



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 11, 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 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 Rasmussen, Supervisor Pyska, and Chair Crandell

2. Moment of Silence

There was no moment of silence.

3. Pledge of Allegiance

Led by Dr. John Parker.

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 Commending Operation Tango Mike For 22 Years of Service in Supporting Our Military Personnel Deployed Around The World
- 5.2 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.3 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.4 Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- 5.5 Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Boyles Fire
- 5.6 Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Boyles Fire

- 5.7** Approve Continuation of Local Emergency Proclamation by the Lake County Sheriff/OES Director for the Glenhaven Fire
- 5.8** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- 5.9** Approve Addition of Special Meeting for Friday, March 21, 2025 to the Board's Annual Meeting Calendar
- 5.10** Accept donation from Linda K. Warren in the amount of \$25,094.69

This item was pulled and continued to a future date.

- 5.11** Approve Update to the Bylaws of the East Region Town Hall Advisory Board (ERTH)

County Counsel Lloyd Guintivano 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.

This item was pulled and continued to a future date.

- 5.12** Approve and Accept Grant, 2024-3105 County of Lake-Sheriff's Office-Search and Rescue from Direct Relief

Sheriff Lucas Bingham 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 and Accepted the \$15,000 Grant from Direct Relief, authorized the acceptance of funds from ACH and authorized the sheriff or his designee to sign the grant documents. The motion carried by the following vote:

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

- 5.13** Authorize the closure of the Special Districts Administration Office from 8:00 AM to 5:00 PM, Friday, March 28, 2025.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.13 with the exception of items 5.10, 5.11, and 5.12 which were pulled for further discussion. The motion carried by the following vote:

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

6. Timed Items

6.1 9:02 A.M. - Public Input

Invasive Species Program Manager Angela DePalma-Dow, Justin Quayle, Mark Lipps, Donna Mackewicz, and Skeila Laiwa spoke.

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

Lake County Animal Shelter Coordinator Sara Schram presented the pet of the week 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.

Presentation Only.

6.3 9:05 A.M. - Presentation of Proclamation Commending Operation Tango Mike For 22 Years of Service in Supporting Our Military Personnel Deployed Around The World

Supervisor Sabatier read the proclamation into the record and presented it to Operation Tango Mike Representatives. Operation Tango Mike Representative Ginny Craven 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.

6.4 9:08 A.M. - Consideration of Letter of Support for the Lake County Historical Society application for grant funding

Supervisor Pyska introduced the item to the Board. Dr. John Parker 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. 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 Letter of Support for the Lake County Historical Society application for grant funding and authorized the chair to sign as amended. The motion carried by the following vote:

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

6.5 9:15 A.M. - Consideration of Presentation by UCCE of the Beneficial Burning and Land Stewardship Program

UCCE Director Matthew Barnes introduce the item to the Board. UCANR Beneficial Burning and Tribal Land Stewardship Advisor Ally Sung-Jereczek presented a PowerPoint Presentation 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.

Presentation Only.

6.6 9:30 A.M. - Consideration of Presentation to Accept and File the "2025 Roads Projects and the 2026 Regional Transportation Plan / Active Transportation Plan Update"

Public Works Director Glen March 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, Margaux Kambara, and Julia Carerra. The following people spoke via Zoom: Donna Mackiwicz and Betsy Cawn. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Rasmussen, and by vote of the Board, Accepted to File the 2025 Roads Projects and the 2026 Regional Transportation Plan / Active Transportation Plan Update. The motion carried by the following vote:

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

6.7 10:00 A.M. - Consideration of Presentation of the Tribal EcoRestoration Alliance's Training Facility

Tribal EcoRestoration Alliance Representatives Lindsay Daley, Jordan Rayes, and Kim Cole presented a PowerPoint Presentation to the Board. Weston Sights spoke.

Chair Crandell asked if anyone present wished to speak and the following person present in Board of Supervisors Chambers spoke: Margaux Kambara. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.8 10:30 A.M. - PUBLIC HEARING - Consideration of Proposed Resolution to Adopt Amendment to the Health and Safety Element of the Lake County General Plan (GPA 25-XX)

Community Development Director Mireya Turner 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.

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. 2025-23

6.9 11:00 A.M. - Presentation of Lake County 2050 Update

Community Development Director Mireya Turner presented the item to the Board. Deputy Community Development Director Shannon Walker-Smith 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, accepted the Lake County 2050 Update. 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** (Sitting as Lake County Air Quality Management District Board of Directors)
Consideration of Presentation Regarding the Lake County Air Quality Management District Requirements and Current Operational Status

Air Pollution Control Officer Doug Gearhart presented the item 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 Lacjik and Margaux Kambara. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

- 7.3** Consideration of updates to the 2025 Board of Supervisors Committee Assignment list

Administrative Analyst Carolyn Purdy 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 updates to the 2025 Board of Supervisors Committee Assignment list. The motion carried by the following vote:

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

- 7.4** Consideration of a) Presentation of Fiscal Data and Loan Repayment Status; and b) Resolution Authorizing Extension of Loan Term for Lake County Behavioral Health Services.

Behavioral Health Director Elise Jones introduced the item to the Board. Staff Services Manager Amber Luch 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.

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

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

Enactment No: Resolution No. 2025-24

7.5 Consideration of the following Advisory Board appointments:

Animal Control Advisory Board

Lake County Child Care Planning and Development Council

*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, appointed Janey Zumwalt and Jamie Castaldo to the Animal 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 Jamie Castaldo, Angel Coppa, Sunny Dawn, Megan Handy, and Sulema Perez-Cruz to the Lake County Child Care Planning and Development Council. The motion carried by the following vote:

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

7.6 Consideration of Cannabis Ordinance Task Force appointment(s)*Chair Crandell introduced the item to the Board. County Counsel Lloyd Guintivano spoke.**Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Andrew Dabs Cremer. No one else wished to speak and the public input portion of this item was closed.*

This item was pulled and continued to a future date.

7.7 Consideration of Letter of Support AB 418 (Wilson)*Treasurer/ Tax Collector Patrick Sullivan 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 AB 418 (Wilson) and authorized the chair to sign. The motion carried by the following vote:

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

7.8 Discussion of Delinquent Property Taxes including (a) Impacts of Tax Defaulted Land Sale (TDLS) Deficit Sales; and (b) Development of a Low Value Ordinance*Treasurer - Tax Collector Patrick Sullivan presented the item to the Board. Auditor-Controller/ County Clerk Jenavive Herrington and Community Development Director Mireya Turner spoke.**Chair Crandell 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: Chris Jennings. No one else wished to speak and the public input portion of this item was closed.*

There was board consensus to return with an ordinance and direct staff to work with other agencies.

- 7.9** Consideration of Resolution authorizing the Chair of the Board to approve and direct the Tax Collector to sell, at public auction via internet, tax defaulted property which is subject to the power to sell in accordance with Chapter 7 of part 6 of Division 1, of the California Revenue and Taxation Code and approving sales below minimum price in specified cases.

Treasurer/ Tax-Collector Patrick Sullivan 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.

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

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

Enactment No: Resolution No. 2025-25

8. Closed Session

Chair Crandell announced the Board would now go into Closed Session at 2:55 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:43 p.m. having taken no action.

Chair Crandell announced the Board would now go into Closed Session at 5:08 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 6:01 p.m. having taken no action.

- 8.1** Public Employee Evaluation:
Title: Registrar of Voters
- 8.2** Public Employee Evaluation:
Title: Air Pollution Control Officer
- 8.3** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Two potential cases
- 8.4** 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 6:01 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors