



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, August 5, 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 gratitude was dedicated to first responders.

3. Pledge of Allegiance

Led by Supervisor Pyska.

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 Designating the Month of August 2025 as Breastfeeding Awareness Month in Lake County

5.2 Adopt Proclamation Designating the Month of August 2025 as Child Support Awareness Month

5.3 Adopt the Final Lake County Housing Action and Implementation Plan (HAIP), as Amended

Public Member Margaux Kambara pulled the item from the agenda. Deputy County Administrative Officer Lisa Judd 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 Supervisor Pyska, and by vote of the Board, approved the final Lake County Housing Action and Implementation Plan and directed staff to return in the fall with a definitions section. The motion carried by the following vote:

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

- 5.4** Approve Agreement Between County of Lake-Lake County Behavioral Health Services and as Lead Agency for the Lake County Continuum of Care and Adventist Health Clear Lake Hospital, Inc. In the Amount of \$184,000 for the Period June 1, 2025, Through October 31, 2026 and authorize the Chair to sign

This item was pulled and continued to a future date.

- 5.5** Approve the Second Amendment to the Agreement between the County of Lake and June Wilson-Clarkin, LMFT for Fiscal Year 2024–2025 to (1) authorize the Contractor to initiate 5150 psychiatric holds upon designation and completion of required training, and (2) increase the contract maximum by \$25,000 for a revised total of \$110,000, and authorize the Chair to sign.

- 5.6** Approve the Updated Bylaws of the Middletown Area Town Hall (MATH)

This item was pulled and continued to a future date.

- 5.7** Approve Board of Supervisors Meeting Minutes June 3, 2025, June 17, 2025, July 8, 2025, and July 15, 2025

- 5.8** Approve Fiscal Year 2025/2026 Renewal of Veterans Subvention Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate of Compliance and Authorize the Board Chair to Sign

- 5.9** Adopt Resolution Approving Right of Way Certification for the Willow Tree Monitoring and Reporting Project for 14C-0048 N. Fork Cache Creek Bridge (Chalk Mountain Rd) Replacement Project, Federal Project No. BRLO- 5914(135)

Enactment No: Resolution No. 2025-93

- 5.10** a) Adopt Resolution Approving Right of Way Certification for Kelseyville Sidewalk Project, Federal Project No. HIPL-5914(133); and b) Approve the Plans and Specifications for the Kelseyville Sidewalk Project and Authorize the Public Works Director to Advertise for Bids

Enactment No: Resolution No. 2025-94

- 5.11** (Sitting as the Lake County Sanitation District Board of Directors) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$220,000 to Sealing Systems, Inc. for the purchase of HDPE manhole inserts.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.11 with the exception of items 5.3, 5.4, 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

E Center representative Steve Lee and Public Member Sterling Wellman spoke.

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

Jonathan Early presented the the pet of the week to the Board.

Presentation Only.

6.3 9:04 A.M. - Presentation of Proclamation Designating the Month of August 2025 as Child Support Awareness Month

Supervisor Rasmussen read the proclamation into the record and presented it to Child Support Services Director Tammy Weidner. Deputy Child Support Services Director Tracy Garcia 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 9:06 A.M. - a) Presentation of Proclamation Designating the Month of August 2025 as Breastfeeding Awareness Month in Lake County; and b) Consideration of Presentation by Mother-Wise

Supervisor Pyska read the proclamation into the record and presented it to the Lake County Community. Sabrina Andrus and County Administrative Officer Susan Parker spoke.

Chair Crandell 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.

6.5 9:10 A.M. - Consideration of Presentation of Community Development – CalRecycle Illegal Disposal Grant Activities and Results

Community Development Director Mireya Turner introduced the item to the Board. Deputy Community Development Director Shannon Walker-Smith presented a PowerPoint Presentation to the Board. Staff Services Analyst Damien Marks spoke.

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

Presentation Only.

- 6.6** 9:30 A.M. - PUBLIC HEARING Consideration of Resolution approving Resolution No. 2025-5 submitted by Northshore Fire Protection District and making Findings and Requesting the County of Lake to Implement Fire Mitigation Fees with the Automatic Inflation pursuant to the Lake County Fire Mitigation Fee Ordinance FY2025/2026

County Administrative Officer Susan Parker 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 Sabatier, and by vote of the Board, continued the item to the August 19, 2025 Board of Supervisors Meeting at 1:00 P.M. The motion carried by the following vote:

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

- 6.7** 10:00 A.M. - Consideration of Presentation on the UC Cooperative Extension Diversified Agriculture Program

UC Cooperative Extension Director Matthew Barnes introduced the item to the Board. Diversified Agriculture Advisor Clebson Goncalves presented a PowerPoint Presentation to the Board.

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

Presentation Only.

- 6.8** 10:30 A.M. - (Continued from the July 15, 2025 meeting) Consideration of an Interim Urgency Ordinance placing a Moratorium on the Issuance of Use Permits for Commercial Cultivation of Cannabis within the Unincorporated area of the County of Lake (The recommendation is to continue to a future date/time)

Supervisor Owen introduced the item to the Board. County Counsel Lloyd Guintivano and Community Development Director Mireya Turner spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Randy Pledger, Tom Lajcik, and Rebecca Pledger. The following people spoke via Zoom: Julia Bono, Skiela Laiwa, James Anderson, Angela Ameral, Carlos Bono, and Julia Bono. No one else wished to speak and the public input portion of this item was closed.

There was Board Consensus to have staff work on a regular ordinance.

- 6.9** 11:00 A.M. - Consideration of an Update on County Economic Development and Housing Initiatives

Deputy County Administrative Officer Ben Rickleman presented a PowerPoint Presentation to the Board. Deputy County Administrative Officer Lisa Judd spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Nancy Ruzicka and Margaux Kambara. 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.

6.10 11:30 A.M. - Presentation of Community Development Department - Code Enforcement on Body Worn Camera Policies

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 Amendment No.1 to the 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 \$745,000 for Fiscal year 2024-25.

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 Pyska, and by vote of the Board, approved Amendment No.1 to the 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 \$745,000 for Fiscal year 2024-25 and authorized the chair of the Board of Supervisors to sign. 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 California Psychiatric Transitions, Inc. for Inpatient Psychiatric Rehabilitation Services, Inpatient Competency Restoration Services, and Professional Services Associated with Inpatient Psychiatric Rehabilitation in the amount of \$350,000 for Fiscal Year 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 Pyska, and by vote of the Board, approved Agreement Between County of Lake and California Psychiatric Transitions, Inc. for Inpatient Psychiatric Rehabilitation Services, Inpatient Competency Restoration Services, and Professional Services Associated with Inpatient Psychiatric Rehabilitation in the amount of \$350,000 for Fiscal Year 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 for Approval of Amendment No.1 to the Agreement Between County of Lake and Lake County Office of Education-Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services in the Amount of \$825,000 for Fiscal Year 2024-25.

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 Pyska, and by vote of the Board, approved Amendment No.1 to the Agreement Between County of Lake and Lake County Office of Education-Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services in the Amount of \$825,000 for Fiscal Year 2024-25 and authorized the Chair to sign. The motion carried by the following vote:

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

- 7.5** Consideration of the Agreement Between County of Lake and Hilltop Recovery Services for ASAM Residential Level 3.1 & 3.5 and Intensive and Outpatient Levels of Care 1.0 & 2.1 in the amount of \$2,000,000 for Fiscal Year 2025-26

Behavioral Health Director Elise 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: Nancy Ruzika. 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 Agreement Between County of Lake and Hilltop Recovery Services for ASAM Residential Level 3.1 & 3.5 and Intensive and Outpatient Levels of Care 1.0 & 2.1 in the amount of \$2,000,000 for Fiscal Year 2025-26 and authorized the Chair to sign. The motion carried by the following vote:

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

- 7.6** Consideration of Agreement Between County of Lake and New Life Health Authority DBA New Life, LLC for Substance Use Disorder Outpatient Drug Free Services, Intensive Outpatient Treatment Services, and Narcotic Treatment Program Services in an amount not to exceed \$12,000,000 for Fiscal Year 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 Pyska, and by vote of the Board, approved agreement between County of Lake and New Life Health Authority DBA New Life, LLC for Substance Use Disorder Outpatient Drug Free Services, Intensive Outpatient Treatment Services, and Narcotic Treatment Program Services in an amount not to exceed \$12,000,000 for Fiscal Year 2025-26 and authorized the Chair to sign. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

- 7.7** Consideration of Agreement Between County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services in an amount not exceed \$500,000 for Fiscal year 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 Pyska, and by vote of the Board, approved Agreement Between County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services in an amount not exceed \$500,000 for Fiscal year 2025-26 and authorized the chair to sign. The motion carried by the following vote:

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

- 7.8** Consideration of Agreement Between County of Lake and Women's Recovery Services ASAM Level 3.1 Residential Treatment Services to continue vital SUD treatment services for Lake County residents in the not-to-exceed amount of \$300,000 for Fiscal Year 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 Pyska, and by vote of the Board, approved Agreement Between County of Lake and Women's Recovery Services ASAM Level 3.1 Residential Treatment Services to continue vital SUD treatment services for Lake County residents in the not-to-exceed amount of \$300,000 for Fiscal Year 2025-26 and authorized the chair to sign.

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

- 7.9** Consideration of the Agreement Between County of Lake and Archway Recovery Services, Inc. for ASAM Levels 3.1, 3.2, 3.3, 3.5, and Withdrawal Management Levels 1 and 2 for in the Amount of \$500,000 for Fiscal Year 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 Pyska, and by vote of the Board, approved Agreement Between County of Lake and Archway Recovery Services, Inc. for ASAM Levels 3.1, 3.2, 3.3, 3.5, and Withdrawal Management Levels 1 and 2 for in the Amount of \$500,000 for Fiscal Year 2025-26 and authorized the Chair to sign. The motion carried by the following vote:

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

7.10 Consideration of the Agreement Between County of Lake and Redwood Quality Management Company, Inc. in the Amount of \$1,212,019.90 for Fiscal Years 2025-2029

Behavioral Health Services Director Elise Jones 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: Dan Anderson. No one else wished to speak and the public input portion of this item was closed.

On motion of Pyska Agreement Between County of Lake and Redwood Quality Management Company, Inc. in the Amount of \$1,212,019.90 for Fiscal Years 2025-2029 and authorized the chair to sign. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

7.11 Consideration of the Agreement Between County of Lake and Sierra Pathways, A Licensed Social Worker Corporation for in the Amount of \$960,281.57 for Fiscal Years 2025-2027.

This item was pulled and continued to a future date.

7.12 Consideration of Update Regarding Public Guardian Conservatee "BB"

This item was pulled and continued to a future date.

7.13 Consideration of 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.

This item was pulled and continued to a future date.

- 7.14** Consideration to a) Accept the water distribution system (previously known as the Western Mutual Water Company) inside the Westlake Homes subdivision; and b) Accept the wastewater collection system inside the Westlake Homes subdivision.

Special Districts Administrator Robin Borre 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: Nancy Ruzicka. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Rasmussen Accept the water distribution system (previously known as the Western Mutual Water Company) inside the Westlake Homes subdivision. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

On motion of Supervisor Rasmussen, and by vote of the Board, Accepted the wastewater collection system inside the Westlake Homes subdivision. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

8. Closed Session

Chair Crandell announced the Board would now go into Closed Session at 2:55 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:14 p.m. having taken no action.

- 8.1** Public Employee Evaluation:
Title: Water Resources Director

- 8.2** 4:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Public Works Director
Appointment of Public Works Director

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

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

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:14 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors