



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 6, 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

A moment of silence was dedicated to Andy Weiss.

3. Pledge of Allegiance

Led by Chief Paul Duncan.

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 Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.2 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.3 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- 5.4 Adopt Proclamation Designating May 2025 as Lake County Month of Awareness for Missing and Murdered Indigenous Women and People
- 5.5 Adopt Proclamation Designating May 1-7, 2025, as Elks National Youth Week in Lake County
- 5.6 Adopt Proclamation Designating May 2025 as Community Action Month

5.7 Adopt Proclamation Designating May 2025 as Wildfire Community Preparedness Month in Lake County

5.8 Adopt a Proclamation Designating May 2025 as Mental Health Matters Month

5.9 Adopt Resolution Authorizing Amendment No. 2 to the Standard Agreement Between the County of Lake and the Behavioral Health Services Oversight and Accountability Commission (BHSOAC) for the Period Ending December 31, 2026 and Authorizing the Behavioral Health Director to Sign the Amendment

Behavioral Health Director Elise Jones 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. 2025-44

5.10 Approve Board of Supervisors Meeting Minutes February 25, 2025, April 1, 2025, and April 8, 2025

5.11 Approve First Amendment of Agreement Between the County of Lake and 360 Junk Removal & Hauling Annual Compensation by \$50,000; for a Total Compensation Not to Exceed \$150,000. for Abatement Services and Authorize the Chair to Sign

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.

On motion of Supervisor Rasmussen, and by vote of the Board, approved First Amendment of Agreement Between the County of Lake and 360 Junk Removal & Hauling Annual Compensation by \$50,000; for a Total Compensation Not to Exceed \$150,000. for Abatement Services and Authorized the Chair to Sign as amended. The motion carried by the following vote:

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

5.12 (a) Rescind Resolution 2024-19 Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto form the 2023-2024 Funding Year of the State CDBG Mitigation (CDBG-MIT) Resilient Planning and Public Services (MIT-PPS) Program and (b) Adopt Resolution Approving and Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the 2023-2024 Funding Year of the State CDBG Mitigation (CDBG-MIT) Resilient Planning and Public Services (MIT-PPS) Program

Enactment No: Resolution No. 2025-45

5.13 Adopt Proclamation Designating the Week of May 4-10, 2025 as Correctional Officers Week in Lake County

5.14 Adopt Proclamation Designating May 2025 as CalFresh Awareness Month

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items. 5.1 through 5.14 with the exception of items 5.9 and 5.11 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

Public Members Michael Newdow, Kara Ingram, and Skiela Laiwa spoke.

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

Animal Control Officer Gabrielle Reil 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 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.

6.4 9:05 A.M. - (a) Presentation of Proclamation Designating May 2025 as Lake County Month of Awareness for Missing and Murdered Indigenous Women and People; and (b) Authorize Public Services to hang the flag at the Courthouse for the month of May 2025

a) Chair Crandell read the proclamation into the record and presented it to the Lake County Community. Kati Ray and Darnell Orecchio 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.

b) Chair Crandell introduced the item to the Board. County Counsel Lloyd Guintivano 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.

a) This Ceremonial Item was read into the record and presented.

b) On motion of Supervisor Sabatier, and by vote of the Board, approved placing the flag for the month of May 2025. The motion carried by the following vote:

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

6.5 9:10 A.M. - Presentation of Proclamation Designating May 1-7, 2025, as Elks National Youth Week in Lake County

Supervisor Rasmussen read the proclamation into the record and presented it to the Lakeport Elks Lodge.

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.

6.6 9:15 A.M. - Presentation of Proclamation Designating May 2025 as Community Action Month

Supervisor Pyska read the proclamation into the record and presented it to North Coast Opportunities. NCO Representative Dan McIntyre 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.

6.7 9:20 A.M. - a) Presentation of Proclamation Designating May 2025 as Wildfire Community Preparedness Month in Lake County

Supervisor Pyska read the proclamation into the record and presented it to the Lake County Community. Cal Fire Chief Paul Duncan and Magdalena Valderama spoke.

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.

This Ceremonial Item was read into the record and presented.

6.8 9:25 A.M. - Presentation of Proclamation Designating May 2025 Mental Health Matters Month

Supervisor Sabatier read the proclamation into the record and presented it to the Lake County Community. Behavioral Health Director Elise Jones, Behavioral Health Clinician Raevan Sheppard and Laura Sullivan spoke.

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.

This Ceremonial Item was read into the record and presented.

6.9 9:30 A.M. - Presentation of Proclamation Designating the Week of May 4-10, 2025 as Correctional Officers Week in Lake County

Supervisor Rasmussen read the proclamation into the record and presented it to the Lake County Sheriffs Office. Undersheriff Cory Paulich 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.

6.10 9:35 A.M. - Presentation of Proclamation Designating May 2025 as CalFresh Awareness Month

Supervisor Sabatier read the proclamation into the record and presented it to Lake County Social Services. Program Manager Tera Gandolfo and Social Services Director Rachael Dillman-Parsons spoke.

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.

This Ceremonial Item was read into the record and presented.

6.11 10:30 A.M. - Consideration of Proposed Findings of Fact and Decision in the Appeal of NinaStar LLC (AB 24-05)

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.

On motion of Supervisor Owen, and by vote of the Board, approved the findings of fact and decision as amended and authorized the chair to sign. The motion carried by the following vote:

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

On motion of Supervisor Owen, and by vote of the Board, denied the appeal. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Crandell

6.12 11:30 A.M. - Public Hearing - Consideration of a Resolution Amending the Master Fee Schedule for Departmental Services Rendered by The County

Assistant County Administrative Officer Stephen Carter introduced the item to the Board.

On motion of Supervisor Sabatier, and by vote of the Board, continued the item to May 13, 2025 at 10:30 a.m. 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 Consideration of Use of Staff Time in Excess of 8 Hours to Research the Feasibility of a Dedicated Special Tax for County Roads

Supervisor Owen presented the item to the Board. Public Works Director Glen March spoke.

Chair Crandell asked if anyone present wished to speak and the following person 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.

There was Board consensus for the Public Works Director to do more research and return to the Board with their findings.

7.3 Consideration of a Letter of Opposition to Proposed Defunding of Head Start Programs

Chief Deputy County Administrative Officer Matthew Rothstein and NCO Representative Dan McIntyre 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 close.

On motion of Supervisor Pyska, and by vote of the Board, approved Letter of Opposition to Proposed Defunding of Head Start Programs. The motion carried by the following vote:

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

7.4 Consideration of a Letter to Governor Newsom Supporting Extension of the BioMAT Program

Chief Deputy County Administrative Officer Matthew Rothstein 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 Pyska, and by vote of the Board, approved Letter to Governor Newsom Supporting Extension of the BioMAT Program. The motion carried by the following vote:

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

- 7.5** Consideration of Three Letters of Support for Federal Forest Health and Wildfire and Disaster Resiliency Legislation, in Furtherance of Established Board of Supervisors Federal Legislative Priorities (a) the Disaster Resiliency and Coverage Act (H.R. 1105, Thompson); (b) the Facilitating Increased Resilience, Environmental Weatherization, and Lowered Liability (FIREWALL) Act (S. 1323, Schiff and Sheehy); and (c) the Fix Our Forests Act (FOFA, H.R. 471; S. 1462)

Chief Deputy County Administrative Officer Matthew Rothstein 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 Pyska, and by vote of the Board, approved letter of support for Disaster Resiliency and Coverage Act (H.R. 1105, Thompson) and authorized the chair to sign. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, approved letter of support for Facilitating Increased Resilience, Environmental Weatherization, and Lowered Liability (FIREWALL) Act (S. 1323, Schiff and Sheehy) and authorized the chair to sign. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, approved letter of support for Fix Our Forests Act (FOFA, H.R. 471; S. 1462) and authorized the chair to sign. The motion carried by the following vote:

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

Nays- Supervisors: 2 - Owen and Sabatier

- 7.6** Consideration of Four Coalition Letters Related to Fire Insurance in Consistency with Board-Adopted 2025 State Legislative Priorities

Chief Deputy County Administrative Officer Matthew Rothstein 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 Pyska, and by vote of the board, authorized Chair Crandell to sign Four Coalition Letters Related to Fire Insurance in Consistency with Board-Adopted 2025 State Legislative Priorities. The motion carried by the following vote:

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

- 7.7** Consideration of the Agreement Between County of Lake and Community Behavioral Health for Substance Use Disorder Medication Assisted Treatment Services for FY 2025-26 in the Amount of \$1,000,000.

Behavioral Health Director Elise Jones 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 Pyska, and by vote of the Board, approved Agreement Between County of Lake and Community Behavioral Health for Substance Use Disorder Medication Assisted Treatment Services for FY 2025-26 in the Amount of \$1,000,000. The motion carried by the following vote:

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

Nays- Supervisors: 2 - Owen and Sabatier

- 7.8** Consideration of Amendment No. 4 to the Agreement Between County of Lake and Lake County Office of Education for the Mental Health Student Services Act Grant Program Based Specialty Mental Health Services for Fiscal Year 2021-26 in the Amount of \$2,112,250

Behavioral Health Director Elise Jones 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 Amendment No. 4 to the Agreement Between County of Lake and Lake County Office of Education for the Mental Health Student Services Act Grant Program Based Specialty Mental Health Services for Fiscal Year 2021-26 in the Amount of \$2,112,250 and authorized the Board Chair to sign. The motion carried by the following vote:

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

- 7.9** Consideration of Amendment No.1 to the Agreement Between County of Lake and Parkview Healthcare Center for Adult Residential and Skilled Nursing Support Services and Specialty Mental Health Services for Fiscal Year 2024-25 in the Amount of \$340,000.

Behavioral Health Director Elise Jones 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 Pyska, and by vote of the Board, approved Amendment No.1 to the Agreement Between County of Lake and Parkview Healthcare Center for Adult Residential and Skilled Nursing Support Services and Specialty Mental Health Services for Fiscal Year 2024-25 in the Amount of \$340,000. The motion carried by the following vote:

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

- 7.10** Consideration of Amendment No.1 to the Agreement Between County of Lake and Hilltop Recovery Services for ASAM Level 1.0, 2.0, 3.1 & 3.5 Services for FY 2024-25 in the Amount of \$1,963,200.

Behavioral Health Director Elise Jones 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 Pyska, and by vote of the Board, approved Amendment No.1 to the Agreement Between County of Lake and Hilltop Recovery Services for ASAM Level 1.0, 2.0, 3.1 & 3.5 Services for FY 2024-25 in the Amount of \$1,963,200 and authorized the Chair to sign. The motion carried by the following vote:

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

- 7.11** Consideration of Administrative Encroachment Permit #25-06 - Temporary closure of a portion of Clear Lake near Buckingham Homes Association office from May 16-18, 2025 for the Buckingham Test and Tune Boat and Car Show

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 Pyska, and by vote of the Board, approved Administrative Encroachment Permit #25-06 - Temporary closure of a portion of Clear Lake near Buckingham Homes Association office from May 16-18, 2025 for the Buckingham Test and Tune Boat and Car Show and authorized the Water Resources Director to sign the encroachment permit. The motion carried by the following vote:

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

8. Closed Session

Chair Crandell announced the Board would now go to lunch at 12:45 p.m. and go into Closed Session at 1:50 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:37 p.m. having taken no action.

- 8.1** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case
- 8.2** Conference with Labor Negotiator: (a) Chief Negotiator: C. Torrez; County Negotiators: S. Parker, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA
- 8.3** Public Employee Evaluation:
Title: Air Pollution Control Director
- 8.4** Public Employee Evaluation:
Title: Community Development Director

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:37 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors