



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, February 4, 2025

9:00 AM

Board Chambers

**Mid Year Budget - 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 Vicente Colacion and the people that were lost in the DC plane crash.

3. Pledge of Allegiance

Led by Julia Carrera.

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 February 2025 Black History Month and Celebrating Martin Luther King, Jr.'s Birthday
- 5.2 Adopt Proclamation Honoring Phil Kirby on 51 Eventful Years in Education – 47 in Lake County
- 5.3 Approve Travel of Over 1,500 Miles for Lake County District 2 and District 5 Supervisors to Attend the NACo Annual Legislative Conference in Washington D.C. from February 27, 2025, through March 5, 2025
- 5.4 Adopt Resolution Approving Amended Agreement No. 24-0132-016-SF with the State of California, Department of Food and Agriculture to provide reimbursement for the Insect Trapping Program in the Amount of \$41,312 for FY 24-25

Enactment No: Resolution No. 2025-09

- 5.5** Approve Board of Supervisors Meeting Minutes December 10, 2024 and January 7, 2025
- 5.6** (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases, and (b) Authorize the IT Director to issue a purchase order to Dell Marketing L.P. for Microsoft 365 G3 'Step up' licenses in the amount of \$18,537.75.
- 5.7** (A) Approve the FY 2024 Homeland Security application in the amount of \$127,354, (B) Authorize Sheriff Luke Bingham to sign the Grant SubAward Face Sheet, the Authorized Agent document and the Subrecipient Grants Management Assessment form; (C) Authorize County Administrative Officer, Susan Parker to act as the Authorized Agent on behalf of the County to sign the Standard Assurances and initial each page and the FFATA Financial Disclosure document and (D) Authorize the Chairperson of the Board of Supervisors to sign the Certification of the Governing Body Resolution
- Enactment No: Resolution No. 2025-12
- 5.8** Approve Agreement with GovEase Auction LLC for Property Tax Sale Auction Services with the associated costs of the Auction paid by the winning bidder and authorize the Chair to sign
- 5.9** ADDENDUM - Approve Amendment One to Agreement with KNN Public Finance for Municipal Advisor Services related to the Sheriff Facility Project Financing for an increase of \$112,500 and authorize Department Head to sign

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.9. 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 Carolyn Jarret, Gayle, John Martin, Kris Allen, Julia Carrera, and Donna Mackewicz spoke.

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

Animal Care and Control Officer Gabrielle Reil presented the item to the Board.

Presentation Only.

6.3 9:05 A.M. - Presentation of Proclamation Designating the Month of February 2025 Black History Month and Celebrating Martin Luther King, Jr.'s Birthday

Supervisor Sabatier read the proclamation into the record and presented it to Rick Mayo, President of the Lake County Chapter of the NAACP. Rick Mayo 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 9:07 A.M. - Presentation of Proclamation Honoring Phil Kirby on 51 Eventful Years in Education – 47 in Lake County

Supervisor Rasmussen read the proclamation into the record and presented it to Phil Kirby. Congressman Thompson Representative Luca Moretti presented a Congressional Record Statement to Phil Kirby.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Carolyn Jarett and Rob Brown. 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 9:30 A.M. - Consideration of (a) Resolution Amending Resolution No. 2024-99 to Amend the FY 2024-25 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations; and (b) Resolution Amending Resolution 2024-100 to Amend the Position Allocations for FY 2024-25 to Conform to the Mid-year Budget Adjustments

Deputy County Administrative Officer Casey Moreno 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: 5 - Owen, Sabatier, Rasmussen, Pyska, and Crandell

Supervisor Sabatier offered the resolution and it passed by roll call vote:

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

Enactment No: Resolution No. 2025-10

Enactment No: Resolution No. 2025-11

6.6 10:00 A.M. - Consideration and Discussion of the Broadband Implementation Plan and Update on Broadband Initiatives

Deputy County Administrative Officer Ben Rickleman presented a PowerPoint Presentation to the Board. Consultants Thomas Robinson and Dick Nielsen 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.

Presentation Only.

- 6.7** 11:00 A.M. – HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Summary Abatement- 6439 Fifteenth Avenue, Lucerne, CA / APN#034-212-10

All members of the hearing were sworn in by the Clerk. Deputy Community Development Director Shannon Walker-Smith introduced the item to the Board. Code Enforcement Manager Marcus Beltramo presented the item to the Board. Appellant Rhonda Morill spoke.

Chair Crandell asked if anyone present wished to speak 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 a lien in the amount of \$9,339.96 and directed staff to record the lien against the property with the Lake County Records Office, after recordation, shall be delivered to the County Auditor who shall enter the amount of the lien on the assessment roll as special assessments. The motion carried by the following vote:

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

- 6.8** 1:00 P.M. - Consideration of Letters to (a) the United States Board on Geographic Names' (BGN's) Domestic Names Committee and (b) the California Advisory Committee on Geographic Names (CACGN) recommending changes to BGN's Principles, Policies, and Practices, in light of the January 20, 2025, Presidential Executive Order, "Restoring Names That Honor American Greatness"

Supervisors Pyska presented the item to the Board. 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: Rob Brown, Rachael White, Mark Borgiasanni, Alan Fletcher. The following person spoke via Zoom: Fred Briones. No one else wished to speak and the public input portion of this item was closed.

Supervisor Pyska made a motion to approve Letters to (a) the United States Board on Geographic Names' (BGN's) Domestic Names Committee and (b) the California Advisory Committee on Geographic Names (CACGN) recommending changes to BGN's Principles, Policies, and Practices, in light of the January 20, 2025, Presidential Executive Order, "Restoring Names That Honor American Greatness" and authorized the chair to sign. The motion died for lack of a second.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** a) Consideration of a Letter of Support for the “Cumulative Health Impacts of Cascading Environmental Hazards on Rural Communities Project,” and b) Consideration of the Chief Climate Resiliency Officer and Tribal Liaison Serving on Community Advisory Board of the Project

Chief Climate Resiliency Officer Terre Logsdon presented the item to the Board. Quinn Conklin and 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 Letter of Support for the "Cumulative Health Impacts of Cascading Environmental Hazards on Rural Communities Project 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 Pyska, and by vote of the board, approved Chief Climate Resiliency Officer and Tribal Liaison to serve on Community Advisory Board of the Project. The motion carried by the following vote:

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

- 7.3** Consideration of a Letter of Support for the Lake-Napa Private, Public, Community Based Organization, and Tribal Government Collaborative Forest Health Project

Chief Climate Resiliency Officer Terre Logsdon and Joe Nordlinger 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 Owen, and by vote of the Board, approved Letter of Support for the Lake-Napa Private, Public, Community Based Organization 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

7.4 Consideration of the following Advisory Board appointments:

Big Valley Advisory Council
Emergency Medical Care Council
Fish and Wildlife Advisory Committee
Lake County Resource Conservation District
Middletown Area Town Hall
Middletown Cemetery District

Chair Crandell introduced 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: Mary Jo Velasquez and Harry Lyons. 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, appointed Arnaud Hubert to the Big Valley Advisory Council. 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, appointed Evan Bloom, James Dowdy, and Willie Sapeta to the Emergency Medical Care Council. 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 Greg Giusti to the Fish and Wildlife Advisory Committee. The motion carried by the following vote:

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

On motion of Supervisor Owen, and by vote of the Board, appointed Kate Schmidt-Hopper to the Lake County Resource Conservation District. The motion carried by the following vote:

On motion of Supervisor Owen, and by vote of the Board, appointed Monica Rosenthal to Middletown Proper #1, Charles Morse to Middletown Proper #2, and Tara Ybarra to Alternate/ General Membership on the Middletown Area Town Hall. The motion carried by the following vote:

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

On motion of Supervisor Owen, and by vote of the Board, appointed Carol McDowell to the Middletown Cemetery District. The motion carried by the following vote:

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

7.5 Consideration of (a) Proposed Reorganization and Renaming of the Drought Workgroup; (b) Establishment of an Ad Hoc Committee; (c) Transference of Lead Agency to Community Development Department; and Presentation of SB 552 Compliance and Project Updates

Water Resources Director Pawan Upadhyay and Water Resources Program Manager Angela DePalma Dow presented the item to the Board. Community Development Director Mireya Turner County Counsel Lloyd Guintivano

Chair Crandell asked if anyone present wished to speak and the following person spoke via Zoom: Margaux Kambara. No one else wished to speak and the public input portion of this item was closed.

a) On motion of Supervisor Pyska, and by vote of the Board, approved Reorganization and Renaming of the Drought Workgroup. The motion carried by the following vote:

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

b) On motion of Supervisor Pyska, and by vote of the Board, approved Establishment of the Drought Resiliency Plan Ad Hoc Committee and directed staff to return to the Board with proposed membership with membership composition. The motion carried by the following vote:

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

c) On motion of Supervisor Pyska, and by vote of the Board, approved Transference of Lead Agency from Water Resources to Community Development Department. The motion carried by the following vote:

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

8. Closed Session

Chair Crandell announced the Board would now go into Closed Session at 2:49 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:55 p.m. having taken no action.

8.1 Public Employee Evaluation:
Title: Agricultural Commissioner

8.2 Public Employee Evaluation:
Title: Special Districts Administrator

8.3 Public Employee Evaluation:
Title: Water Resources Director

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

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:55 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors