



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 24, 2025

9:00 AM

Board Chambers

**BUDGET HEARINGS - 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 Pyska, Vice-Chair Rasmussen, and Chair Crandell

2. Moment of Silence

A moment of silence was dedicated to Rick Rice, Dr. Donald Browning, and Matthew Black.

3. Pledge of Allegiance

Led by Vice-Chair Rasmussen.

4. Timed Items

4.1 9:00 A.M. - PUBLIC HEARING - Consideration of Recommended Budget for Fiscal Year 2025-26 for County of Lake and Special Districts Governed by the Board of Supervisors

County Administrative Officer Susan Parker introduced the item to the Board.

Deputy County Administrative Officer Casey Moreno presented the item to the Board. Assistant County Administrative Officer Stephen Carter 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.

1) Social Services Director Rachael Dillman-Parsons introduced the item to the Board. Deputy Social Services Director Kelli Page presented Budget Units 5011 Social Services - Admin, 5012 Social Services Special Programs, 5121 General Welfare, 5125 Wraparound Services, 5164 Housing Administration, 5165 Housing - Home Program Income, 5168 Senior Citizens Programs, 5281 General Relief, 5282 IHSS Public Authority 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.

2) Agricultural Commissioner Katherine VanDerWall presented Budget Units 2601 Agricultural Commissioner, 2701 Fish & Game, and 2714 Biological Community 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.

3) Chief Probation Officer Wendy Mondfrans presented Budget Unit 2302 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.

4) Child Support Director Tammy Widener presented Budget Unit 2112 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.

5) Behavioral Health Director Elise Jones presented Budget Units 4014 Mental Health, 4015 Alcohol & Other Drug Services, and 4018 Alcoholism Program Services 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.

6) Registrar of Voters Maria Valadez presented Budget Unit 1451 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.

7) Community Development Director Mireya Turner and Deputy Community Development Director Shannon Walker Smith presented Budget Units 2602 Building & Safety, 2603 Code Enforcement, 2604 Nuisance Abatement, 2702 Planning, 8475 CSA #23-Wildfire Benefit.

Chair Crandell asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

8) *Special Districts Administrator Robin Borre presented Budget Units 8210-8219, 8461 Lighting Districts, 8351 Lands End, 8352 Corinthian Bay, 8353 Middletown Sanitation District, 8354 Southeast Regional System, 8355 Northwest Regional System, 8356 Anderson Springs Sewer, 8460 CSA #2-Spring Valley Campground, 8462 CSA #2 - Spring Valley, 8466 CSA #6 Finley, 8473 CSA #13 - Kono Tayee, 8480 CSA #20 - Soda Bay Water, 8481 CSA #21 - North Lakeport, 8593 Kelseyville Waterworks, and 8695 Special Districts - Admin to the Board.*

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

9) *District Attorney Susan Krones presented Budget Units 2110 District Attorney, 2113 Victim Witness, and 2116 DA Asset Forfeiture 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.

10) *County Librarian Christopher Veach presented Budget Units 6022 and 6023 to the Board.*

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

11) *County Counsel Lloyd Guintivano presented Budget Units 1231 County Counsel, 9919 Public Liability, and 9920 Workers Compensation.*

Chair Crandell asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

12) *Information Technology Director Shane French presented Budget Unit 1904.*

Chair Crandell asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

13) *Auditor-Controller Jenavive Herrington and Assistant Auditor-Controller Dakota Hockett presented Budget Units 1121 and 1920 to the Board.*

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

14) *Treasurer-Tax Collector Patrick Sullivan presented Budget Unit 1122 Treasurer/ Tax-Collector 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.

15) *Animal Care and Control Director Gregory Wilkins introduced the item to the Board. Staff Services Analyst Joseph Parks presented Budget Units 2703 and 2711 to the Board.*

Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Elizabeth Larson. The following person spoke via Zoom: Angela Ameral. No one else wished to speak and the public input portion of this item was closed.

16) *Water Resources Director Pawan Upadhyay presented Budget Units 1672 Lakebed Management,*

1673 Lakebed Special Projects, 1674 Flood Property Maintenance, 8101 Flood Zone #1, 8104 Flood Zone #4, 8105 Flood Zone #5, 8107 Water Resources Administration, 8108 Upper Middle Creek Basin, and 8109 Watershed Protection District to the Board.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Elizabeth Larson and Julia Carrera. No one else wished to speak and the public input portion of this item was closed.

17) UC Extension Director Matthew Barnes presented Budget Unit 6131 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.

18) Health Services Director Anthony Arton introduced the item to the Board. Deputy Health Services Director Lisa Faraco presented Budget Units 2304 Jail Medical Services, 4010 Environmental Health, 4011 Public Health, 4012 Health Administration, 4016 Tobacco Education, and 5321 Veterans Service Office to the Board.

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

19) Public Services Director Lars Ewing presented Budget Units 1671 Buildings & Grounds, 4121 Integrated Waste Management, 7011 Parks, 7073 Park Improvements - Quimby, 7074 John T. Klaus Park, 7201 Museums, and 7202 Museum Improvement Fund to the Board.

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

There was board consensus to include cannabis in the budget stabilization.

1) On motion of Supervisor Pyska, and by vote of the Board, approved Budget Units 5169, 5011, 5012, 5121, 5125, 5164, 5165, 5168, 5281, and 5282. The motion carried by the following vote:

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

2) On motion of Supervisor Pyska, and by vote of the Board, approved Budget Units 2601, 2701, and 2714. The motion carried by the following vote:

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

3) On motion of Supervisor Pyska, and by vote of the Board, approved Budget Unit 2302. The motion carried by the following vote:

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

4) On motion of Supervisor Rasmussen, and by vote of the Board, approved Budget Unit 2112. The motion carried by the following vote:

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

5) On motion of Supervisor Pyska, and by vote of the Board, approved Budget Unit 4014. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

On motion of Supervisor Pyska, and by vote of the Board, approved Budget Units 4015 and 4018. The motion carried by the following vote:

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

6) There was Board Consensus modify to add the reclassification request.

On motion of Supervisor Rasmussen, and by vote of the Board, approved Budget Unit 1451 with amendment to add the reclassification request. The motion carried by the following vote:

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

7) On motion of Supervisor Rasmussen, and by vote of the Board, approved Budget Units 2602, 2603, 2604, 2702, and 8475. The motion carried by the following vote:

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

8) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Units 8210-8219, 8461, 8351, 8352, 8353, 8354 as amended, 8355, 8356, 8460, 8462, 8466, 8473, 8480, 8481, 8593, and 8695. The motion carried by the following vote:

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

9) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Units 2110, 2113, and 2116. The motion carried by the following vote:

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

10) On motion of Supervisor Rasmussen, and by vote of the Board, approved Budget Units 6022 and 6023. The motion carried by the following vote:

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

11) On motion of Supervisor Pyska, and by vote of the Board, approved Budget Units 1231, 9919, and 9920. The motion carried by the following vote:

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

12) On motion of Supervisor Pyska, and by vote of the Board, approved Budget Unit 1904. The motion carried by the following vote:

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

13) On motion of Supervisor Pyska, and by vote of the Board, approved Budget Units 1121 and 1920. The motion carried by the following vote:

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

14) On motion of Supervisor Pyska, and by vote of the Board, approved Budget Unit 1122 as amended with changes to move \$238,450 from revenue account 10-50 to 31-95. The motion carried by the following vote:

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

15) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Units 2703 and 2711 with direction to return with possibilities at final budget to change the vet budget and the addition of a COPTR officer. The motion carried by the following vote:

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

16) On motion of Supervisor Pyska, and by vote of the Board, approved Budget Units 1672, 1673, 1674, 8101, 8104, 8105, 8107, 8108, and 8109. The motion carried by the following vote:

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

17) On motion of Supervisor Pyska, and by vote of the Board, approved Budget Unit 6131. The motion carried by the following vote:

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

18) There was Board consensus to look into additional funding.

On motion of Supervisor Pyska, and by vote of the Board, approved Budget Units 2304, 4010, 4011, 4012, 4016, and 5321. The motion carried by the following vote:

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

19) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Units 1671 with amendments to decrease building and infrastructure reserve 153 by \$282,000 and increase appropriation account 18-00 by \$282,000, 4121, 7011 with amendments to decrease General Parks Reserve 152 by \$400,000, Increase capital asset 63-12 Hammond Park by \$300,000, Create capital asset for Middletown Pool Enclosure by \$100,000, 7073, 7074, 7201, and 7202. The motion carried by the following vote:

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

4.2 9:00 A.M. - ADDENDUM - Ratify the June 17, 2025 appointment of Susan Parker and Lars Ewing as Interim Public Works Directors

County Counsel Lloyd Guintivano 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, moved to ratify the June 17, 2025 appointment of Susan Parker and Lars Ewing as Interim Public Works Directors. The motion carried by the following vote:

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

5. Adjournment

The Board of Supervisors recessed the meeting at 4:45 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors