



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, January 23, 2024

9:00 AM

Board Chambers

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**SPECIAL MEETING - Annual Governance Workshop. Please see agenda for public participation information and eComment submission on any agenda item.**

### 2024 Board of Supervisors Governance Workshop

#### 1. Welcome - Bruno Sabatier, Chair

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

#### 2. Moment of Silence

*A moment of silence was dedicated to families of loved ones with cancer.*

#### 3. Pledge of Allegiance

*Led by Supervisor Green.*

#### 4. Public Input

*Public Members Julia Carrera, Corey Pearson, Mark Taunty, and Travis Quiett spoke.*

#### 5. Vision 2028 Overview - Matthew Rothstein, Chief Deputy County Administrative Officer

*Chief County Administrative Officer Matthew Rothstein presented the item to the Board.*

**Presentation Only.**

#### 6. Fiscal Presentation - Casey Moreno, Deputy County Administrative Officer

*Deputy County Administrative Officer Casey Moreno presented the item to the Board.*

**Presentation Only.**

#### 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

*County Administrative Officer Susan Parker, Chief Deputy County Administrative Officer Matthew Rothstein, Deputy County Administrative Officer Ben Rickleman, Agricultural Commissioner Katherine Vanderwall, Air Pollution Control Officer Doug Gearhart, Animal Care and Control Director Jonathan Armas, Auditor-Controller/ County Clerk Jenavive Herrington, Behavioral Health Director Elise Jones, Director of Child Support Services Tammie Widener, Community Development Director Mireya Turner, Assessor-Recorder Richard Ford, County Counsel Lloyd Guintivano, District Attorney Susan Krones, Deputy Health Services Director Rainy Grafton, Deputy Health Services Director Kim Tangerman, First 5 Executive Director Samantha Bond, Information Technology Director Shane French, County Librarian Christopher Veach, Chief Probation Officer Wendy Mondfrans, Chief Public Defender Ray Buenaventura, Public Services Director Lars Ewing, Public Works/ Water Resources Director Scott De Leon, Registrar of Voters Maria Valadez, Sheriff Rob Howe, Social Service Director Crystal Markytan, Special Districts Administrator Scott Harter, Treasurer-Tax Collector Patrick Sullivan, and U.C. Cooperative Extension/ Farm Advisor John Harper presented the PowerPoint Presentation to the Board.*

*Chair Sabatier asked if anyone present wished to speak and the follow person spoke via Zoom: Betsy Cawn. No one else wished to speak and the public input portion of this item was closed.*

**Presentation Only.**

## **8. 2024 Legislative Priorities**

*Deputy County Administrative Officer Matthew Rothstein presented the item to the Board.*

**Presentation Only.**

**9. Board of Supervisors Priority Setting**

*Deputy County Administrative Officer Matthew Rothstein introduced the item to the Board. The Board of Supervisors discussed the legislative priorities. County Counsel Lloyd Guintivano spoke.*

*Chair Sabatier 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.*

**On motion of Supervisor Crandell, and by vote of the Board, approved legislative priorities document. The motion carried by the following vote:**

**10. Adjournment**

*There being no further business, the Board of Supervisors adjourned at 5:05 p.m.*

**SUSAN PARKER**  
**Clerk of the Board**

*Johanna DeLong*  
**By:** Johanna DeLong (Feb 7, 2024 12:51 PST)  
**Johanna DeLong**  
**Assistant Clerk of the Board**

*Bruno Sabatier*  
Bruno Sabatier (Feb 7, 2024 13:18 PST)  
**Chair-Lake County Board of Supervisors**

