

COUNTY OF LAKE

*255 North Forbes Street
Lakeport, CA 95453*



Meeting Minutes - Final

Tuesday, August 19, 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 Ken Bagsby and Sherry Branson.

3. Pledge of Allegiance

Led by Supervisor Sabatier.

4. Consideration of Extra Items Not Appearing on the Posted Agenda

- 4.1 EXTRA ITEM:** (a) Consideration of “extra” agenda item, and (b) Consideration of Closed Session - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Animal Control Director
Appointment of Animal Control Director

County Administrative Officer Susan Parker 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.

a) On motion of Supervisor Sabatier, and by vote of the Board, approved the extra item as it came up after the posting of the agenda and needs to be taken up before the next available agenda. The motion carried by the following vote:

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

b) No Action.

5. Approval of the Consent Agenda

- 5.1 Approve Use of Staff Time Exceeding 8 Hours in Support of September 12 and 13 Valley Fire Observances**

Supervisor Sabatier pulled the item from the agenda.

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 Use of Staff Time Exceeding 8 Hours in Support of September 12 and 13 Valley Fire Observances. The motion carried by the following vote:

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

5.2 Approve licensing agreement between the County of Lake and Mandala Springs Wellness Retreat Center for the Valley Fire 10th anniversary event

Supervisor Sabatier pulled the item from the agenda. County Counsel Lloyd Guintivano and County Administrative Officer Susan Parker 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, Approved licensing agreement between the County of Lake and Mandala Springs Wellness Retreat Center as amended for the Valley Fire 10th anniversary event and authorized the Chair to sign. The motion carried by the following vote:

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

5.3 Approve the Plans and Specifications for the Emergency Operations Center Building Improvements Project and Authorize the Public Services Director to Advertise for Bids

5.4 a) Approve Lake County Sheriff's Office annual military equipment report; and b) Approve continuance of ordinance #3123.

5.5 (A) Approve the purchase and use of Small Unmanned Aerial Systems (sUAS) by the Lake County Sheriff's Office using a Sourcewell Contract, (B) Waive the formal bidding requirements pursuant to Article X, Section 2-38.4 cooperative purchases and (C) Authorize the Sheriff to sign a purchase order not to exceed \$35,000.00

5.6 a) Approve Records Retention and Destruction Schedule; and b) Adopt Resolution for the Lake County Sheriff's Office

Enactment No: Resolution No. 2025-97

5.7 (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.

Special Districts Administrator Robin Borre presented the item to the Board. Deputy Special Districts Administrator Jesus Salmeron 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 consent agenda items 5.1 through 5.7 with the exception of items 5.1, 5.2, and 5.7 which were pulled for further discussion. The motion carried by the following vote:

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

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

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

Enactment No: Resolution No. 202-98

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Members Rob Brown, Khahlil Abdul-Jaami, Community Development Director Mireya Turner, Donna Mackewicz, Ceva Gemelli, Elenore Hayes, Diana Williard, Louisa Costa, Simone Tapman, Latisha Guerrero, Akhahlil, and Vicki Osborne spoke.

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

Lake County Animal Care and Control Officers Francisco Peyalo and Jonathan Early presented the pet of the week to the Board.

Presentation Only.

6.3 9:04 A.M. - (a) Consideration of A Summary of Adjustments Made to Your Board's Recommended Budget During Hearings of June 24, 2025, and June 25, 2025; (b) Follow-Up on Concepts Raised by Supervisors During Fiscal Year 2025-2026 Recommended Budget Hearings Where Consensus was Reached Requesting Discussion Prior to the September 23, 2025, Final Recommended Budget Hearing

Deputy County Administrative Officer Casey Moreno presented the PowerPoint Presentation to the Board. Assistant County Administrative Officer Stephen Carter, County Administrative Officer Susan Parker, and Deputy County Administrative Officer Ben Rickleman

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lacjik, Amanda Martin, Social Services Director Rachael Dillman Parsons, and Margaux Kambara. No one else wished to speak and the public input portion of this item was closed.

There was Board direction to look at roads funding, potentially increase youth recreation programs, update policy to reflect current amounts, look at discretionary funds for 26/27 and include 50% reduction if the supervisor is leaving their seat, and the salary stabilization fund.

6.4 1:00 P.M. - PUBLIC HEARING Consideration of Resolution approving Resolution No. 2025-5 submitted by Northshore Fire Protection District and making Findings and Requesting the County of Lake to Implement Fire Mitigation Fees with the Automatic Inflation pursuant to the Lake County Fire Mitigation Fee Ordinance FY2025/2026 (Request to continue the item to August 26, 2025)

On motion of Supervisor Sabatier, and by vote of the Board, continued the item to the August 26, 2025 Board of Supervisors Meeting at 9:15 a.m. The motion carried by the following vote:

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

6.5 1:01 P.M. - Discussion and Consideration of a Rent Stabilization Ordinance

Supervisor Crandell presented the item to the Board. Social Services Director Rachael Dillman Parson and Community Development Director Mireya Turner spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Social Services Director Rachael Dillman-Parsons, Gayle Delane, Don Martin, Jim Beal, Tom Gomes, Richard Trevasos, and Tom Lajcik. The following people spoke via Zoom: Matt Davies, Saulo Londono, Al Stevenson, Nate Stephens, Angela Ameral, Andy Carry, and Eli Meyer. No one else wished to speak and the public input portion of this item was closed.

There was Board direction to create an ad hoc committee to look into affordable housing.

6.6 1:30 P.M. - Consideration of a Report from Municipal Resource Group on Your Board's March 21, 2025, Training Workshop on General Governance, Priority Development and Organizational Effectiveness

Chief Deputy County Administrative Officer Matthew Rothstein 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 spoke: Tom Lajcik and Margaux Kambara. No one else wished to speak and the public input portion of this item was closed.

Direction was give to staff to look into different CEO and CAO models.

7. Non-Timed Items**7.1 Supervisors' weekly calendar, travel and reports****8. Closed Session**

Chair Crandell announced that the Board would now go into Closed Session at 2:58 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 5:14 p.m. having taken action on item 8.4:

- 8.1 Public Employee Evaluations Title: Special Districts Administrator**
- 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 Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with (a) Chief Negotiator M. Long, County Negotiator R. Dillman Parsons, A. Schimansky, K. Page; and (b) Employee Organization: Service Employees International Union (SEIU), Local 2015**

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

Interviews for Interim Public Works Director

Appointment of Interim Public Works Director

On motion of Supervisor Rasmussen, and by vote of the Board, moved to rescind the June 17, 2025 appointments of Susan Parker and Lars Ewing as Interim Public Works Directors. 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, moved to appoint Lars Ewing as Interim Public Works Director effective immediately. The motion carried by the following vote:

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

8.5 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 5:15 p.m.

SUSAN PARKER

Clerk of the Board

By: _____

Johanna DeLong

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors