



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 7, 2026

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 Rasmussen. County Administrative Officer Susan Parker, County Counsel Lloyd Guintivano, and Administrative Analyst Carolyn Purdy were present, along with the following Supervisors:

Present: Supervisor Owen, Supervisor Sabatier, Supervisor Pyska, and Chair Rasmussen

Absent: Supervisor Crandell

2. Moment of Silence

A moment of silence was dedicated to William Feeney and Destiny Marie Jones.

3. Pledge of Allegiance and Recognition of Our 250th Anniversary as a Nation

The Pledge of Allegiance was led by US Army Veteran Vince Taylor. The Declaration of Independence was read by US Army Veteran and Long Time Lake County Resident and Business Owner Tom Lincoln, Long Time Lake County Community Member Kathy Windrem, and 2026 Graduate of Kelseyville HS and US Navy Recruit London Murray.

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 ERRATUM - Approve a Letter of Commitment for the “Enhancing Wildfire Prevention through Targeted Defensible Space and Fuels Reduction Projects in Lake County’s High-Risk Clearlake and North Shore Neighborhoods” Project of the Lake County Resource Conservation District- CAL FIRE Wildfire Prevention Grant (#78873218) and authorize the Chair to sign
- 5.2 Approve and Authorize the Chair of the Board of Supervisors to Execute the Board of Supervisors Certification Form for the Lake County Behavioral Health Services Behavioral Health Services Act Integrated Plan for Fiscal Years 2026–2027, 2027–2028, and 2028–2029

- 5.3** Approve Board of Supervisors Meeting Minutes May 5, 2026
- 5.4** Approve Resolution of the City Council of the City of Lakeport Calling or and Providing for and Giving Notice of the General Municipal Election to be Held in the City of Lakeport, County of Lake, State of California, on the 3rd Day of November 2026, for the Purpose of Electing Two (2) City Council Members, Each to Hold Office for a Term of Four Years, or Until Their Successors are Elected and Qualified, Requesting Consolidation of that Election with the State General Election and Requesting Approval of the Lake County Board of Supervisors for Election Services to be Provided by the Lake County Registrar of Voters
- 5.5** Adopt Resolution Amending Resolution No. 2026-33 to Update the Funding Amount County of Lake Health Services is Applying for from \$134,000 to \$204,651 Through the California Department of Public Health (CDPH) for Fiscal Years 2026 Through 2028
- Enactment No: Resolution No. 2026-60
- 5.6** Approve Budget Transfer for Cash in Lieu of Vacation and Administration Leave and Authorize the Chair to sign
- 5.7** Approve Contract Change Order No. 2 for the Kelseyville Sidewalks Project, County Project No. 251335, Federal Project No. HIPL-5914(133), increasing the contract amount by \$5,500 for a total revised contract amount of \$811,613, and authorize the Chair to sign
- 5.8** Approve the transfer and sale of sixty-one (61) Glock 9mm Firearms from the Lake County Sheriff's Office to ProForce Law Enforcement, approve acceptance of payment totaling \$15,555.00 in accordance with the agreed sales agreement and, approve the removal of said firearms from County of Lake Fixed Assets.
- 5.9** Appoint Housing Program Coordinator Teresa Wold to Serve as Interim Program Manager at Step 1, Effective May 18, 2026

- 5.10** Approve Request to Close the Front Counter of the Lake County Special Districts Department Administration office between 12:30 pm and 1:30 pm for Lunch and from 4:00 pm to 5:00 pm to the Public

Special Districts Administrator Robin Borre presented the item to the Board. Deputy Special Districts Administrator Jesse Salmeron spoke.

Chair Rasmussen 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 Owen, and by vote of the Board, Approved Request to Close the Front Counter of the Lake County Special Districts Department Administration office between 12:30 pm and 1:30 pm for Lunch and from 4:30 pm to 5:00 pm to the Public until the end of October. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

Nays- Supervisor: 1 - Sabatier

- 5.11** Approve Agreement between the County of Lake and PACE Engineering, for Redwood Water Tanks Replacement Project, Phase II, total amount \$128,005 and authorize the Chair to sign

- 5.12** a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.4 Cooperative Purchases; b) Approve agreement between Lake County Special Districts and Tyler Technologies, Inc. for a Software as a Service Agreement for Financial Management, Revenue Management, Enterprise Asset Management not to exceed \$141,575 and implementation of the software by Tyler Technologies, Inc. not to exceed \$423,108 and authorize the Chair to sign

Special Districts Administrator Robin Borre presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Tom Lajcik. The following person spoke via Zoom: Sterling Wellman. 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 consent agenda items 5.1 through 5.12 with the exceptions of items 5.10 and 5.12. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

No action taken on item 5.12.

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Members Maya Lyn, Skiela Laiwa, Sterling Wellman, Alex, Marie Schrader, Roberta MacIntyre, Margaux Kambara, and Supervisor Sabatier spoke.

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

There was no pet of the week.

6.3 9:15 A.M. - Consideration of a) Presentation and Discussion of Draft Co-Management of the Clear Lake Watershed Global Agreement; b) Provide Feedback to Staff on Amending, and If No or Minimal Amendments; c) Authorize Susan Parker, County Administrative Officer, to Sign

Chief Climate Resiliency Officer Terre Logsdon presented the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Roberta MacIntyre and Sara Ryan. The following person spoke via Zoom: Angela Ameral. No one else wished to speak and the public input portion of this item was closed.

Chair Rasmussen asked if anyone present wished to speak on the item being reopened and the following people spoke via Zoom: Betsy Cawn and Sterling Wellman. 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, approved the Clear Lake Watershed and Chi Memorandum of Understanding Co-Management Agreement as amended and authorized County Administrative Officer Susan Parker to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

Abstain- Supervisor: 1 - Owen

On motion of Supervisor Sabatier, and by vote of the Board, moved to reopen items 6.3 and 6.4. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

Supervisor Owen gave reason for her abstention.

- 6.4** 9:30 A.M. - (Sitting as Lake County Watershed Protection District Board of Directors) Consideration of a) Presentation and Discussion of Draft Co-Management of the Clear Lake Watershed Global Agreement b) Provide Feedback to Staff on Amending, and If No or Minimal Amendments, c) Authorize Pawan Upadhyay, Director of Lake County Water Resources Department, to Sign

Chief Climate Resiliency Officer Terre Logsdon presented the item to the Board. Water Resources Director Pawan Upadhyay, Big Valley Band of Pomo Indians Representative Sarah Ryan, and County Counsel Lloyd Guintivano spoke.

Chair Rasmussen 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 the Clear Lake Watershed and Chi Memorandum of Understanding Co-Management Agreement as amended and authorized County Administrative Officer Susan Parker to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

Abstain- Supervisor: 1 - Owen

- 6.5** 10:00 A.M. - Consideration of a Contract with the Lake County Resource Conservation District for Hazard Tree Removal and Authorize Chair to Sign

Chief Climate Resiliency Officer Terre Logsdon presented the item to the Board. Resource Conservation District Director Julia Sullivan Sheban and County Counsel Lloyd Guintivano spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lajcik and Roberta MacIntyre. The following person spoke via Zoom: Sterling Wellman. 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, approved Contract with the Lake County Resource Conservation District for Hazard Tree Removal in the amount of \$893,950.18 and Authorized Chair to Sign as amended. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

- 6.6** 11:00 AM – Hearing - Consideration for Hearing on Account and Proposed Assessment of Abatement Costs for properties abated under a CalRecycle Grant: (a) 11850 Dry Creek Rd, Middletown (APN 013-052-03); Property Owner: Wall Street Mining Corp; (b) 4258 Lakeshore Blvd, Lakeport (APN 029-151-28); Property Owner: Wratislaw Steve & Victoria L Trustee; (c) 4270 Lakeshore Blvd, Lakeport (APN 029-151-37); Property Owner: Wratislaw Steve & Victoria L Trustee

Deputy Community Development Director Shannon Walker-Smith presented the PowerPoint Presentation to the Board. County Counsel Lloyd Guintivano, Code Enforcement Officer Christopher Colen, Code Enforcement Manager Marcus Beltramo, and Property Owner Attorney David Kindopp spoke.

Chair Rasmussen asked if anyone present wished to speak and the following person spoke via Zoom: Angela Ameral. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Owen, and by vote of the Board, approved the following lien amounts and directed staff to record a lien against the property with the Lake County Records Office, after recordation, then the lien shall be delivered to the County Auditor who shall enter the amount of the lien on the assessment roll as special assessments: 11850 Dry Creek Rd, Middletown in the amount of: \$57,864.41; and 4258 Lakeshore Dr. Lakeport in the amount of: \$22,980.45; and 4270 Lakeshore Dr. Lakeport in the amount of: \$49,490.22. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

- 6.7** 1:00 P.M. - (a) (Sitting as the Lake County Board of Supervisors) Consideration of the Proposed County Capital Improvement Plan for FY 26/27 Through FY 29/30; (b) (Sitting as the LACOSAN Board of Directors) Consideration of the Proposed LACOSAN Capital Improvement Plan for FY 26/27 Through FY 29/30

County Administrative Officer Susan Parker introduced the item to the Board.

This item was pulled and continued to the July 14, 2026 Board of Supervisors Meeting.

- 6.8** 1:30 P.M. - PUBLIC HEARING - Consideration of Ordinance to Amend Chapter 21, Article 27 of the Lake County Code regarding Commercial Cannabis Regulations (Continued from March 10, April 7, June 2, and June 23, 2026)

Community Development Director Mireya Turner introduced the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Tom Lajcik. The following people spoke via Zoom: Angela Ameral and Skiela Laiwa. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Owen, and by vote of the Board, continued the hearing to the July 14, 2026 Board of Supervisors Meeting at 2:00 P.M. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of the Addition of Special Meeting to the Board's Annual 2026 Meeting Calendar

County Administrative Officer Susan Parker presented the item to the Board.

Chair Rasmussen 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 the Addition of October 15, 2026 Special Meeting to the Board's Annual 2026 Meeting Calendar. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

7.3 Consideration of the following Advisory Board appointments:

Animal Care and Control Advisory Board

Behavioral Health Advisory Board

Middletown Cemetery District

Resource Conservation District

On motion of Supervisor Pyska, and by vote of the Board, appointed Beverly Benedict Hill to the Animal Care and Control Advisory Board. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Owen, and by vote of the Board, appointed Judith Kauffman to the Middletown Cemetery District. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Pyska, and by vote of the Board, appointed Bonnie Blumenthal to the Behavioral Health Advisory Board. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

8. Closed Session

Chair Rasmussen announced that the Board would now go into Closed Session at 11:13 a.m. to take up item 8.1.

The Board reconvened into Regular Session at 11:31 a.m. having taken no action.

Chair Rasmussen announced that the Board would now go back into Closed Session at 2:17 p.m. for the reasons stated on the agenda

The Board reconvened into Regular Session at 4:00 p.m. having taken no action.

- 8.1 10:45 A.M. - Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Wratishlaw v. Lake County, et. al.
- 8.2 2:30 P.M. - Sitting as the Lake County Housing Commission, Board of Housing Commissioners: Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Lane v. Lake County Housing Commission
- 8.3 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Four potential cases
- 8.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Ruiz v. County of Lake, et. al.
- 8.5 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Proceeding No. P-77, Potter Valley Hydroelectric Project

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:00 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors