



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 21, 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, and Chair Rasmussen

Absent: Supervisor Pyska

2. Moment of Silence

There was no moment of silence.

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 Approve Continuation of a Local Emergency due to the 2026 Robin Lane Sewer Spill (City of Clearlake)
- 5.2 Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Clearlake Sewage Spill
- 5.3 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.4 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- 5.5 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality

- 5.6** Approve Continuation of a Local Emergency Due to Geotechnical Instability Causing Roadway Failure and Embankment Erosion on Socrates Mine Road and Authorizing Emergency Contracting Pursuant to Public Contract Code Sections 22050 and 20395(d)
- 5.7** Adopt Resolution Approving Agreement No. 26-0042-000-SA with the State of California, Department of Food and Agriculture and Authorize the Execution of the Fuels, Lubricants, and Automotive Products Program Agreement for \$2,475 for Period July 1, 2026, through June 30, 2027.

Enactment No: Resolution No. 2026-69

- 5.8** a) Waive the Formal Bidding Process Pursuant to Article X Section 2-38.2(2) of the Lake County Code Due to The Unique Nature of the Goods or Services Precludes Competitive Bidding; and, b) Approve Contract Between County of Lake and Bennett Veterinary Professional Services, Inc. (DBA The Shelter Link), for Veterinarian of Record Services, in the Amount of \$104,000.00 Per Fiscal Year from July 1, 2026 to June 30, 2027, and Authorize the Chair to Sign.
- 5.9** Approve a) Budget Transfer in Budget Unit 2703 Animal Control of \$847 from account 727.02-21 Retirement Contributions/FICA to Capital Asset Account 727.61-60; and b) Amend the list of capital assets in the 2025-2026 budget to reflect the updated cameras/security doors capital asset total of \$18,847, and authorize the Chair of the Board to sign.
- 5.10** SECOND READING - Adopt Ordinance to Amend Chapter 21, Articles 8, 18, 19, and 27 of the Lake County Code regarding Commercial Cannabis Regulations

Community Development Director Mireya Turner presented the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people spoke via Zoom: Angela Ameral, Skiela Laiwa, and Natasha Leigh. The following people present in the Board of Supervisors Chambers spoke: Margaux Kambara and Tom Lajcik. 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, advanced the second reading of the ordinance as amended to the July 28, 2026 Board of Supervisors Meeting at 1pm for consideration and possible adoption. The motion carried by the following vote:

Ayes- Supervisors: 4 – Owen, Sabatier, Crandell, and Rasmussen

Absent- Supervisor: 1 – Pyska

- 5.11** Approve Board of Supervisors Meeting Minutes June 23, 2026

- 5.12** Adopt Resolution Approving an Agreement between the State of California Department of Healthcare Services (DHCS) and County of Lake Health Services Department for the Medi-Cal County Inmate Program for Administrative Services (MCIP) and Authorize the Health Services Director to sign said Agreement.

Enactment No: Resolution No. 2026-70

- 5.13** Approve Supplemental Services Agreement Number Two with Roach and Campbell for Final Design and Construction Document Preparation for Cobb Community Park in the amount of \$351,400.00; and authorize the Chair to sign the Agreement

- 5.14** Award the Agreement for the Kelseyville Senior Center Remodel Project to NG Builder Company in the amount of \$1,329,733.00, and authorize the Chair to sign the Agreement

- 5.15** SECOND READING - Adopt an Ordinance Amending Section 19-17.2 of the Ordinance Code of the County of Lake for the Removal of a Stop Sign on Second Street and the Placement of a Stop Sign on Middle Creek Road in Upper Lake

Enactment No: Ordinance 3162

- 5.16** (Sitting as the Lake County Sanitation District Board of Directors) Approve Amendment No. 2 between the Lake County Sanitation District (LACOSAN) Northwest Wastewater Treatment Plant and Clearlake Oaks County Water District (CLOCWD) for the Acceptance of Effluent for Twenty-Five Years and authorize the Chair to sign

Special District Administrator Robin Borre presented the item to the Board. Clearlake Oaks Water District Administrator Dianna Mann spoke.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Tom Lajcik and Natasha Leigh. 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 consent agenda items 5.1 through 5.16 with the exceptions of items 5.10 and 5.16 which were pulled for further discussion. The motion carried by the following vote:

Ayes- Supervisors: 4 – Owen, Sabatier, Crandell, and Rasmussen

Absent- Supervisor: 1 – Pyska

There was Board consensus to continue the item and return within 30 days.

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Members Justin Quayle, Nicole Flora, Maya Lyn, Skiela Laiwa, and Sterling Wellman spoke.

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

Animal Care and Control Officer Francisco Pelayo Moreno 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. - 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.

6.3b ADDENDUM - 9:30 A.M. - Consideration of Donation from Calpine Corporation for America 250 Drone Show

Chair Rasmussen presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Administrative Analyst Trevor Mockle. 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 Donation from Calpine Corporation for America 250 Drone Show. The motion carried by the following vote:

Ayes- Supervisors: 4 – Owen, Sabatier, Crandell, and Rasmussen

Absent- Supervisor: 1 – Pyska

6.4 10:00 A.M. - PUBLIC HEARING (Continued from June 23, June 2, May 19, and April 28, 2026) Consideration of a Resolution approving Resolutions submitted by Lake County Fire Agencies and making Findings and Requesting the County of Lake to Implement Fire Mitigation Fees with the Automatic Inflation pursuant to the Lake County Fire Mitigation Fee Ordinance

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.

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

Ayes- Supervisors: 4 – Owen, Sabatier, Crandell, and Rasmussen

Absent- Supervisor: 1 – Pyska

Enactment No: Resolution No. 2026-71

- 6.5** 10:05 A.M. - PUBLIC HEARING - Consideration of Recommendation of Revocation – Major Use Permit (UP 19-48), Permittee: Kenneth Pacheco, authorizing commercial cannabis activity of up to 87,120 square feet of canopy area and up to an additional 25 mature plants; located at 1756 Ogulin Canyon, Clearlake (APN 010-055-46)

Community Development Director Mireya Turner pulled the item from the agenda.

- 6.6** 11:00 A.M. - PUBLIC HEARING - Consideration of Recommendation of Revocation - Major Use Permit UP (18-38); Permittee: John Brosnan, authorizing commercial cannabis activity of up to 87,120 square feet of canopy are located at 11739 Old Spruce Grove Road, Lower Lake (APN 012-032-04)

Community Development Director Mireya Turner pulled the item from the agenda.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

8. Closed Session

Chair Rasmussen announced that the Board would now go into Closed Session at 12:18 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 2:14 p.m. having taken no action.

- 8.1** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Three potential cases
- 8.2** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Proceeding No. P-77, Potter Valley Hydroelectric Project

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:14 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors