COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final
BOARD OF SUPERVISORS

Tuesday, February 11, 2025 **9:00 AM** **Board Chambers**

Please see agenda for public participation information and eComment submission on any agenda item.

1a. 9:00 A.M. - Consideration of Appointment and Election of Temporary Chairman Under Government Code Section 25020 for the February 11, 2025 Regular Meeting of the Board of Supervisors

This item was pulled from the agenda.

1b. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Crandell. Assistant County Administrative Officer Stephen Carter, 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 Pyska, and Chair Rasmussen

Absent: Supervisor Crandell

2. Moment of Silence

A moment of silence was dedicated to Eric Parse Sr.

3. Pledge of Allegiance

Led by Lake County Fire Protection District Chief Wille Sapeta.

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 Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake

5.2 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality

5.3 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency

5.4 Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms

5.5 Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Boyles Fire

5.6 Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Boyles Fire

5.7 Approve Continuation of Local Emergency Proclamation by the Lake County Sheriff/OES Director for the Glenhaven Fire

5.8 Approve Closing the Community Development Department to the Public on Friday 2/14/2025 for the Transition to the new OpenGov Software Systems.

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 Sabatier, and by vote of the Board, Approved Closing the Community Development Department to the Public on Friday 2/28/2025 for the Transition to the new OpenGov Software Systems. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

5.9 Approve Ratification of the Board of Supervisors' Approval of Findings of Fact and Decision and Denial of the Appeal of Amy Hewitt-Novoa and Juan Novoa (AB 24-04)

This item was pulled from the agenda.

5.10 Adopt Resolution Authorizing the Health Services Director to Sign Grant Agreement #24-10824, in the Amount of $47,010, for the California Department of Public Health's (CDPH) HIV/AIDS Surveillance Program for FY 2025-2029

Deputy Health Services Director Kim Tangerman introduced the item to the Board. Deputy Health Services Director Rainy Grafton 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.

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

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

Absent- Supervisor: 1 - Crandell

Enactment No: Resolution No. 13-2025

5.11 Approve Request to Close the Probation Department on Friday, February 21, 2025, from 1:30 p.m. - 5 p.m. for All-Staff Training

5.12 A) Approve the General Services Agreement between the County of Lake and EBA Engineering for Civil Engineering Services; and
B) Approve Supplemental Services Agreement Number One for Civil Engineering Services for the Emergency Operations Center Drainage Improvements Project in the amount of $20,635.00 and authorize the Chair to sign.

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.

On motion of Supervisor Sabatier, and by vote of the Board, Approved the General Services Agreement between the County of Lake and EBA Engineering for Civil Engineering Services as amended and authorized the chair to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Sabatier, and by vote of the Board, Approved Supplemental Services Agreement Number One for Civil Engineering Services for the Emergency Operations Center Drainage Improvements Project in the amount of $20,635.00 and authorized the Chair to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

5.13 Approve the Plans and Specifications for Reroof Projects at the Chamber of Commerce, District Attorney, Law Library, Special Districts Administration, and Veteran’s Services, and Authorize the Public Services Director to Advertise for Bids

5.14 Adopt Resolution Approving the Standard Agreement #24-5052 Between County of Lake and California Department of Social Services for Resource Family Approval Program Legal Services and Authorizing the Director to sign the Standard Agreement.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.14 with the exception of items 5.8, 5.9, 5.10 and 5.12 which were pulled for further discussion. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

Enactment No: Resolution No. 14-2025

6. Timed Items

6.1 9:02 A.M. - Public Input

Community Development Director Mireya Turner spoke.

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

Animal Control Officer Joel Saldana 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 9:04 A.M. - New and Noteworthy at the Library

County Librarian Christopher Veach 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.

Presentation Only.

6.4 9:10 A.M. - Consideration of the Lake County Community Risk Reduction Authority "Tree Mortality & Forest Health Task Force Subcommittee" to be transferred to the Lake County Board of Supervisors as the acting Authority

This item was pulled from the agenda.

6.5 9:15 A.M. Public Hearing - Consideration of a Revised County of Lake Ambulance Ordinance; An Ordinance Amending Article IX of Chapter 9 of the Lake County Code pertaining to Permitting and Operation of Medical Transportation Services (Continued from December 17, 2024)

Health Services Program Manager Dean Eichleman presented the item to the Board. Assistant County Administrative Officer Stephen Carter spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Lake County Fire Protection District Chief Willie Sapeta. 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, approved revised County of Lake Ambulance Ordinance; An Ordinance Amending Article IX of Chapter 9 of the Lake County Code pertaining to Permitting and Operation of Medical Transportation Services to be read in title only. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Sabatier, and by vote of the Board, approved continuing the second reading to the following meeting. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

6.6 10:00 A.M. - Consideration of a Presentation of National Flood Insurance Program (Continued from December 17, 2024)

Community Development Director Mireya Turner pulled the item and continued it to a future date.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Julia Carerra. No one else wished to speak and the public input portion of this item was closed.

This item was pulled and continued to a future date.

6.7 11:00 A.M. - (Sitting Jointly as the Board of Directors Lake County Watershed Protection District and the Board of Supervisors) Consideration of Presentation from California Department of Fish and Wildlife to discuss Clear Lake Hitch state activities over the last year including an update from United States Geological Survey to discuss latest in-lake monitoring results and a presentation from Watershed Protection District staff to discuss accomplishments and programs established as a result of the Hitch Emergency Declaration and hitch-focused position allocations in Water Resources

Invasive Species Program Manager Angela DePalma-Dow introduced the item to the Board. California Department of Fish and Wildlife Biologist Felipe La Luz presented a PowerPoint Presentation to the Board. Fred Feyrer from the U.S. Geological Survey and Hitch Program Manager Chris Childers spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Water Resources Technician Taylor Woodruff, Nils Casper, Michael Green, Joan Moss, Daniella Santana. The following people spoke via Zoom: Alan Fletcher and Donna Mackewicz. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.8 11:30 A.M. - Consideration Lake Area Planning Council (APC) presentation on the Regional Transportation Plan/Active Transportation Plan for the Lake County Region

Supervisor Sabatier introduced the item to the Board. Senior Transportation Planner John Speka presented a PowerPoint Presentation to the Board. Public Services Director Lars Ewing spoke.

Chair Rasmussen asked if anyone present wished to speak and the following person spoke via Zoom: Betsy Cawn. No one wished to speak and the public input portion of this item was closed.

Presentation Only.

6.9 1:00 P.M. Consideration of Update regarding Public Guardian conservatee "BB" placement

Social Services Director Rachael Dillman-Parsons 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.

Presentation Only.

6.10 1:10 P.M. - Consideration of Presentation Regarding 2025 Federal Funding for the Area Agency on Aging of Lake and Mendocino Counties

Social Services Director Rachael Dillman Parsons presented the item to the Board. Housing Program Manager Lisa Faraco 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.

6.11 1:30 P.M. - Consideration tentative approval of annual cost of National Oceanic and Atmospheric Administration (NOAA) Weather Radio (NWR) on Mount St Helena

Supervisor Sabatier and Supervisor Owen presented the item to the Board. Cal Fire Chief Paul Duncan and OES Manager Leah Sautalet 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.

There was Board consensus to have Administration staff reach out to Congressman Thompson's Office and request the OES Manager to organize a future disaster council.

7. Non-Timed Items

7.1 Supervisors’ weekly calendar, travel and reports

7.2 Consideration of Appointment of District 1 Planning Commissioner

Supervisor Owen 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 Supervisor Owen, and by vote of the Board, appointed Monica Rosenthal as District 1 Planning Commissioner. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

7.3 Consideration of Appointment of District 4 Planning Commissioner

Chair Rasmussen presented the item to the Board. County Counsel Lloyd Guintivano 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 Pyska, and by vote of the Board, appointed Maile Field as District 4 Planning Commissioner. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

7.4 Consideration of the following Advisory Board appointments:
Animal Control Advisory Board
Big Valley Advisory Council
East Region Town Hall
Emergency Medical Care Council
Kelseyville Cemetery District

Chair 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.

The East Region Town Hall appointments were continued to a future date.

On motion of Supervisor Pyska, and by vote of the Board, appointed Beverly Hill to the Animal Control Advisory Board. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Pyska, and by vote of the Board, appointed Mark Lipps to the Big Valley Advisory Council. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Sabatier, and by vote of the Board, appointed Christina Wilson to the Emergency Medical Care Council. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

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

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

Absent- Supervisor: 1 - Crandell

7.5 Consideration of Agreement between the County of Lake and Vanir Construction Management, Inc. for Construction Management Services for the Sheriff Administration Facility Project in the amount of $665,753.00

Public Services Director Lars Ewing 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 the County of Lake and Vanir Construction Management, Inc. for Construction Management Services for the Sheriff Administration Facility Project in the amount of $665,753.00 and authorized the chair to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

8. Closed Session

Chair Rasmussen announced the Board would now go into Closed Session at 10:15 a.m. to take up item 8.1.

The Board reconvened into Regular Session at 11:07 a.m. having taken no action.

Chair Rasmussen announced the Board would now go back into Closed Session at 2:49 p.m to take up item 8.2.

The Board reconvened into Regular Session at 4:05 p.m. having taken no action.

8.1 Public Employee Evaluation:
Title: Air Pollution Control Officer

8.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:06 p.m.

SUSAN PARKER
Clerk of the Board

By: ____________________________________
Johanna DeLong
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors