255 North Forbes Street
Lakeport, CA 95453

COUNTY OF LAKE

Meeting Minutes - Final
BOARD OF SUPERVISORS

Tuesday, August 25, 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 Miguel Cisneros.

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 the Addition of a Special Meeting to the Board's Annual 2026 Meeting Calendar on September 29, 2026 to reschedule the Public Hearing for the Final Recommended Budget for Fiscal Year 2026/2027

5.2 Adopt Resolution Approving amended Agreement No. 26-0318-016-SF with the California, Department of Food and Agriculture for Insect Trapping Program in the amount of $35,460 for FY 26-27

Enactment No: Resolution No. 2026-81

5.3 Approve Amendment No. 1 to Participation Agreement No. 5107-INT-2023-LC With the California Mental Health Services Authority for the Interoperability Solution Program, Effective January 1, 2026 Through December 31, 2026, Increasing the Agreement Maximum by $22,500, from $222,948 to $245,448, and Authorize the Chair to Sign.

5.4 Adopt a Resolution Amending Resolution No. 2025-118, As Previously Amended, to Amend the FY 2025-26 Adopted Budget for Fund 141 (Substance Use Disorder), Budget Unit 4015, by Increasing Medi-Cal/DMC-ODS Revenue by $9,975,000, Decreasing Opioid Settlement Fund Reserves by $3,573,547.55, and Increasing Appropriations by $9,975,000 to Finalize Fiscal Year-End Obligations.

This item was pulled from the agenda.

5.5 Adopt a Resolution Amending Resolution No. 2025-118, As Previously Amended, to Amend the FY 2025-26 Adopted Budget for Fund 145 (Mental Health), Budget Unit 4014, by Increasing Revenues and Appropriations by $4,861,792 to Finalize Fiscal Year-End Obligations.

Enactment No: Resolution No. 2026-82

5.6 Approve Board of Supervisors Meeting Minutes July 21, 2026, July 28, 2026, and August 4, 2026

5.7 Adopt Proclamation Designating August 31, 2026 as International Overdose Awareness Day in Lake County

On motion of Supervisor Sabatier, and by vote of the board, approved consent agenda items 5.1 through 5.7 with the exception of item 5.4 which was pulled from the agenda. 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 Justin Quayle, Erinn, Nicole Flora, Maya Lyn, and Hilary Mosher spoke.

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

Animal Care and Control Officer Wenceslao Rojas-Lopez presented the pet of the week to the Board.

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 9:05 A.M. - Presentation of Proclamation Designating August 31, 2026 as International Overdose Awareness Day in Lake County

Supervisor Sabatier read the proclamation into the record and presented it to the Lake County Health Department. Deputy Health Services Director Kim Tangerman 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.

This Ceremonial Item was read into the record and presented.

6.5 1:00 P.M. - (a) Reconsideration and Rescission of Action Taken on Proposed Findings of Fact and Decision in the Appeal of 1833 DS LLC (PL 26-359); and (b) Consideration of Proposed Findings of Fact and Decision in the Appeal of 1833 DS LLC (PL 26-359)

County Counsel Lloyd Guintivano presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Margaux Kambara and Michael Wagner. No one else 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 reconsider the Board's August 18, 2026 action to approve the Findings of Fact and Decision, as amended, under Agenda Item No 6.8. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, moved to rescind the Board's August 18, 2026 action to approve the Findings of Fact and Decision, as amended, under Agenda Item No 6.8. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, moved to reconsider the Board's August 18, 2026 action granting the appeal in part with the amendments to Major Use Permit (PL-25-71) (Exhibit E) as stated in the Findings of Fact and Decision, as amended, under Agenda Item No 6.8. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, moved to rescind the Board's August 18, 2026 action granting the appeal in part with the amendments to Major Use Permit (PL-25-71) (Exhibit E) as stated in the Findings of Fact and Decision, as amended, under Agenda Item No 6.8. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, moved to approve the Findings of Fact and Decision and authorize the Chair to Sign. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, moved to grant the appeal in part with the amendments to Major Use Permit (PL-25-71) (Exhibit E) as stated in the Findings of Fact and Decision. The motion carried by the following vote:

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

6.6 1:05 P.M. - Consideration of Presentation of Lake County 2050 General and Planning Area Plans Update

This item was pulled from the agenda.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Michael Wagner and Tom Lajcik. No one else wished to speak and the public input portion of this item was closed.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of a Letter Imploring the Federal Energy Regulatory Commission (FERC) to Robustly Consider Alternatives to Pacific Gas and Electric Company Application (P-77-332 Potter Valley Project)

Supervisor Crandell 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 Letter Imploring the Federal Energy Regulatory Commission (FERC) to Robustly Consider Alternatives to Pacific Gas and Electric Company Application (P-77-332 Potter Valley Project) and authorized the chair to sign. The motion carried by the following vote:

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

7.3 Consideration of the following Advisory Board appointment:
Fish and Wildlife Advisory Committee
Lower Lake Waterworks District One

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 Pyska, and by vote of the Board, appointed Angela DePalma Dow 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 Owen, and by vote of the Board, appointed Susanne Strek to the Lower Lake Waterworks District One. The motion carried by the following vote:

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

7.4 Consideration of Special District User Fees and Proposition 26 User Fee Study

This item was pulled and continued to a future date.

8. 9:10 A.M. - Closed Session

Chair Rasmussen announced that the Board would now go into Closed Session at 9:36 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 1:30 p.m. having taken no action.

Chair Rasmussen announced that the Board would now go back into Closed Session at 2:06 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 2:37 p.m. having taken no action.

8.1 Public Employee Evaluation:
Title: Community Development Director

8.2 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 2:38 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