



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 3, 2026

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 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 Sabatier, Supervisor Crandell, Vice -Chair Pyska, and Chair Rasmussen

Absent: Supervisor Owen

2. Moment of Silence

A moment of silence was dedicated to Thomas Dobson.

3. Pledge of Allegiance

Led by Supervisor Crandell.

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 March 8th, 2026 as International Women's Day in Lake County
- 5.2 Adopt a Proclamation Designating the Month of March 2026 as Women's History Month in Lake County
- 5.3 Adopt a Proclamation Designating the Month of March 2026 as National Nutrition Month in Lake County
- 5.4 Approve Agreement between County of Lake and Lake County Resource Conservation District (RCD) for implementation of a comprehensive agricultural planning initiative, in the amount of \$376,300.00, and Authorize the Chair to Sign.
- 5.5 Approve Board of Supervisors Meeting Minutes January 13, 2026

5.6 Adopt Resolution Authorizing an Increase in Petty Cash for Lake County Health Services, Public Health Division

Enactment No: Resolution No. 2026-13

5.7 Adopt Resolution Authorizing an Increase in Petty Cash for Lake County Health Services, Environmental Health Division

Enactment No: Resolution No. 2026-14

5.8 Adopt Resolution Authorizing an Increase in Petty Cash for Lake County Health Services, Office of Vital Records and Registration

Enactment No: Resolution No. 2026-15

5.9 Approve Amendment Two to the Agreement with Staten Solar Corporation for Design, Installation, and Commissioning of Energy Conservation Facilities Serving the Lake County Courthouse Campus, and authorize the Chair to sign

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.9. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Owen

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Members Ted MacClade, Elizabeth Jerricho, Maya Lynn, Tom Flanagan, Albert Coats, Robert Simms, Tina Fauch, Alan Flora, Gloria McManus, Sterling Wellman, Jodi Johnson, Skiela Laiwa, and Cassandra Hulbert 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 March 8th, 2026 as International Women's Day in Lake County

Supervisor Pyska read the Proclamation into the record and presented it to the Lake County Community.

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 9:10 A.M. - Presentation of Proclamation Designating the Month of March 2026 as Women's History Month in Lake County

Supervisor Pyska read the proclamation into the record and presented it to the Lake County Community.

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.

6.5 9:15 A.M. - Presentation of Proclamation Designating the Month of March 2026 as National Nutrition Month in Lake County

Supervisor Sabatier read the proclamation into the record and presented it to the Lake County Community. Social Services Director Rachael Dillman Parsons and Lake County Calfresh Program Manager 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.

6.6 9:30 A.M. - Consideration of Workshop Presentation for Public and Board Input regarding the Prohousing Designation for the County of Lake

Deputy County Administrative Officer Lisa Judd introduced the item to the Board. 4LEAF INC Representative Luke Lindembush presented the Power Point Presentation to the Board. Social Services Director Rachael Dillman Parsons spoke.

Chair Rasmussen asked if any present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Robert Simms, Maya Lynn, and Margaux Kambara. No one else wished to speak and the public input portion of this item was closed.

There was board consensus to return with a public hearing.

- 6.7** 10:30 A.M. - Consideration of (a) Resolution Amending Resolution No. 2025-118 to Amend the FY 2025-26 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations; and (b) Resolution Amending Resolution 2025-119 to Amend the Position Allocations for FY 2025-26 to Conform to the Mid-year Budget Adjustments

Deputy County Administrative Officer Casey Moreno presented the item to the Board. Special Districts Administrator Robin Borre and Auditor-Controller Jenavive Herrington 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.

Supervisor Pyska offered the resolution Amending Resolution No. 2025-118 to Amend the FY 2025-26 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations and it passed by roll call vote:

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

Absent- Supervisor: 1 - Owen

On motion of Supervisor Pyska, and by vote of the Board, moved to reconsider the previous action in regards to the adoption of resolution amending Resolution No. 2025-118 to Amend the FY 2025-26 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Owen

On motion of Supervisor Pyska, and by vote of the Board, moved to rescind the prior action. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Owen

Supervisor Pyska offered the resolution Amending Resolution No. 2025-118 to Amend the FY 2025-26 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations and amended and it passed by roll call vote:

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

Absent- Supervisor: 1 - Owen

Supervisor Sabatier offered the resolution Resolution Amending Resolution 2025-119 to Amend the Position Allocations for FY 2025-26 to Conform to the Mid-year Budget Adjustments as amended and it passed by roll call vote:

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

Absent- Supervisor: 1 - Owen

Enactment No: Resolution No. 2026-16

Enactment No: Resolution No. 2026-17

- 6.8** 11:15 A.M. - (a) Consideration of Presentation of Deficit Tax Default Land Sale Letter and Memo; (b) Discussion of Potential Impacts to Pending and Future Tax Defaulted Land Sales

Auditor-Controller Jenavive Herrington introduced the item to the Board. Treasurer-Tax Collector Patrick Sullivan and Assessor-Recorder Richard Ford spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Frank Costner, California Holland, Alan Flora, Conrad Colbert, Diana Mann, and James Burton. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

- 6.9** 1:00 P.M. - Consideration of Request for Board Direction Regarding Community Development Department Loan Repayment Plan and Adjustments to Ongoing Operations

Community Development Director Mireya Turner introduced the item to the Board. Deputy Community Development Director Shannon Walker-Smith presented the item to the Board. County Administrative Officer Susan Parker and Deputy County Administrative Officer Casey Moreno spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lajcik and Margaux Kambara. The following people spoke via Zoom: Sterling Wellman, Skiela Laiwa, and Angela Ameral. No one else wished to speak and the public input portion of this item was closed.

There was Board Consensus to hire a consultant to review the Community Development fees by June.

- 6.10** 2:00 P.M. - Consideration of Presentation of the 2026 Weights and Measures Report

This item was pulled and continued to a future date.

- 6.11** 2:15 P.M. - (a) Consideration of Resolutions Affirming the County of Lake's Highest FY 2027 Community Project Funding and Congressionally Directed Spending Priorities; (b) Consideration of a Letter of Support for a Lakeport Fire Protection District Community Project Funding and Congressionally Directed Spending Request

Chief Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. Special Districts Administrator Robin Borre, Interim Public Works Director Lars Ewing and Paragon Representative Hasan Sarsour spoke.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Lakeport Fire Protection District Chief Patrick Reitz. No one else wished to speak and the public input portion of this item was closed.

Supervisor Pyska offered the resolution authorizing submittal of the South Lakeport Regional Water Resiliency & Fire Protection Project for consideration as a community project funding proposal and it passed by roll call vote:

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

Absent- Supervisor: 1 - Owen

Supervisor Pyska offered the resolution authorizing submittal of the Reentry Housing and Workforce Development for those returning from incarceration in Lake County, California, for consideration as a community project funding proposal and it passed by roll call vote:

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

Absent- Supervisor: 1 - Owen

Supervisor Pyska offered the resolution authorizing submittal of the Lake County Healthcare Education And Regional Training (HEART) Hub for consideration as a community project funding proposal and it passed by roll call vote:

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

Absent- Supervisor: 1 - Owen

Supervisor Pyska offered the resolution authorizing submittal of the Soda Bay Road Widening and Resurfacing Project for consideration as a community project funding proposal and it passed by roll call vote:

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

Absent- Supervisor: 1 - Owen

Supervisor Pyska offered the amended resolution authorizing submittal of the Southeast Wastewater Collection System Improvements Project for consideration as a community project funding proposal and it passed by roll call vote:

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

Absent- Supervisor: 1 - Owen

On motion of Supervisor Pyska, approved Letter of Support for a Lakeport Fire Protection District as amended and authorized the chair to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Owen

Enactment No: Resolution No. 2026-18

Enactment No: Resolution No. 2026-19

Enactment No: Resolution No. 2026-20

Enactment No: Resolution No. 2026-21

Enactment No: Resolution No. 2026-22

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Administrative Office Overview Presentation

This item was pulled and continued to a future date.

8. 10:00 A.M. - (Sitting as the Board of Equalization) Assessment Appeal Hearings

- 8.1 Consideration of Continuation of the Following Assessment Appeal Applications: 27-2024 Wachovia Bank, 30-2024 Wal-Mart Real Estate Business Trust, 31-2024 H&S Energy LLC, 38-2024 Stem Finance SPVII, LLC to the November 3, 2026 Board of Supervisors Meeting at 10:00 A.M.**

Assistant Assessor Recorder Lan Dai Janakes presented the item to the Commission. County Counsel Lloyd Guintivano spoke.

On motion of Commissioner Crandell, and by vote of the Board, continued 27-2024 Wachovia Bank, 30-2024 Wal-Mart Real Estate Business Trust, 31-2024 H&S Energy LLC, 38-2024 Stem Finance SPVII, LLC to the November 3, 2026 Board of Supervisors Meeting at 10:00 A.M. The motion carried by the following vote:

Ayes- Commissioners: 4 - Sabatier, Crandell, Pyska, and Rasmussen

Absent- Commissioner: 1 - Owen

- 8.2 Consideration of Stipulations for the following Assessment Appeals: 22-2024 Barbato and 29-2024 Living Water Springs**

Senior Appraiser Michelle Buchignani presented the item to the Board.

On motion of Commissioner Sabatier, and by vote of the Board, approved stipulations for the properties described in 8.2. The motion carried by the following vote:

Ayes- Commissioners: 4 - Sabatier, Crandell, Pyska, and Rasmussen

Absent- Commissioner: 1 - Owen

8.3 Consideration of the Following Assessment Appeal Applications: a) 02-2024 through 09-2024 Donica LLC; b) 05-2023 Jameson; c) 15-2024 Myers Storage LLC; d) 23-2024 through 25-2024 Andre Gueziec, AHST 173 LLC

a) Appellant Attorney Michael Lebeau presented the item to the Board. Deputy County Counsel Joseph Wankmuller and County Counsel Lloyd Guintivano spoke.

b) Appraiser Senior Michelle Buchingnani presented a PowerPoint Presentation to the Board. Appellant Attorney Andre Ross presented the item to the Board. Appellant Wendy Jameson and County Counsel Lloyd Guintivano spoke.

c) Joseph and Shonna Myers presented the item to the Board. County Counsel Lloyd Guintivano and Appraiser Senior Michelle Buchingnani spoke.

d) Chief Deputy Assessor/Recorder Valuations Lan Dai Janakes presented the item to the Board.

a) On motion of Commissioner Sabatier, and by vote of the commission, continued assessment appeal applications 02-2024 through 09-2024 on the basis of 18 California Code of Regulations 3-11 to November 3, 2026 at 10:00 A.M. The motion carried by the following vote:

Ayes- Commissioners: 4 - Sabatier, Crandell, Pyska, and Rasmussen

Absent- Commissioner: 1 - Owen

Nays- Commissioner: 1 - Crandell

b) On motion of Commissioner Sabatier, and by vote of the Commission, approve the stipulation for assessment appeal 05-2023 Jameson APN 050-693-070. The motion carried by the following vote:

Ayes- Commissioners: 4 - Sabatier, Crandell, Pyska, and Rasmussen

Absent- Commissioner: 1 - Owen

c) On motion of Commissioner Pyska, and by vote of the Commission, continued assessment appeal application 15-2024 to April 7, 2026 at 10:00 A.M. pursuant to 18 California Code of Regulations 3-11. The motion carried by the following vote:

Ayes- Commissioners: 4 - Sabatier, Crandell, Pyska, and Rasmussen

Absent- Commissioner: 1 - Owen

d) On motion of Commissioner Pyska, and by vote of the Commission, approved the stipulations for the following properties Andre Gueziec, AHST 173 LLC: APN 014-002-341, 014-002-351, 014-0421-000. The motion carried by the following vote:

Ayes- Commissioners: 4 - Sabatier, Crandell, Pyska, and Rasmussen

Absent- Commissioner: 1 - Owen

9. Closed Session

Chair Rasmussen announced that the Board would now go into Closed Session at 5:14 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 6:08 p.m. having taken no action.

- 9.1** 9:45 A.M. - Conference with Labor Negotiator: Conference with Labor Negotiator: (a) Chief Negotiator: S. Parker; County Negotiators: S. Carter, C. Moreno, P. Samac and D. Rico; and (b) Employee Organizations: Lake County Employees Association (LCEA), Unit 3,4 & 5

- 9.2** Public Employee Evaluation:
Title: Agricultural Commissioner

This item was pulled and continued to a future date.

- 9.3** Public Employee Evaluation:
Title: Health Services Director

This item was pulled and continued to a future date.

- 9.4** Public Employee Evaluation:
Title: Community Development Director

This item was pulled and continued to a future date.

- 9.5** Public Employee Evaluation:
Title: Special Districts Administrator

This item was pulled and continued to a future date.

- 9.6** 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

- 9.7** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Three potential cases

10. Adjournment

There being no further business, the Board of Supervisors adjourned at 6:08 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors