



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Wednesday, June 14, 2023

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

June 14, 2023:

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

June 15, 2023:

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

2. Moment of Silence

June 14, 2023:

A moment of silence was dedicated to Dena Boyd.

June 15, 2023:

A moment of silence was dedicated to the fire in Clearlake Oaks and the preparing for fire season.

3. Pledge of Allegiance

June 14, 2023:

Led by Sheriff Rob Howe.

June 15, 2023:

Led by Auditor-Controller Jenavive Herrington

4. Timed Items

4.1 9:00 A.M. - PUBLIC HEARING - Consideration of Recommended Budget for Fiscal Year 2023-24 for the County of Lake and Special Districts Governed by the Board of Supervisors

June 14, 2023:

County Administrative Officer Susan Parker made opening remarks to the Board. Assistant County Administrative Officer Stephen Carter introduce the item to the Board.

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

b) Treasurer-Tax Collector Patrick Sullivan presented Budget Unit 1122 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.

c) Deputy Behavioral Health Director Elise Jones presented Budget Units 4014, 4015, and 4018 to the Board. Behavioral Health Fiscal Manager Christine Andrus and Assistant County Administrative Officer/ Interim Behavioral Health Director Stephen Carter 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.

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

e) Public Services Director Lars Ewing presented Budget Units 1671, 4121, 7011, 7073, 7074, 7201, and 7202 to the Board. Assistant County Administrative Officer Stephen Carter 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.

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

g) Community Development Director Mireya Turner and Accountant Gloria Martinez presented Budget Units 2602, 2603, 2604, 2702, and 8475 to the Board. Assistant County Administrative Officer Stephen Carter 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.

h) Lake County Sheriff Rob Howe and Finance Manager Mary Beth Strong 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. Assistant County Administrative Officer Stephen Carter 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.

i) Public Works and Water Resources Director Scott De Leon, Deputy Public Works Director Alicia Ayala, and Deputy Water Resources Director Marina Deligiannis presented Budget Units 1903, 1908, 3011, 3062-3081, 3122, 3123, 8463, 8464-8472, 8483-8492, 9905, 9907, 9908-9909, 9911, 1672, 1673, 1674, 8101, 8104, 8105, 8107, 8108, and 8109 to the Board. Assistant County Administrative Officer Stephen Carter 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.

j) County Librarian Christopher Veach presented Budget Units 6022, and 6023 to the Board. Assistant County Administrative Officer Stephen Carter 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.

k) County Counsel Lloyd Guintivano presented Budget Units 1231, 9919, and 9920 to the Board. Assistant County Administrative Officer Stephen Carter 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.

l) Information Technology Director Shane French presented Budget Unit 1904 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.

m) Auditor-Control Jenavive Herrington and Dakota Hockett presented Budget Units 1121 and 1920 to the Board. Assistant County Administrative Officer Stephen Carter and County Administrative Officer Susan Parker 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.

n) Chief Probation Officer Wendy Mondfrans presented Budget Unit 2302 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.

o) Animal Care and Control Officer Jonathan Armas presented Budget Units 2703 and 2711 to the Board. Assistant County Administrative Officer Stephen Carter 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.

June 15, 2023:

Assistant County Administrative Officer Stephen Carter made opening remarks.

p) Assistant County Administrative Officer Stephen Carter introduced the item to the Board. Social Services Director Crystal Markytan and Deputy Social Services Director Kelli Page presented Budget Units 5011, 5012, 5121, 5125, 5164, 5165, 5168, 5281, and 5282 to the Board. County Administrative Officer Susan Parker 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.

q) District Attorney Susan Krones introduced the item to the Board. Administrative Coordinator Doris Lankford presented Budget Units 2110, 2113, and 2116 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.

r) Provisional Nursing Director Philp Wagner and Health Services Program Coordinator Casey Moreno presented Budget Units 2304, 4010, 4011, 4012, 4016, and 5321 to the Board.

Chair Pyska 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.

s) Special Districts Administrator Scott Harter and Deputy Special Districts Administrator Jesse Salmeron 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.

Chair Pyska 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.

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

u) UC Cooperative Director John Harper presented Budget Unit 6131 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.

v) County Administrative Officer Susan Parker, Assistant County Administrative Officer Stephen Carter, Human Resources Director Pam Samac, Deputy Human Resources Director Diana Rico 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 Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

June 14, 2023:

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

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

b) On motion of Supervisor Crandell, and by vote of the Board, approved Budget Unit 1122 as presented. The motion carried by the following vote:

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

c) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Units 4014,

4015, and 4018 as presented. The motion carried by the following vote:

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

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

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

e) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 7011 with amendment to add \$100,000 to account 63-12, and Budget Units 1671, 4121, 7011, 7073, 7074, 7201, and 7202 as presented. The motion carried by the following vote:

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

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

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

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

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

h) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Units 1785, 2201 with amendment to add \$64,591.00 to budget account # 6274 for Gym Equipment, 2202, 2203, 2204, 2205, 2206 with amendment to add \$5,500.00 to budget account # 6279 and lower budget account # 2830 by \$5,500.00, 2207, 2208, 2210, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2220, 2221, 2301, and 2704 as presented. The motion carried by the following vote:

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

i) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Units 1903, 1908, 3011, 3062-3081, 3122, 3123, 8463, 8464-8472, 8483-8492, 9905, 9907, 9908-9909, 9911, 1672, 1673, 1674, 8101, 8104, 8105, 8107, 8108, and 8109 as presented. The motion carried by the following vote:

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

j) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 6022 with amendment to add to capital asset account by \$196,658 for Bookmobile and add \$100,000 to account 81-22 and Budget Unit 6023 as presented. The motion carried by the following vote:

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

k) On motion of Supervisor Crandell, and by vote of the Board, approved Budget Units 1231, 9919, and 9920 as presented. The motion carried by the following vote:

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

l) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 1904 as presented. The motion carried by the following vote:

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

m) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Units 1121 and 1920 as presented. The motion carried by the following vote:

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

n) On motion of Supervisors Green, and by vote of the Board, approved Budget Unit 2302 as presented. The motion carried by the following vote:

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

o) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Units 2703 and 2711 as presented. The motion carried by the following vote:

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

June 15, 2023:

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

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

q) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Units 2110, 2113, and 2116 as presented. The motion carried by the following vote:

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

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

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

s) On motion of Supervisor Crandell, 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, 8695 as presented. The motion carried by the following vote:

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

t) On motion of Supervisor Sabatier presented Budget Units 1123, 2707, 2708, 2709, and 2710 as presented. The motion carried by the following vote:

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

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

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

v) On motion of Supervisor Sabatier, and by vote of the Board, approved 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, 9918 with amendments to Budget Unit 1011 to increase account 81-22 BOS Discretionary \$250,000.00 and increase account 23-80 BOS Discretionary \$250,000.00, Budget Unit 1120 account 81-23 transfer \$100,000.00 to Budget Unit 6022, Budget

Unit 1781 add \$100,000.00 to account 28-30 Lobbyist, add \$28,000.00 to account 28-30 Cannabis JPA, add \$28,000.00 to 81-22 from Budget Unit 1072, Budget Unit 1892 increase account 28-30 \$30,000.00 for 1 team 1 dream and decrease account 23-80 \$30,000.00, transfer \$250,000.00 from Budget Unit 1072 account 81-23 to Budget Unit 1011, transfer \$28,000.00 from Budget Unit 1072 account 81-23 to Budget Unit 1781, Increase Budget Unit 1778 account 63-13 \$250,000.00 for Court exterior and decrease account 63-13 \$250,000.00 for Court roof, and make title change of capital asset from LL Town hall" to "B&G Roof". The motion carried by the following vote:

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

w) On motion of Supervisor Crandell, and by vote of the Board, Approved the FY 2023-24 Recommended Budget. The motion carried by the following vote:

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

x) Supervisor Crandell offered the resolution and it passed by roll call vote:

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

y) 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. The motion carried by the following vote:

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

4.2 9:05 A.M. - Sitting as the Lake County Air Quality Management District Board of Directors: LCAQMD FY 23/24 Draft Budget Hearing June 14, 2023 @ 9:05am, Budget Units #8799 & #8798.

Air Quality Control Director Doug Gearhart presented the item 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.

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

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

Enactment No: Resolution No. 2023-78

5. Adjournment

June 14, 2023:

There being no further business, the Board of Supervisors adjourned at 4:58 p.m.

June 15, 2023

There being no further business, the Board of Supervisors adjourned at 4:48 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors