

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**WEDNESDAY, JUNE 5, 2019  
9:00 AM  
AGENDA**

Mokey Simon, District 1  
Bruno Sabatier, District 2  
Eddie Crandell, District 3  
Tina Scott, District 4  
Rob Brown, District 5

Carol J. Huchingson,  
County Administrative Officer  
Anita L. Grant, County Counsel  
Carolyn Purdy, Asst. Clerk of the Board

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**GENERAL INFORMATION**

The Board of Supervisors meets the first four Tuesdays of each month, at 9:00 a.m. at 255 North Forbes Street, Lakeport, California. The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Board of Supervisors meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.

**This agenda is divided into four sections:**

**CONSENT ITEMS** - These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Agenda for later discussion.

**TIMED ITEMS** - These items are noticed hearings, work sessions and items with a previously set time.

**NON-TIMED ITEMS** - These items include significant policy and administrative actions and are listed alphabetically by department. These non-timed items may be taken up at any unspecified time during the meeting.

**CLOSED SESSION** - Pursuant to applicable Government Codes, the Board may consider certain matters in Closed Session. The Board will reconvene into Open Session to take any action on a Closed Session item.

The Lake County Board of Supervisors meets concurrently as the Board of Directors of Lake County Air Quality Management District, Board of Directors of Lake County Watershed Protection District, Board of Directors of Kelseyville County Waterworks District #3, Board of Directors of Lake County Sanitation District, Lake County Housing Commission, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Board of Supervisors Office, First Floor, Room 109, 255 North Forbes Street, Lakeport, California.

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings.

**AGENDA AVAILABLE ONLINE AT [www.co.lake.ca.us](http://www.co.lake.ca.us)**

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1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Timed Items - 9:00 A.M. Recommended Budget Hearings  
(Continued to June 6, 2019 if necessary)

- 4.1 PUBLIC HEARING - (Sitting as Lake County Air Quality Management District, Board of Directors) Consideration of the Fiscal Year 2019/2020 Recommended Budget for Budget Units #8799 & #8798

**Sponsors:** Air Quality Management District

**Memo:** [19-555](#)

**Attachments:** [LCAQMD Draft Budget Hearing Memo & Attachments](#)

- 4.2 PUBLIC HEARING - a) Consideration of the Fiscal Year 2019-2020 Recommended Budget; b) Consideration of the proposed Resolution Establishing New Classifications and Amending the Position Allocation Table for Fiscal Year 2019-2020 to Conform to the Recommended Budget; and c) Consideration of Authorization for affected Department Heads to proceed with purchasing selected Capital Assets prior to the adoption of the Fiscal Year 2019-2020 Final Recommended Budget

**Sponsors:** Administrative Office

**Memo:** [19-554](#)

**Attachments:** [Capital Asset List FY 19-20](#)  
[Resolution for Position Allocation Resolution for Recommended Budget](#)  
[Recommended Budget Position Allocation FY 19-20 Attachment A](#)  
[Recommended Budget Position Allocation FY 19-20 Attachment B](#)  
[Fund Summary FY19.20 Recommended Budget](#)  
[Budget Unit Details](#)  
[Rec Budget Hearing Schedule](#)

5. Adjournment