



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 25, 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 Sabatier, Supervisor Rasmussen, Supervisor Pyska, and Chair Crandell

Absent: Supervisor Owen

2. Moment of Silence

A moment of silence was dedicated to Mike Heinz.

3. Pledge of Allegiance

Led by Supervisor Sabatier.

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 Resolution Amending Resolution No. 2024-99 to Amend the Adopted Budget for FY 2024-2025 by Appropriating Unanticipated Revenues and Add Appropriations in Budget Unit 2711 - Animal Medical Clinic

Enactment No: Resolution No. 2025-31

- 5.2** Approve Board of Supervisors Meeting Minutes March 4, 2025 and March 18, 2025

- 5.3** a) Approve Budget Transfer to Budget Unit 2603 - Code Enforcement for \$500.00 from Inventory account 726.38-00 to Capital Asset account 726.62-72; and b) Amend the list of capital assets of the 2024-2025 budget to increase the Code Enforcement Vehicle to \$39,906.70. and authorize the Chair of the Board to sign.

On motion of Supervisor Rasmussen, and by vote of the Board, approved consent agenda items 5.1 through 5.3. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Owen

6. Timed Items

6.1 9:02 A.M. - Public Input

Margaux Kambara, County Surveyor Vance Ricks, Ana Santana, and Justin Quayle spoke.

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

Animal Care and Control Shelter Administrator Sara Schram presented the pet of the week 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.

Presentation Only.

6.3 9:06 A.M. - Consideration of Presentation of the Semi-Annual Employee Service Awards for the County of Lake

Human Resources Director Pam Samac introduced the item to the Board. Agricultural Commissioner Katherine Vanderwall, Auditor-Controller Jenavive Herington, Behavioral Health Director Elise Jones, Community Development Director Mireya Turner, Deputy Health Services Director Lisa Faraco, Information Technology Director Shane French, County Librarian Christopher Veach, Chief Probation Officer Wendy Mondfrans, Public Services Director Lars Ewing, County Surveyor Vance Ricks, Sheriff Lucas Bingham, Social Services Director Rachael Dillman-Parsons, Special Districts Administrator Robin Borre, UC Cooperative Extension Director Matthew Barnes, and Chair Crandell 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.

Presentation Only.

6.4 9:30 A.M. - (Sitting as the Lake County Board of Housing Commission) Consideration of Presentation: Status of the Lake County Housing Commission

Social Services Director Rachael Dillman-Parsons, Gustavo Becerra, Marco Cruz, and Deputy County Administrative Officer Lisa Judd 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: Elaine Brown and Margaux Kambara. No one else wished to speak and the public input portion of this item was closed.

On motion of Commissioner Rasmussen, and by vote of the Board, sitting as the Board of Housing Commissioners, directed staff to begin the application process to transfer the LCHC to the Regional Housing Authority (RHA) of Sutter, Yuba, Colusa, and Nevada Counties effective January 1, 2026. The motion carried by the following vote:

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

Absent- Commissioner: 1 - Owen

6.5 9:45 A.M. - (Sitting as the Lake County Board of Housing Commission) Consideration of the Lake County Housing Commission Housing Choice Voucher Program Administrative Plan for 2025 and signing of HUD Forms HUD-50077-CR and HUD-50077-SL

Housing Program Coordinator Teresa Wold 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 Commissioner Rasmussen, and by vote of the Board, approved Housing Choice Voucher Program Administrative Plan for 2025 and signing of HUD Forms HUD-50077-CR and HUD-50077-SL. The motion carried by the following vote:

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

Absent- Commissioner: 1 - Owen

6.6 10:00 A.M. - PUBLIC HEARING - Consideration of Appeal (AB 24-05) of Planning Commission's Denial of Major Use Permit (UP 20-14), Nina Star Farms, LLC/ Nevelina Bogdanova, applicant and appellant; location: 23180 Shady Grove Road, Middletown (APN 004-006-16)

Chair Crandell introduced the item to the Board.

Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Jamie Prisco. The following person spoke via Zoom: Justin Eballar. 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, continued the item to April 1, 2025 at 10:00 a.m. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Owen

6.7 11:00 A.M. - Consideration of Update on Drought Water Shortage Task Force and Drought Resilience Plan Advisory Committee Membership and Activities

Community Development Director Mireya Turner presented the item to the Board. Water Resources Director Pawan Upadhyay and Stantec Representative Bridget Lowry spoke.

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

Presentation Only.

6.8 1:00 P.M. - (Sitting as the Board of Directors Lake County Watershed Protection District) Consideration to: a) Waive County Code Chapter 2 Sec. 2-38.2(2) due to the unique nature of services and b) Award Clear Lake LG Sonic Buoy Harmful Algal Bloom Mitigation Project in the amount of \$921,407.12 and Authorize the Chair to Sign and the Water Resources Director to execute the Contract between the Watershed Protection District and LG Sonic

Water Resources Director Pawan Upadhyay presented the item to the Board. Community Development Director Mireya Turner, LG Sonic Representative E.J. Neafsey, Sheriff Lucas Bingham, County Administrative Officer Susan Parker, and County Counsel Lloyd Guintivano spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Clearlake City Manager Alan Flora and Clearlake Mayor Russ Cremer. The following person spoke via Zoom: Betsy Cawn. 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, Waived County Code Chapter 2 Sec. 2-38.2(2) due to the unique nature of services. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Owen

On motion of Supervisor Sabatier, and by vote of the Board, approved Contract Award to Clear Lake LG Sonic Buoy Harmful Algal Bloom Mitigation Project in the amount of \$921,407.12 between the Watershed Protection District and LG Sonic contingent upon obtaining any applicable environmental reviews and approvals in accordance with Exhibit A of the contract and directed staff to collaborate with the Sheriff's Office Marine Patrol and City of Clearlake for logistical input and authorized the chair to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Owen

- 6.9** 1:30 P.M. - Consideration of a) Update on Golden Mussel Prevention Programming; b) Approval of funding request to support Fiscal Year 2024-25 Golden Mussel prevention activities for Lake County in the amount of \$25,000

Invasive Species Program Coordinator Angela DePalma-Dow presented a PowerPoint Presentation 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.

a) Presentation Only.

b) On motion of Supervisor Rasmussen, and by vote of the Board, Approved funding request to support Fiscal Year 2024-25 Golden Mussel prevention activities for Lake County in the amount of \$25,000. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Owen

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the following Advisory Board appointments:
Big Valley Advisory Council

Supervisor Rasmussen introduced 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 Rasmussen, and by vote of the Board, appointed Sydney Gilberson to the alternate seat of the Big Valley Advisory Council. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Owen

- 7.3** Consideration of Presentation of 2024 Housing Element and General Plan Annual Progress Reports

Community Development Director Mireya Turner introduced the item to the Board. Senior Planner Laura Hall 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.

Presentation Only.

8. Closed Session

Chair Crandell announced the Board would now go into Closed Session at 2:23 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:15 p.m. having taken no action.

- 8.1** 3:00 P.M. - Public Employee Evaluation:
Title: Public Health Officer

- 8.2** Public Employee Evaluation:
Title: County Counsel

This item was pulled and continued to a future date.

- 8.3** Public Employee Evaluation:
Title: Air Pollution Control Director

This item was pulled and continued to a future date.

- 8.4** 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

This item was pulled and continued to a future date.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:15 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors