COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final
BOARD OF SUPERVISORS

Tuesday, September 1, 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, Vice-Chair Pyska, and Chair Rasmussen

Absent: Supervisor Crandell

2. Moment of Silence

A moment of silence was dedicated to Mary Silva.

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 Approving the Amended Agreement # 24-0469-019-SF with the California Department of Food Agriculture for the Glassy-Winged Sharpshooter (GWSS) Program in the new amount of $71,377.56 for the new period of July 1, 2025, through September 30, 2027.

Enactment No: Resolution No. 2026-83

5.2 Adopt Resolution Approving Agreement No. 26-0153-000-SA with the California Department of Food and Agriculture for Compliance with the Nursery Inspection Program for Period of July 1, 2026, through June 30, 2027, for $500.00

Enactment No: Resolution No. 2026-84

5.3 Adopt Resolution Approving an Agreement with the California Department of Food and Agriculture for the State Organic Program (SOP) Cooperative Agreement # 26-0274-000-SA for $3,495.00 for the Period of July 1, 2026, through June 30, 2027

Enactment No: Resolution No. 2026-85

5.4 ADDENDUM - Approve the Letter Requesting Governor Newsom Veto AB 2494 and Authorize the Chair to Sign

Supervisor Sabatier pulled the item from the agenda. Supervisor Pyska, UCCE Advisor and Forester Dr. Michael Jones, and Chief Deputy County Administrative Officer Matthew Rothstein 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: Roberta MacIntyre. The following person spoke via Zoom: Kate Schmidt-Hopper. 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 5.4 with the exception of item 5.4 which was pulled for further discussion. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Pyska, and by vote of the Board, Approved the Letter Requesting Governor Newsom Veto AB 2494 and Authorized the Chair to Sign. The motion carried by the following vote:

Ayes- Supervisors: 3 - Owen, Pyska, and Rasmussen

Absent- Supervisor: 1 - Crandell

Nays- Supervisor: 1 - Sabatier

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Members Skiela Laiwa, Erinn, Justin Quayle, Lakeport Mayor Brandon Disney, Tom Lajcik, and Margaux Kambara 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.

Presentation Only.

6.3 9:10 A.M. - (Sitting as the Lake County Housing Commission) - Consideration of First Amendment to Contract between County of Lake – Lake County Housing Commission and Management Reports Incorporated for Lindsey Program Management Software, in the Amount of $27,000 for the Period of October 1, 2026 to September 30, 2027, and Authorize the LCHC Chair to Sign.

Social Services Director Rachael Dillman-Parsons 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 Commissioner Pyska, and by vote of the Board, approved First Amendment to Contract between County of Lake - Lake County Housing Commission and Management Reports Incorporated for Lindsey Program Management Software, in the Amount of $27,000 for the Period of October 1, 2026 to September 30, 2027, and Authorized the LCHC Chair to Sign. The motion carried by the following vote:

Ayes- Commissioners: 5 - Owen, Sabatier, Pyska, Rasmussen, and Figueroa

Absent- Commissioner: 1 - Crandell

6.4 9:30 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

Chief Climate Resiliency Officer Terre Logsdon presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following person spoke via Zoom: Kate Schmidt-Hopper. 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 Amended Clear Lake Watershed and Chi Memorandum of Understanding Co-Management Agreement, adding Koi Nation of Northern California as amended, updating the signature page and authorized the County Administrative Officer to sign. The motion carried by the following vote:

Ayes- Supervisors: 3 - Sabatier, Pyska, and Rasmussen

Absent- Supervisor: 1 - Crandell

Nays- Supervisor: 1 - Owen

On motion of Director Sabatier, and by vote of the Board, approved Amended Clear Lake Watershed and Chi Memorandum of Understanding Co-Management Agreement, adding Koi Nation of Northern California as amended, updating the signature page and authorized the Water Resources Director to sign. The motion carried by the following vote:

Ayes- Directors: 3 - Sabatier, Pyska, and Rasmussen

Absent- Director: 1 - Crandell

Nays- Director: 1 - Owen

6.5 9:45 A.M. - Consideration of a Letter of Commitment for the “Habematolel Pomo of Upper Lake’s Grant Application for a Community Resilience Center Program Round 2 Implementation Grant Application

Chief Climate Resiliency Officer Terre Logsdon presented the item to the Board. Habematolel Band of Pomo Indians Representative Greg Folsom 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 Pyska, and by vote of the Board, approved Letter of Commitment for the "Habematolel Pomo of Upper Lake's Grant Application for a Community Resilience Center Program Round 2 Implementation Grant Application and authorized the chair to sign as amended. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

6.6 10:00 A.M. - (Sitting as the Lake County Watershed Protection District Board of Directors) Consideration of presentation regarding proposed fee increases for Quagga Mussel Prevention Program stickers and draft Special Event Lake Access permit and consider approval of the revised/proposed fee schedule.

Water Resources Director Pawan Upadhyay introduced the item to the Board. Water Resources Invasive Species Coordinator Thomas Fardig presented the item to the Board. Water Resources Technician Esteban Correa was present.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Matthew Saint Claire, Angela DePalma-Dow, Scott De Leon, Greg Guisti, Tom Lajcik, and Roberta MacIntyre. The following people spoke via Zoom Donna Mackiewicz, Natasha Leigh, and Angela Ameral.

There was Board consensus to bring back a sticker fee increase at a future date.

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 1:05 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:39 p.m. having taken action on item 8.2:

8.1 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – one potential case

This item was pulled from the agenda.

8.2 Public Employee Discipline/Dismissal/Release

On motion of Supervisor Pyska, and by vote of the Board, terminated Community Development Director Mireya Turner effective immediately. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Pyska, and by vote of the Board, appointed Susan Parker as Interim Community Development Director effective immediately. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:39 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