



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, May 5, 2026

9:00 AM

Board Chambers

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**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. 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 Crandell, and Chair Rasmussen*

*Absent: Supervisor Pyska*

### 2. Moment of Silence

*A moment of silence was dedicated to Monty Winters, Joshua Sumpter, and Virginia Hamlin.*

### 3. Pledge of Allegiance

*Led by Mori Bua. Bella Bua sang the National Anthem.*

### 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 (a) Adopt Proclamation Designating May 2026 as Lake County Month of Awareness for Missing and Murdered Indigenous Women and People; and (b) Approve the Awareness for Missing and Murdered Indigenous Women and People Flag to be displayed at the County Courthouse Building in Lakeport, CA for the month of May 2026
- 5.2 Adopt a Proclamation Designating May 2026 as Military Appreciation Month in Lake County
- 5.3 Adopt a Proclamation Designating May 1-7, 2026 as Elks National Youth Week in Lake County
- 5.4 Adopt a Proclamation Designating May 3-9, 2026 as National Small Business Week in Lake County

- 5.5 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- 5.6 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.7 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.8 Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Clearlake Sewage Spill
- 5.9 Approve Continuation of a Local Emergency due to the 2026 Robin Lane Sewer Spill (City of Clearlake)
- 5.10 (a) Adopt a Resolution amending the FY 2025-26 Adopted Budget for Fund 4014 (Mental Health) to increase revenues and appropriations, (b) Adopt a Resolution amending the FY 2025-26 Adopted Budget for Fund 4015 (Substance Use Disorder Services) to increase revenues and appropriations; (c) Adopt a Resolution authorizing Lake County Behavioral Health Services to utilize Encampment Resolution Fund (ERF) grant funding administered through the Lake County Continuum of Care; (d) Amend the FY 2025-26 Capital Asset List for Budget Unit 4014 to include one (1) vehicle funded by ERF grant funding.

*This item was pulled and continued to a future date.*

- 5.11 Approve Amendment No. 1 to the Agreement Between the County of Lake, through Lake County Behavioral Health Services as the Administrative Entity for the Lake County Continuum of Care, and Redwood Community Services, to Revise the Program Budget Through Reallocation of Existing Funds, With No Change to the Total Contract Amount of \$2,417,489.64, and Authorize the Board Chair to Sign.
- 5.12 Award of Bid No. 251358 to United Building Contractors for the 2025 Roof Replacement Project, and authorize the Chair to sign the Agreement
- 5.13 Adopt Resolution Expressing Support for the Lower Lake Daze Parade and Street Fair, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.

Enactment No: Resolution No. 2026-41

- 5.14 Approve the Award of Chip Seal Aggregate for the 2026 Pavement Preservation to Granite Construction in the Amount of \$338,293.32, and authorize the Public Works Director to sign the Purchase Order

- 5.15** Approve the Award of Asphalt Emulsion Materials and Application Services for the 2026 Chip Seal Project to Western Emulsion for \$931,117.69, and authorize the Public Works Director to sign the Purchase Order

*Public Works Director Lars Ewing 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 Supervisor Sabatier, and by vote of the Board, Approved the Award of Asphalt Emulsion Materials and Application Services for the 2026 Chip Seal Project to Western Emulsion for \$931,117.69, and authorized the Public Works Director to sign the Purchase Order. The motion carried by the following vote:**

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

**Absent- Supervisor: 1 - Pyska**

- 5.16** Approve the General Services Agreements with DCCM Infrastructure, NCE, and GHD for On-Call Civil Engineering Services, and authorize the Chair to execute the agreements
- 5.17** Approve General Services Agreements with GHD, MGE Engineering, Inc., and Ghirardelli Associates, Inc for On-Call Construction Management Services, and authorize the Chair to execute the agreements
- 5.18** Adopt a Resolution Declaring a Local Emergency Due to Geotechnical Instability Causing Roadway Failure and Embankment Erosion on Socrates Mine Road and Authorizing Emergency Contracting Pursuant to Public Contract Code Sections 22050 and 20395(d)

*Public Works Director Lars Ewing presented the item to the Board. Assistant County Administrative Officer Stephen Carter 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: Tom Lajcik and Elaine Brown. The following person spoke via Zoom: Sterling Wellman. No one else wished to speak and the public input portion of this item was closed.*

**Supervisor Owen offered the resolution as amended and it passed by roll call vote:**

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

**Absent- Supervisor: 1 - Pyska**

Enactment No: Resolution No. 2026-42

- 5.19** (A) Approve purchasing exemption of Section 2-38.2(2)(A) of the County Code, (B) Contract with AT&T, and (C) budget transfer for Vesta service and maintenance services not to exceed \$65,000 for the “retro” term of September 24, 2025 through September 23, 2026.

- 5.20** (A) Approve Amendment One to the Agreement with One Workplace for the Lake County Sheriff Administration Facility Furnishings Package in an amount not to exceed \$687,549; (B) Authorize the Chair to sign the amendment and (C) Authorize the Sheriff to issue the associated purchase order.

- 5.21** Approve waiving the 900-hour extra help limit for staff in the Sheriff's Office

- 5.22** Adopt a Proclamation Designating May 3-9, 2026 as Correctional Officers Week in Lake County

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.22 with the exception of items 5.10, 5.15, and 5.18 which were pulled for further discussion. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

## **6. Timed Items**

### **6.1 9:02 A.M. - Public Input**

*Public Members Hilary Mosher, Maya Lyn, Sterling Wellman, David Berry, Cassandra Hulbert, Angela Ameral, Elaine Brown, Steven Zurker, Jill Combs, Tom Lajcik, Samantha Bond, Skiela Laiwa, and Justin Quayle spoke.*

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

*Animal Care and Control Officer Wenceslao Rojas-Lopez presented the pet of the week 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.**

**6.3** 9:05 A.M. - Presentation of Proclamation Designating May 2026 as Lake County Month of Awareness for Missing and Murdered Indigenous Women and People

*Supervisor Crandell read the proclamation into the record and presented it to the Lake County Community. Katie Ray, Flaman McCloud, and Kyle Bill spoke.*

*Chair Rasmussen asked if anyone present wished to speak. 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.**

**On motion of Supervisor Sabatier, and by vote of the Board, moved to reopen the item. The motion carried by the following vote:**

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

**Absent- Supervisor: 1 - Pyska**

**Direction was given to staff to light the County Courthouse with red lights until the last day of May.**

**6.4** 9:10 A.M. - Presentation of Proclamation Designating May 2026 as Military Appreciation Month in Lake County

*Supervisor Crandell read the proclamation into the record and presented it to Service Members. Staff Sergeant Clency and Ginny Craven spoke.*

*Chair Rasmussen asked if anyone present wished to speak and the following people spoke via Zoom: Sterling Wellman and Angela Ameral. No one else wished to speak and the public input portion of this item was closed.*

**This Ceremonial Item was read into record and presented.**

**6.5** 9:15 A.M. - Presentation of Proclamation Designating May 3-9, 2026 as Correctional Officers Week in Lake County

*Chair Rasmussen read the proclamation into the record and presented it to the Lake County Sheriff's Office. Sheriff Luke Bingham 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.*

**This Ceremonial Item was read into the record and presented.**

**6.6** 9:20 A.M. - Presentation of Proclamation Designating May 1-7, 2026 as Elks National Youth Week in Lake County

*Supervisor Owen read the proclamation into the record and presented to the Lake County Elks. Members of the Elks Lodge 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.*

**This Ceremonial Item was read into the record and presented.**

**6.7** 9:25 A.M. - Presentation of Proclamation Designating May 3-9, 2026 as National Small Business Week in Lake County

*Supervisor Sabatier read the proclamation into the record and presented it to Lake County Small Businesses. Nicole Flora and Weston spoke.*

*Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Samantha Bond. 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** 10:30 A.M. - Consideration of Presentation of the Lake County Positive Norms (PCN) Project

*Superintendent of Schools Brock Faulkenberg introduced the item to the Board. Learning Support Specialist Carly Swatosh, Chief Deputy Probation Officer Kevin Luis, and First 5 Executive Director Samantha Bond 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.**

**6.9** 10:45 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. 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 Sabatier, and by vote of the Board, continued the hearing to the May 12, 2026 Board of Supervisors Meeting at 9:45 A.M. The motion carried by the following vote:**

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

**Absent- Supervisor: 1 - Pyska**

- 6.10** 11:00 AM – HEARING – Consideration of Request for Hearing before the Board of Supervisors for: 15595 Graham St, Middletown (APN 024-453-07); Property Owner: Estate of Armand L. Thibodeau / Requestor: Shannon Thibodeau

*Code Enforcement Manager Marcus Beltramo presented the item to the Board. Appellant Shannon Thibodeau, County Counsel Lloyd Guintivano, and Community Development Director Mireya 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 Owen, and by vote of the Board, moved to uphold the Notice of Violation and Notice of Nuisance and Order to Abate and directed the property owner to voluntarily abate the nuisance violations within forty-five (45) days, if it is not voluntarily abated, Code Enforcement shall abate the violations and all associated costs of the abatement become a charge against the property and placed on the tax rolls as a special assessment. The motion carried by the following vote:

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

**Absent- Supervisor: 1 - Pyska**

## **7. Non-Timed Items**

### **7.1 Supervisors' weekly calendar, travel and reports**

- 7.2** Consideration of Appointment to the Blue-Ribbon Committee for the Rehabilitation of Clear Lake

*Chair Rasmussen introduced 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 Supervisor Sabatier, and by vote of the Board, appointed Serena Onate to the Blue Ribbon Committee for the Rehabilitation of Clear Lake. The motion carried by the following vote:

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

**Absent- Supervisor: 1 - Pyska**

### 7.3 Consideration of the Addition of Special Meeting to the Board's Annual 2026 Meeting Calendar

*Assistant County Administrative Officer Stephen Carter 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 Sabatier, and by vote of the Board, approved the addition of a special meeting date to the Boards Annual 2026 Meeting Calendar on May 15, 2026 at 9:00 A.M. The motion carried by the following vote:**

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

**Absent- Supervisor: 1 - Pyska**

## 8. Closed Session

*Chair Rasmussen announced that the Board would now go into Closed Session at 1:48 p.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 5:05 p.m. having taken no action.*

### 8.1 Public Employee Evaluation: Title: Community Development Director

### 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 Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Three potential cases

## 9. Adjournment

*There being no further business, the Board of Supervisors adjourned at 5:05 p.m.*

**SUSAN PARKER**  
**Clerk of the Board**

By: \_\_\_\_\_  
**Johanna DeLong**  
**Assistant Clerk of the Board**

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**Chair-Lake County Board of Supervisors**