



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Wednesday, June 5, 2019

9:00 AM

Board Chambers

Budget Hearings - Scheduled for June 5 & 6, 2019

1. Call to Order

June 5, 2019 - The Budget Hearings were called to order at 9:00 a.m. by Chair Scott. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Carolyn Purdy were present, along with the following Supervisors:

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

June 6, 2019 - The Budget Hearings were called to order at 9:00 a.m. by Chair Scott. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Carolyn Purdy were present, along with the following Supervisors:

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

2. Moment of Silence

June 5, 2019 - A moment of silence was observed.

June 6, 2019 - A moment of silence was observed in the memory of D-Day, the invasion of Normandy, France during World War II.

3. Pledge of Allegiance

June 5, 2019 - Led by Supervisor Simon.

June 6, 2019 - Led by Supervisor Crandell.

4. Timed Items - 9:00 A.M. Recommended Budget Hearings (Continued to June 6, 2019 if necessary)

4.1 PUBLIC HEARING - (Sitting as Lake County Air Quality Management District, Board of Directors) Consideration of the Fiscal Year 2019/2020 Recommended Budget for Budget Units #8799 & #8798

Budget Unit 8799 - Air Quality; and Budget Unit 8798 - Air Pollution Control Officer's Special Programs.

Air Pollution Control Officer Doug Gearhart presented the item to the Board. Program Coordinator Elizabeth Knight was also present and spoke.

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

(a) On motion of Director Sabatier, and by vote of the Board, approved budget recommendations for Budget Units #8799 & #8798. The motion carried by the following vote:

Ayes: Directors Simon, Sabatier, Crandell, Brown and Scott

(b) On motion of Director Simon, and by vote of the Board, approved to continue to be on record as opposed to any further State subvention cuts to the District, and support District staff seeking additional funding to support the additional work load placed on the District. The motion carried by the following vote:

Ayes: Directors Simon, Sabatier, Crandell, Brown and Scott

(c) On motion of Director Simon, and by vote of the Board, approved to be on record as supporting District staff to continue to work seeking program flexibility and additional funding from the State or Federal Government or other entities to assist local fleets. The motion carried by the following vote:

Ayes: Directors Simon, Sabatier, Crandell, Brown and Scott

(d) On motion of Director Simon, and by vote of the Board, approved to be on record as supporting District staff to continue to actively participate on the CAPCOA Board to represent the needs and interests of Lake County related to Air Quality program funding, regulations, and benefits. The motion carried by the following vote:

Ayes: Directors Simon, Sabatier, Crandell, Brown and Scott

(e) On motion of Director Simon, and by vote of the Board, approved to continue the policy directive that health impacts, health risks, health based complaints, and mandated programs/requirements be given top priority, followed by activities that have regulatory time frames, and other funded activities which includes new permit issuance, CEQA reviews, periodic inspections, etc., or as directed by the Board. The motion carried by the following vote:

Ayes: Directors Simon, Sabatier, Crandell, Brown and Scott

4.2 PUBLIC HEARING - a) Consideration of the Fiscal Year 2019-2020 Recommended Budget; b) Consideration of the proposed Resolution Establishing New Classifications and Amending the Position Allocation Table for Fiscal Year 2019-2020 to Conform to the Recommended Budget; and c) Consideration of Authorization for affected Department Heads to proceed with purchasing selected Capital Assets prior to the adoption of the Fiscal Year 2019-2020 Final Recommended Budget

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

(1) Budget Unit 4014 - Mental Health; Budget Unit 4015 - Alcohol and Other Drug Services (AODS); and Budget Unit 4018 - Alcoholism Program Services.

Behavioral Health Services Administrator Todd Metcalf presented the item to the Board. Fiscal Manager Christine Andrus was also present.

Chair Scott 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 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 Services.

Public Health Director Denise Pomeroy presented the item to the Board. Administrative Manager Josephine Chester and Public Health Officer Dr. Erin Gustafson were also present.

Chair Scott 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 8210 - Anderson Springs Lighting; Budget Unit 8211 - Clearlake Oaks Lighting; Budget Unit 8212 - Glenhaven Lighting; Budget Unit 8213 - Kelseyville Lighting; Budget Unit 8216 - Lower Lake Lighting; Budget Unit 8217 - Lucerne Lighting; Budget Unit 8218 - Middletown Lighting; Budget Unit 8219 - Upper Lake Lighting; and Budget Unit 8461 - Clearlake Keys Lighting; Budget Unit 8351 - Lands End (9-1 and 9-3); 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 Water; Budget Unit 8482 - CSA #22 - Mt. Hannah Water; Budget Unit 8593 - Kelseyville Waterworks; Budget Unit 8695 - Special Districts Administration.

Special Districts Administrator Jan Coppinger presented the item to the Board. Deputy Administrator Jesus Salmeron was also present.

Chair Scott 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 and Grounds; Budget Unit 4121 - Integrated Waste Management;

Budget Unit 7011 - Parks; Budget Unit 7073 - Park Improvements; Budget Unit 7201 - Museum; Budget Unit 7202 - Museum Improvement Fund.

Public Services Director Lars Ewing presented the item to the Board. Deputy Director Kati Galvani was also present.

Chair Scott asked if anyone present wished to speak and Elizabeth Larson spoke. No one else wished to speak and the public input portion of this item was closed.

(5) Budget Unit 1122 - Treasurer-Tax Collector.

Treasurer-Tax Collector Barbara Ringen presented the item to the Board. Assistant Treasurer-Tax Collector Elizabeth Martinez was also present and spoke.

Chair Scott 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 6131 - U.C. Cooperative Extension.

U.C. Cooperative Extension Advisor Rachel Elkins presented the item to the Board.

Chair Scott 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 and Inspection; Budget Unit 3011 - Road; Budget Units 3062-3081 - Subdivision/Development Improvement Funds; Budget Unit 3122 - Lampson Field; Budget Unit 3123 - Lampson Field Capital Projects; Budget Units 8463-8472, 8483-8492 - Countywide Service Areas; Budget Unit 9905 - ISF - Central Garage; Budget Unit 9907 - ISF - Heavy Equipment; Budget Units 9908, 9909, 9911 - ISF - HE Restricted, Replacement and Fleet Maintenance.

Public Works Director Scott DeLeon presented the item to the Board.

Chair Scott 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 Programs; Budget Unit 1674 - Flood Corridor 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; Budget Unit 8109 - Watershed Protection District.

Water Resources Director David Cowan presented the item to the Board.

Chair Scott 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 2110 - District Attorney; Budget Unit 2113 - Victim-Witness; Budget Unit 2116 - DA Asset Forfeiture.

District Attorney Susan Krones presented the item to the Board.

Chair Scott 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 2602 - Buildings and Safety; Budget Unit 2604 - Nuisance Abatement; Budget Unit 2702 - Planning.

Community Development Director Michalyn DelValle presented the item to the Board. Chief Building Official Mary Jane Montana was also present.

Chair Scott 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 6022 - Library; Budget Unit 6023 - Library Improvements.

County Librarian Christopher Veach presented the item to the Board.

Chair Scott 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 1123 - Assessor; Budget Unit 2707 - Recorder; Budget Units 2708, 2709, 2710 - Micrographics, Modernization, Vitals & Health.

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

Chair Scott 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 2302 - Probation.

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

Chair Scott 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 2112 - Child Support Services.

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

Chair Scott 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 5011 - Social Services Administration; Budget Unit 5012 - Social Services Special Programs; Budget Unit 5115 - OJT Training; Budget Unit 5121 - General Welfare; Budget Unit 5125 - Wraparound Services; Budget Unit 5164 - Housing Administration; Budget Unit 5165 - Home Program Income; Budget Unit 5168 - Senior Citizens Programs; Budget Unit 5169 - HOME Program; Budget Unit 5281 - General Relief; Budget Unit 5282 - IHSS Public Authority.

Social Services Director Crystal Markytan presented the item to the Board. Deputy Director Micki Dolby

was also present. Supervisor Brown stated he would recuse himself from Budget Units 5121 and 5282.

Chair Scott 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 1231 - County Counsel; Budget Unit 9919 - ISF Public Liability; Budget Unit 9920 - ISF Workers Compensation.

County Counsel Anita Grant presented the item to the Board.

Chair Scott 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 1904 - Information Technology.

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

Chair Scott 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 1121 – Auditor/Controller; Budget Unit 1920 - Disaster Response and Recovery.

Auditor-Controller Cathy Saderlund presented the item to the Board.

Chair Scott 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 1785 - Public Safety Facilities; Budget Unit 2201 - Sheriff-Coroner; Budget Unit 2202 - Dispatch; Budget Unit 2203 - Marijuana Suppression; Budget Unit 2204 - Bailiff; Budget Unit 2205 - Marine Patrol; Budget Unit 2206 - Rural/Small County Sheriff; Budget Unit 2207 - Civil; Budget Unit 2208 - Blood Alcohol; Budget Unit 2210 - STC; Budget Unit 2212 - Automated Warrants; Budget Unit 2213 - DNA; Budget Unit 2214 - Asset Forfeiture; Budget Unit 2215 - Inmate Welfare; Budget Unit 2216 - Pool Vehicle Replacement; Budget Unit 2217 - Pursuit Vehicle Replacement; Budget Unit 2218 - Search and Rescue; Budget Unit 2220 - POST; Budget Unit 2221 - LLEBG; Budget Unit 2301 - Jail; Budget Unit 2704 - Emergency Services.

Sheriff Brian Martin presented the item to the Board. Administrative Manager Mary Beth Strong was also present.

Chair Scott 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 2601 - Agricultural Commissioner; Budget Unit 2701 - Fish and Game; Budget Unit 2714 - Biological Community.

Agricultural Commissioner Steve Hajik presented the item to the Board.

Chair Scott 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 2703 - Animal Care and Control; Budget Unit 2711 - Vet Medical Clinic.

Assistant County Administrative Officer Susan Parker presented the item to the Board.

Chair Scott 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 1011 - Board of Supervisors; Budget Unit 1012 - Administrative Office; Budget Unit 1014 - Clerk to the Board; Budget Unit 1072 - Cannabis Program; Budget Unit 1120 - Non-Departmental Revenue; Budget Unit 1124 - Central Services; Budget Unit 1778 - Capital Projects; Budget Unit 1781 - Special Projects; Budget Unit 1918 - Geothermal Resource Royalties; Budget Unit 2101 - Trial Courts; Budget Unit 2106 - Grand Jury; Budget Unit 2115 - Domestic Violence Program; Budget Unit 2305 - Criminal Justice Program Facilities; Budget Unit 7999 - Contingencies; Budget Unit 8475 - CSA #23 Wildfire Benefit.

County Administrative Officer Carol Huchingson presented the item to the Board.

Chair Scott 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 1794 - CDBG Program Income; Budget Unit 1796 - CDBG Capital Projects; Budget Unit 2111 - Public Defender; Budget Unit 8826 - Redevelopment Obligations; Budget Unit 8894 - Redevelopment Successor Agency.

Assistant County Administrative Officer Susan Parker presented the item to the Board.

Chair Scott 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 1892 - Marketing and Economic Development.

Deputy County Administrative Officer Michelle Scully presented the item to the Board.

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

(25) Budget Unit 1341 - Human Resources Department; Budget Unit 9917 - ISF-Employee Wellness Program; Budget Unit 9918 - ISF Unemployment.

County Administrative Officer Carol Huchingson presented the item to the Board.

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

(26) Budget Unit 1451 - Registrar of Voters.

Interim Deputy Registrar of Voters Marcy Harrison presented the item to the Board.

Chair Scott 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 Sabatier, and by vote of the Board, approved budget recommendations for Budget Unit 4014 - Mental Health; Budget Unit 4015 - Alcohol and Other Drug Services (AODS); and Budget Unit 4018 - Alcoholism Program Services. The motion carried by the following vote:

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

(2) On motion of Supervisor Crandell, and by vote of the Board, approved budget recommendations for 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 Services. The motion carried by the following vote:

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

(3) On motion of Supervisor Sabatier, and by vote of the Board, approved budget recommendations for Budget Unit 8210 - Anderson Springs Lighting; Budget Unit 8211 - Clearlake Oaks Lighting; Budget Unit 8212 - Glenhaven Lighting; Budget Unit 8213 - Kelseyville Lighting; Budget Unit 8216 - Lower Lake Lighting; Budget Unit 8217 - Lucerne Lighting; Budget Unit 8218 - Middletown Lighting; Budget Unit 8219 - Upper Lake Lighting; and Budget Unit 8461 - Clearlake Keys Lighting; Budget Unit 8351 - Lands End (9-1 and 9-3); 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 Water; Budget Unit 8482 - CSA #22 - Mt. Hannah Water; Budget Unit 8593 - Kelseyville Waterworks; Budget Unit 8695 - Special Districts Administration. The motion carried by the following vote:

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

(4) On motion of Supervisor Simon, and by vote of the Board, approved budget recommendations for Budget Unit 1671 - Buildings and Grounds; Budget Unit 4121 - Integrated Waste Management; Budget Unit 7011 - Parks; Budget Unit 7073 - Park Improvements; Budget Unit 7201 - Museum; Budget Unit 7202 - Museum Improvement Fund. The motion carried by the following vote:

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

(5) On motion of Supervisor Simon, and by vote of the Board, approved budget recommendations for Budget Unit 1122 - Treasurer-Tax Collector. The motion carried by the following vote:

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

(6) On motion of Supervisor Simon, and by vote of the Board, approved budget recommendations for Budget Unit 6131 - U.C. Cooperative Extension. The motion carried by the following vote:

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

(7) On motion of Supervisor Crandell, and by vote of the Board, approved budget recommendations for Budget Unit 1903 - Public Works Administration; Budget Unit 1908 - Engineering and Inspection; Budget Unit 3011 - Road; Budget Units 3062-3081 - Subdivision/Development Improvement Funds; Budget Unit 3122 - Lampson Field; Budget Unit 3123 - Lampson Field Capital Projects; Budget Units 8463-8472, 8483-8492 - Countywide Service Areas; Budget Unit 9905 - ISF - Central Garage; Budget Unit 9907 - ISF - Heavy Equipment; Budget Units 9908, 9909, 9911 - ISF - HE Restricted, Replacement and Fleet Maintenance. The motion carried by the following vote:

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

(8) On motion of Supervisor Simon, and by vote of the Board, approved budget recommendations for Budget Unit 1672 - Lakebed Management; Budget Unit 1673 - Lakebed Special Programs; Budget Unit 1674 - Flood Corridor 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; Budget Unit 8109 - Watershed Protection District. The motion carried by the following vote:

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

(9) On motion of Supervisor Sabatier, and by vote of the Board, approved budget recommendations for 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 Simon, Sabatier, Crandell, Brown and Scott

(10) On motion of Supervisor Crandell, and by vote of the Board, approved budget recommendations for Budget Unit 2602 - Buildings and Safety; Budget Unit 2604 - Nuisance Abatement; Budget Unit 2702 - Planning. The motion carried by the following vote:

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

(11) On motion of Supervisor Crandell, and by vote of the Board, approved budget recommendations for Budget Unit 6022 - Library; Budget Unit 6023 - Library Improvements. The motion carried by the following vote:

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

(12) On motion of Supervisor Sabatier, and by vote of the Board, approved budget recommendations for Budget Unit 1123 - Assessor; Budget Unit 2707 - Recorder; Budget Units 2708, 2709, 2710 - Micrographics, Modernization, Vitals & Health. The motion carried by the following vote:

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

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

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

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

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

(15) On motion of Supervisor Sabatier, and by vote of the Board, approved budget recommendations for Budget Unit 5011 - Social Services Administration; Budget Unit 5012 - Social Services Special Programs; Budget Unit 5115 - OJT Training; Budget Unit 5125 - Wraparound Services; Budget Unit 5164 - Housing Administration; Budget Unit 5165 - Home Program Income; Budget Unit 5168 - Senior Citizens Programs; Budget Unit 5169 - HOME Program; Budget Unit 5281 - General Relief. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, approved budget recommendations for Budget Unit 5121 - General Welfare; Budget Unit 5282 - IHSS Public Authority. The motion carried by the following vote:

Ayes: Supervisors Simon, Sabatier, Crandell and Scott

Recused: Supervisor Brown

(16) On motion of Supervisor Simon, and by vote of the Board, approved budget recommendations for Budget Unit 1231 - County Counsel; Budget Unit 9919 - ISF Public Liability; Budget Unit 9920 - ISF Workers Compensation. The motion carried by the following vote:

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

(17) On motion of Supervisor Simon, and by vote of the Board, approved budget recommendations for Budget Unit 1904 - Information Technology. The motion carried by the following vote:

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

(18) On motion of Supervisor Sabatier, and by vote of the Board, approved budget recommendations for Budget Unit 1121 - Auditor/Controller; Budget Unit 1920 - Disaster Response and Recovery. The motion carried by the following vote:

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

(19) On motion of Supervisor Sabatier, and by vote of the Board, approved budget recommendations for Budget Unit 1785 - Public Safety Facilities; Budget Unit 2201 -

Sheriff-Coroner; Budget Unit 2202 - Dispatch; Budget Unit 2203 - Marijuana Suppression; Budget Unit 2204 - Bailiff; Budget Unit 2205 - Marine Patrol; Budget Unit 2206 - Rural/Small County Sheriff; Budget Unit 2207 - Civil; Budget Unit 2208 - Blood Alcohol; Budget Unit 2210 - STC; Budget Unit 2212 - Automated Warrants; Budget Unit 2213 - DNA; Budget Unit 2214 - Asset Forfeiture; Budget Unit 2215 - Inmate Welfare; Budget Unit 2216 - Pool Vehicle Replacement; Budget Unit 2217 - Pursuit Vehicle Replacement; Budget Unit 2218 - Search and Rescue; Budget Unit 2220 - POST; Budget Unit 2221 - LLEBG; Budget Unit 2301 - Jail; Budget Unit 2704 - Emergency Services. The motion carried by the following vote:

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

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

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

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

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

(22) On motion of Supervisor Crandell, and by vote of the Board, approved budget recommendations for Budget Unit 1011 - Board of Supervisors; Budget Unit 1012 - Administrative Office; Budget Unit 1014 - Clerk to the Board; Budget Unit 1072 - Cannabis Program; Budget Unit 1120 - Non-Departmental Revenue; Budget Unit 1124 - Central Services; Budget Unit 1778 - Capital Projects; Budget Unit 1781 - Special Projects; Budget Unit 1918 - Geothermal Resource Royalties; Budget Unit 2101 - Trial Courts; Budget Unit 2106 - Grand Jury; Budget Unit 2115 - Domestic Violence Program; Budget Unit 2305 - Criminal Justice Program Facilities; Budget Unit 7999 - Contingencies; Budget Unit 8475 - CSA #23 Wildfire Benefit. The motion carried by the following vote:

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

(23) On motion of Supervisor Crandell, and by vote of the Board, approved budget recommendations for Budget Unit 1794 - CDBG Program Income; Budget Unit 1796 - CDBG Capital Projects; Budget Unit 2111 - Public Defender; Budget Unit 8826 - Redevelopment Obligations; Budget Unit 8894 - Redevelopment Successor Agency. The motion carried by the following vote:

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

(24) On motion of Supervisor Simon, and by vote of the Board, approved budget recommendations for Budget Unit 1892 - Marketing and Economic Development. The motion carried by the following vote:

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

(25) On motion of Supervisor Sabatier, and by vote of the Board, approved budget recommendations for Budget Unit 1341 - Human Resources Department; Budget Unit 9917 - ISF-Employee Wellness Program; Budget Unit 9918 - ISF Unemployment. The motion carried by the following vote:

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

(26) On motion of Supervisor Sabatier, and by vote of the Board, approved budget recommendations for Budget Unit 1451 - Registrar of Voters. The motion carried by the following vote:

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

(a) On motion of Supervisor Brown, and by vote of the Board, approved the recommended budget for Fiscal year 2019/2020 as presented. The motion carried by the following vote:

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

(b) Supervisor Brown offered the Resolution and it was passed by roll call vote:

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

(c) On motion of Supervisor Sabatier, and by vote of the Board, authorized the purchase of certain Capital Assets prior to approval of the Adopted Budget.

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

Enactment No: Resolution No. 2019-80

5. Adjournment

June 5, 2019

There being no further business, the Board of Supervisors adjourned the budget hearing at 5:00 p.m. to be continued on Wednesday, June 6, 2019 at 9:00 a.m.

June 6, 2019

There being no further business, the Board of Supervisors adjourned the budget hearing at 3:00 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors