



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, April 28, 2026

9:00 AM

Board Chambers

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**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 Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:*

*Present: Supervisor Owen, Supervisor Sabatier, Supervisor Crandell, and Chair Rasmussen*

*Absent: Vice-Chair Pyska*

### 2. Moment of Silence

*A moment of silence was dedicated to kindness and the meaning of community.*

### 3. Pledge of Allegiance

*Led by Supervisor Crandell.*

### 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 Honoring the Life and Service of Marla Ruzicka
- 5.2 Adopt Proclamation Designating May 2-9, 2026 as National Osteogenesis Imperfecta (OI) Awareness Week in Lake County
- 5.3 Adopt Proclamation Designating April 2026 as Autism Acceptance Month in Lake County

**5.4 Adopt Resolution Amending Resolution 2025-72 Establishing Salaries and Benefits for Management Employees for the period of July 1, 2025 to June 30, 2029**

*Human Resources Director Pam Samac introduced the item to the Board. Deputy Human Resources Director Diana Rico 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.*

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

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

**Absent- Supervisor: 1 - Pyska**

Enactment No: Resolution No. 2026-37

**5.5 Approve Long Distance Travel for Registered Veterinary Technician Jessica Fire and Animal Control Officer Hannah Krammer to attend the Best Friends National Conference from May 7 to May 9, 2026**

**5.6 Amend FY 2025/26 Capital Asset List for BU 2703 Animal Care and Control, account 62-74, to decrease Storage Shed to \$9,900 and add Chicken Coop for \$5,100**

**5.7 Adopt Proclamation Designating May 2026 as Mental Health Matters Month in Lake County**

**5.8 Adopt a Proclamation Designating the Month of April 2026 as California Friday Night Live Month**

**5.9 Approve Amendment No. 1 to the Agreement Between the County of Lake and New Life Health Authority dba New Life, LLC for Substance Use Disorder Services for Fiscal Year 2025–2026 in the Amount of \$16,300,000 and Authorize the Board Chair to Sign**

**5.10 Approve Amendment No. 1 to the Participation Agreement With CalMHSA to Extend the Term of the QA/QI Analytics Program with No Change to the Contract Maximum through September 30, 2026 and authorize the Chair to sign**

**5.11 SECOND READING - Adopt Ordinance Amending Ordinance No. 3153, Adopting Development Agreement 24-01 for the Guenoc Valley Mixed Use Planned Development Project**

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

**Supervisor Owen offered the ordinance as amended and it passed by roll call vote:**

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

**Absent- Supervisor: 1 - Pyska**

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Enactment No: Ordinance No. 3160

- 5.12** Approve Cooperative Agreement Between County of Lake and Partnership HealthPlan of California (MCP) and Authorize the Interim Director of Health Services to Sign Said Cooperative Agreement

- 5.13** (Sitting as the Board of Directors Lake County Watershed Protection District) Adopt the Resolution of the Board of Directors of the Lake County Watershed Protection District Approving and Adopting the 2025 Lake County Stormwater Resources Plan (SWRP); Authorizing Staff to forward the adopted plan to the State Water Resources Control Board (SWRCB) and applicable Clean Water Program partner agencies; and Directing Staff to use the SWRP to guide future stormwater and watershed program planning, project development, and grant application activities and Authorize Director of Water Resources to Sign Stormwater Resources Plan

Enactment No: Resolution No. 2026-38

- 5.14** Adopt the Resolution Authorizing and Directing the Chair of the Board of Supervisors to Execute Annual Federal Apportionment Exchange Program and State Match Program Agreement with the State of California, Department of Transportation, Agreement No. X26-5914(138)

Enactment No: Resolution No. 2026-39

- 5.15** Adopt Resolution Setting Rate of Pay for Election Officers for the June 2, 2026, Statewide Direct Primary Election

Enactment No: Resolution No. 2026-40

- 5.16** Authorize the Reissuance of a Cancelled Check to John Griffith From FY 14/15, Which Became Void After Exceeding the Six Month Cashing Period

- 5.17** Adopt Proclamation Designating May 2026 as CalFresh Awareness Month in Lake County

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.17 with the exception of items 5.4 and 5.11 which were pulled for further discussion. The motion carried by the following vote:

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

**Absent- Supervisor: 1 - Pyska**

## **6. Timed Items**

### **6.1 9:02 A.M. - Public Input**

*Public Members Hilary Mosher, David Berry, Stephanie Pisen, Maya Lyn, Tom Flanigan, Thomas Aceves, Tom Lajcik, Justin Brader, and Skiela Laiwa spoke.*

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

*Animal Control Officer Hannah Krammer 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.*

**Presentation Only.**

**6.3 9:05 A.M. - Presentation of Proclamation Honoring the Life and Service of Marla Ruzicka**

*Chair Rasmussen read the proclamation into the record and presented it to the family of Marla Ruzicka. Nancy Ruzicka and CIVIC Representative Joana Naples-Mitchell spoke.*

*Chair Rasmussen asked if anyone present wished to speak.*

**This Ceremonial Item was read into the record and presented.**

**6.4 9:10 A.M. - Presentation of Proclamation Designating May 2-9, 2026 as National Osteogenesis Imperfecta (OI) Awareness Week in Lake County**

*Supervisor Sabatier read the proclamation into the record and presented it to Marleni Martin-Hernandez. Marleni Martin-Hernandez 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.*

**This Ceremonial Item was read into the record and presented.**

**6.5 9:15 A.M. - Presentation of Proclamation Designating April 2026 as Autism Acceptance Month in Lake County**

*Chair Rasmussen read the proclamation into the record and presented it to the Lake County Community. Robin Aceves 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.*

**This Ceremonial Item was read into the record and presented.**

**6.6 9:20 A.M. - Presentation of Proclamation Designating May 2026 as Mental Health Matters Month in Lake County**

*Supervisor Crandell read the proclamation into the record and presented it to the Lake County Community. Behavioral Health Director Elise Jones, Behavioral Health Analyst Megan Morgan, Hilltop Recovery Services Representative Lori Carter Runnion 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.*

**This Ceremonial Item was read into the record and presented.**

**6.7** 9:25 A.M. - Presentation of Proclamation Designating the Month of April 2026 as California Friday Night Live Month

*Supervisor Sabatier read the proclamation into the record and presented it to the Lake County Community. Sophie Sabatier and Outreach and Prevention Specialist Richard Occhino 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.*

**This Ceremonial Item was read into the record and presented.**

**6.8** 9:29 A.M. - Presentation of Proclamation Designating May 2026 as CalFresh Awareness Month in Lake County

*Supervisor Crandell read the proclamation into the record and presented it to the Lake County Social Services. Program Manager Tera Gandolfo 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.*

**This Ceremonial Item was read into the record and presented.**

**6.9** 9:30 A.M. - PUBLIC HEARING - Consideration of a Resolution Amending the Master Fee Schedule for Departmental Services Rendered by the County

*Deputy County Administrative Officer Casey Moreno 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 Sabatier, and by vote of the Board, continued the hearing to May 5, 2026 at 10:45 A.M. The motion carried by the following vote:**

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

**Absent- Supervisor: 1 - Pyska**

**6.10** 10:00 A.M. - PUBLIC HEARING Consideration of a Resolution approving Resolutions submitted by Lake County Fire Agencies 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

*Chair Rasmussen introduced 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 Sabatier, and by vote of the Board, continued the hearing to May 19, 2026 at 2:30 P.M. The motion carried by the following vote:**

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

**Absent- Supervisor: 1 - Pyska**

## 7. Non-Timed Items

### 7.1 Supervisors' weekly calendar, travel and reports

## 8. Closed Session

*Chair Rasmussen announced that the Board would now go into Closed Session at 11:18 a.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 2:00 p.m. having taken action on 8.1:*

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

Interviews for Public Works Director

Appointment of Public Works Director

On motion of Supervisor Owen, and by vote of the Board, appointed Lars Ewing as Public Works Director effective April 28, 2026 at Step 5. The motion carried by the following vote:

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

**Absent- Supervisor: 1 - Pyska**

#### 8.2 Conference with Labor Negotiator: Conference with Labor Negotiator: (a) Chief Negotiator: S. Parker; County Negotiators: J. Sloan, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organization: Deputy County Counsel Association

#### 8.3 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Six potential cases

#### 8.4 Conference with Legal Counsel - Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): In re National Prescription Opiate Litigation MDL No. 2804/Case No. 17-MD-2804

#### 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 2:01 p.m.*

**SUSAN PARKER**

Clerk of the Board

By: \_\_\_\_\_

Johanna DeLong

Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors