COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final

BOARD OF SUPERVISORS

Tuesday, October 21, 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 Administrative Analyst Carolyn Purdy were present, along with the following Supervisors:

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

2. Moment of Silence

A moment of silence was dedicated to Flight Nurse Susan Smith, Paul Borghesani, and Janice Cooper.

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 (a) Approve Agreement between the County of Lake and Lake County Chamber of Commerce for Visitor Information Services and Marketing Support in the amount of $34,000 and authorize the Chair to sign; and (b) Approve Agreement between the County of Lake and the Lake County Economic Development Corporation for Entrepreneurial Support Services and Event Programming in the amount of $26,000 and authorize the Chair to sign

5.2 Approve travel exceeding 1,500 miles to Tampa, Florida and associated costs for Assistant County Administrative Officer, Stephen Carter, to attend the International City/County Management Association (ICMA) Annual Conference from October 23-29, 2025 in an amount not to exceed $5,200.

5.3 Approve travel exceeding 1,500 miles to Washington D.C. and any associated costs for Supervisor Jessica Pyska to attend the NACo Disaster Fly-In and Meeting October 27-30, 2025

5.4 Adopt Resolution Approving Agreement No. 25-0431-025-SF with the California Department of Food and Agriculture for Compliance with the Sudden Oak Death Quarantine program for the period July 1, 2025, through June 30, 2026

Enactment No: Resolution No: 125

5.5 Approve Reissuance of Property Tax Refund Check from FY 22-23 in the amounts of $70.22 to Elijah Mekwunye

5.6 Approve Update to the Bylaws of the Middletown Area Town Hall (MATH)

5.7 Approve Board of Supervisors Meeting Minutes September 9, 2025 and October 7, 2025

5.8 a) Waive the formal bidding requirement; and b) authorize the IT Director to issue purchase order to Carahsoft Technology Corp. for Center for Internet Security's Endpoint Security Service in the amount of $100,932.00

5.9 Approve the General Services Agreement between the County of Lake and Bridges Restoration, LLC (dba West Coast Fire and Water) for Emergency Remediation and Restoration Services, and Authorize the Chair to sign

5.10 Approve Amended and Restated Joint Exercise of Powers Agreement Between Sutter, Nevada, Yuba, Colusa and Lake Counties, and the Cities of Live Oak, Yuba City and Colusa, for the Purpose of Creating a Regional Housing Authority and Authorize the Chair to Sign.

5.11 Approve Contract Between County of Lake and Redwood Community Services, Inc. for Wrap Around Services, in the Amount of $485,000.00 per fiscal year from July 1, 2025 to June 30, 2028, and Authorize the Chair to Sign.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.11. 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 Jackie Jordan, Vicki Osborn, Rosanne Dominco, Louisa Costa, Ceva Gemelli, Elaine Brown, and Skiela Laiwa spoke.

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

Animal Care and Control Officer Francisco Pelayo Moreno 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. - Consideration of a Federal Update from Paragon Government Relations

Chief Deputy County Administrative Officer Matthew Rothstein introduced the item to the Board. Paragon Government Relations Representatives Tom Joseph and Hasan Sarsour presented the item to the Board. Social Services Director Rachael Dillman Parsons spoke.

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

Presentation Only.

6.5 9:15 A.M. - PUBLIC HEARING – (A) Consideration of an Ordinance Authorizing the Implementation of a Community Choice Aggregation Program by Participating with the Sonoma Clean Power Authority; (B) Consideration of a Resolution Requesting that the Sonoma Clean Power Authority Act as Community Choice Aggregator on Behalf of the County and Implement the Sonoma Clean Power Community Choice Aggregation Program within the County; (C) Consideration of a Resolution Establishing County Membership in the Sonoma-Lake-Mendocino Geothermal Opportunity Zone

Chief Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. County Counsel Lloyd Guintivano spoke. Sonoma Clean Power Representative Geoff Syphers and Brian Barnacle spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Denise Rushing, Wes Baker, Louetta McCarthy, Arnaud Hubert, Rick White, Elaine Brown, Sterling Wellman, Norman Kindes, Weston Syphers, Margaux Kambara, Tom Lajcik, and Rosanne Domenico. The following people spoke via Zoom: Jim Comstock and Angela Ameral. No one else wished to speak and the public input portion of this item was closed.

Direction was given to staff to return with an update at a later time.

6.6 9:25 A.M. - Presentation by the Lake Area Planning Council on the Wildfire Preparedness and Evacuation Plan

The Resiliency Initiative Chief Client Engagement Officer Faith Newton presented the PowerPoint Presentation to the Board.

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

Presentation Only.

6.7 9:30 A.M. - PUBLIC HEARING - Consideration of Appeal (PL-25-198), of Planning Commission's Approval of Major Use Permit (PL-25-68) for (UP 23-09), Poverty Flats Ranch / Kurt and Robert Barthel; location: 10535 High Valley Road, Clearlake Oaks (APN: 006-004-22); Appellant: Maria Kann and Associates

Senior Planner Michelle Irace introduced the item to the Board. County Counsel Lloyd Guintivano, Appellant Maria Kann and Applicant Consultant Anje Dodd spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Wes Baker and Tom Lajcik. 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, continued the item to December 9, 2025 at 1:30 P.M. The motion carried by the following vote:

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

6.8 11:00 A.M. - Consideration of Creation of a Working Group to Discuss Comanagement of Clear Lake and Direction to Staff to Develop a Draft Comanagement Agreement for the Consideration of the Lake County Board of Supervisors

Vice-Chair Rasmussen and Chair Crandell presented the item to the Board. Chief Climate Resiliency Officer Terri Logsdon and Water Resources Director Pawan Upadhyay spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Ron Montez and Sara Ryan. The following people spoke via Zoom: Kate Schmidt-Hopper and Kyle Bill. No one else wished to speak and the public input portion of this item was closed.

There was Board Consensus to have the Chief Climate Resiliency Officer and the Water Resources Director meet with the Tribes to create a Draft Comanagement Agreement for the Consideration of the Lake County Board of Supervisors. The motion carried by the following vote:

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

6.9 11:30 A.M. - Consideration of Presentation Giving an Update on the Invasive Mediterranean Oak Borer in Lake County

Chief Climate Resiliency Officer Terre Logsdon introduced the item to the Board. Cal Fire Entomologist Curtis Ewing, CLERC Biologist Julie Clickard and UCCE Entomologist Michael 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: Dimitri Novoa, Sara Ryan, Maria Kann, Margaux Kambara, Tom Lajcik, and Julie Carrera. The following people spoke via Zoom: Kate Schmidt-Hopper, Angela Ameral, and Kyle Bill.

Presentation Only.

6.10 1:00 P.M. - Consideration of Presentation and Discussion of the Draft Climate Adaptation Plan (CAP)

Deputy Community Development Director Shannon Walker-Smith introduced the item to the Board. Placeworks Representative Jacqueline Protsman Rohr presented the item to the Board. Senior Planner Michelle Irace 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.

6.11 1:30 P.M. - (a) Consideration of Resolution Adopting the Lake County Multi-Jurisdictional Hazard Mitigation Plan; and (b) Consideration to accept and adopt the Lake County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP)

This item was pulled and continued to a future date.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of the Establishment of an Ad-Hoc Committee Regarding the Public Works Department

Chair Crandell 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 and to form the ad hoc committee pertaining to the Public Works and Public Services departments and appoint the Chair and Vice-Chair, Lars Ewing and Susan Parker or her designee to the committee. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

7.3 Consideration of a Letter of Support for Sutter Lakeside Hospital's Proposition 1 Behavioral Health Continuum Infrastructure Funding Proposal for their Crisis Stabilization Unit Project

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 Rasmussen, and by vote of the Board, approved Letter of Support for Sutter Lakeside Hospital's Proposition 1 Behavioral Health Continuum Infrastructure Funding Proposal for their Crisis Stabilization Unit Project. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

7.4 Consideration of Proposed 2026 Board of Supervisors Regular Meeting Calendar

This item was pulled and continued to a future date.

7.5 Consideration of Agreement Between County of Lake and Sacramento Behavioral Healthcare Hospital, LLC for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal year 2025-2026.

This item was pulled and continued to the October 28, 2025 Board of Supervisors Meeting.

7.6 Consideration of Agreement Between the County of Lake and Vista Pacifica Enterprises, Inc., for Adult Residential Support Services and Specialty Mental Health Services in the Amount of $750,000 for Fiscal Year 2025-2026.

This item was pulled and continued to the October 28, 2025 Board of Supervisors Meeting.

7.7 Consideration of the following Advisory Board appointments:
Mental Health Advisory Board
Central Region Town Hall (CeRTH)
First 5 Commission

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 Rasmussen, and by vote of the Board, appointed Tammy Rust to the Behavioral Health Advisory Board. 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, appointed Amanda Gonzalez to the Central Region Town Hall. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

On motion of Supervisor Rasumssen, and by vote of the Board, appointed Carly Swatosh to the First 5 Commission. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

7.8 (Second Reading) Consideration of Ordinance Adopting Development Agreement 24-01 for the Guenoc Valley Mixed Use Planned Development Project as amended

Senior Planner Michelle Irace 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.

Supervisor Owen offered the ordinance and it passed by roll call vote:

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

Absent- Supervisor: 1 - Pyska

Enactment No: Ordinance No: 3153

7.9 Consideration of approval for Lake County Health Services to accept donations of up to $9,999 until June 30, 2026 in accordance with the County's donation policy.

This item was pulled and continued to a future date.

7.10 Consideration of approval to accept $100,000 in funding from Partnership HealthPlan of California to be utilized over three years to support implementation of the Community Health Assessment and Community Health Improvement Plan process.

This item was pulled and continued to a future date.

7.11 Consideration of update to the Lake County Library Collection Development Policy

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.

On motion of Supervisor Sabatier, and by vote of the Board, moved to update to the Lake County Library Collection Development Policy. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

7.12 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.

Information Only.

7.13 Consideration of Amendment Eight to Agreement between the County of Lake and Consor for Final Design and Right-of-Way Services for the South Main Street and Soda Bay Road Corridor Improvement Project

Public Services Director Lars Ewing presented the item to the Board.

Chair Crandell asked if anyone present wished to speak and the following person spoke via Zoom: Betsy Cawn. 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 Amendment Eight to Agreement between the County of Lake and Consor for Final Design and Right-of-Way Services for the South Main Street and Soda Bay Road Corridor Improvement Project. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

7.14 (a) Consideration of the June 30, 2025 Report of Lake County Pooled Investments; and (b) Consideration of the September 30, 2025 Report of Lake County Pooled Investments

This item was pulled and continued to a future date.

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 3:55 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 6:12 p.m. having taken no action.

8.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Proceeding No. P-77, Potter Valley Hydroelectric Project

8.2 Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): One potential case

8.3 Public Employee Discipline/Dismissal/Release

8.4 Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with (a) Chief Negotiator M. Long, County Negotiator R. Dillman Parsons, A. Schimansky, K. Page; and (b) Employee Organization: Service Employees International Union (SEIU), Local 2015

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 6:12 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