



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, January 7, 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 Outgoing Supervisor Green. 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, Outgoing Supervisor Simon, Supervisor Sabatier, Outgoing Supervisor Green, Supervisor Rasmussen, Supervisor Pyska, and Chair Crandell

2. Moment of Silence

A moment of silence was dedicated to Eileen Brown and Philip Dean Adamson and Jimmy Carter.

3. Pledge of Allegiance

Led by Asher Pyska.

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 January 2025 as Human Trafficking Awareness Month in Lake County

5.2 Adopt Resolution Amending Resolution No. 2024-99 to Amend the Adopted Budget for FY 2024-2025 by Appropriating Unanticipated Revenues and Add Appropriations in Budget Unit 2711 - Animal Medical Clinic

Enactment No: Resolution No. 2025-01

5.3 Adopt Resolution Authorizing the Integrated Behavioral Health Standard Agreement between the County of Lake and the Department of Health Care Services for Drug Medi-Cal Organized Delivery System and Specialty Mental Health Services for the Period of January 1, 2025 to December 31, 2026 and Authorizing the Behavioral Health Director to Sign the Standard Agreement and the Contractor Certification Clause

Enactment No: Resolution No. 2025-02

- 5.4** Approve Amendment No. 1 to the Agreement between County of Lake and Ford Street Project for ASAM Levels 3.1, 3.3, 3.5, 3.7 and Withdrawal Management Levels 1, 2, and 3.2 Services in the amount of \$120,120.00 for Fiscal Year 2024-2025 and Authorize the Board Chair to Sign.
- 5.5** A) Approve the General Services Agreement between the County of Lake and Geo-Logic Associates for Landfill Environmental Services, and authorize the Chair to sign; and B) Approve Supplemental Services Agreement Number One for Eastlake Landfill Expansion Phase Two and Three Design Services in an amount not to exceed \$244,542, and authorize the Chair to sign
- 5.6** Adopt amended Resolution approving the Lake County Sheriff's Office to apply for State of California, Department of Parks and Recreation Off-Highway Vehicle Grant funds
Enactment No: Resolution No. 2025-03
- 5.7** (a) Approve the Operational Area Agreement Formalizing County, City, and Special District Coordination and (b) Authorize the Chair of the Board of Supervisors to sign the agreement

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

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Pyska, and Green

This motion was ratified at the January 14, 2025 Board of Supervisors Meeting. The ratified motion carried by the following vote:

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

6. Timed Items

- 6.1** 9:00 A.M. - Remarks from outgoing Supervisors Moke Simon and Michael Green

Supervisor Simon and Supervisor Green presented the item to the Board.

Outgoing Supervisor Green asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Presentation Only.

- 6.2** 9:01 A.M. – a) Administer Oath of Office to District 1 Supervisor Helen Owen; b) Administer Oath of Office to District 4 Supervisor Brad Rasmussen; c) Administer Oath of Office to District 5 Supervisor Jessica Pyska and d) Administer Oath of Office to Sheriff-Coroner Lucas Bingham

Outgoing Supervisor Green introduced the item to the Board.

Outgoing Supervisor Green asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

a) Registrar of Voters Maria Valadez administered the oath of office to District 1 Supervisor Helen Owen.

b) Registrar of Voters Maria Valadez administered the oath of office to District 4 Supervisor Brad Rasmussen.

c) Registrar of Voters Maria Valadez administered the oath of office to District 5 Supervisor Jessica Pyska.

d) Registrar of Voters Maria Valadez administered the oath of office to Sheriff-Coroner Lucas Bingham.

- 6.3** 9:02 A.M. - Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2025 (Outgoing Chair conducts election)

Outgoing Supervisor Green introduced the item to the Board. County Counsel Lloyd Guintivano and County Administrative Officer Susan Parker spoke.

Outgoing Supervisor Green 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, nominated Eddie Crandell as Chair of the Board of Supervisors for 2025. The motion carried by the following vote:

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

On motion of Supervisor Owen, and by vote of the Board, nominated Brad Rasmussen as Vice Chair of the Board of Supervisors for 2025. The motion carried by the following vote:

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

- 6.4** 9:03 A.M. - (Sitting as the Lake County Board of Equalization) - Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2025

Chair Crandell 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.

On motion of Supervisor Pyska, and by vote of the Board, appointed Chair Crandell as Chair and Vice Chair Rasmussen as Vice Chair to the Lake County Board of Equalization for 2025. The motion carried by the following vote:

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

- 6.5** 9:04 A.M. - (Sitting as the Lake County In-Home Supportive Services) - Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2025

Chair Crandell 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.

On motion of Supervisor Pyska, and by vote of the Board, nominated Chair Crandell as Chair and Vice Chair Rasmussen as Vice Chair to the Lake County In-Home Supportive Services Public Authority Board of Directors for 2025. The motion carried by the following vote:

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

- 6.6** 9:05 A.M. - Reappoint members of the Lake County Planning Commission for a two year term (a) Reappoint District 2 Commissioner Everardo Chavez Perez; (c) Reappoint District 3 Commissioner Batsulwin A. Brown; (d) Reappoint District 5 Commissioner Sharron Zoller

Chair Crandell 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.

On motion of Supervisor Sabatier, and by vote of the Board, reappointed District 2 Planning Commissioner Everardo Chavez Perez. 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, reappointed District 3 Planning Commissioner Batsulwin A. Brown. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the board, reappointed District 5 Planning Commissioner Sharron Zoller. The motion carried by the following vote:

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

- 6.7** 9:06 A.M. - Public Input

Public Members Haji Warf, Betsy Cawn, and Julia Bono spoke.

- 6.8** 9:30 A.M. - Presentation of Proclamation Designating the Month of January 2025 as Human Trafficking Awareness Month in Lake County

Supervisor Rasmussen read the proclamation into the record and presented it to Lake Family Resource Center. Lake Family Resource Center Program Manager Cara Roberts 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.

6.9 11:00 A.M. - Presentation of Code Enforcement Illegal Dumping Abatement Grant Activities (Continued from December 17, 2024)

Deputy Community Development Director Shannon Walker-Smith presented the PowerPoint Presentation to the Board. Code Enforcement Manager Marcus Beltramo, Code Enforcement Supervisor Joey Valdez, Public Services Director Lars Ewing spoke.

Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Dave, Thomas Aceves, Elaine Brown, Tim Chiara, and Julia Carerra. The following person spoke via Zoom: Angela Ameal. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.10 11:15 A.M. - Presentation of Code Enforcement Final Draft Drone Usage Policies (Continued from December 17, 2024)

Community Development Director Mireya Turner introduced the item to the Board. Deputy Community Development Director Shannon Walker-Smith and Code Enforcement Manager Marcus Beltramo 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: Elaine Brown. The following person spoke via Zoom: Angela Ameal. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.11 11:30 A.M. - Consideration and Discussion of the Broadband Implementation Plan and Update on Broadband Initiatives

On motion of Supervisor Sabatier, and by vote of the Board, continued the item to February 4, 2025 at 10:00 a.m. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Chairman's recommended 2025 Committee Assignments for Members of the Board of Supervisors

Chair Crandell 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 2025 committee assignments appointing Supervisors Owen and Pyska to the Ag Advisory Committee, Supervisors Sabatier and Rasmussen to the Airport Land and Use Committee, Supervisors Crandell and Pyska as delegates and County Administrative Officer Susan Parker as alternate to the Area Agency on Aging Governing Board, Supervisors Pyska and Sabatier as delegates and Supervisor Rasmussen as alternate to the Area Planning Council/ Transit Authority, Supervisors Sabatier and Crandell as delegates and Supervisor Rasmussen as alternate to the Abandoned Vehicle Abatement Commission, Supervisors Owen and Rasmussen to the Blue Ribbon Committee for the Rehabilitation of Clear Lake, Supervisors Sabatier and Pyska to the California State Assn. of Counties (CSAC) Board of Directors, Supervisors Pyska, and Owen to the Caltrans DEAL Committee, Supervisor Sabatier as delegate and Supervisor Rasmussen as alternate to the Children's Council, Supervisors Pyska and Owen to the Comprehensive Drought Workgroup, Supervisor Sabatier as delegate and Supervisor Rasmussen as alternate to the Continuum of Care Executive Committee, Supervisors Owen and Pyska to the Disaster Council, Supervisor Sabatier to the Economic Mobility Leadership (EMLN), Supervisors Crandell and Sabatier to the Eel-Russion River Commission (ERRC), Supervisor Rasmussen as delegate and Supervisor Sabatier as alternate to the Emergency Medical Care Committee (EMCC), Supervisor Owen as delegate and Public Services Director Lars Ewing as alternate to the Environmental Services Joint Powers Authority (ESJPA), Supervisor Rasmussen as delegate and Supervisor Sabatier as alternate to the Financial Audit Committee, Supervisor Rasmussen as delegate and Supervisor Sabatier as alternate to the First 5 Commission, Supervisors Owen and Pyska to the Geothermal Advisory Committee, Supervisor Crandell as delegate and Supervisor Pyska as alternate to the Golden State Finance Authority (GSFA), Supervisor Crandell as delegate and Supervisor Pyska as alternate to the Golden State Connect Authority (GSCA), Supervisor Pyska to the Group Health insurance Committee, Supervisor Sabatier as delegate and Supervisor Owen as alternate to Hope Rising, Supervisors Pyska and Sabatier to the Indian Gaming Local Benefit Committee, Supervisor Rasmussen to the Juvenile Justice Coordinating Council, Supervisor Owen as delegate and Supervisor Sabatier as alternate to the Lake County Clean Water Program Management Council, Supervisor Pyska as the Board of Supervisors Member and Supervisor Crandell as Lake County Water Protection District Representative of the Lake County Community Risk Reduction Authority JPA, Supervisor Pyska to the Lake County Fire Safe Council, Supervisors Sabatier and Pyska as delegates and Supervisor Rasmussen as alternate to the Lake County Local Area Formation Commission (LAFCO), Supervisors Pyska and Owen as delegates and Supervisor Crandell as alternate to the Lake County Recreation Agency JPA, Supervisor Crandell to the Law Library Board of Trustees, Supervisor Rasmussen as delegate and Supervisor Sabatier as alternate to the Mental Health Advisory Board, Supervisor Pyska as delegate and Supervisor Sabatier as alternate to the National Association of Counties (NACo), Supervisors Rasmussen and Owen to the North Coast Emergency Medical Service (EMS), Supervisor Pyska to the North Coast Opportunities, Inc. (NCO), Supervisors Rasmussen and Crandell to the Public Defender Oversight Committee, Supervisor Sabatier to the Public Education & Govt (PEG) Board of Directors, Supervisor Owen to the Redevelopment Successor Agency Board, Supervisors Crandell and Pyska to the Rural County Representative of CA (RCRC), Supervisor Pyska to Sonoma Clean Power Liaison, Susan Parker as delegate and Supervisor Owen as alternate to the Tourism Improvement District (TID), Supervisor Pyska and Supervisor Sabatier to the Workforce Alliance of the North Bay, Supervisors Sabatier and Crandell to the Middlecreek Restoration Committee, Supervisors Crandell and Sabatier to the Potter Valley Project Ad Hoc

Committee/ FERC, Supervisors Sabatier and Rasmussen to the Solid Waste Mgmt. Plan Task Force, Supervisors Crandell and Sabatier as delegates and Supervisor Owen as alternate to the Yolo County 2x2, Supervisors Rasmussen and Pyska to the Classification and Compensation Committee, Supervisors Rasmussen and Pyska to the Office Space Committee, and Supervisor Sabatier to the Technology Governance Committee. The motion carried by the following vote:

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

7.3 Consideration of Letter of Support for the "Public-Private Partnerships to Improve Forest Health and Resilience in Napa and Lake Counties" Project - CAL FIRE Forest Health Grant Program

Chief Deputy County Administrative Officer Matthew Rothstein 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 Letter of Support for the "Public-Private Partnerships to Improve Forest Health and Resilience in Napa and Lake Counties" Project - CAL FIRE Forest Health Grant Program and authorized the chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 – Owen, Rasmussen, Pyska, and Crandell

Nays- Supervisor: 1 - Sabatier

7.4 Consideration and Discussion of the Lake County Healthcare Innovation and Simulation Center Letter of Support for the Redwood Region RISE Catalyst Fund

Deputy County Administrative Officer Ben Rickleman 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, moved to approve and sign the Lake County Healthcare Innovation and Simulation Center Letter of Support for the Redwood Region RISE Catalyst Fund. The motion carried by the following vote:

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

7.5 Consideration of the following Advisory Board appointments:

Animal Control Advisory Board
Emergency Medical Care Committee (EMCC)
Fish and Wildlife Advisory Committee
Hartley Cemetery District
Lake County Resource Conservation District
Library Advisory Board
Lower Lake Cemetery District
Maternal Child and Adolescent Health Advisory Board (MCAH)
Scotts Valley Community Advisory Council
Spring Valley CSA #2 Advisory Board
Western Region Town Hall (WRTH)

Chair Crandell 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.

On motion of Supervisor Rasmussen, and by vote of the Board, appointed Janice Hornby and Lynne Kary-Rana to the Animal Care and Control Advisory Board. 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, appointed Ashley Giangrosso, KT McNully, and Janell Rivera to the Emergency Medical Care Committee (EMCC). The motion carried by the following vote:

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

On motion of Supervisor Rasmussen, and by vote of the Board, appointed Richard Hinchcliff, Steven Mayfield, and Peggy O'Day to the Fish and Wildlife Advisory Committee. The motion carried by the following vote:

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

On motion of Supervisor Rasmussen, and by vote of the Board, appointed Nancy Hudson and Denise Ragan to the Hartley Cemetery District. 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, appointed Randall Kraq and Shula Shoup to the Lake County Resource Conservation District. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, appointed Carl Porter and Kate Schmidt-Hopper to the Library Advisory Board. 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, appointed Christine Flora to the

Lower Lake Cemetery District. 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, appointed Soledad Aguayo, Smantha Bond, and Nicole Curreri to the Maternal Child and Adolescent Health Advisory Board (MCAH). The motion carried by the following vote:

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

On motion of Supervisor Rasmussen, and by vote of the board, appointed Jody Altic, Jared Hendricks, and Cornelia Sieber-Davis to the Scotts Valley Community Advisory Council. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, appointed James McDole, Helen Mitcham, Edward Smith, and Cindy Storrs to the Spring Valley CSA #2 Advisory Board. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, appointed Thomas Aceves, Linda Alexander, Lisa Benavides, and Claudine Pedroncelli to the Western Region Town Hall (WRTH). The motion carried by the following vote:

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

- 7.6** a) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed Five-Hundred Sixty Thousand Dollars and Zero Cents (\$560,000) to Energy Systems (Generac Industrial Power) b) Special Districts staff effectively applied the Federal Procurement Standards for the purchase of (11) standalone appropriately sized generators ranging from 30Kw to 150Kw capacity.

Special Districts Administrator Robin Borre 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 Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed Five-Hundred Sixty Thousand Dollars and Zero Cents (\$560,000) to Energy Systems (Generac Industrial Power) and Special Districts staff effectively applied the Federal Procurement Standards for the purchase of (11) standalone appropriately sized generators ranging from 30Kw to 150Kw capacity. The motion carried by the following vote:

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

- 7.7** (Sitting as the Board of Directors Lake County Watershed Protection District) Consideration of Contract Change Order No. One (1) with Coleman Construction for 2024 Levee Patrol Road Gravel Repair Project, Upper Lake, CA, Bid No. 25-0693 in the Amount of \$5,444.00, an increase of the total contract amount to \$169,256.64 and Authorize the Chair to Sign.

Water Resources Director Pawan Upadhyay presented the item to the Board. Water Resources Program Manager Linda Rosas-Bill spoke.

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.

On motion of Supervisor Sabatier, and by vote of the Board, approved Contract Change Order No. One (1) with Coleman Construction for 2024 Levee Patrol Road Gravel Repair Project, Upper Lake, CA, Bid No. 25-0693 in the Amount of \$5,444.00, an increase of the total contract amount to \$169,256.64 and Authorized the Chair to Sign. The motion carried by the following vote:

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

- 7.8** (Sitting as the Board of Directors Lake County Watershed Protection District) Consideration of Resolution Authorizing the Water Resources Director to Sign a Notice of Completion for work performed under the agreement dated September 10, 2024, for the 2024 Levee Patrol Road Gravel Repair Project. Bid No. 25-0693

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

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

Enactment No: Resolution No. 2025-04

8. Closed Session

Chair Crandell announced the Board would now go into Closed Session at 2:32 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:07 p.m. having taken no action.

- 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 from the agenda.

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

- 8.3** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – In Re Wellpath Holdings, Inc., et al.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:07 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors