

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 31, 2023
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
Anita L. Grant, County Counsel
Johanna DeLong, Asst. 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

Due to the COVID-19 crisis, 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/93602478959?](https://lakecounty.zoom.us/j/93602478959?pwd=dIUwU2pnclc5UXNRT1MwRkx5aVkwUT09)

[pwd=dIUwU2pnclc5UXNRT1MwRkx5aVkwUT09](https://lakecounty.zoom.us/j/93602478959?pwd=dIUwU2pnclc5UXNRT1MwRkx5aVkwUT09)

Passcode: 582642

Or One tap mobile:

+16699006833,,93602478959#,,,,*582642# US (San Jose)

+16694449171,,93602478959#,,,,*582642# US

Or join by phone:

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 +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325

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

Webinar ID: 936 0247 8959

Passcode: 582642

International numbers available: [https://lakecounty.zoom.us/j/93602478959?](https://lakecounty.zoom.us/j/93602478959?pwd=dIUwU2pnclc5UXNRT1MwRkx5aVkwUT09)

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Webinar ID: 936 0247 8959

Passcode: 582642

SIP: 93602478959@zoomcrc.com

Passcode: 582642

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.

2023 Board of Supervisors Governance Workshop

- 1. Welcome - Jessica Pyska, Chair**
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Vision 2028 Overview - Matthew Rothstein**
- 5. Department Head Presentations (5-7 Minutes Each)**

Administrative Officer - Susan Parker
Agricultural Commissioner - Katherine Vanderwall
Air Quality - Doug Gearhart
Animal Care & Control - JT Armas
Assessor-Recorder - Richard Ford
Auditor-Controller/County Clerk - Jenavive Herrington
Behavioral Health - Todd Metcalf
Child Support Services - Gail Woodworth
Community Development - Mireya Turner
County Counsel - Anita Grant
District Attorney - Susan Krones
Health/Public Services - Jonathan Portney
Information Technology - Shane French
Librarian - Christopher Veach
Probation - Wendy Mondfrans
Public Services - Lars Ewing
Public Works/ Water Resources - Scott DeLeon
Registrar of Voters - Maria Valadez
Sheriff/Coroner/ OES - Rob Howe
Social Services - Crystal Markytan
Special Districts - Scott Harter
Tax Collector/Treasurer - Patrick Sullivan
U. C. Cooperative Extension/Farm Advisor - John Harper

Memo: [23-105](#)

Attachments: [2023 BOS Governance Workshop \(Collected Slides\)](#)

6. Fiscal Presentation - Stephen Carter, Jr.

Property Tax and Sales Tax

ARPA - State and Local Fiscal Recovery Funds

Cannabis Cultivation and Business Taxes

Potential Impacts to Future Budgets Presentation

7. Departmental Project Opportunities for Grant Funding Discussion - Susan Parker

8. Future Steps Discussion - Board of Supervisors

9. Adjournment