COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final
BOARD OF SUPERVISORS

Tuesday, July 28, 2026 | **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 Rasmussen. County Administrative Officer Susan Parker, County Counsel Lloyd Guintivano, and Assistant Clerk of the Board Johanna DeLong and Carolyn Purdy were present, along with the following Supervisors:

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

2. Moment of Silence

A moment of silence was not observed.

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 Approve Amendment No. 1 between the County of Lake and Lake County Resource Conservation District (LCRCD) for Tree Mortality Services and authorize the Chair to sign

This item was pulled for further discussion to display a correction in the title on page 2 of the amendment.

Chair Rasmussen presented the item to the Board. County Administrative Officer Susan Parker 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 Crandell, and by vote of the Board, approved Amendment No. 1 between the County of Lake and Lake County Resource Conservation District (LCRCD) for Tree Mortality Services and authorize the Chair to sign. The motion carried by the following vote:

Ayes: Supervisor Owen, Sabatier, Crandell, Pyska and Rasmussen

5.2 Approve Board of Supervisors Meeting Minutes June 2, 2026

5.3 Approve Contract Change Order No. 3 to the contract for Zara Construction, Inc. for the Kelseyville Sidewalks Project, County Project No. 251335, Federal Project No. HIPL-5914(133), increasing the contract amount by $2,121.88 for a total revised contract amount of $813,734.88 and authorize Chair to sign

5.4 Award the Agreement for the South Shore Behavioral Health Expansion Project to Cupples and Sons Construction, Inc. in the amount of $4,465,409.00, and authorize the Chair to sign the Agreement

5.5 Approve Resolution of the City Council of the City of Clearlake Calling for and Providing for and Giving Notice of the General Municipal Election to be held in the City of Clearlake, County of Lake, State of California, on the 3rd day of November, 2026 for the Purpose of Electing Two City Council Members, each to hold a term of Four Years, and One City Treasurer, to Hold a Term of Four Years (subject to Section 1.C of this Resolution), or Until Their Successors are Elected and Qualified, and Submitting to the Electors Measure ___ to be Vote on at Said Election, Establishing Deadlines for Direct and Rebuttal Arguments, Providing for the Preparation of an Impartial Analysis, and Requesting Approval of the Lake County Board of Supervisors for Election Services to be Provided by the County Elections Department

5.6 Approve and Authorize Chair to Sign Memorandum of Understanding (MOU) Between County of Lake In-Home Supportive Services (IHSS) Public Authority (PA) and Service Employees International Union (SEIU) Local 2015

5.7 (Sitting as the Lake County Watershed Protection District Board of Directors) Approve the Agreement for Bell Hill Road at Adobe Creek Culvert Replacement Planning and Design in the amount of $774,499.80 and authorize the Chair to sign

5.8 (Sitting as the Lake County Watershed Protection District Board of Directors) Approve Memorandum of Understanding (MOU) between Lake County Water Resources Department (LCWRD) and the Hidden Valley Lake Community Service District (HVLCSD) for the Submittal as Co-applicants for a Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Grant and authorize the Water Resources Director to sign

5.9 ADDENDUM - Approve 2nd Amendment to the Agreement Between County of Lake – Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Redwood Community Services for Fiscal Years 2023/24, 24/25 and 25/26 with no change to Contract Maximum and authorize the Chair to sign

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda items 5.1 through 5.9, with the exception of 5.1 which was pulled for further discussion. The motion carried by the following vote:

Ayes: Supervisor Owen, Sabatier, Crandell, Pyska and Rasmussen

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Members Maya Lyn, Justin Quayle, Vicki Osborne, Skiela Laiwa, Simone Tapman spoke.

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

Animal Care and Control Officer Gabrielle Riel presented the pet of the week.

6.3 9:30 A.M. - Consideration of Legislative Updates: (a) State Legislative Update from Nielsen Merksamer; (b) Federal Legislative Update from Paragon Government Relations

Chief County Administrative Officer Matthew Rothstein presented the item to the Board. Nielsen Merksamer Legislative Advocate, Geoff Niell gave an update on the State Legislative session. Paragon Government Relations Associates Hanson Sarsour and Rachael Mackey gave an update on the Federal Legislative session.

Chair Rasmussen asked if anyone present wished to speak. Public Works Director Lars Ewing spoke. Public members Skiela Laiwa and Sterling Wellman spoke.

Presentation only

6.4 10:00 A.M. - Consideration of Opioid Settlement Funds Status Update, Reconciliation, Restoration Framework, and Future Governance Direction

Behavioral Health Director Elise Jones, Deputy Director April Giambra, Staff Services Manger-Fiscal Amber Luch, and Health Program Manager Amber Westphal were present . A PowerPoint presentation was given on the Opioid Settlement Funds status.

Chair Rasmussen asked if anyone present wished to speak. Tom Lajcik Kyle Bill and Angela Amaral spoke. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Pyska, and by vote off the Board, moved to accept the current reconciliation and restoration framework. The motion carried by the following vote:

Ayes: Supervisor Owen, Sabatier, Crandell, Pyska and Rasmussen

On motion of Supervisor Pyska, and by vote off the Board, approved the proposed Opioid Settlement Fund planning categories, with flexibility, for future budgeting and reporting. The motion carried by the following vote:

Ayes: Supervisor Owen, Sabatier, Crandell, Pyska and Rasmussen

There was Board consensus to direct Behavioral Health to return with future spending plans prior to new discretionary OSF commitments, allocations, or internal uses; affirms the proposed governance structure; directs Behavioral Health to provide quarterly updates to the Board regarding receipts, expenditures, restoration progress, commitments, project status, and outcomes, accepted the 10 month payment plan with additional payments to be made when possible and establish a separate Settlement Proceeds Fund with no disbursements made without Board authorization.

6.5 11:00 A.M. - Consideration of Presentation by Alliant on the County of Lake 2027 Medical Renewal

Human Resources Director Pam Samac and Analyst Erandi Campbell presented the item to the Board. Alliant consultants Chloe Smith and Tom Sher were present and gave a PowerPoint presentation on the updated Medical costs to employees.

Chair Rasmussen asked if anyone present wished to speak. Tom Lajcik, Gar, Jonette Moffett, Lisa Marie and Patrick Sullivan spoke. No one else wished to speak and the public input portion of this item was closed.

This item was read into the record and presented. There was Board direction to look into other options and bring back for further discussion.

6.6 11:30 A.M. - Consideration of Presentation on of Lake County's System Improvement Plan (SIP) for the Term of November 2025 to November 2030

The department requested this item be continued.

This item was not acted on.

6.7 1:00 P.M. - SECOND READING - Consideration of Adoption Ordinance to Amend Chapter 21, Articles 8, 18, 19, 27, and 68 of the Lake County Code regarding Commercial Cannabis Regulations

Community Development Director Mireya Turner presented the item. Ms. Turner read the corrections within the Ordinance for the 2nd reading and also would like to discuss the 10 year term limit with the full Board present.

Chair Rasmussen asked if anyone present wished to speak. The following public members spoke: Tom Lajcik, Bill Wilson, Margaux Cambara, Richard Derum, Skiela Laiwa, Holly Harris and Angela Amaral. No one else wished to speak and the public input portion of this item was closed.

Supervisor Sabatier offered the Ordinance as amended. The motion carried by the following vote (3 Ayes):

Ayes: Supervisor Sabatier, Pyska and Rasmussen
Nays: Supervisor Owen and Crandell

Enactment No: Ordinance No. 3163

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of the Board of Supervisors Committee Assignments and Composition of the Lake County Animal Control Advisory (LCACAB) Board

Supervisor Rasmussen 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 Owen, and by vote of the Board, approved to add the Lake County Animal Control Advisory Board to the official list of Board of Supervisors committee assignments. The motion carried by the following vote:

Ayes: Supervisor Owen, Sabatier, Crandell, Pyska and Rasmussen

On motion of Supervisor Owen, and by vote of the Board, approved to appoint two supervisors to serve as advisors to the board. The motion carried by the following vote:

Ayes: Supervisor Owen, Sabatier, Crandell, Pyska and Rasmussen

On motion of Supervisor Owen, and by vote of the Board, directed the Animal Control Director or their designee to attend board meetings. The motion carried by the following vote:

Ayes: Supervisor Owen, Sabatier, Crandell, Pyska and Rasmussen

There was Board consensus to appoint Supervisor Rasmussen and Supervisor Owen to serve as the advisors on the Lake County Animal Control Advisory Board.

7.3 ERRATUM - Waive the County hiring freeze for one (1) Deputy Public Works Director – Operations position in Budget Unit 1903 and authorize Human Resources to recruit

Public Works Director Lars Ewing requested a continuation of this item.

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 Item was not acted on.

7.4 ADDENDUM - Consideration of Agreement Between County of Lake – Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Redwood Community Services for Fiscal Years 2026/27, 2027/28 and 2028/2029

Supervisor Sabatier 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 Agreement Between County of Lake – Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Redwood Community Services for Fiscal Years 2026/27, 2027/28 and 2028/2029 and authorized the Chair to sign. The motion carried by the following vote:

Ayes: Supervisor Owen, Sabatier, Crandell, Pyska and Rasmussen

8. Closed Session

There were no Closed Session items to address.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:04 P.M.

SUSAN PARKER
Clerk of the Board

By: ____________________________________
Carolyn Purdy
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors