



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 17, 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 were present, along with the following Supervisors:

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

2. Moment of Silence

A moment of silence was dedicated to Karen Marino, John William Coin, and the service members who died in Operation Epic Fury.

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 a Proclamation Designating the Week of March 15-21, 2026 as National Agriculture Week in Lake County
- 5.2 Adopt Memorandum of Understanding (MOU) with the Golden State Finance Authority (GSFA) to provide cost reimbursement for participation in a regional Jail Medical Care Feasibility Study focused on evaluating long-term, sustainable alternatives for jail medical service delivery, and Authorize the Chair to sign
- 5.3 Approve the Agreement Between the County of Lake and North Valley Behavioral Health, LLC. for the Provision of Acute Inpatient Psychiatric Hospital Services and Associated Professional Services for Fiscal Year 2025–2026, in an Amount Not to Exceed \$500,000 and Authorize the Board Chair to Sign.

- 5.4** Approve Amendment No. 1 to the Memorandum of Understanding Between Lake County Community Foundation and Lake County Continuum of Care to Clarify Administrative, Fiscal, and Governance Provisions and authorize the Chair to sign
- 5.5** Approve Agreement Between the County of Lake and Catholic Charities of Northwest California for Homelessness Prevention and Diversion Services, in an Amount Not to Exceed \$400,000, for the Term Commencing Upon Issuance of a Letter of Intent Authorizing Services Through June 30, 2027 and authorize the Chair to sign the agreement
- 5.6** Approve Resolution of the Board of Trustees of Mendocino-Lake Community College District Ordering an Election, Placing the "Mendocino College Career Training/Affordable Education Measure" on the June 2, 2026 Ballot for Local Voter Consideration, and Establishing Specifications of the Election Order
- 5.7** Approve Resolution of the Governing Board of the Lakeport Unified School District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on June 2, 2026
- 5.8** Approve Board of Supervisors Meeting Minutes February 10, 2026
- 5.9** Approve Travel Exceeding 1,500 Miles to send Jaemi Nunn to represent the Victim-Witness Office at the Northern California Coalition to Safeguard Communities (NCCSC) Human Trafficking Training in Decatur, Illinois
- 5.10** A) Adopt a Resolution accepting \$186,223.41 from the Karen L. Marino Revocable Trust to be used for Mt Konocti Park for planning and development of new trails and trail improvements; and B) Authorize the Public Services Director to sign the Waiver of Objections to Accounting form and the Consent to Proposed Distribution form.
- Enactment No: Resolution No. 2026-24
- 5.11** Adopt the revised Governing Body Resolution for Agreement No. BSCC 1527-25 by and between the Board of State and Community Corrections and the County of Lake.
- Enactment No: Resolution No. 2026-25
- 5.12** A) Approve the transfer and sale of twenty (20) Remington 870 shotguns from the Lake County Sheriff's Office to the Lassen County Sheriff's Office, (B) Approve acceptance of payment totaling \$4,000.00 in accordance with the interagency agreement, (C) Approve the removal of firearms from County of Lake Capitalized Fixed Asset Listing.

- 5.13** A) Approve Letter of Agreement between the Lake County Sheriff's Office and the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) in the amount of \$105,000 for the period October 1, 2025 to September 30, 2026; and B) authorize the Sheriff to sign the Agreement and C) authorize the Chairman to sign Workplace Certifications and Grant Assurances
- 5.14** (Sitting as the Board of Directors Lake County Watershed Protection District) a) Approve the Agreement for Fish and Wildlife Management and Planning Services: Task A in the amount of \$672,000, and authorize the Chair to sign and; b) Approve the Agreement for Fish and Wildlife Management and Planning Services –Task B” in the amount of \$476,000, and authorize the Chair to sign

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.14. The motion carried by the following vote:

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

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Members Skiela Laiwa, Jodi, Hilary Mosher, Stephen and Melody Zurker, John Martin, Barbara Armarino, Richard Schmidt, Maya Lynn, and Robin Bergman spoke.

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

Animal Care and Control Officer Wenceslao Rojas-Lopez presented the pet of the week 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.

Presentation Only.

6.3 9:05 A.M. - Presentation of Proclamation Designating the Week of March 15-21, 2026 as National Agriculture Week in Lake County

Supervisor Owen read the proclamation into the record and presented it to the Lake County Community. Lake County Farm Bureau Director Rebecca Harper 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.

This Ceremonial Item was read into the record and presented.

6.4 9:15 A.M. - Consideration of Update on the 2024-25 Annual Report and Activities of the Lake County Resource Conservation District and the Lake County Fire Safe Council

Resource Conservation District Executive Director Julia Sullivan Sheban and Risk Reduction Authority Project Manager John Vandervort presented a PowerPoint Presentation to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Cal Fire Chief Paul Duncan, Kate Schmidt-Hopper. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.5 9:30 A.M. - Consideration of Update on 2025 Activities of the Lake County Community Risk Reduction Authority

Lake County Risk Reduction Authority Project Manager John Vandervort presented a Power Point Presentation to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Cal Fire Chief Paul Duncan and Sam Euston. The following person spoke via Zoom: Donna Mackewicz. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.6 9:45 A.M. - Consideration of a Letter of Support for the "Putting Down Roots: Establishing TERA's EcoCultural Stewardship Training Center" of the Tribal EcoRestoration Alliance

Chair Rasmussen introduced 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 Crandell, and by vote of the Board, approved Letter of Support for the "Putting Down Roots: Establishing TERA's EcoCultural Stewardship Training Center" of the Tribal EcoRestoration Alliance and authorized the chair to sign. The motion carried by the following vote:

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

6.7 10:00 A.M. - Consideration of Presentation of the 2026 Weights and Measures Report

Agricultural Commissioner Katherine VanDerWall presented the PowerPoint Presentation to the Board. Deputy Agricultural Commissioner Sam Upton 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.

Presentation Only.

6.8 10:30 A.M. - Consideration of Enterprise Resource Planning Project

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 the following Advisory Board appointment:
Cobb Municipal Advisory Council (CAC)
Kelseyville Cemetery District

Chair Rasmussen introduced 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 Pyska, and by vote of the Board, appointed Magdalena Valderrama to the Cobb Area Council. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, appointed Dennis Amendola to the Kelseyville Cemetery District. The motion carried by the following vote:

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

- 7.3** Consideration of Lake County/City Area Planning Council Membership to Remove a Member-At-Large

Chair Rasmussen and 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 Removal of Sally Peterson as a Member-At-Large at large on the Area Planning Council. The motion carried by the following vote:

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

8. Closed Session

Chair Rasmussen announced that the Board would now go into Closed Session at 11:22 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:43 p.m. having taken no action.

- 8.1** Public Employee Evaluation:
Title: Information Technology Director
- 8.2** Public Employee Evaluation:
Title: Agricultural Commissioner

- 8.3** Government Code section 54957 (a) - THREAT TO PUBLIC SERVICES AND FACILITIES Consultation with County Administrator, County Counsel, Public Services Director, and Sheriff
- 8.4** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Three potential cases
- 8.5** Conference with Labor Negotiator: Conference with Labor Negotiator: (a) Chief Negotiator: S. Parker; County Negotiators: J. Sloan, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organization: Deputy County Counsel Association
- 8.6** ADDENDUM - Public Employee Discipline/Dismissal/Release

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:43 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors