



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 15, 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, and Chair Crandell

Absent: Supervisor Pyska

2. Moment of Silence

A moment of silence was dedicated to Joshua Sanders and Bob Keel.

3. Pledge of Allegiance

Led by Vice Chair Rasmussen.

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 Resolution Approving Amended MOU Between County of Lake and Lake County Resource Conservation District for Management of Goatsrue in Lake County for July 1, 2023, through December 31, 2027, in the Amount of \$72,716.00

Agricultural Commissioner Katherine VanDerWall 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 approving the MOU as amended and it passed by roll call vote:

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

Absent- Supervisor: 1 - Pyska

Enactment No: Resolution No. 2025-88

- 5.5** Approve Closure of Community Development Department to the Public on Thursday, July 31, 2025, from 3:00 p.m. to 5:00 p.m. for All-Staff Training.
- 5.6** a) Approve Budget Transfer in Budget Unit 2302 - Probation from Transportation and Travel (723.29-50) in the amount of \$14,353.00, Support and Care of Persons (723.40-70) in the amount of \$85,000.00, and Local Community Corrections (723.54-02) in the amount of \$53,000.00 for a total of \$153,378.00 to Capital Asset Account 723.62-72; and b) Amend the list of capital assets of the 2024-2025 budget to add 3 Probation Vehicles in the amount of \$153,378.00, and authorize the Chair to sign.
- 5.7** (Sitting as the Board of Directors, Lake County Watershed Protection District) (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of the goods and services, and (b) Authorize the County of Lake Water Resources Director to sign a Memorandum of Understanding Amendment agreement between the Lake County Watershed Protection District and the Tribal EcoRestoration Alliance for the time period of June 1, 2024 – December 31, 2026.

Water Resources Director Pawan Upadhyay 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: Julia Carrera. No one else wished to speak and the public input portion of this item was closed.

On motion of Director Sabatier, and by vote of the Board, Waived the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of the goods and services, and Authorized the County of Lake Water Resources Director to sign a Memorandum of Understanding Amendment as amended between the Lake County Watershed Protection District and the Tribal EcoRestoration Alliance for the time period of June 1, 2024 - December 31, 2026. The motion carried by the following vote:

Ayes- Directors: 4 - Owen, Sabatier, Rasmussen, and Crandell

Absent- Director: 1 - Pyska

- 5.8** Approve the Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program for Fiscal Year 2025-2026 not to exceed an amount of \$271,210 and authorize the Chair to sign

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.8 with the exception of items 5.4 and 5.7 which were pulled for further discussion. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Member Michael Newdow spoke.

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

Animal Care and Control Officer Gabrielle Riel presented the pet of the week to the Board.

Presentation Only.

6.3 9:15 A.M. - Discussion and Consideration of the Community and Economic Development Allocations of the California Community Development Block Program

Deputy County Administrative Officer Ben Rickleman presented the presentation to the Board. Principal Program Coordinator of Economic Development Services Jeff Lucas, Community Development Director Mireya Turner, and Deputy Community Development Director Shannon Walker Smith spoke.

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

6.4 10:30 A.M. - Consideration of Lake County Tourism Improvement District 2024 Annual Marketing Report

Lake County Tourism Improvement District Representative Brian Fisher presented the item to the Board. Assistant County Administrative Officer Stephen Carter spoke.

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

Presentation Only.

- 6.5** 11:00 A.M. - (Sitting as the Lake County Air Quality Management District Board of Directors) Consideration of the Continued Discussion of the Draft Replacement Fee Schedule (Rules 660-668)

Air Pollution Control Director Doug Gearhart presented the item to the Board. County Counsel Lloyd Guintivano and County Administrative Officer Susan Parker spoke.

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

This item was continued to the July 22, 2025 Board of Supervisors Meeting.

- 6.6** 1:00 P.M. - Consideration of an Interim Urgency Ordinance placing a Moratorium on the Issuance of Use Permits for Commercial Cultivation of Cannabis within the Unincorporated area of the County of Lake

Supervisor Owen 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: Tom Lacjik. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Owen, and by vote of the Board, continued the item to August 5, 2025 at 10:30 a.m. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the following Advisory Board Appointments:
Food Policy Council

Supervisor Sabatier 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 Sabatier, and by vote of the Board, appointed Tammy Alakszay, Haerah Baird, Kathryn Evans, Leslie Firth, and Angela Frazier to the Food Policy Council. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

7.3 Consideration of Amendment Between County of Lake and CliftonLarsonAllen LLP for Accounting and Advisory Services; an Increase of \$50,000 Total Compensation Not to Exceed \$150,000

Auditor-Controller Jenavive Herrington presented 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.

On motion of Supervisor Rasmussen, and by vote of the Board, waived the formal bidding requirement pursuant to Lake County Code 38.2. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

On motion of Supervisor Rasmussen, and by vote of the Board, approved Amendment Between County of Lake and CliftonLarsonAllen LLP for Accounting and Advisory Services for an Increase of \$50,000 Total Compensation Not to Exceed \$150,000. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

7.4 Consideration of the Agreement Between County of Lake and Kno'Qoti Nation Native Wellness Inc. in the Amount of \$1,000,000 For Fiscal Years 2025-2030.

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 Agreement Between County of Lake and Kno'Qoti Nation Native Wellness Inc. in the Amount of \$1,000,000 For Fiscal Years 2025-2030. The motion carried by the following vote:

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

Abstain- Supervisor: 1 - Sabatier

Absent- Supervisor: 1 - Pyska

- 7.5** Consideration of the Agreement Between County of Lake and Crestwood Behavioral Health, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2025-26 in the Amount of \$1,200,000.

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 Sabatier, and by vote of the Board, approved Agreement Between County of Lake and Crestwood Behavioral Health, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2025-26 in the Amount of \$1,200,000 and authorized the chair to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

- 7.6** Consideration of Agreement Between the County of Lake and Redwood Community Services, Inc. for Provision of the Lake County Wrap Program, Foster Care Program, and Intensive Services Foster Care (ISFC) Program for Specialty Mental Health Services for Fiscal Year 2025-26 in the Amount of \$1,500,000.

Behavioral Health Director Elise Jones 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: Angela Ameral and Laura Sullivan. 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, approved Agreement Between the County of Lake and Redwood Community Services, Inc. for Provision of the Lake County Wrap Program, Foster Care Program, and Intensive Services Foster Care (ISFC) Program for Specialty Mental Health Services for Fiscal Year 2025-26 in the Amount of \$1,500,000. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

- 7.7** Consideration of Amendment 1 to Professional Services Contract with Anju Goel, MD, MPH for an Increase in the Maximum Compensation Amount to \$100,000

Health Services Director Anthony Arton 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 Sabatier, approved Amendment 1 to Professional Services Contract with Anju Goel, MD, MPH for an Increase in the Maximum Compensation Amount to \$100,000. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

- 7.8** Consideration of quarterly report of construction contract change orders approved under delegation of authority to Public Services Director for the Lake County Sheriff Administration Facility Renovation Project

Public Services Director Lars Ewing 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.

- 7.9** Consideration of: A) Determination that competitive bidding would not be in the public's interest, pursuant to Lake County Code Section 38.2 (2), and; B) Authorization of the Public Services Director/Assistant Purchasing Agent to sign a Purchase Order not to exceed \$370,012.50 to Peterson CAT for a used 2020 Caterpillar 730 Articulated Dump Truck for the Eastlake Landfill

Public Services Director Lars Ewing 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 Sabatier, and by vote of the Board, waived the competitive bidding as it would not be in the public's interest, pursuant to Lake County Code Section 38.2 (2), and authorized the Public Services Director/Assistant Purchasing Agent to sign a Purchase Order not to exceed \$370,012.50 to Peterson CAT for a used 2020 Caterpillar 730 Articulated Dump Truck for the Eastlake Landfill. No one wished to speak and the public input portion of this item was closed. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

7.10 Consideration of a) Award of 2025 Chip Seal Rock Materials to Granite Construction; and (b) Award of 2025 Chip Seal Emulsion Materials to Western Emulsions, Inc.

Public Services Director Lars Ewing presented 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.

On motion of Supervisor Rasmussen, and by vote of the Board, Authorized the Public Works Director to sign a Purchase Order to Granite Construction not to exceed \$426,800 for 2025 Chip Seal Rock Materials. The motion carried by the following vote:

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

Absent- Supervisor: 1 – Pyska

On motion of Supervisor Rasmussen, and by vote of the Board, Authorized the Public Works Director to sign a Purchase Order to Western Emulsions, Inc. not to exceed \$788,629 for 2025 Chip Seal Oil Materials. The motion carried by the following vote:

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

Absent- Supervisor: 1 – Pyska

On motion of Supervisor Sabatier, and by vote of the Board, rescinded the motion that authorized the Public Works Director to sign a Purchase Order to Western Emulsions, Inc. not to exceed \$788,629 for 2025 Chip Seal Oil Materials. The motion carried by the following vote:

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

Absent- Supervisor: 1 – Pyska

On motion of Supervisor Rasmussen, and by vote of the Board, Authorized the Public Works Director to sign a Purchase Order to Western Emulsions, Inc. not to exceed \$845,804.07 for 2025 Chip Seal Oil Materials. The motion carried by the following vote:

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

Absent- Supervisor: 1 – Pyska

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 2:28 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:04 p.m. having taken no action.

8.1 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): McSorley v. Lake County

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:04 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors