



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, January 23, 2024

9:00 AM

Board Chambers

SPECIAL MEETING - Annual Governance Workshop. Please see agenda for public participation information and eComment submission on any agenda item.

2024 Board of Supervisors Governance Workshop

1. Welcome - Bruno Sabatier, Chair

The meeting was called to order at 9:00 a.m. by Chair Sabatier. 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 Simon, Supervisor Crandell, Supervisor Green, Supervisor Pyska, and Chair Sabatier

2. Moment of Silence

A moment of silence was dedicated to families of loved ones with cancer.

3. Pledge of Allegiance

Led by Supervisor Green.

4. Public Input

Public Members Julia Carrera, Corey Pearson, Mark Taunty, and Travis Quiett spoke.

5. Vision 2028 Overview - Matthew Rothstein, Chief Deputy County Administrative Officer

Chief County Administrative Officer Matthew Rothstein presented the item to the Board.

Presentation Only.

6. Fiscal Presentation - Casey Moreno, Deputy County Administrative Officer

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

Presentation Only.

7. Department Head Presentations

Administration - Susan Parker
Agricultural Commissioner - Katherine Vanderwall
Air Quality - Doug Gearhart
Animal Care and Control - Jonathan Armas
Assessor-Recorder - Richard Ford
Auditor-Controller/ County Clerk - Jenavive Herrington
Behavioral Health - Elise Jones
Child Support Services - Tammie Widener
Community Development - Mireya Turner
County Counsel - Lloyd Guintivano
District Attorney - Susan Krones
Health Services - Interim Director Susan Parker
Human Resources - Pam Samac
Information Technology - Shane French
Librarian - Christopher Veach
Probation - Wendy Mondfrans
Public Defender - Ray Buenaventura
Public Services - Lars Ewing
Public Works/ Water Resources - Scott De Leon
Registrar of Voters - Maria Valadez
Sheriff/Coroner/OES - Rob Howe
Social Services - Crystal Markytan
Special Districts - Scott Harter
Treasurer - Tax Collector - Patrick Sullivan
U.C. Cooperative Extension/ Farm Advisor - John Harper

County Administrative Officer Susan Parker, Chief Deputy County Administrative Officer Matthew Rothstein, Deputy County Administrative Officer Ben Rickleman, Agricultural Commissioner Katherine Vanderwall, Air Pollution Control Officer Doug Gearhart, Animal Care and Control Director Jonathan Armas, Auditor-Controller/ County Clerk Jenavive Herrington, Behavioral Health Director Elise Jones, Director of Child Support Services Tammie Widener, Community Development Director Mireya Turner, Assessor-Recorder Richard Ford, County Counsel Lloyd Guintivano, District Attorney Susan Krones, Deputy Health Services Director Rainy Grafton, Deputy Health Services Director Kim Tangerman, First 5 Executive Director Samantha Bond, Information Technology Director Shane French, County Librarian Christopher Veach, Chief Probation Officer Wendy Mondfrans, Chief Public Defender Ray Buenaventura, Public Services Director Lars Ewing, Public Works/ Water Resources Director Scott De Leon, Registrar of Voters Maria Valadez, Sheriff Rob Howe, Social Service Director Crystal Markytan, Special Districts Administrator Scott Harter, Treasurer-Tax Collector Patrick Sullivan, and U.C. Cooperative Extension/ Farm Advisor John Harper presented the PowerPoint Presentation to the Board.

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

Presentation Only.

8. 2024 Legislative Priorities

Deputy County Administrative Officer Matthew Rothstein presented the item to the Board.

Presentation Only.

9. Board of Supervisors Priority Setting

Deputy County Administrative Officer Matthew Rothstein introduced the item to the Board. The Board of Supervisors discussed the legislative priorities. County Counsel Lloyd Guintivano spoke.

Chair Sabatier 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.

On motion of Supervisor Crandell, and by vote of the Board, approved legislative priorities document. The motion carried by the following vote:

10. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:05 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors