



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 20, 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. Assistant County Administrative Officer Stephen Carter, 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 Terry Sanderson, Former Sheriff James Wright, Brian and Rochelle Beeson, and Paul Higdon.

3. Pledge of Allegiance

Led by Vice-Chair Rasmussen.

4. Consideration of Extra Items Not Appearing on the Posted Agenda

a) 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.

b) 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 Pyska, and by vote of the Board, moved to reopen item 4. 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, approved taking up the item Public Employee Evaluation: Animal Control Director as it came up after the posting of the agenda and needs immediate attention. The motion carried by the following vote:

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

On motion of Supervisor Rasmussen, and by vote of the Board, moved to extend resignation of the Animal Care and Control Director to June 30, 2025. The motion carried by the following vote:

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

5. Approval of the Consent Agenda

5.1 Approve Amendment No. 2 to the Agreement for Lake County Housing Action and Implementation Plan (HAIP) Services Between the County of Lake and Placeworks, extending the Contract through August 30, 2025, at No Additional Cost to the County, and Authorize the Chair to Sign

5.2 Adopt Resolution Amending Resolution No. 2024-100 Establishing Position Allocations for Fiscal Year 2024-25, Budget Unit No. 2111 Public Defender

Enactment No: Resolution No. 2025-53

5.3 Adopt Resolution Approving Agreement No. 25-0021-000-SA with the State of California, Department of Food and Agriculture and Authorize the Execution of the Fuels, Lubricants, and Automotive Products Program Agreement for \$2,475 for Period July 1, 2025, through June 30, 2026.

Enactment No: Resolution No. 2025-54

5.4 Approve Board of Supervisors Meeting Minutes April 15, 2025 and April 22, 2025

- 5.5** Approve Community Development Staff Shannon Walker-Smith and Damien Marks for Travel to Exceed the 1500 mile Maximum to Boston, Massachusetts from June 3, 2025 to June 6, 2025, for OpenGov Electronic Permit System Training
- 5.6** Approve Amendment Seven to the Agreement between the County of Lake and Quincy Engineering for Engineering Services for Replacement of St. Helena Creek Bridge at Wardlaw Street (14C-0035) and Rehabilitation of Cooper Creek Bridge at Witter Springs Road (14C-0102) in Lake County, CA in the amount of \$80,000 and Authorize the Chair to sign.
- 5.7** (a) Approve contract with Motorola Inc. and (b) Approve budget transfer for in-car and body-worn camera services not to exceed \$725,000.000 for the term of May 20, 2025 through May 20, 2030 and (c) Authorize the Chair of the Board to sign
- 5.8** Adopt Proclamation Designating the Week of May 17-23, 2025, as National Safe Boating Week in Lake County
- 5.9** Adopt Proclamation Designating May 31, 2025, as Foster Parent Appreciation Day
- 5.10** ADDENDUM - Adopt Resolution Accepting the Tree Survey Services and Directing the County Administrative Officer to File the Notice of Completion

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.10. The motion carried by the following vote:

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

Enactment No: Resolution No. 2025-55

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 spoke.

Presentation Only.

6.3 9:05 A.M. - Presentation of Proclamation Designating the Week of May 17-23, 2025, as National Safe Boating Week in Lake County

Supervisor Rasmussen read the proclamation into the record and presented it to the Lake County Sheriff's Office.

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 9:06 A.M. - Presentation of Proclamation Designating May 31, 2025, as Foster Parent Appreciation Day

Supervisor Pyska read the proclamation into the record and presented it to Lake County Social Services. Program Manager Sherri DeLaTorre and Social Services Director Rachael Dillman-Parsons 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.

6.5 9:10 A.M. - Consideration for Hearing on Account and Proposed Assessment of Abatement Costs – 250 Lake St, Nice / APN#035-375-25: Property Owner Pamela Hahn

All members of the hearing were sworn in by the Clerk. Code Enforcement Manager Marcus Beltramo presented the item to the Board. Code Enforcement Officer Michael Herringshaw and 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 Pyska, and by vote of the Board, approved a lien in the amount of \$1,094.54 and directed staff to record the lien against the property with the Lake County Records Office, after recordation, the lien shall be delivered to the County Auditor who shall enter the amount of the lien on the assessment roll as special assessments. The motion carried by the following vote:

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

6.6 11:30 A.M. - PUBLIC HEARING - Consideration of Appeal (PL-25-22; AB 24-06) of the Planning Commission's Approval of Major Use Permit (UP 23-05), and Initial Study (IS 23-10); for the AG Forest Wood Processing Bioenergy Project; locate at 755 East State Highway 20, Upper Lake (APN 004-010-04); Appellant: Larry Kahn (Continued to June 17, 2025 at 1:00 P.M.)

All members of the hearing were sworn in by the Clerk. Community Development Director Mireya Turner requested the continuance to the June 17, 2025 Board of Supervisors Meeting. County Counsel Lloyd Guintivano spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Jordan, Thomas Lajcik, and Barbara Morris. The following people spoke via Zoom: Marsha Burch and Terra Morris. 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, continued the public hearing to June 17, 2025 at 1:00 P.M. The motion carried by the following vote:

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

- 6.7** 1:00 P.M. - Consideration of a Veterans Mission Presentation Facilitated by Rick Mayo, Vice President of We Serve Veterans, Inc., to Include Remarks from Lake County Veterans Services Organizations and Military Funeral Honors Recognizing Lake County Veterans Killed in Action

Rick Mayo, David Waldschmitt, Cindy Sobel, Rooster, Irl Morehouse, Mike Marshall, Dean Gotham, Ken Shaw, Ginny Craven, Dennis Alexander, Stephen Boone, Michelle Voist, Robert Bell, and 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.

Presentation Only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the Addition of Special Meeting for Tuesday, July 29, 2025 to the Board's Annual Meeting Calendar

Assistant County Administrative Officer Stephen Carter 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 Addition of Special Meeting for Tuesday, July 29, 2025 to the Board's Annual Meeting Calendar. The motion carried by the following vote:

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

- 7.3** Consideration of the Agreement Between County of Lake and SY Psychiatry, LLC. to Perform Substance Use Disorder Treatment Medical Director Responsibilities on Behalf of Lake County Behavioral Health Services in the Amount of \$350,000.00 for FY 2025-26.

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 SY Psychiatry, LLC. to Perform Substance Use Disorder Treatment Medical Director Responsibilities on Behalf of Lake County Behavioral Health Services in the Amount of \$350,000.00 for FY 2025-26 and authorized the chair to sign. The motion carried by the following vote:

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

7.4 Consideration of Approval of Temporary Variance of Ambulance Ordinance #2687 to Extend Permits to December 31, 2024

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 Rasmussen, and by vote of the Board, Approved of Temporary Variance of Ambulance Ordinance #2687 to Extend Permits to December 31, 2024. The motion carried by the following vote:

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

7.5 Consideration of (a) Waiving 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 goods or services; (b) approval of Agreement with American Financial Credit Services, Inc for collection of unsecured delinquent property tax, authorizing the Treasurer - Tax Collector to sign.

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.

a) On motion of Supervisor Rasmussen, and by vote of the Board, approved Waiving 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 goods or services. The motion carried by the following vote:

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

b) On motion of Supervisor Rasmussen, and by vote of the Board, approved Agreement with American Financial Credit Services, Inc for collection of unsecured delinquent property tax, authorizing the Treasurer - Tax Collector to sign. The motion carried by the following vote:

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

8. 10:00 A.M. - (Sitting as the Board of Equalization) Assessment Appeal Hearings

8.1 Consideration of Withdrawal for the following Assessment Appeal Applications: a) No. 01-2024 Lower Lake Holdings; and b) 11-2024 Shaw Investments; and c) 12-2024 Bellig; and d) 14-2024 Lakeshore Dr.; and e) 16-2024 Davita; and f) No. 13-2024 Lisa Shannon; and g) No. 17-2024 Maldonado

All members of the hearing were sworn in by the Clerk. Assistant Assessor Recorder David Schwenger presented the item to the Board.

On motion of Commissioner Sabatier, and by vote of the Board, approved withdrawal on applications a) No. 01-2024 Lower Lake Holdings; and b) 11-2024 Shaw Investments; and c) 12-2024 Bellig; and d) 14-2024 Lakeshore Dr.; and e) 16-2024 Davita; and f) No. 13-2024 Lisa Shannon; and g) No. 17-2024 Maldonado and denied the appeals. The motion carried by the following vote:

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

- 8.2** Consideration of Stipulations for the following Assessment Appeals: a) No. 10-2024 Nau; and b) 18-2024 through 21-2024 Strycker

Assistant Assessor-Recorder David Schwenger presented the item to the Board.

On motion of Commissioner Sabatier, and by vote of the Board, approved stipulations a) No. 10-2024 Nau; and b) 18-2024 through 21-2024 Strycker. The motion carried by the following vote:

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

9. Closed Session

Chair Crandell announced the Board would now go into Closed Session at 2:17 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:17 p.m. having taken no action.

- 9.1** 2:30 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Public Health Officer
Appointment of Public Health Officer

- 9.2** 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

- 9.3** Employee Grievance Complaint Pursuant to Gov. Code sec. 54957

10. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:17 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors