



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, February 3, 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 Johanna DeLong were present, along with the following Supervisors:

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

2. Moment of Silence

There was no moment of silence.

3. Pledge of Allegiance

Led by Deputy County Administrative Officer Ben Rickleman.

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** Approve Out of State Travel for District 5 Supervisor Jessica Pyska to attend National Association of Counties (NACo) Western Interstate Region (WIR) Conference in Maui County, Hawaii from May 4-8, 2026.

Supervisor Sabatier presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Pat Ridgle, Greg Scott, and Margaux Kambara. The following people spoke via Zoom: Cassandra Hulbert, Rachel White, and Skeila Laiwa. 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 Out of State Travel for District 5 Supervisor Jessica Pyska to attend National Association of Counties (NACo) Western Interstate Region (WIR) Conference in Maui County, Hawaii from May 4-8, 2026. The motion carried by the following vote:

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

- 5.2** (a) Approve update to the 2026 Board of Supervisors meeting calendar changing the date of mid-year budget to March 3, 2026; and (b) Affirm the addition of the Special Meeting date on January 21, 2026, retroactively.
- 5.3** Approve Side Letter to Lake County Correctional Officer Association Unit 6 July 1, 2025 – June 30, 2029, MOU.
- 5.4** Approve Amendment No.1 to the Agreement Between County of Lake and Windsor Care Center of Sacramento MHRC for Adult Residential Support Services and Specialty Mental Health Services with No Change to Compensation for Fiscal Year 2025-2026 and Authorize the Board Chair to Sign.
- 5.5** Approve Board of Supervisors Meeting Minutes December 16, 2025, January 21, 2026, and January 27, 2026
- 5.6** (a) Waive the competitive bidding requirement as it is not in the public's interest pursuant to Article X, Section 2-38.2(3); (b) Approve Agreement between the County of Lake and the California State Franchise Tax Board to collect court ordered fines; and authorize the Treasurer-Tax Collector to sign

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.6 with the exception of item 5.1 which was pulled for further 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

Social Services Director Rachael Dillman-Parsons and Public Members Sterling Wellman, Amanda, Margaux Kambara, Tom Lajcik, Skiela Laiwa, and Cassandra Hulbert spoke.

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

Animal Care and Control Officer Jonathan Early presented the pet of the week to the Board.

Presentation Only.

6.3 9:04 A.M. - New and Noteworthy at the Library

County Librarian Christopher Veach 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.

6.4 9:10 A.M. - (Sitting as the Lake County Housing Commission) Consideration of a Letter to Colusa County Board of Supervisors and authorize the Chair to Sign

Social Services Director Rachael Dillman-Parsons 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 Commissioner Sabatier, and by vote of the Board, approved the Letter as provided as amended. The motion carried by the following vote:

Ayes- Supervisors: 6 - Owen, Sabatier, Crandell, Figueroa, Pyska, and Rasmussen

6.5 9:15 A.M. - Consideration of Authorizing Special Districts to Develop a Proposal With EGX Energy to Locate Geothermal Facilities on the Southeast Treatment Plant Property

Deputy County Administrative Officer Ben Rickleman presented the item to the Board. County Counsel Lloyd Guintivano, Special Districts Administrator Robin Borre, Community Development Director Mireya Turner, and EGX Energy Representative Damien Gerad spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lajcik, Sterling Wellman, Diana Van, and Margaux Kambara. The following people spoke via Zoom: Cassandra Hulbert and Rachel White. No one else wished to speak and the public input portion of this item was closed.

Direction was given to staff to work with consultants.

6.6 10:00 A.M. - Consideration of Census Tracts to Advocate for Opportunity Zones Selection

Deputy County Administrative Officer Ben Rickleman presented the PowerPoint Presentation 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.

6.7 10:30 A.M. - SECOND READING - Consideration of an Ordinance Amending Article VIII. Of Chapter 18 Of the Lake County Code to Implement a Low Value Property Tax Exemption

Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. Assessor-Recorder Richard Ford 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: Greg Scott, Robert Boccabella, and Alan Flora. No one else wished to speak and the public input portion of this item was closed.

The ordinance was withdrawn.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 ERRATUM - Consideration of the following Advisory Board appointments:

Central Region Town Hall (CeRTH)

Middletown Area Town Hall (MATH)

Scotts Valley Community Advisory Council (SVCAC)

Law Library Board of Trustees

Chair Rasmussen introduced the item to the Board. 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 Crandell, and by vote of the Board, appointed Atlas Pearson to the Central Region Town Hall. The motion carried by the following vote:

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

On motion of Supervisor Owen, and by vote of the Board, appointed David Campbell, Elizabeth Kershaw, and Sanders Shannon as regular members and Nanette DeDonato as an alternate member. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, appointed Joel Coble and Greg Scott to the Scotts Valley Advisory Council. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, appointed Dennis Fordham to the Law Library Board of Trustees. The motion carried by the following vote:

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

7.3 SECOND READING - Consideration of Ordinance to Amend Chapter 21, Articles 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 18, 19, 27 and 68 of the Lake County Zoning Code to Implement General Plan Sixth Cycle Housing Element Policies HE-38, 38, HE-59, HE-60, HE-61, HE-71, HE-72 and HE-73

Community Development Director Mireya Turner 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 Sabatier offered the ordinance and it passed by roll call vote:

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

Enactment No: Ordinance No. 3158

8. Closed Session

Chair Rasmussen announced that the Board would now go into Closed Session at 1:05 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 5:55 p.m. having taken no action.

- 8.1 Public Employee Evaluation:
Title: Special Districts Administrator
- 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 (a) Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and (b) Unrepresented management employees
- 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
- 8.5 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Five potential cases
- 8.6 Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): One potential case

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:55 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors