

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**THURSDAY, JUNE 20, 2024  
9:00 AM  
AGENDA**

Mokey Simon, District 1  
Bruno Sabatier, District 2  
Eddie Crandell, District 3  
Michael S. Green, District 4  
Jessica Pyska, District 5

Susan Parker,  
County Administrative Officer  
Lloyd Guintivano, County Counsel  
Johanna DeLong,  
Assistant 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.lakecountyca.gov](http://www.lakecountyca.gov)**

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Meetings of the Lake County Board of Supervisors will be available for participation virtually via Zoom. Live video of all Board of Supervisors meetings is broadcast online, at:  
<https://countyoflake.legistar.com/Calendar.aspx>

To participate in real time, please join the Zoom Meeting, by clicking the link below at 9am:  
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[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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To submit a written comment on any agenda item please visit:

<https://countyoflake.legistar.com/Calendar.aspx> and click on the eComment feature linked to the meeting date. If a comment is submitted after the meeting begins, it may not be read during the meeting but will become a part of the record.

Thank you for your interest in this meeting.

## **1. Call to Order**

## **2. Moment of Silence**

## **3. Pledge of Allegiance**

## **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

**Sponsors:** Administrative Office

**Memo:** [24-705](#)

**Attachments:** [Budget Hearing Schedule](#)  
[BOS Memo Recommended Budget 2024-25](#)  
[Resolution Amending the Position Allocation Chart for Fiscal Year 2024-25 to C](#)  
[Table of Contents](#)  
[Capital Asset List FY 24-25 Recommended Budget](#)  
[Adjustment Summary FY 24-25](#)  
[Fund Summary Recommended Budget FY 24-25](#)  
[Budget Narratives FY 24-25](#)

- 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

**Sponsors:** Air Quality Management District

**Memo:** [24-659](#)

**Attachments:** [Memorandum LACQMD 24/25 Draft Budget](#)  
[Attachment 1 Budget #8799 FY 24-25](#)  
[Attachment 2 Budget #8798 FY 24-25](#)  
[Attachment 3 Legal Notice Affidavit](#)

## 5. Adjournment