



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, October 28, 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, Vice-Chair Rasmussen, and Chair Crandell

Absent: Supervisor Pyska

2. Moment of Silence

A moment of silence was dedicated Glen Leroy Schmidt.

3. Pledge of Allegiance

Led by Supervisor Owen.

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 Adopt Proclamation recognizing October 2025 as Filipino American History Month in Lake County
- 5.2 Approve Board of Supervisors Meeting Minutes September 30, 2025 and October 21, 2025.
- 5.3 Approve Equitable Sharing Agreement and Certification between the County of Lake Sheriff's Department and the US Department of Justice; and authorize the Sheriff and Chair to sign

- 5.4** (Sitting as the Lake County Watershed Protection District Board of Directors) Approve two Joint Funding Agreements with the U.S. Geological Survey, U.S. Dept. of the Interior (USGS) for stream monitoring in Kelsey, and Clover Creek, for a total amount not to exceed \$75,490 and authorize the Water Resources Director to sign.

Water Resources Director Pawan Upadhyay presented the item.

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 consent agenda items 5.1 through 5.4 with the exception of item 5.4 which was pulled for further discussion. 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, Approved two Joint Funding Agreements with the U.S. Geological Survey, U.S. Dept. of the Interior (USGS) for stream monitoring in Kelsey, and Clover Creek, for a total amount not to exceed \$75,490 and authorized the Water Resources Director to sign. 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 Members Michael Wagner, Wes Baker, Tom Lajcik, Sterling Wellman, and Skiela Laiwa spoke.

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

Animal Care and Control Officer Francisco Pelayo presented the pet of the week to the board. County Administrative Officer Susan Parker spoke.

Presentation Only.

6.3 9:05 A.M. - Presentation of Proclamation Recognizing October 2025 as Filipino American History Month in Lake County

Chair Crandell and County Counsel Lloyd Guintivano read the Proclamation into the record and presented it to the Lake County Community. Virginia Sereno and Leila Romero 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.

- 6.4** 9:15 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 from May 20, June 17, and August 26, 2025)

Community Development Director Mireya Turner presented the item to the Board. Water Resources Director Pawan Upadhyay spoke. Appellant Larry Kahn and Appellant Attorney Marsha Burch spoke. Barbara Morris and 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: Barbara Morris, Tom Lajcik and Wes Baker. 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 16, 2025 at 10:30 A.M. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

Absent- Supervisor: 1 - Pyska

- 6.5** 9:45 A.M. - Consideration of Presentation on the UC Cooperative Extension Forestry Program

UC Cooperative Extension Forest Advisor Michael Jones 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: Margaux Kambara. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

- 6.6** 10:00 A.M. - Presentation from Lake County Fish & Wildlife Advisory Committee

Supervisor Rasmussen introduced the item to the Board. Lake County Fish & Wildlife Advisory Committee Member Louis Santana 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: Water Resources Program Manager Chris Childers and Angela DePalma-Dow. No one else 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 Update to the 2025 Board of Supervisors Meeting Calendar

County Administrative Officer Susan Parker introduced the item to the Board. Administrative Analyst Carolyn Purdy 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, approved the update of the 2025 Board of Supervisors Meeting Calendar to adjourn the December 2, 2025 Board of Supervisors Meeting due to lack of quorum. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

7.3 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.

Behavioral Health Fiscal Manager Christine Andrus 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, 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 and authorized the chair of the board to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

7.4 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.

Behavioral Health Fiscal Manager Christine Andrus 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 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 and authorized the board chair to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

7.5 Consideration to Adopt Resolution Authorizing the Behavioral Health Director to Sign the Standard Agreement 24-40117 with the California Department of Health Care Services for Bond BHCIP Round 1: Launch Ready Program Funding

Behavioral Health Fiscal Manager Christine Andrus 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: 4 - Owen, Sabatier, Rasmussen, and Crandell

Absent- Supervisor: 1 - Pyska

Enactment No: Resolution No. 2025-126

7.6 Consideration of the Agreement Between County of Lake and Manzanita House for Adult Residential Support Services in the Amount of \$300,000 For Fiscal Year 2025-2026.

Behavioral Health Fiscal Manager Christine Andrus 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 Manzanita House for Adult Residential Support Services in the Amount of \$300,000 For Fiscal Year 2025-2026 and authorized the Board Chair to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

7.7 Consideration of Agreement Between County of Lake and Windsor Care Center of Sacramento (a Mental Health Rehabilitation Center) for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2025-2026 in the Amount of \$500,000.00 and Authorize the Board Chair to Sign.

Behavioral Health Director Christine Andrus 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 Windsor Care Center of Sacramento (a Mental Health Rehabilitation Center) for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2025-2026 in the Amount of \$500,000.00 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

- 7.8** A) Consideration of Amendment Three to Agreement between the County of Lake and Lake County Waste Solutions, Inc. for Solid Waste Handling and Recycling Services
B) Consideration of Amendment Three to Agreement between the County of Lake and South Lake Refuse Company, LLC for Solid Waste Handling and Recycling Services

Public Services Director Lars Ewing presented this 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: Tom Lajcik and Bruce McCracken. 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 Three to Agreement between the County of Lake and Lake County Waste Solutions, Inc. for Solid Waste Handling and Recycling Services as amended to change the adjustment date to January 1, 2026. 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 Three to Agreement between the County of Lake and South Lake Refuse Company, LLC for Solid Waste Handling and Recycling Services as amended to change the adjustment date to January 1, 2026. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

- 7.9** Consideration to a) Waive the Formal Bidding Process Pursuant to County Ordinance 3137 Section 28.2 due to 38.2 (2) Not in the Public Interest; and, b) Approve Contract Between County of Lake and North Coast Opportunities, Inc. for Stage One Child Care Services, in the Amount of \$1,750,000.00 from May 1, 2025 to June 30, 2026, and Authorize the Chair to Sign

Social Services Director Rachael Dillman-Parsons 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, a) Waived the Formal Bidding Process Pursuant to County Ordinance 3137 Section 28.2 due to 38.2 (2) Not in the Public Interest; and, b) Approved Contract Between County of Lake and North Coast Opportunities, Inc. for Stage One Child Care Services, in the Amount of \$1,750,000.00 from May 1, 2025 to June 30, 2026, 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

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 1:23 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:17 p.m. having taken action on item 8.1:

8.1 Public Employee Discipline/Dismissal/Release

On motion of Supervisor Rasmussen, and by vote of the Board, accepted the resignation of Chief Public Defender Ray Buenaventura effective November 4, 2025. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Pyska

8.2 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1): Appointment of Interim Chief Public Defender

8.3 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Animal Care and Control Director
Appointment of Animal Care and Control Director

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

8.5 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Two potential cases

9. 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