



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, January 31, 2023

9:00 AM

Board Chambers

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

### **2023 Board of Supervisors Governance Workshop**

#### **1. Welcome - Jessica Pyska, Chair**

#### **2. Moment of Silence**

*A moment of silence was dedicated to Don Johnson and Tyre Nichols.*

#### **3. Pledge of Allegiance**

*Led by Sheriff Rob Howe.*

#### **4. Vision 2028 Overview - Matthew Rothstein**

*Deputy County Administrative Officer Matthew Rothstein introduced the item to the Board.*

#### **5. Department Head Presentations (5-7 Minutes Each)**

Administrative Officer - Susan Parker  
Agricultural Commissioner - Katherine Vanderwall  
Air Quality - Doug Gearhart  
Animal Care & Control - JT Armas  
Assessor-Recorder - Richard Ford  
Auditor-Controller/County Clerk - Jenavive Herrington  
Behavioral Health - Todd Metcalf  
Child Support Services - Gail Woodworth  
Community Development - Mireya Turner  
County Counsel - Anita Grant  
District Attorney - Susan Krones  
Health/Public Services - Jonathan Portney  
Information Technology - Shane French  
Librarian - Christopher Veach  
Probation - Wendy Mondfrans  
Public Services - Lars Ewing  
Public Works/ Water Resources - Scott DeLeon  
Registrar of Voters - Maria Valadez  
Sheriff/Coroner/ OES - Rob Howe  
Social Services - Crystal Markytan  
Special Districts - Scott Harter  
Tax Collector/Treasurer - Patrick Sullivan  
U. C. Cooperative Extension/Farm Advisor - John Harper

*Deputy County Administrative Officer Matthew Rothstein introduced the item to the Board. County Administrative Officer Susan Parker, Agricultural Commissioner Katherine Vanderwall, Animal Care and Control Director Jonathan Armas, Auditor-Controller Jenevive Herrington, Behavioral Health Director Todd Metcalf, Child Support Services Director Gail Woodworth, Community Development Director Mireya Turner, Chief Building Official Bill Collins, Cannabis Program Manager Andrew Amelung, Code Enforcement Manager Marcus Beltramo, County Counsel Anita Grant, District Attorney Susan Krones, Health Services Director Jonathan Portney, Information Technology Director Shane French, County Librarian Christopher Veach, Chief Probation Officer Wendy Mondfrans, Public Services Director Lars Ewing, Public Works/ Water Resources Director Scott De Leon, Registrar of Voters Maria Valadez, Sheriff Rob Howe, Special Districts Administrator Scott Harter, Treasurer-Tax Collector Patrick Sullivan, UC Extension Director John Harper, and Human Resources Director Pam Samac presented a PowerPoint Presentation to the Board.*

*Chair Pyska 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. Fiscal Presentation - Stephen Carter, Jr.**

Property Tax and Sales Tax

ARPA - State and Local Fiscal Recovery Funds

Cannabis Cultivation and Business Taxes

## Potential Impacts to Future Budgets Presentation

*Assistant County Administrative Officer Stephen Carter presented the item to the Board. County Administrative Officer Susan Parker, Treasurer-Tax Collector Patrick Sullivan, and Behavioral Health Director Todd Metcalf spoke.*

*Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**Presentation Only.**

## 7. Departmental Project Opportunities for Grant Funding Discussion - Susan Parker

*County Administrative Officer presented the item to the Board. Behavioral Health Director Todd Metcalf spoke.*

*Chair Pyska 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. Future Steps Discussion - Board of Supervisors

*Chair Pyska introduced the item to the Board. Chief Climate Resiliency Officer Terre Logsdon and Community Development Director Mireya Turner spoke.*

*Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**There was Board consensus to include climate resiliency in the vision 2028, receive measurable information from departments, find ways to enhance public safety, and bring back information on benefit packages by the end of March 2023.**

## 9. Adjournment

*There being no further business, the Board of Supervisors adjourned at 3:05 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