



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Thursday, June 20, 2024

9:00 AM

Board Chambers

BUDGET HEARINGS - 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. on June 20, 2024 and June 21, 2024 by Chair Sabatier. County Administrative Officer Susan Parker, Assistant County Administrative Officer Stephen Carter, Deputy County Administrative Officer Casey Moreno, Auditor-Controller Jenavive Herrington, 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 the wildfire efforts in Scotts Valley on June 20, 2024 and the vehicle fatality on June 21, 2024.

3. Pledge of Allegiance

Led by Supervisor Crandell on June 20, 2024.

Led by Supervisor Green on June 21, 2024.

4. Timed Items

4.1 9:00 A.M. - PUBLIC HEARING - Consideration of Recommended Budget for Fiscal Year 2024-25 for the County of Lake and Special Districts Governed by the Board of Supervisors

Deputy County Administrative Officer Casey Moreno introduced the Budget Hearing to the Board. Assistant County Administrative Officer Stephen Carter spoke.

a) Agricultural Commissioner Katherine Vanderwall presented Budget Units 2601, 2701, and 2714 to the Board.

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

b) Chief Probation Officer Wendy Mondfrans presented Budget Unit 2302 to the Board.

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

c) Behavioral Health Director Elise Jones presented Budget Units 4014, 4015, and 4018 to the Board. Assistant County Administrative Officer Stephen Carter spoke.

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

d) Child Support Services Director Tammie Widener presented Budget Unit 2112 to the Board.

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

e) Health Services Director Anthony Arton presented Budget Units 2304, 4010, 4011, 4012, 4016, and 5321 to the Board. Deputy Health Services Director Rainey Grafton and Assistant County Administrative Officer Stephen Carter spoke.

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

f) Registrar of Voters Maria Valadez presented Budget Unit 1451 to the Board.

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

g) Community Development Director Mireya Turner presented Budget Units 2602, 2603, 2604, 2702, and 8475 to the Board. Deputy County Administrative Officer Casey Moreno and County Counsel Lloyd Guintivano spoke.

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

h) Undersheriff Lucas Bingham presented Budget Units 1785, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2210, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2220, 2221, 2301, and 2704 to the Board.

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

i) Public Works Director Scott De Leon presented Budget Units 1903, 1908, 3011, 3062-3081, 3122, 3123, 8463, 8464-8472, 8483-8492, 9905, 9907, 9908-9909, and 9911 to the Board.

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

j) Water Resources Director Scott De Leon presented Budget Units 1672, 1673, 1674, 8101, 8104, 8105, 8107, 8108, and 8109 to the Board.

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

k) County Librarian Christopher Veach presented Budget Units 6022 and 6023 to the Board.

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

l) County Counsel Lloyd Guintivano presented Budget Units 1231, 9919, and 9920 to the Board.

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

m) Information Technology Director Shane French presented Budget Unit 1904 to the Board.

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

n) Auditor-Controller/ County Clerk Jenavive Herrington presented Budget Units 1121 and 1920 to the Board. Emergency Event Fiscal Manager Dakhota Hockett spoke.

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

o) Treasurer-Tax Collector Patrick Sullivan and Assistant Treasurer-Tax Collector Liz Martinez presented Budget Unit 1122 to the Board.

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

p) Assistant County Administrative Officer Stephen Carter presented Budget Units 2703 and 2711 to the Board.

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

q) Public Services Director Lars Ewing presented Budget Units 1671, 4121, 7011, 7073, 7074, 7201, and 7202 to the Board. Deputy County Administrative Officer Casey Moreno spoke.

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

r) Social Services Director Rachael Dillman Parsons and Deputy Social Services Director Kelli Page presented Budget Units 5011, 5012, 5121, 5125, 5164, 5165, 5168, 5281, and 5282 to the Board.

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

s) District Attorney Susan Kroner and Victim Witness Director presented Budget Units 2110, 2113, and 2116 to the Board.

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

t) Assessor-Recorder Richard Ford presented Budget Units 1123, 2707, 2708, 2709, and 2710 to the Board.

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

u) UC Extension Director Matthew Barnes presented Budget Unit 6131 to the Board.

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

v) Special Districts Administrator Scott Harter presented Budget Units 8210-8219, 8461, 8351, 8352, 8353, 8354, 8355, 8356, 8460, 8462, 8466, 8467, 8473, 8476, 8478, 8480, 8481, 8482, 8593, and 8695 to the Board. Assistant County Administrative Officer Stephen Carter spoke.

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

w) County Administrative Officer Susan Parker, Chief Deputy County Administrative Officer Matthew Rothstein, Deputy County Administrative Officer Casey Moreno, Human Resources Director, Assistant County Administrative Officer Stephen Carter, and Chief Public Defender Ray Buenaventura presented Budget Units 1011, 1012, 1014, 1072, 1120, 1124, 1341, 1778, 1781, 1794, 1796, 1891, 1892, 1918, 2101, 2106, 2111, 2115, 2305, 7999, 8826, 8894, 9917, and 9918 to the Board. Public Services Director Lars Ewing spoke.

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

a) On motion of Supervisor Crandell, and by vote of the Board, approved Budget Units 2601, 2701, and 2714. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

b) On motion of Supervisor Green, and by vote of the Board, approved Budget Unit 2302 as amended. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

c) On motion of Supervisor Crandell, and by vote of the Board, approved Budget Unit 4014. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Crandell, Green, and Pyska

Nays- Supervisor: 1 - Sabatier

On motion of Supervisor Crandell, and by vote of the Board, approved Budget Units 4015 and 4018. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

d) On motion of Supervisor Green, and by vote of the Board, approved Budget Unit 2112. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

e) On motion of Supervisor Green, and by vote of the Board, approved Budget Units 2304, 4010, 4011, 4012, 4016, and 5321. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

f) On motion of Supervisor Green, and by vote of the Board, approved Budget Unit 1451. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

g) On motion of Supervisor Simon, and by vote of the Board, approved Budget Units 2602, 2603, 2604, 2702, and 8475. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

On motion of Supervisor Simon, and by vote of the Board, Rescinded Budget Units 2602, 2603, 2604, 2702, and 8475. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

On motion of Supervisor Simon, and by vote of the Board, approved Budget Units 2602, 2603, 2604, 2702, and 8475 as amended. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

h) On motion of Supervisor Crandell, and by vote of the Board, approved Budget Units 1785, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2210, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2220, 2221, 2301, and 2704. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

i) On motion of Supervisor Crandell, and by vote of the Board, approved Budget Units 1903, 1908, 3011, 3062-3081, 3122 with appropriations, 3123, 8463, 8464-8472, 8483-8492, 9905, 9907, 9908-9909, and 9911 as amended. The motion carried by the following:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

j) On motion of Supervisor Green, and by vote of the Board, approved Budget Units 1672, 1673, 1674, 8101, 8104, 8105, 8107, 8108, and 8109. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

k) On motion of Supervisor Simon, and by vote of the Board, approved Budget Units 6022 and 6023. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

l) On motion of Supervisor Green, and by vote of the Board, approved Budget Units 1231, 9919, and 9920. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

m) On motion of Supervisor Crandell, and by vote of the Board, approved Budget Unit 1904. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

n) On motion of Supervisor Green, and by vote of the Board, approved Budget Units 1121 and 1920. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

o) On motion of Supervisor Pyska, and by vote of the Board, approved Budget Unit 1122 to the Board. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

p) On motion of Supervisor Green, and by vote of the Board, approved Budget Units 2703 and 2711. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

q) On motion of Supervisor Green, and by vote of the Board, approved Budget Units 1671, 4121, 7011, 7073, 7074, 7201, and 7202. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

r) On motion of Supervisor Green, and by vote of the Board, approved Budget Units 5011, 5012, 5121, 5125, 5164, 5165, 5168, 5281, and 5282. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

s) On motion of Supervisor Pyska, and by vote of the Board, approved Budget Units 2110, 2113, and 2116. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

t) On motion of Supervisor Pyska, and by vote of the Board, approved Budget Units 1123, 2707, 2708, 2709, and 2710. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

u) On motion of Supervisor Crandell, and by vote of the Board, approved Budget Unit 6131. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

v) On motion of Supervisor Green, and by vote of the Board, approved Budget Units 8210-8219, 8461, 8351, 8352, 8353, 8354, 8355, 8356, 8460, 8462, 8466, 8467, 8473, 8476, 8478, 8480, 8481, 8482, 8593, and 8695. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

w) On motion of Supervisor Crandell, and by vote of the Board, approved Budget Unit 1892 as amended.

Ayes- Supervisors: 4 - Simon, Crandell, Green, and Sabatier

Nays- Supervisor: 1 - Pyska

On motion of Supervisor Crandell, and by vote of the Board, approved 1011, 1012, 1014, 1072, 1120, 1124, 1341, 1778, 1781, 1794, 1796, 1891, 1918, 2101, 2106, 2111, 2115, 2305, 7999, 8826, 8894, 9917, and 9918. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

On motion of Supervisor Crandell, and by vote of the Board, rescinded the previous motion. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

On motion of Supervisor Crandell, and by vote of the Board, approved 1011, 1012, 1014, 1072, 1120, 1124, 1341, 1778, 1781 as amended, 1794, 1796, 1891, 1918, 2101, 2106, 2111, 2115, 2305, 7999, 8826, 8894, 9917, and 9918. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

Supervisor Crandell offered the position allocation resolution as amended and it passed by roll call vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

On motion of Supervisor Crandell, and by vote of the Board, rescinded the previous motion. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

Supervisor Crandell offered the resolution with amendments to BU 2112 to change accounting technician to flex accounting technician/ accounting technician senior, BU 2601 changing administrative assistant to administrative assistant senior, BU 2702 changing total of full time employees to 17 for planning, BU 1671 increasing one capital projects manager, BU 7011 changing parks maintenance worker to 10 for total full time employees to 13, and BU 8695 changing CMOM coordinator 1 from G35 to G37 and CMOM Coordinator 2 from Grade G39 to G40 and it passed by roll call vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

On motion of Supervisor Crandell, and by vote of the Board, authorized the purchase of certain capital assets prior to approval of the adopted budget with amendment to BU 6131 to change the word "Equinox" to "Vehicle" and BU 2302 increasing 6272 by \$57,000 and increasing 6313 by \$340,000. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

Enactment No: Resolution No. 2024-68

4.2 9:30 A.M. - Sitting as the Lake County Air Quality Management District Board of Directors: LCAQMD FY 24/25 Draft Budget Hearing June 20, 2024, Budget Units #8799 & #8798

Air Pollution Control Officer Doug Gearhart presented Budget Units 8798 and 8799 to the Board. Assistant County Administrative Stephen Carter and Auditor-Controller/ County Clerk Jenavive Herrington spoke.

Chair Sabatier 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 Director Simon, and by vote of the Board, approved Budget Units 8799 and 8798. The motion carried by the following vote:

Ayes- Directors: 5 - Simon, Crandell, Green, Pyska, and Sabatier

5. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:36 p.m. on June 20, 2024 and 11:14 a.m. on June 21, 2024.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors