



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 22, 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, Supervisor Pyska, and Chair Crandell

2. Moment of Silence

A moment of silence was dedicated to Wayne Reed Churchin and Wanda Gallivan.

3. Pledge of Allegiance

Led by County Counsel Lloyd Guintivano.

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 Resolution Approving Cooperative Agreement # 25-0191-000-SA with the State of California, Department of Food and Agriculture for State Organic Inspection Program for the County of Lake for Period July 1, 2025, through June 30, 2026

Enactment No: Resolution No: 2025-89

- 5.2** Adopt Resolution Approving Amended Agreement No. 25-0002-011-SF with the State of California, Department of Food and Agriculture for the Insect Trapping Program in the amount of \$35,460.00 for FY 25-26

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 Pyska offered the resolution as amended and it passed by roll call vote:

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

Enactment No: Resolution No: 2025-90

5.3 Adopt Resolution Amending Resolution No. 2025-76 Establishing Position Allocations for Fiscal Year 2025-256, Budget Unit No. 1903 Department of Public Works

Human Resources Director Pam Samac presented the item to the Board. County Administrative Officer Susan Parker 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 Sabatier offered the resolution as amended and it passed by roll call vote:

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

Enactment No: Resolution 2025-91

5.4 Adopt a Proclamation Designating the Week of July 20-26, 2025 as Probation Services Week in Lake County

5.5 Approve Second Amendment to the Contract Between County of Lake and Redwood Toxicology Laboratory, inc. for Drug and Alcohol Testing, in the Amount of \$35,000.00 from July 1, 2023, to June 30, 2024, and \$50,000.00 Per Fiscal Year from July 1, 2024, to June 30, 2026, and Authorize the Chair to Sign.

This item was pulled and continued to future date.

5.6 (Sitting as the Board of Directors for the Lake County Watershed Protection District) Review and Approve "Just Compensation" Estimates for the purchase of Properties within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Approval

Public Member Betsy Cawn pulled the item from the agenda.

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 "Just Compensation" Estimates for the purchase of Properties within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorized the Chair of the Board of Directors to sign the Approval documents. The motion carried by the following vote:

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

5.7 Approve Travel to Exceed the 1500 mile maximum for Water Resources staff member Taylor Woodruff to San Antonio, Texas from August 9, 2025 to August 14, 2025 for the 155th Annual American Fisheries Society Meeting

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.7 with the exception of items 5.2, 5.3, 5.5, and 5.6 which were pulled for further discussion. 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 Diana Willard, Public Services Intern Myles Mattina, Public Members Vicki Osbourn, Roseanne Domingo, Ceva Giumelli, and Skiela Laiwa spoke.

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

Animal Care and Control Officers Francisco Pelayo Moreno and Jonathan Early presented the pet of the week to the Board.

Presentation Only.

6.3 9:07 A.M. - Presentation of Proclamation Designating the Week of July 20-26, 2025 as Probation Services Week in Lake County

Vice-Chair Rasmussen read the proclamation into the record and presented it to Lake County Probation. Chief Probation Officer Wendy Mondfrans, Behavioral Health Director Elise Jones, Behavioral Health Peer Support Specialist Mountain, and 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: Alexander, Jordan Garcia, Matthew Moke, and Angela Ameral. 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 9:20 A.M. - Consideration of a Letter of Commitment for the "Enhancing Wildfire Prevention through Targeted Defensible Space and Fuels Reduction Projects in Lake County's High-Risk Clearlake and North Shore Neighborhoods" Project of the Lake County Resource Conservation District- CAL FIRE Wildfire Prevention Grant (#78873218)

Chief Climate Resiliency Officer Terre Logsdon presented 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: Michael Wagner. 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, approved Letter of Commitment for the "Enhancing Wildfire Prevention through Targeted Defensible Space and Fuels Reduction Projects in Lake County's High-Risk Clearlake and North Shore Neighborhoods" Project of the Lake County Resource Conservation District- CAL FIRE Wildfire Prevention Grant (#78873218) and authorized the chair to sign. The motion carried by the following vote:

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

6.5 9:30 A.M. - Consideration of Presentation on Phases One and Two of the Climate Health Adaptation and Resilience Mobilization (CHARM) Lake County Program

Susan Paulukonis, Scarlet Sands-Bliss, Michelle Wong, Big Valley Band of Pomo Indians Representative Sarah Ryan, and Chief Climate Resiliency Officer Terre Logsdon 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.

Presentation Only.

6.6 10:00 A.M. - Consideration of recommendation from Health Services Department regarding participation in the Clear Lake Cyanobacteria Task Force

Environmental Health Director Craig Wetherbee and Big Valley Band of Pomo Indians Representative Sara Ryan presented the PowerPoint Presentation to the Board. Water Resources Director Pawan Upadhyay and Environmental Health Director Craig Wetherbee spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Susan Paulukonis and Michael Wagner. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.7 10:30 A.M. - Consideration of an Update on N. Lakeport FLASHES Projects

Deputy County Administrative Officer Ben Rickleman introduced the item to the Board. Trane Representative Michael Day presented a PowerPoint Presentation 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.

6.8 11:15 A.M. - Consideration of a Report from Municipal Resource Group on Your Board's March 21, 2025, Training Workshop on General Governance, Priority Development and Organizational Effectiveness

This item was pulled and continued to a future date.

6.9 1:00 P.M. - Consideration of County Economic Development and Housing Initiatives

This item was pulled and continued to a future date.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Sitting as the Lake County Air Quality Management District Board of Directors Continued Discussion of the Draft Replacement Fee Schedule (Rules 660-668)

Air Pollution Control Director Doug Gearhart 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.

Direction was given to staff to return with a final fee schedule.

7.3 Consideration of Proposed Findings of Fact and Decision in the Appeal of John Evans / Pillsbury Family Farms, Inc. (AB-PL-25-85)

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 Supervisor Sabatier, and by vote of the Board, approved Proposed Findings of Fact and Decision in the Appeal of John Evans / Pillsbury Family Farms, Inc. (AB-PL-25-85) as amended and authorized the chair to sign. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, moved to Grant the appeal in part subject to certain conditions stated in the findings of fact and decision as amended. The motion carried by the following vote:

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

7.4 Consideration of (a) Designating One Member of the Lake County Board of Supervisors to Serve as a Member of the AAA Governing Board, and Another Supervisor to Serve as the Alternate; and (b) Appointing Amy Schimansky, Deputy Director of Social Services, as the Second Member Representing Lake County on the AAA Governing Board.

Social Services Director Rachael Dillman-Parsons presented the item to the Board. AAA Coordinator Dena Eddings-Green 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, appointed Supervisor Eddie Crandell as delegate and Supervisor Jessica Pyska as alternate of the AAA Governing Board. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, appointed Amy Schimansky, Deputy Director of Social Services, as the Second Member Representing Lake County on the AAA Governing Board. 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 County Ordinance 3137 Section 2-38, Subsection 38.1, Extension of Annual Agreements; and, b) Approving Contract between County of Lake and The Regents of the University of California for Training Services, in the Amount of \$339,915.00 From July 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 Pyska, and by vote of the Board, Waived the Formal Bidding Process Pursuant to County Ordinance 3137 Section 2-38, Subsection 38.1, Extension of Annual Agreements Approving Contract between County of Lake and The Regents of the University of California for Training Services, in the Amount of \$339,915.00 From July 1, 2025 to June 30, 2026, and Authorized the Chair to Sign. The motion carried by the following vote:

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

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 12:31 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:17 p.m. having taken action on item 8.2:

- 8.1** 1:30 P.M. - Closed Session: Employee Grievance Complaint Pursuant to Gov. Code sec. 54957
- 8.2** Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): McSorley v. Lake County

On motion of Supervisor Rasmussen, and by vote of the Board, approved settlement of McSorley v. County of Lake et al. in the amount of \$65,000. The motion carried by the following vote:

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

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:37 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors