

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**WEDNESDAY, JUNE 9, 2021  
9:00 AM  
AGENDA**

Moke Simon, District 1  
Bruno Sabatier, District 2  
Eddie Crandell, District 3  
Tina Scott, District 4  
Jessica Pyska, District 5

Carol J. Huchingson,  
County Administrative Officer  
Anita L. Grant, County Counsel  
Johanna DeLong, Asst. 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.co.lake.ca.us](http://www.co.lake.ca.us)**

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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 on Lake County PEG TV (TV8), and 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/95295773063?pwd=VEFJSDV2L1RUMjVvb29YbnQ0REJLUT09>

Passcode: 570411

Or One tap mobile:

+16699006833,,95295773063#,,,,\*570411# US (San Jose)

+13462487799,,95295773063#,,,,\*570411# US (Houston)

Or join by phone:

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

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 952 9577 3063

Passcode: 570411

International numbers available: [https://lakecounty.zoom.us/u/ad8rbuoRBy](https://lakecounty.zoom.us/j/95295773063?pwd=VEFJSDV2L1RUMjVvb29YbnQ0REJLUT09)

Or an H.323/SIP room system:

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

Webinar ID: 952 9577 3063

Passcode: 570411

SIP: 95295773063@zoomcrc.com

Passcode: 570411

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 the Recommended Budget for Fiscal Year 2021-22 for the County of Lake and Special Districts Governed by the Board of Supervisors
- a) Consideration of the FY 2021-22 Recommended Budget
  - b) Consideration of the proposed Resolution Amending the Position Allocation Chart for FY 2021-22 to Conform to the Recommended Budget
  - c) Consideration of Authorization for affected Department Heads to proceed with purchasing selected Capital Assets prior to the adoption of the FY 2021-22 Final Recommended Budget

**Memo:** [21-505](#)

**Attachments:** [Rec Budget Hearing Schedule](#)  
[Recommended Budget Cover 21-22](#)  
[Recommended Budget Inside Cover 21-22](#)  
[Final - BOS memo CAO Recommended Budget 2021-2022 060921](#)  
[BOS Memo - TID Contribution Analysis 06-09-21](#)  
[County of Lake TOT Usage & Expenditure Policies and Procedures](#)  
[County of Lake TOT Usage & Expenditure Policies and Procedures DRAFT \(6-9-21\)](#)  
[BOS Memo - Cannabis Tax Policy 6-9-21](#)  
[FINANCIAL- 12 County of Lake Cannabis Tax Usage & Expenditure Policies and Procedures DRAFT 06-09-21](#)  
[CANNABIS TAX USAGE POLICIES PROCEDURES - DRAFT 06-09-21](#)  
[Table of Contents](#)  
[Resolution Amending the Position Allocation Chart for Fiscal Year 2021-22 to Conform to the Recommended Budget](#)  
[Attachment A to Resolution Amending the Position Allocation Chart for Fiscal Year 2021-22](#)  
[Position Allocation FY 21-22](#)  
[Capital Asset List FY 21-22](#)  
[Adjustment Summary](#)  
[Final Fund Summary FY21.22](#)  
[Budget narratives 21-22](#)  
[Memo to Bd of Sups 6-8-21](#)

- 4.2** 9:15 A.M. - PUBLIC HEARING - Sitting as the Lake County Air Quality Management District Board of Directors: LCAQMD FY 21/22 Draft Budget Hearing, Budget Units #8799 & #8798.

**Sponsors:** Air Quality Management District

**Memo:** [21-511](#)

**Attachments:** [LCAQMD Draft Budget memo](#)

## 5. Adjournment