



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Wednesday, June 9, 2021

9:00 AM

Board Chambers

**BUDGET HEARINGS - Please see agenda for public participation information and
eComment submission on any agenda item.**

1. Call to Order

The Budget Hearing was called to order at 9:00 a.m. by Chair Sabatier. 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 Simon, Supervisor Crandell, Supervisor Scott, Supervisor Pyska and Chair Sabatier

2. Moment of Silence

A moment of thanks was given to California Department of Fish and Wildlife Officers and the Lake County Sheriff Marine Patrol for search and rescue efforts on Clearlake.

3. Pledge of Allegiance

Led by Supervisor Pyska.

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

County Administrative Officer Carol Huchingson made 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 1231 - County Counsel, Budget Unit 9919 - Public Liability, Budget Unit 9920 - Workers Compensation

Deputy County Administrative Officer Stephen Carter introduced the item to the Board. County Counsel Anita Grant presented the item to the Board.

Chair Sabatier 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 6131 - UC Cooperative Extension

Deputy County Administrative Officer Stephen Carter introduced the item to the Board. UC Extension Director Car Mun Kok presented the item to the Board. Rachel Elkin spoke.

Chair Sabatier 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 4014 - Mental Health, Budget Unit 4015 - Alcohol & Other Drug Services, Budget Unit 4018 - Alcoholism Program Services

Deputy County Administrative Officer Stephen Carter introduced the item to the Board. Behavioral Health Director Todd Metcalf presented the item to the Board. Christine Andrus spoke.

Chair Sabatier 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 2112 - Child Support Services

Deputy County Administrative Officer Stephen Carter introduced the item to the Board. Child Support Services Director Gail Woodworth presented the item to the Board.

Chair Sabatier 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 1671 - Buildings & Grounds, Budget Unit 4121 - Integrated Waste Management, Budget Unit 7011 - Parks, Budget Unit 7073 - Park Improvements - Quimby, Budget Unit 7201 - Museums, Budget Unit 7202 - Museum Improvement Fund

Deputy County Administrative Officer Stephen Carter introduced the item to the Board. Public Services

Director Lars Ewing presented the item to the Board.

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

(6) Budget Unit 1451 - Registrar of Voters

Deputy County Administrative Officer Stephen Carter introduced the item to the Board. Registrar of Voters Maria Valadez presented the item to the Board. County Administrative Officer Carol Huchingson spoke.

Chair Sabatier 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 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 9908-9909 - ISF - Heavy Equipment-Restricted/ ISF - Heavy Equipment-Replacement, and Budget Unit 9911 - ISF - Fleet Maintenance

Deputy County Administrative Officer Stephen Carter introduced the item to the Board. Public Works Director Scott De Leon presented the item to the Board.

Chair Sabatier 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 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

County Administrative Officer Carol Huchingson introduced the item to the Board. Water Resources Director Scott De Leon presented the item to the Board.

Chair Sabatier 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 6022 - County Library and Budget Unit 6023 - Library Improvements

Deputy County Administrative Officer Stephen Carter introduced the item to the Board. County Librarian Christopher Veach presented the item to the Board.

Chair Sabatier 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 2601 - Agricultural Commissioner, Budget Unit 2701 - Fish & Game, and Budget Unit 2714 - Biological Community

Agriculture Commissioner Steve Hajik presented the item to the Board.

Chair Sabatier 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 2602 - Building & Safety, Budget Unit 2603 - Code Enforcement, Budget Unit 2604 - Nuisance Abatement, Budget Unit 2702 - Planning, and Budget Unit CSA #23-Wildfire Benefit

County Administrative Officer Carol Huchingson introduced the item to the Board. Administrative Analyst Christine Hutt presented the item to the Board. Deputy County Administrative Officer Stephen Carter spoke.

Chair Sabatier 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 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 Programs, Budget Unit 5169 - Housing - HOME Program, Budget Unit 5281- General Relief, Budget Unit 5282 - IHSS Public Authority

Deputy County Administrative Officer Stephen Carter introduced the item to the Board. Social Services Director Crystal Markytan presented the item to the Board. Deputy Social Services Director Micki Dolby and County Administrative Officer Carol Huchingson spoke.

Chair Sabatier 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 1904 - Information Technology

Deputy County Administrative Officer Stephen Carter presented the item to the Board. County Administrative Officer Carol Huchingson and Deputy County Administrative Officer Matthew Rothstein spoke.

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

Deputy County Administrative Officer Stephen Carter introduced the item to the Board. Assistant Treasurer-Tax Collector Liz Martinez presented the item to the Board. County Administrative Officer Carol Huchingson spoke.

Chair Sabatier 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 Cathy Saderlund presented the item to the Board. Deputy County Administrative Officer Stephen Carter spoke.

Chair Sabatier 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 2703 - Animal Care & Control and Budget Unit 2711 - Vet Medical Clinic

Animal Care and Control Director Jonathan Armas presented the item to the Board. County Administrative Officer Carol Huchingson spoke.

Chair Sabatier 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 2302 - Probation

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

Chair Sabatier 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 2304 - Jail Medical Services, Budget Unit 4010 - Environmental Health, Budget Unit 4011 - Public Health, Budget Unit 4012 - Health Administration, Budget Unit 4016 - Tobacco Education, Budget Unit 5321 - Veterans Service Office

Health Services Director Denise Pomeroy presented the item to the Board. Health Services Administrative Manager Anthony Valdez spoke.

Chair Sabatier 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 8210-8219, 8461 - Lighting District, 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

Deputy County Administrative Officer Stephen Carter introduced the item to the Board. Special Districts Administrator Scott Harter presented the item to the Board. County Administrative Officer Carol Huchingson spoke.

Chair Sabatier 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 2110 - District Attorney, Budget Unit 2113 - Victim Witness, and Budget Unit 2116 - DA Asset Forfeiture

Deputy County Administrative Officer Stephen Carter introduced the item to the Board. District Attorney Susan Kronen presented the item to the Board.

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

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

Deputy County Administrative Officer Stephen Carter introduced the item to the Board. Assessor-Recorder Richard Ford presented the item to the Board.

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

(22) 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 - Jail Facilities, and Budget Unit 2704 - Emergency Services

Deputy County Administrative Officer Stephen Carter introduced the item to the Board. Sheriff Brian Martin presented the item to the Board.

Chair Sabatier 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 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 Services, Budget Unit 1341 - Human Resources, Budget Unit 1778 - Capital Projects, Budget Unit 1781, 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 - Unemployment

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

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Jennifer Smith and Elizabeth Larson. No one else wished to speak and the public input portion of this item was closed.

(24) County Administrative Officer Carol Huchingson presented the item to the Board.

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

(25) County Administrative Officer Carol Huchingson presented the item to the Board.

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

(26) County Administrative Officer Carol Huchingson presented the item to the Board.

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

(1) On motion of Supervisor Simon, 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 - Simon, Crandell, Scott, Pyska, and Sabatier

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

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

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

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

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

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

(5) 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 - Park Improvements - Quimby, Budget Unit 7201 - Museums, Budget Unit 7202 - Museum Improvement Fund. The motion carried by the following vote:

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

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

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

(7) On motion of Supervisor Crandell, 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 9908-9909 - ISF - Heavy Equipment-Restricted/ ISF - Heavy Equipment-Replacement, and Budget Unit 9911 - ISF - Fleet Maintenance. The motion carried by the following vote:

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

(8) On motion of Supervisor Pyska, 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 - Simon, Crandell, Scott, Pyska, and Sabatier

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

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

(10) On motion of Supervisor Pyska, and by vote of the Board, approved Budget Unit 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 - Simon, Crandell, Scott, Pyska, and Sabatier

(11) On motion of Supervisor Pyska, 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, and Budget Unit CSA #23-Wildfire Benefit. The motion carried by the following vote:

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

(12) On motion of Supervisor Scott, 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 Programs, Budget Unit 5169 - Housing - HOME Program, Budget Unit 5281- General Relief, Budget Unit 5282 - IHSS Public Authority. The motion carried by the following vote:

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

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

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

(14) On motion of Supervisor Simon, and by vote of the Board, approved Budget Unit 1122 - Treasurer/Tax-Collector.

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

(15) On motion of Supervisor Scott, 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 - Simon, Crandell, Scott, Pyska, and Sabatier

(16) On motion of Supervisor Simon, 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 - Simon, Crandell, Scott, Pyska, and Sabatier

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

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

(18) On motion of Supervisor Scott, 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, Budget Unit 5321 - Veterans Service Office. The motion carried by the following vote:

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

(19) On motion of Supervisor Crandell, and by vote of the Board, approved Budget Unit 8210-8219, 8461 - Lighting District, 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, Budget Unit 8695 - Special Districts - Admin. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Scott

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

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

Absent- Supervisor: 1 - Scott

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

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

Absent- Supervisor: 1 - Scott

(22) On motion of Supervisor Crandell, and by vote of the Board, approved 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 - Jail Facilities, and Budget Unit 2704 - Emergency Services. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Scott

(23) On motion of Supervisor Simon, 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 1072 - Cannabis Program, Budget Unit 1120 - Non Departmental Revenue, Budget Unit 1124 - Central Services, Budget Unit 1341 - Human Resources, Budget Unit 1778 - Capital Projects, Budget Unit 1781, 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 - Unemployment. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Scott

(24) Supervisor Crandell offered the resolution and it was passed by roll call vote:

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

Absent- Supervisor: 1 - Scott

(25) On motion of Supervisor Simon, and by vote of the Board, approved the purchase of certain capital assets prior to the approval of the recommended budget. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Scott

(26) On motion of Supervisor Simon, and by vote of the Board, approved the Fiscal Year 2021-2022 Recommended Budget with the change to Budget Unit 1920 for Jail Generator Purchase in the amount of \$525,000 for a total amount of \$307,498,431. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Scott

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.

Deputy County Administrative Officer Stephen Carter introduced the item to the Board. Air Quality Control Director Doug Gearhart presented the item to the Board.

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

On motion of Director Scott, and by vote of the Board, approved LCAQMD FY 21/22 Budget Units #8799 & #8798. The motion carried by the following vote:

Ayes- Directors: 5 - Simon, Crandell, Scott, Pyska, and Sabatier

5. Adjournment

There being no further business, the Board of Supervisors adjourned at 7:35 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: *Johanna DeLong*
Johanna DeLong (Jan 4, 2022 17:05 PST)
Johanna DeLong
Assistant Clerk of the Board

Eddie Crandell
Eddie Crandell (Jan 4, 2022 17:09 PST)
Chair-Lake County Board of Supervisors

