



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 2, 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 Assistant Clerk of the Board Carolyn Purdy were present, along with the following Supervisors:

Present: 5 - Supervisor Owen, Supervisor Sabatier, Supervisor Crandell, Chair Rasmussen and Vice Chair Pyska

2. Moment of Silence

A moment of silence was observed for the following: Mark Dellinger, Paul Comber, George Cline and Ron Rose.

3. Pledge of Allegiance

Led by the K-Corps students.

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 (a) Approve Proclamation Honoring the City of Tavares, Florida, for its Leadership in Seaplane Infrastructure Development and for Partnering with Lake County at the 2026 Clear Lake Splash In; and (b) Authorize the Chair to present the proclamation at the Seaplane Splash In event in Lakeport

5.2 Adopt Proclamation Recognizing Kelseyville High School K-CORPS Graduating Class of 2026

- 5.3** Adopt a Proclamation Designating June 2026 as LGBTQIA2S+ Pride Month in Lake County, and b) Authorize the LGBTQIA2S+ Pride Flag to be displayed at the County Courthouse for the month of June

This item was pulled for further discussion.

Chair Rasmussen introduced the item to the Board. Supervisor Sabatier spoke on the potential locations for displaying the Pride flag for the month of June 2026.

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

On motion of Supervisor Sabatier and by vote of the Board, (a) approved to Adopt a Proclamation Designating June 2026 as LGBTQIA2S+ Pride Month in Lake County, and b) Authorized the LGBTQIA2S+ Pride Flag to be displayed at the County Courthouse for the month of June 2026.

The motion carried by the following vote:

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

- 5.4** Approve Continuation of a Local Emergency due to the 2026 Robin Lane Sewer Spill (City of Clearlake)
- 5.5** Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Clearlake Sewage Spill
- 5.6** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.7** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.8** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- 5.9** Approve Continuation of a Local Emergency Due to Geotechnical Instability Causing Roadway Failure and Embankment Erosion on Socrates Mine Road and Authorizing Emergency Contracting Pursuant to Public Contract Code Sections 22050 and 20395(d)
- 5.10** Approve update to the 2026 Board of Supervisors meeting calendar extending the date of Budget Hearings to include Monday, June 15, 2026
- 5.11** Approve a) Budget Transfer in Budget Unit 2703 Animal Control of \$847 from account 727.17-00 Maintenance-Equipment to Capital Asset Account 727.61-60; and b) Amend the list of capital assets in the 2025-2026 budget to reflect the updated cameras/security doors capital asset total of \$18,847, and authorize the Chair of the Board to sign.

- 5.12** Approve Amendment No. 1 to the Agreement Between the County of Lake and SY Psychiatry LLC for Substance Use Disorder Treatment Medical Director Responsibilities on Behalf of Lake County Behavioral Health Services for Fiscal Year 2025–2026 for an Amount Not-to-Exceed \$450,000 and Authorize the Chair of the Board to Sign.
- 5.13** Approve Board of Supervisors Meeting Minutes April 14, 2026, April 21, 2026, May 12, 2026, and May 19, 2026
- 5.14** Approve Request to Close Community Development Department to the Public on Thursday, June 18th, 2026, from 1:00pm to 5:00pm for All-Staff Training
- 5.15** Approve Memorandum of Understanding Between County of Lake and City of Clearlake for Tobacco Retail Licensing and Authorize the Chair to Sign
- 5.16** (Sitting as the Lake County Sanitation District Board of Directors) Approve the extension of the City of Lakeport Municipal Sewer District and Lake County Sanitation District Sewer Services Agreement Amendment #4 for the North Lakeport Area and the Unincorporated South Lakeport/Lands End Area until June 5, 2027 and authorize the Chair to sign
- 5.17** Adopt Resolution Establishing County-Maintained Mileage for 2025, and Authorize the Chair to Sign
Enactment No: Resolution No. 2026-49(b)
- 5.18** Adopt Resolution Expressing Support for the Middletown Days Parade and Events, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.
Enactment No: Resolution No. 2026-50
- 5.19** Approve Contract Change Order No. 1 for the Kelseyville Sidewalks Project, County Project No. 251335, Federal Project No. HIPL-5914(133), increasing the contract amount by \$48,950 for a revised total contract amount of \$806,113, and authorize the Chair to sign
- 5.20** Adopt Proclamation Designating June 2026 as Elder and Dependent Adult Abuse Awareness Month in Lake County
- 5.21** Approve Out of State Travel for Adult Services Deputy Director Amy Schimansky, Adult Services Program Manager Diana Torrez and Adult Protective Services (ASP) Social Services Aide Jillian Braden and new Social Worker to attend the annual National Adult Protective Services Association (NAPSA) Conference in Austin, TX from November 15-18, 2026
- 5.22** Approve Request to Waive 900 Hour Limit for Social Services Extra-Help Facilities Maintenance Worker Steven Baker.

- 5.23** A) Approve Agreement between the County of Lake on behalf of CSA #02 Spring Valley, CSA #6 Finley, CSA #13 Kono Tayee, CSA #20 Soda Bay, CSA #21 North Lakeport, Kelseyville County Water Works District #3, and Lake County Sanitation District and Wunderlich-Malec for on-call Engineering and Design Service and authorize Chair to sign; B) Approve Agreement between the County of Lake on behalf of CSA #02 Spring Valley, CSA #6 Finley, CSA #13 Kono Tayee, CSA #20 Soda Bay, CSA #21 North Lakeport, Kelseyville County Water Works District #3, and Lake County Sanitation District and Wunderlich-Malec for on-call Engineering and Design Service and authorize Chair to sign; and C) Approve Agreement between the County of Lake on behalf of CSA #02 Spring Valley, CSA #6 Finley, CSA #13 Kono Tayee, CSA #20 Soda Bay, CSA #21 North Lakeport, Kelseyville County Water Works District #3, and Lake County Sanitation District and Wunderlich-Malec for on-call Engineering and Design Service and authorize Chair to sign

This item was pulled for discussion and will be moved to a future agenda date.

This item was not acted on.

- 5.24** Approve Request to Waive 900 Hour Limit for Extra-Help Water Resources Ramp Monitors Anthony DeBolt, John MacDonald, Robert Dragness, Frank Levings Jr., Wayne Moore, Kenneth Wikstrom, Delbert Gaither, Greg Hoyos, Larry Christiansen, Bob Carnegie, Justin Braider, Mark Duncan, and the one ramp coordinator Robert Valdez

On motion of Supervisor Crandell, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.24 with the exception of Items 5.3, and 5.23 which were pulled for discussion.

The motion carried by the following vote:

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

6. Timed Items

6.1 9:02 A.M. - Public Input

Public input was received from the following persons: Agriculture Commissioner Katherine Vanderwall, and a Sterling Shores Mobile Home Park resident. Via Zoom: Stephanie P, Sterling Wellman, and Skielai Laiwa.

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

Animal Care and Control presented Jax, a shepherd mix for adoption.

6.3 9:06 A.M. - Presentation of Proclamation Recognizing Kelseyville High School K-CORPS Graduating Class of 2026

Supervisor Pyska presented the proclamation to the Kelseyville High School K Corps graduates. Sheriff Bingham was present and 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.

6.4 9:08 A.M. - Presentation of Proclamation Designating June 2026 as LGBTQIA2S+ Pride Month in Lake County

Supervisor Sabatier presented the proclamation to County staff and public members. Health Equity Coordinator with Lake County Public Health, Leila Romero spoke.

Chair Rasmussen asked if anyone present wished to speak. Public member Reyna Wilcowski spoke. No one else wished to speak and the public input portion of the item was closed.

This Ceremonial Item was read into the record and presented.

6.5 9:10 A.M. - Presentation of Proclamation Designating June 2026 as Elder and Dependent Adult Abuse Awareness Month in Lake County

Supervisor Crandell presented the proclamation to Social Services staff. Director Rachael Parsons Dillman and Deputy Director Amy Schimansky spoke.

Chair Rasmussen asked if anyone from the public wished to speak. No one wished to speak and the public input portion of the item was closed.

This Ceremonial Item was read into the record and presented.

6.6 10:00 A.M. - (Sitting as the Lake County Sanitation District Board of Directors) Consideration of Second Reading of an Ordinance amending section 721B. of the sewer use ordinance, (Appendix A) of the Lake County ordinance code increasing sewer use fees for South Lakeport, Lands End and Reeves Point (A.D. 9-1 and A.D. 9-3)

Special Districts Administrator Robin Borre presented the item to the Board. Deputy Administrator-Fiscal Jesus Salmeron and the representative from LT Municipal Consultants were also present.

Chair Rasmussen asked if anyone present wished to speak. Public member Tom Lajcik spoke. No one else wished to speak and the public input portion of the item was closed.

Supervisor Pyska offered the Ordinance, and it was passed by roll call vote (4 ayes). The motion carried by the following vote:

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

Noes- Supervisors: 1- Crandell

- 6.7** 11:15 A.M. - PUBLIC HEARING (Continued from May 19, 2026 and April 28, 2026) 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 (There will be a Request for Continuance of this Agenda Item)

Supervisor Sabatier presented the item and asked to continue the hearing to June 23, 2026 at 9:15 A.M.

Chair Rasmussen asked if anyone present wished to speak. No one present 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 to continue the Public Hearing to June 23, 2026 at 9:15 a.m. The motion carried by the following vote:

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

- 6.8** 1:00 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 and April 7, 2026)

Community Development Department Director Mireya Turner presented the item to the Board and Senior Planner Mary Claybon was also present. Tax Collector Patrick Sullivan was in attendance. This Ordinance will come back for a first reading after today's revisions.

Chair Rasmussen opened the public hearing and the following people spoke: Margaux Kambara, Angela Amaral, Holly Harris, Charles Morse, Tom Lajcik Via Zoom: Nara Dahlbacka, Autumn Karsey, Skiela Laiwa. No one else present wished to speak and the public hearing was closed.

On motion of Supervisor Sabatier, and by vote of the Board, approved the revisions to the Ordinance to return for a first reading. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Annual PEG Presentation to the Board of Supervisors

Supervisor Sabatier presented the item to the Board and gave an annual presentation on PEG.

Chair Rasmussen asked if anyone present wished to speak. PEG at large member Tom Lajcik spoke. No one else wished to speak and the public input portion of this item was closed.

No action taken, presentation only.

7.3 Consideration of Request to Schedule a Special Meeting/Workshop Regarding Behavioral Health Fiscal Stabilization and Reform Readiness

Behavioral Health Staff Services Manager Amber Luch 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 Vice Chair Pyska, and by vote of the Board, approved the request to schedule a Special Meeting/Workshop regarding Behavioral Health Fiscal Stabilization and Reform Readiness. The motion carried by the following vote:

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

7.4 Consideration of the following Advisory Board appointments:

Big Valley Advisory Council

Law Library

Lower Lake Cemetery District

Chair Rasmussen presented the item to the Board. The alternate position for the Big Valley Advisory Council will continue to receive applications for consideration.

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

On motion of Vice-Chair Pyska, and by vote of the Board, approved the following appointments:

Appointed Jeff Brand and Daniel McIntire as members to the Big Valley Advisory Council

Appointed Mike Ewing as public member to the Law Library

Appointed Christine Flora as a member of the Lower Lake Cemetery District

The motion carried by the following vote:

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

7.5 Consideration of the 2026 Transportation Work Plan and 2027–2031 Five-Year Transportation Program

There was a request to continue the item by the department.

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

There was Board consensus to bring this item back to a future agenda date.

8. Closed Session

Chair Rasmussen announced that the Board would now go into Closed Session for the reasons stated on the agenda.

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

Interviews for Health Services Director

Appointment of Health Services Director

- 8.2** Public Employee Evaluation:
Title: Social Services Director
- 8.3** Public Employee Evaluation:
Title: Special Districts Administrator
- 8.4** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Six potential cases
- 8.5** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Howshar v. County of Lake, et. al.
- 8.6** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Proceeding No. P-77, Potter Valley Hydroelectric Project

The Board reconvened into Regular Session at 5:03 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:03 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors