



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 18, 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 Robert Patten.

3. Pledge of Allegiance

Led by Supervisor Rasmussen.

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 March 18-24, 2025 as National Agriculture Week in Lake County
- 5.2 Adopt a Proclamation Designating the Month of March 2025, as American Red Cross Month in Lake County
- 5.3 Adopt Proclamation Designating March 2025 as Women's History Month in Lake County
- 5.4 a) Accept donation from Linda K. Warren in the amount of \$25,094.69; b) Adopt Resolution Amending Resolution No. 2024-99 to Amend the Adopted Budget for FY 2024-2025 by Appropriating Unanticipated Revenue and Add Appropriations in Budget Unit 2711 – Animal Medical Clinic; and c) Approve Addition of Washer and Dryer in the amount of \$25,094.69 to the FY 24/25 Capital Asset List

Enactment No: Resolution No. 2025-26

- 5.5** Approve Establishment of Panel for Selection of Hearing Officer for AB 2275 Certification Review Hearings
- 5.6** Approve Board of Supervisors Meeting Minutes December 17, 2024 and February 11, 2025
- 5.7** Adopt Resolution Accepting the Work of the 14C-0099 Bartlett Creek Bridge (Bartlett Springs Road) Replacement Project (Federal Project No. BRLO-5914(111)) and Direct the Public Works Director to File the Notice of Completion with the County Recorder's Office

Enactment No: Resolution No. 2025-27

- 5.8** Adopt Resolution Accepting the Work of the 14C-0048 Cache Creek Bridge (Chalk Mountain Road) Replacement Project, Federal Project No. BRLO-5914(094) and Direct the Public Works Director to File the Notice of Completion

Enactment No: Resolution No. 2025-28

- 5.9** Adopt Resolution Accepting the Work of the 14C-0061 Cole Creek Bridge (Soda Bay Road) Oak Mitigation Project (BRLO-5914(108)) and 14C-0085 Highland Creek Bridge (Highland Springs Road) Oak Mitigation Project (BRLO-5914(109)) and Direct the Public Works Director to file the Notice of Completion with the County of Lake Recorder's Office

This item was pulled and continued to a future date.

- 5.10** (Sitting as the Lake County Watershed Protection District Board of Directors) Adopt Resolution of the Lake County Watershed Protection District authorizing the funding request, acceptance, and execution for the California Stream Gage Upgrade Project: Clover Creek Diversion Channel

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.10 with the exception of item 5.9 which was continued to a future date. The motion carried by the following vote:

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

Enactment No: Resolution No. 2025-29

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Member Betsy Cawn spoke.

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

Animal Control Officer Francisco Pelayo presented the pet of the week to the Board.

Presentation Only.

6.3 9:05 A.M. - Presentation of Proclamation Designating the Month of March 2025, as American Red Cross Month in Lake County

Supervisor Rasmussen read the proclamation into the record and presented it to American Red Cross Representatives. Pastor Shannon and Social Services Director Rachael Dillman Parsons 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 9:10 A.M. - Presentation of Proclamation Designating March 18-24, 2025 as National Agriculture Week in Lake County

Supervisor Sabatier read the proclamation into the record and presented it to the Lake County Agricultural Community. Lake County Farm Bureau Representative Rebecca Harper and District 5 Planning Commissioner Sharron Zoller 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.

This Ceremonial Item was read into the record and presented.

6.5 9:15 A.M. - Presentation of Proclamation Designating March 2025 as Women's History Month in Lake County

Former Supervisor Voris Brumfield Reed presented the item to the Board. Behavioral Health Director Elise Jones and Lake County Farm Bureau Representative Rebecca Harper 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.

6.5(2) ERRATUM - 9:15 A.M. - Consideration of the distribution of excess proceeds in the amount of \$1,116,250.39 from Tax Defaulted Land Sale #161 held May 26, 2023 (per R&T §4675).

Treasurer-Tax Collector Patrick Sullivan introduced the item to the Board. Assistant Treasurer-Tax Collector Liz Martinez presented 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: Mark Carlyle and Marylyn. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Rasmussen, and by vote of the Board, approved distribution of excess proceeds in the amount of \$1,116,250.39 from Tax Defaulted Land Sale #161 held May 26, 2023 (per R&T §4675). The motion carried by the following vote:

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

- 6.6** 10:00 A.M. - HEARING - Consideration of Post-Abatement Hearing and Proposed Assessment of Abatement - 7560 Jackson Street, Nice (APN 030-091-06): Property Owner: DL Investors 1, LLC, c/o WPL Holdings, LLC

Community Development Director Mireya Turner presented the continuation 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 April 8, 2025 at 10:30 A.M. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Amendment 1 to Agreement for Professional Services Between the County of Lake and Lake County Peg-Tv

Supervisor Sabatier presented the item to the Board.

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

On motion of Supervisor Sabatier, and by vote of the Board, Amendment 1 to Agreement for Professional Services Between the County of Lake and Lake County Peg-Tv and authorized the chair to sign. The motion carried by the following vote:

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

- 7.3** Consideration of 1) Replace one At-large member on the Middletown LAPAC for one Agriculture representative; and 2) Appointment of member(s) to Middletown LAPAC

Community Development Director Mireya Turner 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 Owen, and by vote of the Board, appointed Monica Rosenthal to the agriculture seat and Hank Lescher to the general membership seat of the Middletown LAPAC. The motion carried by the following vote:

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

7.4 Consideration of Update on Accomplishments and Conclusion of Cannabis Ordinance Task Force

Community Development Director Mireya Turner presented 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: Margaux Kambara, Andrew Daabs Cremer, and Rebecca Harper. The following people spoke via Zoom: Nara Dahlbacka, Julia Bono, Jennifer Smith, Erin McCarrick. No one else wished to speak and the public input portion of this item was closed.

There was Board Consensus to return with a summary of changes.

On motion of Supervisor Sabatier, and by vote of the Board, moved to dissolve the Cannabis Ordinance Task Force. The motion carried by the following vote:

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

7.5 Consideration of Temporary Public Health Officer Appointment and Professional Services Contract with Anju Goel, MD, MPH for a Term of Six Months for an Amount not to Exceed \$49,860 for the Term of the Agreement and Authorize the Health Services Director to Sign

Health Services Director Anthony Arton 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 Temporary Public Health Officer Appointment and Professional Services Contract with Anju Goel, MD, MPH for a Term of Six Months for an Amount not to Exceed \$49,860 for the Term of the Agreement and Authorized the Health Services Director to Sign. The motion carried by the following vote:

7.6 Consideration of Resolution Authorizing the Delegation of Authority to Public Services Director to approve and execute Change Orders for the Agreement for Construction of the Lake County Sheriff Administration Facility Renovation Project

Public Services Director Lars Ewing 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.

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

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

There was Board direction to staff to return with quarterly report.

Enactment No: Resolution No. 2025-30

8. Closed Session

Chair Crandell announced the Board would now go into Closed Session at 11:00 A.M. to take up the items listed on the agenda.

The Board reconvened into Regular Session at 12:05 p.m. having taken no action.

- 8.1 Public Employee Evaluation:
Title: Child Support Services Director
- 8.2 Conference with Labor Negotiator: (a) Chief Negotiator: C. Torrez; County Negotiators: S. Parker, S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA
- 8.3 Conference with Legal Counsel: Existing Litigation pursuant to Government Code section 54956.9 (d)(1): McSorley v. Lake County
- 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 12:06 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors