



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Wednesday, September 16, 2020

9:00 AM

Board Chambers

FINAL BUDGET HEARING - This meeting is scheduled for Wednesday, September 16th, and if needed, Thursday, September 17th.

Please see agenda for public participation information and eComment submission on any agenda item.

1. Call to Order

The virtual meeting held via ZOOM was called to order at 9:00 a.m. by Chair Simon. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

Present: Supervisor Sabatier, Supervisor Crandell, Supervisor Scott, Supervisor Brown and Chair Simon

2. Moment of Silence

A moment of silence was dedicated to the victims of the Valley Fire on the first day of the hearing.

A moment of silence was dedicated to Covid victims in skilled nursing facilities on the second day of the hearing.

3. Pledge of Allegiance

Led by Supervisor Sabatier on the first day of the hearing.

Led by Sheriff Brian Martin on the second day of the hearing.

4. Timed Items - 9:00 A.M. Recommended Budget Hearings (Continued to September 17, 2020 if necessary)

4.1 9:00 A.M. - PUBLIC HEARING - Consideration of the Final Recommended Budget for Fiscal Year 2020/2021 for the County of Lake and Special Districts Governed by the Board of Supervisors

County Administrative Officer Carol Huchingson gave opening remarks for the recommended budget. Deputy County Administrative Officer Stephen Carter spoke. The budget hearing will follow with each department presenting their budget information.

(1) Budget Unit 6131 - UC Cooperative Extension

UC Extension Director Car Mun Kok presented the item to the Board.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(2) Budget Unit 4014 - Mental Health, Budget Unit 4015 - Alcohol & Other Drug Services, and Budget Unit 4018 - Alcoholism Program Services

Behavioral Health Director Todd Metcalf presented the item to the Board. Christine Andrus spoke.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(3) Budget Unit 2112 - Child Support Services

Child Support Services Director Gail Woodworth presented the item to the Board.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(4) Budget Unit 1671 - Buildings & Grounds, Budget Unit 4121 - Integrated Waste Management, Budget Unit 7011 - Parks, Budget Unit 7073 - Parks Improvements - Quimby, Budget Unit 7201 - Museums, and Budget Unit 7202 - Museum Improvement Fund

Public Services Director Lars Ewing presented the item to the Board.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(5) Budget Unit 1903 - Public Works Administration, Budget Unit 1908 - Engineering & Inspection, Budget Unit 3011 - Road, Budget Unit 3062-3081 - Subdivision/Develop. Improv. Funds, Budget Unit 3122 - Lampson Airport, Budget Unit 3123 - Lampson Field Capital Projects, Budget Unit 8463 - CSA #3 Twin Lakes, Budget Unit 8464-8472, 8483-8492 - CSA #23 Road Benefit Zones, Budget Unit 9905 - ISF Central Garage, Budget Unit 9907 - ISF Heavy Equipment, Budget Unit 9908 - ISF Heavy Equipment-Restricted, Budget Unit 9909 - ISF Heavy Equipment-Replacement, and Budget Unit 9911 - ISF Fleet Maintenance

Public Works Director Scott De Leon presented the item to the Board.

Chair Simon asked if anyone present wished to speak and the following person spoke via Zoom: Jessica Pyska. No one else wished to speak and the public input portion of this item was closed.

(6) Budget Unit 2602 - Building & Safety, Budget Unit 2603 - Code Enforcement, Budget Unit 2604 - Nuisance Abatement, Budget Unit 2702 - Planning, and Budget Unit 8475 - CSA #23-Wildfire Benefit

Community Development Director Scott De Leon presented the item to the Board. County Administrative Officer Carol Huchingson spoke.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(7) Budget Unit 1672 - Lakebed Management, Budget Unit 1673 - Lakebed Special Projects, Budget Unit 1674 - Flood Property Maintenance, Budget Unit 8101 - Flood Zone #1, Budget Unit 8104 - Flood Zone #4, Budget Unit 8105 - Flood Zone #5, Budget Unit 8107 - Water Resources Administration, Budget Unit 8108 - Upper Middle Creek Basin, and Budget Unit 8109 - Watershed Protection District

Water Resources Director Scott De Leon presented the item to the Board. County Counsel Anita Grant and Deputy County Administrative Officer Stephen Carter spoke.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(8) Budget Unit 2110 - District Attorney, Budget Unit 2113 - Victim Witness, and Budget Unit 2116 - DA Asset Forfeiture

District Attorney Susan Krones presented the item to the Board.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(9) Budget Unit 1451 - Registrar of Voters

Registrar of Voters Maria Valadez presented the item to the Board.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(10) Budget Unit 6022 - County Library and Budget Unit 6023 - Library Improvements

County Librarian Christopher Veach presented the item to the Board.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(11) Budget Unit 1123 - Assessor, Budget Unit 2707 - Recorder, Budget Unit 2708 - Recorder-Micrographics, Budget Unit 2709 - Recorder-Modernization and Budget Unit 2710 - Recorder-Vitals & Health Statistics

Assessor-Recorder Richard Ford presented the item to the Board.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(12) Budget Unit 2601- Agricultural Commissioner, Budget Unit 2701 - Fish & Game, and Budget Unit 2714 - Biological Community

Agricultural Commissioner Steve Hajik presented the item to the Board.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(13) Budget Unit 1231 - County Counsel, Budget Unit 9919 - Public Liability, and Budget Unit 9920 - Workers Compensation

County Counsel Anita Grant presented the item to the Board.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(14) Budget Unit 1904 - Information Technology

Information Technology Director Shane French presented the item to the Board.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(15) Budget Unit 1121 - Auditor and Budget Unit 1920 - Disaster Response & Recovery

Auditor-Controller/ County Clerk Cathy Saderlund presented the item to the Board.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(16) Budget Unit 1122 - Treasurer/ Tax-Collector

Treasurer/ Tax-Collector Barbara Ringen presented the item to the Board.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(17) Budget Unit 2703 - Animal Care & Control and Budget Unit 2711 - Vet Medical Clinic

Animal Care and Control Director Jonathan Armas presented the item to the Board.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(18) Budget Unit 2302 - Probation

Chief Probation Officer Rob Howe presented the item to the Board.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(19) Budget Unit 8798 - APCO Special Programs and Budget Unit 8799 - Air Quality Management

Air Quality Control Director Doug Gearhart presented the item to the Board. County Administrative Officer Carol Huchingson spoke.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(20) Budget Unit 1785 - Public Safety Facilities, Budget Unit 2201 - Sheriff-Coroner, Budget Unit 2202 - Sheriff-Dispatch, Budget Unit 2203 - Sheriff-Marijuana Suppression, Budget Unit 2204 - Sheriff-Bailiff, Budget Unit 2205 - Sheriff-Marine Patrol, Budget Unit 2206 - Sheriff-Rural & Small Counties, Budget Unit

2207 - Sheriff-Civil, Budget Unit 2208 - Sheriff-Blood Alcohol, Budget Unit 2210 - Sheriff-STC, Budget Unit 2212 - Sheriff-Automated Warrants, Budget Unit 2213 - Sheriff-DNA & Asset Forfeiture, Budget Unit 2214 - Sheriff-Asset Forfeiture, Budget Unit 2215 - Sheriff-Inmate Welfare, Budget Unit 2216 - Sheriff-Pool Veh. Replacement, Budget Unit 2217 - Sheriff-Pursuit Veh. Replacement, Budget Unit 2218 - Sheriff-Search & Rescue, Budget Unit 2220 - Sheriff-POST, Budget Unit 2221 - Sheriff-LLEBG, Budget Unit 2301 - Sheriff-JailFacilities, and Budget Unit 2704 - Emergency Services

Sheriff Brian Martin presented the item to the Board. County Administrative Officer Carol Huchingson and Deputy County Administrative Officer Stephen Carter spoke.

Chair Simon asked if anyone presented wished to speak and the following person present in the Board of Supervisors Chambers spoke: Lance Williams. The following person spoke via Zoom: Jonathan Cronan. No one else wished to speak and the public input portion of this item was closed.

(21) Budget Unit 5011 - Social Services - Admin, Budget Unit 5012 - Social Services Special Programs, Budget Unit 5115 - OJT Program, Budget Unit 5121 - General Welfare, Budget Unit 5125 - Wraparound Services, Budget Unit 5164 - Housing Administration, Budget Unit 5165 - Housing-Home Program Income, Budget Unit 5168 - Senior Citizens Program, Budget Unit 5169 - Housing-HOME Program, Budget Unit 5281 - General Relief, and Budget Unit 5282 - IHSS Public Authority

Social Services Director Crystal Markytan presented the item to the Board. Deputy Social Services Director Micki Dolby and Sheriff Brian Martin spoke.

Chair Simon asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Lance Williams. No one else wished to speak and the public input portion of this item was closed.

(22) Budget Unit 2304 - Jail Medical Services, Budget Unit 4010 - Environmental Health, Budget Unit 4011 - Public Health, Budget Unit 4012 - Health Administration, Budget Unit 4016 - Tobacco Education, and Budget Unit 5321 - Veterans Service Office

Health Services Director Denise Pomeroy presented the item to the Board.

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(23) Budget Unit 8210-8219, 8461 - Lighting Districts, Budget Unit 8351- Lands End, Budget Unit 8352 - Corinthian Bay, Budget Unit 8353 - Middletown Sanitation District, Budget Unit 8354 - Southeast Regional System, Budget Unit 8355 - Northwest Regional System, Budget Unit 8356 - Anderson Springs Sewer, Budget Unit 8460 - CSA #2-Spring Valley Campground, Budget Unit 8462 - CSA #2-Spring Valley, Budget Unit 8466 - CSA #6-Finley, Budget Unit 8467 - CSA #7-Bonanza Springs, Budget Unit 8473 - CSA #13-Kono Tayee, Budget Unit 8476 - CSA #16-Paradise Valley, Budget Unit 8478 - CSA #18-Starview Water, Budget Unit 8480 - CSA #20-Soda Bay Water, Budget Unit 8481 - CSA#21-North Lakeport, Budget Unit 8482 - CSA#22-Mt.Hannah, Budget Unit 8593 - Kelseyville Waterworks, and Budget Unit 8695 - Special Districts-Admin

Special Districts Administrator Jan Coppinger presented the item to the Board. County Administrative Officer Carol Huchingson and Auditor-Controller Cathy Saderlund spoke

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

(24) Budget Unit 1011 - Board of Supervisors, Budget Unit 1012 - Administration, Budget Unit 1014 - Clerk of the Board, Budget Unit 1072 - Cannabis Program, Budget Unit 1120 - Non Departmental Revenue, Budget Unit 1124 - Central, Budget Unit 1341 - Human Resources, Budget Unit 1778 - Capital

Projects, Budget Unit 1781 - Special Projects, Budget Unit 1794 - CDBG Program Income, Budget Unit 1796 - CDBG Capital Projects, Budget Unit 1892 - Marketing & Economic Develop., Budget Unit 1918 - Geothermal Resource Royalties, Budget Unit 2101 - Trial Courts, Budget Unit 2106 - Grand Jury, Budget Unit 2111 - Public Defender, Budget Unit 2115 - Domestic Violence Programs, Budget Unit 2305 - Criminal Justice Program Facilities, Budget Unit 7999 - Contingencies, Budget Unit 8826 - Redevelopment Obligations, Budget Unit 8894 - Redevelop. Housing Successor Agency, Budget Unit 9917 - ISF - Employee Wellness Program, and Budget Unit 9918 - ISF - Unemployment

County Administrative Officer Carol Huchingson presented the item to the Board. Assistant County Administrative Officer Susan Parker, Deputy County Administrative Officer Stephen Carter, and Tax Administrator Patrick Sullivan spoke.

Chair Simon asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Lance Williams. No one else wished to speak and the public input portion of this item was closed.

(1) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 6131 - UC Cooperative Extension. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(2) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 4014 - Mental Health, Budget Unit 4015 - Alcohol & Other Drug Services, and Budget Unit 4018 - Alcoholism Program Services. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(3) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 2112 - Child Support Services. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(4) On motion of Supervisor Crandell, and by vote of the Board, approved Budget Unit 1671 - Buildings & Grounds, Budget Unit 4121 - Integrated Waste Management, Budget Unit 7011 - Parks, Budget Unit 7073 - Parks Improvements - Quimby, Budget Unit 7201 - Museums, and Budget Unit 7202 - Museum Improvement Fund. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(5) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 1903 - Public Works Administration, Budget Unit 1908 - Engineering & Inspection, Budget Unit 3011 - Road, Budget Unit 3062-3081 - Subdivision/Develop. Improv. Funds, Budget Unit 3122 - Lampson Airport, Budget Unit 3123 - Lampson Field Capital Projects, Budget Unit 8463 - CSA #3 Twin Lakes, Budget Unit 8464-8472, 8483-8492 - CSA #23 Road Benefit Zones, Budget Unit 9905 - ISF Central Garage, Budget Unit 9907 - ISF Heavy Equipment, Budget Unit 9908 - ISF Heavy Equipment-Restricted, Budget Unit 9909 - ISF Heavy Equipment-Replacement, Budget Unit 9911 - ISF Fleet Maintenance. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(6) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 2602 - Building & Safety, Budget Unit 2603 - Code Enforcement, Budget Unit 2604 - Nuisance Abatement, Budget Unit 2702 - Planning, Budget Unit 8475 - CSA #23-Wildfire Benefit. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(7) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 1672 - Lakebed Management, Budget Unit 1673 - Lakebed Special Projects, Budget Unit 1674 - Flood Property Maintenance, Budget Unit 8101 - Flood Zone #1, Budget Unit 8104 - Flood Zone #4, Budget Unit 8105 - Flood Zone #5, Budget Unit 8107 - Water Resources Administration, Budget Unit 8108 - Upper Middle Creek Basin, Budget Unit 8109 - Watershed Protection District. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(8) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 2110 - District Attorney, Budget Unit 2113 - Victim Witness, Budget Unit 2116 - DA Asset Forfeiture. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(9) On motion of Supervisor Crandell, and by vote of the Board, approved Budget Unit 1451 - Registrar of Voters. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(10) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 6022 - County Library, Budget Unit 6023 - Library Improvements. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(11) On motion of Supervisor Crandell, and by vote of the Board, approved Budget Unit 1123 - Assessor, Budget Unit 2707 - Recorder, Budget Unit 2708 - Recorder-Micrographics, Budget Unit 2709 - Recorder-Modernization, and Budget Unit 2710 - Recorder-Vitals & Health Statistics. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(12) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 2601- Agricultural Commissioner, Budget Unit 2701 - Fish & Game, and Budget Unit 2714 - Biological Community. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(13) On motion of Supervisor Crandell, and by vote of the Board, approved Budget Unit 1231 - County Counsel, Budget Unit 9919 - Public Liability, and Budget Unit 9920 - Workers Compensation. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(14) On motion of Supervisor Crandell, and by vote of the Board, approved Budget Unit 1904 - Information Technology. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(15) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 1121 - Auditor and Budget Unit 1920 - Disaster Response & Recovery. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(16) On motion of Supervisor Crandell, and by vote of the Board, approved Budget Unit 1122 - Treasurer/ Tax-Collector. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(17) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 2703 - Animal Care & Control and Budget Unit 2711 - Vet Medical Clinic. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(18) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 2302 - Probation. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(19) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 8798 - APCO Special Programs, and Budget Unit 8799 - Air Quality Management. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(20) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 1785 - Public Safety Facilities, Budget Unit 2203 - Sheriff-Marijuana Suppression, Budget Unit 2204 - Sheriff-Bailiff, Budget Unit 2205 - Sheriff-Marine Patrol, Budget Unit 2206 - Sheriff-Rural & Small Counties, Budget Unit 2207 - Sheriff-Civil, Budget Unit 2208 - Sheriff-Blood Alcohol, Budget Unit 2210 - Sheriff-STC, Budget Unit 2212 - Sheriff-Automated Warrants, Budget Unit 2213 - Sheriff-DNA & Asset Forfeiture, Budget Unit 2214 - Sheriff-Asset Forfeiture, Budget Unit 2215 - Sheriff-Inmate Welfare, Budget Unit 2216 - Sheriff-Pool Veh. Replacement, Budget Unit 2217 - Sheriff-Pursuit Veh. Replacement, Budget Unit 2218 - Sheriff-Search & Rescue, Budget Unit 2220 - Sheriff-POST, Budget Unit 2221 - Sheriff-LLEBG, Budget Unit 2301 - Sheriff-JailFacilities, Budget Unit 2704 - Emergency Services, and Budget Unit 2202 - Sheriff-Dispatch amending account 01-13 decreasing the amount by \$20,000 and account 18-00 increasing the amount by \$20,000. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(21) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 5011 - Social Services - Admin, Budget Unit 5012 - Social Services Special Programs, Budget Unit 5115 - OJT Program, Budget Unit 5121 - General Welfare, Budget Unit 5125 - Wraparound Services, Budget Unit 5164 - Housing Administration, Budget Unit 5165 - Housing-Home Program Income, Budget Unit 5168 - Senior Citizens Program, Budget Unit 5169 - Housing-HOME Program, Budget Unit 5281 - General Relief, and Budget Unit 5282 - IHSS Public Authority. The motion carried by the following vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown, and Simon

(22) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 2304 - Jail Medical Services, Budget Unit 4010 - Environmental Health, Budget Unit 4011 - Public Health, Budget Unit 4012 - Health Administration, Budget Unit 4016 - Tobacco Education, and Budget Unit 5321 - Veterans Service Office. The motion carried by the following vote:

Ayes- Supervisors: 4 - Sabatier, Crandell, Scott, and Simon

Absent- Supervisor: Brown

(23) On motion of Supervisor Sabatier, and by vote of the Board, Budget Unit 8210-8219, 8461 - Lighting Districts, Budget Unit 8351- Lands End, Budget Unit 8352 - Corinthian Bay, Budget Unit 8353 - Middletown Sanitation District, Budget Unit 8354 - Southeast Regional System, Budget Unit 8355 - Northwest Regional System, Budget Unit 8356 - Anderson Springs Sewer, Budget Unit 8460 - CSA #2-Spring Valley Campground, Budget Unit 8462 - CSA #2-Spring Valley, Budget Unit 8466 - CSA #6-Finley, Budget Unit 8467 - CSA #7-Bonanza Springs, Budget Unit 8473 - CSA #13-Kono Tayee, Budget Unit 8476 - CSA #16-Paradise Valley, Budget Unit 8478 - CSA #18-Starview Water, Budget Unit 8480 - CSA #20-Soda Bay Water, Budget Unit 8481 - CSA#21-North Lakeport, Budget Unit 8482 - CSA#22-Mt.Hannah, Budget Unit 8593 - Kelseyville Waterworks, and Budget Unit 8695 - Special Districts-Admin. The motion carried by the following vote:

Ayes- Supervisors: 4 - Sabatier, Crandell, Scott, and Simon

Absent- Supervisor: Brown

(24) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 1011 - Board of Supervisors, Budget Unit 1012 - Administration, Budget Unit 1014 - Clerk of the Board, , Budget Unit 1120 - Non Departmental Revenue, Budget Unit 1124 - Central, Budget Unit 1341 - Human Resources, Budget Unit 1778 - Capital Projects, Budget Unit 1781 - Special Projects, Budget Unit 1794 - CDBG Program Income, Budget Unit 1796 - CDBG Capital Projects, Budget Unit 1892 - Marketing & Economic Develop., Budget Unit 1918 - Geothermal Resource Royalties, Budget Unit 2101 - Trial Courts, Budget Unit 2106 - Grand Jury, Budget Unit 2111 - Public Defender, Budget Unit 2115 - Domestic Violence Programs, Budget Unit 2305 - Criminal Justice Program Facilities, Budget Unit 7999 - Contingencies, Budget Unit 8826 - Redevelopment Obligations, Budget Unit 8894 - Redevelop. Housing Successor Agency, Budget Unit 9917 - ISF - Employee Wellness Program, Budget Unit 9918 - ISF - Unemployment, and Budget Unit 1072 - Cannabis Program with a \$200,000 increase in 2391. The motion carried by the following vote:

Ayes- Supervisors: 4 - Sabatier, Crandell, Scott, and Simon

Absent- Supervisor: Brown

(25) On motion of Supervisor Sabatier, and by vote of the Board, approved Budget Unit 2201 Sheriff-Coroner amending account 01-11 increasing the amount by \$102,710, account 11-00 increasing the amount by \$3,200, account 02-21 increasing the amount by \$8,102, account 02-22 increasing the amount by \$41,906, account 03-30 increasing the amount by \$15,958, account 03-31 increasing the amount by \$719, account 01-13 increasing the amount by \$27,405, account 80-80 decreasing the amount by \$200,000. The motion carried by the following vote:

Ayes- Supervisors: 4 - Sabatier, Crandell, Scott, and Simon

Absent- Supervisor: Brown

(26) Supervisor Sabatier offered the resolution and it was passed by roll call vote:

Ayes- Supervisors: 4 - Sabatier, Crandell, Scott, and Simon

Absent- Supervisor: Brown

(27) Supervisor Sabatier offered the resolution and it was passed by roll call vote:

Ayes- Supervisors: 4 - Sabatier, Crandell, Scott, and Simon

Absent- Supervisor: Brown

(28) Supervisor Sabatier offered the resolution and it was passed by roll call vote:

Ayes- Supervisors: 4 - Sabatier, Crandell, Scott, and Simon

Absent- Supervisor: Brown

Enactment No: Resolution No. 2020-133

Enactment No: Resolution No. 2020-134

Enactment No: Resolution No. 2020-135

5. Adjournment

There being no further business the Board of Supervisors adjourned at p.m. the first day of the hearing an p.m. the second day of the hearing.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Johanna DeLong

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors