-116

- 5.5 Adopt Resolution to Accept the Funding in the Agreement Between County of Lake and the CA Housing and Community Development Department

On motion of Supervisor Rasmussen, and by vote of the Board, approved consent agenda items 5.1 through 5.5. The motion carried by the following vote:

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

Enactment No: Resolution No. 2025-117

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Members Kate Prankema, Lisa Wiley, Nine Green, Shayne Tivo, Keith Lewton, Kathlyn Visachio, Tom Lajcik, Jeff Wright, Tina Fauch, Lindsay Silva, Richard Durham, Sterling Wellman, and Skiela Laiwa spoke.

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

There was no pet of the week.

6.3 9:05 A.M. - Presentation of Proclamation Declaring September 26th, 2025 as Native American Day in Lake County

Chair Crandell read the proclamation into the record and presented it to the Lake County Tribes.

Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Keith Lewton. No one else 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 Declaring the 2nd Monday in October as Indigenous Peoples' Day in Lake County

Chair Crandell read the proclamation into the record and presented it to the Lake County Tribes.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Moke Simon, Scotts Valley Band of Pomo Indians Representative, Ron Montez, and Margaux Kambara. No one else 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. - UCCE Water and Climate Advisor Program Update – Dr. Laura Garza Díaz

UCCE Director Matthew Barnes introduced the item to the Board. Area Water Resources Management Advisor Laura Garza Diaz 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: Margaux Kambara and Diana Anglero. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

- 6.6** 9:30 A.M. - HEARING - Consideration of Request for Hearing regarding Code Enforcement Abatement Activity at 6782 and 6792 Marin Street, Nice (APNs 031-173-38 & 41); Property Owner and Appellant: Jessica Northcutt

Community Development Director Mireya Turner introduced the item to the Board. Code Enforcement Manager Marcus Beltramo presented the item to the Board. Appellants Dan Hanan and Jessica Northcutt spoke.

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

On motion of Supervisor Pyska, and by vote of the Board, moved to uphold the Notice of Nuisance and Order to Abate and instructed staff to move forward with its abatement process to remove all existing violations from the property as amended.

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

Nays- Supervisor: 1 - Owen

- 6.7** 10:00 A.M. - HEARING - Consideration of Request for Hearing regarding Code Enforcement Activity at 7180 Dodge Road, Nice (APN 032-091-18): Property Owner: Diana Anglero

Code Enforcement Manager Marcus Beltramo presented the PowerPoint Presentation to the Board. Appellants Diana Anglero and Wesley Nelson 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 Pyska, and by vote of the Board, moved to uphold the Notice of Nuisance and Order to Abate and instructed staff to move forward with its abatement processes to remove the structure by demolition. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Owen

- 6.7(b)** 10:15 A.M. - ADDENDUM - Consideration of support in the amount of \$26,000 for the Lake County Economic Development Corporation and \$34,000 for the Lake County Chamber of Commerce

Deputy County Administrative Officer Ben Rickleman presented the item to the Board. Lake County Economic Development Corporation CEO Nicole Flora, Lake County Chamber of Commerce CEO Amanda Martin, Don Smith, Public Services Director Lars Ewing, and County Counsel Lloyd Guintivano spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lajcik, Wilda Shock, Michelle Carson, Margaux Kambara and Autumn Karcey. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Pyska, and by vote of the Board, moved to support in the amount of \$26,000 for the Lake County Economic Development Corporation and \$34,000 for the Lake County Chamber of Commerce. The motion carried by the following vote:

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

- 6.8** 10:30 A.M. - Presentation from Lake County Watershed Protection District / Water Resources staff on the 2025 Clear Lake Hitch Community Science Spawner Observation Program – Summary and Outcomes

Water Resources Director Pawan Upadhyay, Water Resource Technician Taylor Woodruff and Water Resource Program Manager Chris Childers presented the PowerPoint Presentation to the Board.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers and the following people spoke: Tom Lajcik, Michelle Scully, Angela DePalma-Dow, Julia Carrera, Margaux Kambara, Tomishio Anderson, and Nazba Ben. The following person spoke via Zoom: Donna Mackiewicz. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

- 6.9** 11:00 A.M. - PUBLIC HEARING – Consideration of the Final Recommended Budget for Fiscal Year 2025/2026 for the County of Lake and Special Districts Governed by the Board of Supervisors

Deputy County Administrative Officer Casey Moreno presented a PowerPoint Presentation to the Board. Assistant County Administrative Officer Stephen Carter, Chief Deputy County Administrative Officer Matthew Rothstein, Interim Public Works Director Lars Ewing, County Counsel Lloyd Guintivano, Auditor Controller Jenavive Herrington, and Behavioral Health Director Elise Jones spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Ayez Murray and Olga Martin Steele. No one else wished to speak and the public input portion of this item was closed.

Supervisor Rasmussen offered the resolution adopting final recommended budget as amended and it passed by roll call vote:

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

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

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

- 6.10** 1:00 P.M. - Consideration of Request for Board Direction regarding Establishment of Ad Hoc Committee for Development of Agriculture Road Standards

This item was pulled and continued to a future date.

- 6.11** 1:30 P.M. - Consideration of Western Region Town Hall Presentation to the Lake County Board of Supervisors

This item was pulled and continued to a future date.

6.12 2:00 P.M. - PUBLIC HEARING - Consideration of an Ordinance on the Processing of Commercial Cannabis Cultivation Permits within the Unincorporated Area of the County of Lake

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

Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chamber spoke: Peter Simon, Dan Levine, Tom Lajcik, Bill Wilson, Angela Ameral, Holly Harris, Giselle Stall, Maria Kahn, and Margaux Kambara. The following people spoke via Zoom: Skeila Laiwa, Carlos Bono, Julia Bono, Nara Dahlbacka, Richard Durham, Kate Schmidt-Hopper, Donna Mackiewicz, Erin McCarrick, Chris Jennings, Elizabeth Larson, Jessica Bender, Justin Quayle, Michelle Scully. No one else wished to speak and the public input portion of this item was closed.

Supervisor Owen made a motion to offer the ordinance and have it read in title only and it failed by roll call vote:

Ayes- Supervisors: 2 - Owen and Crandell

Nays- Supervisors: 3 - Sabatier, Rasmussen, and Pyska

6.13 2:30 P.M. - Consideration of Impacts Resulting from Recent and Pending Withdrawals from County Treasury Pool and Potential Changes to County Investment Policy

Treasurer-Tax Collector Patrick Sullivan and Auditor-Controller Jenavive Herrington 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: Tom Lajcik. 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 Response to the 2024-25 Lake County Civil Grand Jury Final Report

Administrative Analyst Trevor Mockel presented the item to the Board. Chief Deputy County Administrative Officer Matthew Rothstein 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 the 2024-25 Lake County Civil Grand Jury Final Report Response as amended. The motion carried by the following vote:

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

- 7.3** Consideration of Approval of Amendment No.1 to the Agreement Between County of Lake and Redwood Community Services, Inc. Phoenix House Crisis Residential Treatment Facility for Fiscal Year 2025-26.

This item was pulled and continued to a future date.

8. Closed Session

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

This item was pulled and continued to a future date.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 6:11 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors