

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 23, 2024
9:00 AM
AGENDA**

Moke 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

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

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:
Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. [https://lakecounty.zoom.us/j/88265884847?](https://lakecounty.zoom.us/j/88265884847?pwd=QTJMVUZ0QzV0ZWlXTzBlektXMFp2dz09)
[pwd=QTJMVUZ0QzV0ZWlXTzBlektXMFp2dz09](https://lakecounty.zoom.us/j/88265884847?pwd=QTJMVUZ0QzV0ZWlXTzBlektXMFp2dz09)

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Or One tap mobile:

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Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325

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International numbers available: [https://lakecounty.zoom.us/u/kcWdvXBuio](https://lakecounty.zoom.us/j/88265884847?pwd=QTJMVUZ0QzV0ZWlXTzBlektXMFp2dz09)

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.

2024 Board of Supervisors Governance Workshop

- 1. Welcome - Bruno Sabatier, Chair**
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Public Input**
- 5. Vision 2028 Overview - Matthew Rothstein, Chief Deputy County Administrative Officer**
- 6. Fiscal Presentation - Casey Moreno, Deputy County Administrative Officer**
- 7. Department Head Presentations**

Administration - Susan Parker
 Agricultural Commissioner - Katherine Vanderwall
 Air Quality - Doug Gearhart
 Animal Care and Control - Jonathan Armas
 Assessor-Recorder - Richard Ford
 Auditor-Controller/ County Clerk - Jenavive Herrington
 Behavioral Health - Elise Jones
 Child Support Services - Tammie Widener
 Community Development - Mireya Turner
 County Counsel - Lloyd Guintivano
 District Attorney - Susan Krones
 Health Services - Interim Director Susan Parker
 Human Resources - Pam Samac
 Information Technology - Shane French
 Librarian - Christopher Veach
 Probation - Wendy Mondfrans
 Public Defender - Ray Buenaventura
 Public Services - Lars Ewing
 Public Works/ Water Resources - Scott De Leon
 Registrar of Voters - Maria Valadez
 Sheriff/Coroner/OES - Rob Howe
 Social Services - Crystal Markytan
 Special Districts - Scott Harter
 Treasurer - Tax Collector - Patrick Sullivan
 U.C. Cooperative Extension/ Farm Advisor - John Harper

Memo: [24-84](#)

Attachments: [2024 BOS Governance Workshop Presentation_FINAL](#)
[2024 BOS Governance Workshop Diversity Metrics_FINAL](#)

8. 2024 Legislative Priorities

Memo: [24-86](#)

Attachments: [2024 DRAFT County of Lake Legislative Priorities](#)

9. Board of Supervisors Priority Setting

10. Adjournment