



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, August 12, 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 the first responders.

3. Pledge of Allegiance

Led by Vice Chair Rasmussen.

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 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.2 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.3 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- 5.4 Approve Joint Lease Termination Notice and Release of Liability of Geothermal Agricultural Park Lease (No. 015254) Between the County of Lake and S-Bar-S Quarry located at 7765 S State Hwy 29, Kelseyville, APN 009-022-56 (formerly -50) and Authorize the Chair to Sign
- 5.5 Adopt Proclamation Designating The Thirty-First Day of August 2025 as International Overdose Awareness Day

- 5.6** Approve Agreement for Professional Services to Provide Alternate Public Health Officer Services with Anju Goel, MD, MPH for a Term of Twelve Months for an Amount not to Exceed \$95,000 for the Term of the Agreement and Authorize the Health Services Director to Sign

Supervisor Pyska introduced the item to the Board. Health Services Director Anthony Arton 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 Agreement for Professional Services to Provide Alternate Public Health Officer Services with Anju Goel, MD, MPH for a Term of Twelve Months for an Amount not to Exceed \$95,000 for the Term of the Agreement and Authorized the Health Services Director to Sign. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Pyska

- 5.7** Approve Agreement for Professional Services to Provide Alternate Public Health Officer Services with Amy B. Garlin, MD LFD LLC for a Term of Twelve Months for an Amount not to Exceed \$95,000 for the Term of the Agreement and Authorize the Health Services Director to Sign

Health Services Director Anthony Arton 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 Agreement for Professional Services to Provide Alternate Public Health Officer Services with Amy B. Garlin, MD LFD LLC for a Term of Twelve Months for an Amount not to Exceed \$95,000 for the Term of the Agreement and Authorized the Health Services Director to Sign. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Pyska

- 5.8** Approve the award of Bid No. 251072 to Cupples and Sons Construction, Inc., for the Hammond Park Improvement Project in the amount of \$2,952,474.00; and authorize the Chair to sign the Agreement

Supervisor Crandell introduced the item to the Board. Public Services Director Lars Ewing presented 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 Sabatier, and by vote of the Board, Approved the award of Bid No. 251072 to Cupples and Sons Construction, Inc., for the Hammond Park Improvement Project in the amount of \$2,925,474.00; and authorized the Chair to sign the Agreement. The motion carried by the following vote:

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

- 5.9** Approve the Plans and Specifications for the Kelseyville Senior Center Improvement Project and Authorize the Public Services Director to Advertise for Bids
- 5.10** Adopt Resolution Approving the Grant Application for the Land and Water Conservation Fund for Development of Cobb Community Park

Enactment No: Resolution No: 2025-95

- 5.11** Approve Supplemental Services Agreement #8 between the County of Lake and SHN Consulting Engineers & Geologists, Inc., for the Implementation of the Corrective Action Plan for Cleanup and Abatement Order R5-2015-0713 in the amount of \$291,870.00 and Authorize the Chair to Sign

Public Services Director Lars Ewing 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 Sabatier, and by vote of the Board, Approved Supplemental Services Agreement #8 between the County of Lake and SHN Consulting Engineers & Geologists, Inc., for the Implementation of the Corrective Action Plan for Cleanup and Abatement Order R5-2015-0713 in the amount of \$291,870.00 and Authorized the Chair to Sign. The motion carried by the following vote:

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

- 5.12** Waive the Competitive Bidding Process pursuant to section 2-38.2(2) for the purchase of hot mix asphalt from Granite Construction for the 2025 road crew chip seal projects as the unique nature of the goods or services precludes competitive bidding

- 5.13** Approve Rental Agreement between the County of Lake and Kevin Soto for Storage Hanger #1 at Lampson Field for the monthly amount of \$300 and authorize the Chair to sign; and (b) Approve Rental Agreement between the County of Lake and Kevin Soto for Storage Hanger #2 at Lampson Field for the Monthly amount of \$500 and authorize the Chair to sign.

- 5.14** a) Approve Governing Body Resolution; and b) Authorize the Chair to Sign – FY 2023 EOC Grant and FY 2022 HMGP

Enactment No: Resolution No: 2025-96

- 5.15** (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution revising the Fiscal Year 2024-2025 Adopted Budget of the County of Lake by appropriating unanticipated revenue for Fund 251 in the amount of \$38,000 to Budget Unit 8351, Object Code 783.23-80 to pay for prior year sewer treatment costs.

This item was pulled and continued to a future date.

On motion of Supervisor Rasmussen, and by vote of the Board, approved consent agenda items 5.1 through 5.15 with the exception of items 5.6, 5.7, 5.8, 5.11, and 5.15 which were 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 Sterling Wellman spoke.

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

Animal Care and Control Officer Jonathan Early 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 The Thirty-First Day of August 2025 as International Overdose Awareness Day

Supervisor Sabatier read the proclamation into the record and presented it to Lake County Health and Lake County Behavioral Health. Health Programs Coordinator Mary Gross 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 9:30 A.M. - Consideration and Presentation of Public Defender Office Policy on Sex Offender Office Visits

Chief Public Defender Ray Buenaventura introduced 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.

This item was pulled and continued to a future date.

6.6 10:15 A.M. - Consideration of Presentation by UC Cooperative Extension and Lake County 4-H Youth Members

Supervisor Pyska introduced the item to the Board. 4-H Program Coordinator Jean Goulart and 4-H Members Phenix Rain, Sheila McGrath, Saphira Edwards, and Emmy Hayes 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 1:00 P.M. - Consideration of Presentation by LIME Foundation of the NextGen Trades Academy

Supervisor Pyska introduced the item to the Board. LIME Foundation Founder Letitia Hanke 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.

- 6.8** 1:30 P.M. - Consideration of Direction to Staff to Take Steps Necessary to Proceed with a Notice of Intent to File an Application with Lake Local Agency Formation Commission (LAFCo) to Initiate Dissolution Proceedings for Scotts Valley Water Conservation District

Supervisor Rasmussen introduced the item to the Board. Auditor Controller Jenavive Herrington, Treasurer-Tax Collector Patrick Sullivan, 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.

Direction was given to staff.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the Agreement Between County of Lake and Sierra Pathways, A Licensed Social Worker Corporation for in the Amount of \$960,281.57 for Fiscal Years 2025-2027.

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 Pyska, and by vote of the Board, approved Agreement Between County of Lake and Sierra Pathways, A Licensed Social Worker Corporation in the Amount of \$960,281.57 for Fiscal Years 2025-2027 and authorized the chair to sign. The motion carried by the following vote:

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

Nays- Supervisors: 2 - Owen and Sabatier

8. Closed Session

Chair Crandell announced the Board would now go into Closed Session at 10:49 a.m. to take up items 8.2 and 8.3.

The Board reconvened into Regular Session at 1:22 p.m. having taken no action.

Chair Crandell announced the Board would now go back into Closed Session at 2:18 p.m. to take up item 8.1.

The Board reconvened into Regular Session 4:42 p.m. having taken no action.

- 8.1** 3:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Animal Care and Control Director
Appointment of Animal Care and Control Director

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

8.3 Public Employee Evaluations Title: Interim Public Works Director / Public Services Director

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:42 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors