



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, August 11, 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, Vice-Chair Pyska, and Chair Rasmussen

2. Moment of Silence

A moment of silence was dedicated to the family in Upper Lake and the traffic collision victims over the past weeks.

3. Pledge of Allegiance

Led by Supervisor Owen.

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 a) Budget Transfer in Budget Unit 1121 Auditor-Controller/Clerk of \$185,085 from account 711.28-59 Software Subscriptions to Capital Asset Account 711.62-71; and b) Amend the list of capital assets in the 2025-2026 budget to reflect the updated software capital asset total of \$1,685,058 and authorize the Chair of the Board to sign.

5.2 Approve Budget Transfer in Budget Unit 2110 District Attorney for Fiscal Year 2025-26 to Correct the Capitalized Asset Cost for Prosecutor by Karpel (PbK) and Authorize the Chair to Sign

- 5.3** (Sitting as the Board of Directors of the Lake County Watershed Protection District) a) Approve an Amendment to the Professional Services Agreement between the Lake County Watershed Protection District and EOA, Inc. to extend the contract term for completion of the National Pollutant Discharge Elimination System (NPDES) Stormwater Permit and Low Impact Development (LID) Compliance Manual Update project; b) Approve corresponding amendments to the Cooperative Agreements with the City of Clearlake and the City of Lakeport to extend the project schedule for the Low Impact Development (LID) Stormwater services; and c) Authorize the Water Resources Director to execute the amendments and any related documents necessary to complete the project

Water Resources Director Pawan Upadhyay 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 Sabatier, and by vote of the Board, Authorized the Water Resources Director to execute the amendments and any related documents necessary to complete the project with sharing of the final documents with the Board of Supervisors. The motion carried by the following vote:

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

- 5.4** (Sitting as the Lake County Watershed Protection District Board of Directors) Adopt a Resolution Authorizing the Lake County Watershed Protection District to Accept the California State Parks Division of Boating and Waterways FY 2026/27 Quagga and Zebra Mussel Infestation Prevention Grant and Authorize the Water Resources Director to Execute the Grant Agreement and Related Documents

- 5.5** ADDENDUM - Approve Advocacy Letter "Request to Protect Child Safety by Delaying CWS-CARES System Launch & Enhancing Accountability Measures" and Authorize the Chair to Sign

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.5 with the exception of item 5.3 which was pulled for further discussion. The motion carried by the following vote:

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

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Members Erinn, Margaux Kamabara, and Skiela Laiwa spoke.

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

Animal Care and Control Officer Gabrielle Riel presented the pet of the week to the Board.

Presentation Only.

- 6.3** 9:15 A.M. - (a) (Sitting as the Lake County Board of Supervisors) Consideration of the Amended Clear Lake Watershed and Chi Memorandum of Understanding Co-Management Agreement, adding Koi Nation of Northern California, updating the signature page and authorize the County Administrative Officer to sign; (b) (Sitting as the Watershed Protection District Board of Directors) Consideration of the Amended Clear Lake Watershed and Chi Memorandum of Understanding Co-Management Agreement, adding Koi Nation of Northern California, updating the signature page and authorize the Water Resources Director to sign

This item was pulled and continued to a future date.

- 6.4** 9:30 A.M. - Consideration of Interim Urgency Ordinance Placing a Moratorium on Mobilehome Park Gross Rental Rate Increases Within the Unincorporated Area of Lake County

Supervisors Crandell and Sabatier presented the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Hilary Mosher, Gayle Delane, Sara Long, Mary Benson, Tracy Bejotte, Pamela Harster, Tom Flannigan, Maya Lyn, Steven Zurker, Margaux Kambara, Paula Bond, Saul, Tom Lajcik, Elaine Brown, Roberta MacIntyre, Barbara Armidino, John Martin. The following people spoke via Zoom: Matt Davies, Andy Carey, Angela Ameral, Lisa Marie, and David Berry. No one else wished to speak and the public input portion of this item was closed.

Supervisor Sabatier moved to waive the reading of the ordinance as amended to have it read in title only. The motion failed by the following vote:

Ayes- Supervisors: 3 - Owen, Sabatier, and Crandell

Nays- Supervisors: 2 - Pyska and Rasmussen

- 6.5** 10:00 A.M. - Consideration of Presentation of Community Development – Code Division Grant and Programs Update

Community Development Director Mireya Turner introduced the item to the Board. Deputy Community Development Director Shannon Walker Smith presented a PowerPoint Presentation to the Board. Code Enforcement Manager Marcus Beltramo 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 Roberta MacIntyre. The following people spoke via Zoom: Angela Ameral and Skiela Laiwa No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.6 11:00 A.M. - Consideration of re-activating Williamson Act in Lake County and Getting Feedback from Ag Advisory Council

Supervisor Sabatier presented the item to the Board. Community Development Director Mireya Turner, Assessor-Recorder Richard Ford, and Treasurer-Tax Collector Patrick Sullivan spoke.

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

There was board consensus to continue the discussion.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of the following Advisory Board appointment:

Fish and Wildlife Advisory Committee

Food Policy Advisory Council

Chair Rasmussen 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 Sabatier, and by vote of the Board, appointed Sarah Ryan and Andrew Scully to the Fish and Wildlife Advisory Committee. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, appointed Serena Onate to the Food Policy Advisory Council. The motion carried by the following vote:

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

7.3 Consideration of Appointment to the Lake Pillsbury Fire Protection District Board of Directors

Supervisor Crandell 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 Crandell, and by vote of the Board, appointed Kareen Maskell to the Lake Pillsbury Fire Protection District Board of Directors. The motion carried by the following vote:

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

8. Closed Session

Chair Rasmussen announced that the Board would now go into Closed Session at 2:41 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:10 p.m. having taken no action.

- 8.1 Public Employee Evaluation:
Title: Chief Public Defender
- 8.2 Public Employee Evaluation:
Title: Animal Care and Control Director
- 8.3 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:10 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors