

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

MINUTES OF THE BOARD OF SUPERVISORS
BUDGET HEARING MEETING
HELD SEPT 14, 2016

The Honorable Board of Supervisors conducted a public hearing on the Fiscal Year 2016/2017 Recommended Budget this 14th day of September 2016, there being present Supervisors Jim Comstock, Jeff Smith, Jim Steele, Anthony Farrington, and Rob Brown, County Administrative Officer Carol Huchingson, County Auditor-Controller Cathy Saderlund and Assistant Clerk of the Board Carolyn Purdy.

The Budget Hearing Meeting was called to order at 8:30 a.m. by Chair Brown.

Chair Brown asked to observe a moment of silence.

The flag salute was led by Supervisor Farrington.

Chair Brown announced that this is a Public Hearing and the public input is welcome at any time during the hearings.

County Administrative Officer Carol Huchingson gave opening remarks and addressed the impact of the fire recovery over the last year and the most recent disaster, the Clayton Fire. There will be adjustments at mid-year budget as well as State support for the additional fire debris cleanup. Use of one time funds to balance the budget is necessary this year. Ms. Huchingson also thanked the Board of Supervisors, Department Heads, Auditor-Controller's Office, and County Administrative staff for all their hard work.

Chair Brown expressed great thanks for all of the hard work and dedication. Supervisors Comstock, Smith, Steele, and Farrington also expressed their thanks.

County Administrative Officer Carol Huchingson, Chief Deputy County Administrative Officer Jeff Rein and Deputy County Administrative Officer Steven Carter presented the budget narratives and staff recommendations.

1. **BUDGET UNIT 6131 - U.C. COOPERATIVE EXTENSION** - U.C. Cooperative Extension/Farm Advisor Greg Giusti was present for review of the U.C. Cooperative Extension budget unit. Mr. Rein presented the following budget unit:

Budget Unit 6131 - U.C. Cooperative Extension.

Mr. Giusti introduced the new 4-H Youth Development Program Representative Dr. CarMun Kok. Ms. Kok will be offering the 4-H program through schools, after-school and summer programs. The program will be working with the Office of Education and the County Fair through science and education.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved Budget Unit 6131 - U.C. Cooperative Extension, as recommended.

2. **BUDGET UNIT 2112 - CHILD SUPPORT SERVICES** - Director of Child Support Services Gail Woodward was present for review of the Child Support Services budget unit. Mr. Rein presented the following budget unit:

Budget Unit 2112 - Child Support Services.

Mr. Rein reported that there has been a reduction in case load for this department. There are three vacant positions at this time.

Ms. Woodward reported that the department has moved into the Gard Street location as of July 2016. There has been a turnaround in the economy that has been reflected in the Child Support collections activity. Ms. Woodworth thanked Administrative staff and concurred with all recommendations for the above referenced budget unit.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved Budget Unit 2112 - Child Support Services, as recommended.

3. **BUDGET UNIT 5321 - VETERANS SERVICES; BUDGET UNIT 4010 - ENVIRONMENTAL HEALTH; BUDGET UNIT 4011 - PUBLIC HEALTH; BUDGET UNIT 4012 - HEALTH ADMINISTRATION; BUDGET UNIT 4016 - TOBACCO EDUCATION; and BUDGET UNIT**

2304 - JAIL MEDICAL SERVICES – Interim Health Services Director Denise Pomeroy was present for review of Veterans Services and Health Services budget units. Mr. Rein presented the budget units for the following:

Budget Unit 5321 - Veterans Services.
Budget Unit 4010 - Environmental Health.
Budget Unit 4011 - Public Health.
Budget Unit 4012 - Health Administration.
Budget Unit 4016 - Tobacco Education.
Budget Unit 2304 - Jail Medical Services.

Mr. Rein reported that funding through grants for Veterans Services will be ending this fiscal year.

Ms. Pomeroy thanked Administrative staff and concurred with all recommendations for the above referenced budget units.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above.

4. **BUDGET UNIT 2601 - AGRICULTURAL COMMISSIONER; BUDGET UNIT 2701 -FISH AND GAME; and BUDGET UNIT 2714 - BIOLOGICAL COMMUNITY** - Agricultural Commissioner Steven Hajik was present for review of all Agricultural Commissioner budget units. Mr. Rein presented the following budget units:

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

Mr. Rein stated that the salary savings due to an extended vacancy leave will cover funding for weed abatement. Mr. Hajik concurred with all recommendations for the above referenced budget units.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above.

5. **BUDGET UNIT 2201 - SHERIFF-CORONER; BUDGET UNIT 2202 - CENTRAL DISPATCH; BUDGET UNIT 2203 - MARIJUANA SUPPRESSION; BUDGET UNIT 2204 - SHERIFF-COURT SECURITY; BUDGET UNIT 2205 - SHERIFF- MARINE PATROL; BUDGET UNIT 2206 - SHERIFF-RURAL AND SMALL COUNTIES; BUDGET UNIT 2207 - SHERIFF - CIVIL; BUDGET UNIT 2208 - SHERIFF - BLOOD ALCOHOL; BUDGET UNIT 2209 - SHERIFF - HIGH TECHNOLOGY; BUDGET UNIT 2210 - SHERIFF - STC; BUDGET UNIT 2212 - SHERIFF - AUTOMATED WARRANTS; BUDGET UNIT 2213 - SHERIFF- DNA; BUDGET UNIT 2214 - SHERIFF - ASSET FORFEITURE; BUDGET UNIT 2215 - SHERIFF - INMATE WELFARE; BUDGET UNIT 2216 - SHERIFF POOL VEHICLE REPLACEMENT ; BUDGET UNIT 2217 - SHERIFF PURSUIT VEHICLE REPLACEMENT; BUDGET UNIT 2218 - SHERIFF - SEARCH AND RESCUE; BUDGET UNIT 2220 - SHERIFF - POST; BUDGET UNIT 2221 - SHERIFF - LLEBG; BUDGET UNIT 2301 - JAIL FACILITIES; and BUDGET UNIT 2704 – EMERGENCY SERVICES** - Sheriff Brian Martin was present for all Sheriff's Department budget units. Mr. Rein presented the budget units for the following:

Budget Unit 2201 - Sheriff-Coroner.
Budget Unit 2202 - Central 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 Martin gave a brief overview of each budget unit. Sheriff Martin thanked Administrative staff and concurred with all recommendations for the above referenced budget units. County Administrative Officer Carol Huchingson gave her gratitude for this department taking over Emergency Services.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above.

6. **BUDGET UNIT 2110 - DISTRICT ATTORNEY; BUDGET UNIT 2113 - VICTIM-WITNESS; BUDGET UNIT 2114 - DA GRANT PROGRAMS; and BUDGET UNIT 2116 - DA ASSET FORFEITURE** – District Attorney Don Anderson and District Attorney Administrative Coordinator Doris Lankford were present for all District Attorney budget units. Mr. Rein presented the budget units for the following:

Budget Unit 2110 - District Attorney.

Budget Unit 2113 - Victim-Witness.

Budget Unit 2116 - DA Asset Forfeiture.

Mr. Rein indicated creative reductions were put into place to save positions in Budget Unit 2110 - District Attorney. This included retirement of staff as well as a temporary legal secretary position in these reductions.

At risk of budget constraints, a two (2) year grant was secured in the amount of \$160,000 in Budget Unit 2113 – Victim Witness.

Mr. Anderson thanked both County Administrative Officer Carol Huchingson and Chief Deputy County Administrative Officer Jeff Rein for understanding the needs of this department.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above.

7. **BUDGET UNIT 2302 - PROBATION; and BUDGET UNIT 2303 - JUVENILE HOME** - Chief Probation Officer Rob Howe was present for review of all Probation budget units. Mr. Rein presented budget units for the following:

Budget Unit 2302 - Probation.

Mr. Rein reported that since the move of Juvenile Hall to Mendocino County, there has been a \$500,000 reduction of combined budgets. Position allocations remain the same.

Mr. Howe thanked County Administrative Officer Carol Huchingson.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above.

8. **BUDGET UNIT 1231 - COUNTY COUNSEL; BUDGET UNIT 9919 - ISF PUBLIC LIABILITY; and BUDGET UNIT 9920 - ISF WORKERS COMPENSATION** - County Counsel Anita Grant was present for review of all County Counsel budget units. Mr. Rein presented the following budget units:

Budget Unit 1231 - County Counsel.

Budget Unit 9919 - ISF Public Liability.

Budget Unit 9920 - ISF Workers Compensation.

Ms. Grant thanked Administrative staff and concurred with all recommendations for the above referenced budget units.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above.

9. **BUDGET UNIT 1341 - HUMAN RESOURCES DEPARTMENT; BUDGET UNIT 9917 - ISF-EMPLOYEE WELLNESS PROGRAM; and BUDGET UNIT 9918 - ISF UNEMPLOYMENT** – Human Resources Director Kathy Ferguson and Deputy Director Sarah Jansen were present for review of Human Resources budget units. Mr. Rein presented the following budget units:

Budget Unit 1341 - Human Resources Department.

Budget Unit 9917 - ISF-Employee Wellness Program.

Budget Unit 9918 - ISF Unemployment.

Ms. Ferguson thanked the Board for their support of the Human Resources Department.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above.

- 10. BUDGET UNIT 1122 - TREASURER-TAX COLLECTOR** – Treasurer-Tax Collector Barbara Ringen and Assistant Treasurer-Tax Collector Dan Janakes were present for review of the Treasurer-Tax Collector budget unit. Mr. Rein presented the following budget unit:

Budget Unit 1122 - Treasurer-Tax Collector.

Ms. Ringen thanked Administrative staff and concurred with all recommendations for the above referenced budget unit.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved Budget Unit 1122 - Treasurer-Tax Collector, as recommended.

- 11. BUDGET UNIT 1123 - ASSESSOR; 2707 - RECORDER; BUDGET UNIT 2708 - RECORDER - MICROGRAPHICS; BUDGET UNIT 2709 - RECORDER-MODERNIZATION; and BUDGET UNIT 2710 - RECORDER-VITALS AND HEALTH STATISTICS** - County Assessor Richard Ford and Chief Deputy Assessor Debbie Olson were present for review of all Assessor/Recorder budget units. Mr. Rein presented the following budget units:

Budget Unit 1123 - Assessor.

Budget Unit 2707 - Recorder.

Budget Unit 2708 - Recorder-Micrographics.

Budget Unit 2709 - Recorder-Modernization.

Budget Unit 2710 - Recorder-Vitals and Health Statistics.

Mr. Ford thanked Administrative staff and the Board for their support during this challenging year due to the numerous disasters. Property values are being adjusted for 1300 properties from the Clayton Fire.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above.

- 12. BUDGET UNIT 5011 - SOCIAL SERVICES ADMINISTRATION; BUDGET UNIT 5012 – SOCIAL SERVICES SPECIAL PROGRAMS; BUDGET UNIT 5121 - GENERAL WELFARE; BUDGET UNIT 5281 - GENERAL RELIEF; BUDGET UNIT 5115 - OJT TRAINING; BUDGET UNIT 5282 - IHSS PUBLIC AUTHORITY ADMINISTRATION; BUDGET UNIT 5164 - SECTION 8 HOUSING; BUDGET UNIT 5165 - HOME HOUSING SERVICES (PROGRAM INCOME); BUDGET UNIT 5169 - HOUSING/HOME NEW GRANT; and BUDGET UNIT 5168 - SENIOR CITIZENS PROGRAMS** - Social Services Director Kathy Maes and Program Manager Edgar Perez were present for review of all Social Services budget units. Mr. Carter presented the following budget units:

Budget Unit 5011 - Social Services Administration.

Budget Unit 5012 – Social Services Special Programs.

Budget Unit 5121 - General Welfare.

Budget Unit 5281 - General Relief.

Budget Unit 5115 - OJT Training.

Budget Unit 5282 - IHSS Public Authority Administration.

Budget Unit 5164 - Section 8 Housing.

Budget Unit 5165 - Home Housing Services.

Budget Unit 5168 - Senior Citizens Programs.

Budget Unit 5169 - Housing/Home New Grant.

Ms. Maes reported struggles within the department filling positions. At this time there are a total of seventy two positions with twenty vacancies.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above, with an adjustment to Budget Unit 5011.

- 13. BUDGET UNIT 2703 - ANIMAL CARE AND CONTROL; and BUDGET UNIT 2711 - VET MEDICAL CLINIC** - Director Bill Davidson was present for review of all Animal Care and Control budget units. Mr. Rein presented the following budget units:

Budget Unit 2703 - Animal Care and Control.
Budget Unit 2711 - Spay-Neuter Programs.

Mr. Davidson stated that this has been a tough year for Lake County with the multiple disasters.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above.

- 14. BUDGET UNIT 4014 - MENTAL HEALTH; BUDGET UNIT 4015 - ALCOHOL AND OTHER DRUG SERVICES (AODS); and BUDGET UNIT 4018 - ALCOHOLISM PROGRAM SERVICES** - Behavioral Health Interim Director Kevin Thompson and Behavioral Health Fiscal Manager Manuel Orozco were present for review of all Mental Health budget units. Mr. Rein presented the following budget units:

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

Mr. Thompson stated that October 14, 2016 funding ends for California H.O.P.E, which assists individuals and communities in recovering from the effects of the Butte and Valley Fires. Behavioral Health staff is volunteering and giving support where needed.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above.

- 15. BUDGET UNIT 6022 - LIBRARY; and BUDGET UNIT 6023 - LIBRARY IMPROVEMENT** - County Librarian Christopher Veach was present for review of all Library budget units. Mr. Rein presented the following budget units:

Budget Unit 6022 - Library.
Budget Unit 6023 - Library Improvement.

Mr. Veach thanked Administrative staff and concurred with all recommendations for the above referenced budget units.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above.

- 16. BUDGET UNIT 8695 - SPECIAL DISTRICTS ADMINISTRATION; 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 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; and**

LIGHTING DISTRICTS: 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 - Special Districts Administrator Jan Coppinger and Special Districts Deputy Fiscal Administrator Josefine Chester were present for review of all Special Districts budget units. Mr. Rein presented the following budget units:

Budget Unit 8695 - Special Districts Administration.
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 - Soda Bay Water.
Budget Unit 8481 - North Lakeport Water.
Budget Unit 8482 - CSA #22 - Mt. Hannah Water.
Budget Unit 8593 - Kelseyville County Waterworks District #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.
Budget Unit 8461 - CSA #1-Clearlake Keys Lighting

Ms. Coppinger thanked Administrative staff and concurred with all recommendations for the above referenced budget units. The Middletown Sanitation District has lost revenue due to the fire. There will be rate increases to cover costs.

There was public comment from Elizabeth Larson.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above.

- 17. BUDGET UNIT 1451 - REGISTRAR OF VOTERS** - Registrar of Voters Diane Fridley and Maria Valdez were present for review of the Registrar of Voters budget unit. Mr. Rein presented the following budget:

Budget Unit 1451 - Registrar of Voters.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved Budget Unit 1451 - Registrar of Voters.

- 18. BUDGET UNIT 1904 - INFORMATION TECHNOLOGY** - Director Shane French was present for review of Information Technology budget units. Mr. Rein presented the budgets for the following:

Budget Unit 1904 - Information Technology.

Mr. French thanked Administrative staff and concurred with all recommendations for the above referenced budget unit.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved Budget Unit 1904 - Information Technology.

- 19. BUDGET UNIT 2602 - BUILDING AND SAFETY; BUDGET UNIT 2604 - NUISANCE ABATEMENT; and BUDGET UNIT 2702 - PLANNING** - Community Development Director Robert Massarelli and Office Manager Michelle Rodriguez were present for review of all Community Development budget units. Mr. Rein presented the following budget units:

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

Mr. Massarelli thanked Administrative staff and concurred with all recommendations for the above referenced budget unit.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above, with an adjustment to Budget Unit 2604.

- 20. 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; CSA #23 BENEFIT ZONES - BUDGET UNITS, 8464-8465, 8468-8472, AND 8483-8492; BUDGET UNIT**

9905 - ISF - CENTRAL GARAGE; BUDGET UNIT 9911 - ISF - FLEET MAINTENANCE; BUDGET UNIT 9907 - ISF - HEAVY EQUIPMENT; BUDGET UNIT 9908 - ISF - HEAVY EQUIPMENT; BUDGET UNIT 9909 - ISF - HEAVY EQUIPMENT; BUDGET UNIT 8463 - CSA #3 - TWIN LAKES; BUDGET UNIT 8107 - FLOOD AND LAKEBED ADMINISTRATION; BUDGET UNIT 8109 - FLOOD CONTROL; BUDGET UNIT 8101 - FLOOD ZONE #1; BUDGET UNIT 8104 - FLOOD ZONE #4; BUDGET UNIT 8105 - FLOOD ZONE #5; BUDGET UNIT 8108 - UPPER MIDDLE CREEK BASIN; BUDGET UNIT 1672 - LAKEBED MANAGEMENT; BUDGET UNIT 1673 - LAKEBED SPECIAL PROGRAMS; BUDGET UNIT 1674 - FLOOD PROPERTY MAINTENANCE – Public Works Director Scott DeLeon was present for review of all Public Works budget units. Mr. Rein presented the following budget units:

Budget Unit 1903 - Public Works Administration.

Budget Unit 1908 - Engineering and Inspection.

Budget Unit 3011 - Road.

Budget Unit 3062 - Konocti Terrace - Intersection;

Budget Unit 3063 - Konocti Terrace - Monument;

Budget Unit 3064 - Beaver Creek Campground;

Budget Unit 3065 - Geysers Geothermal Co;

Budget Unit 3066 - Spruce Grove Road at Highway 29;

Budget Unit 3067 - Emerford Pine Summit Estates;

Budget Unit 3068 - Berger Bay Drainage;

Budget Unit 3069 - Lakeshore Boulevard Bike Lanes;

Budget Unit 3070 - Highland Springs Road;

Budget Unit 3071 - South Main Street at Highway 175;

Budget Unit 3072 - Harmony Park - Melody Lane;

Budget Unit 3073 - Harmony Park - Drainage;

Budget Unit 3074 - Harmony Park - Government Street;

Budget Unit 3075 - Pinoleville Subdivision;

Budget Unit 3076 - Hill Road/Lakeshore Boulevard;

Budget Unit 3077 - South Main Improvements;

Budget Unit 3079 - High Valley Road - Brassfield

Budget Unit 3081 - Hartmann Road

Budget Unit 3122 - Lampson Field.

Budget Unit 3123 - Lampson Field Capital Projects.

Budget Unit 8463 - CSA #3 - Twin Lakes.

Budget Unit 8464 - Gordon Springs.

Budget Unit 8465 - Stonefield Court.

Budget Unit 8468 - Riviera Heights.

Budget Unit 8469 - Meadow Estates.

Budget Unit 8470 - Clearlake Keys.

Budget Unit 8471 – Orchard Shores

Budget Unit 8472 – Chippewa South

Budget Unit 8483 - Oak Tree Court.

Budget Unit 8484 - Shadow Hill.

Budget Unit 8485 - Monte Vista.

Budget Unit 8486 - Piner Court.

Budget Unit 8487 - Vista Mountain.

Budget Unit 8488 - Dohnary Ridge.

Budget Unit 8489 - North Buckingham.

Budget Unit 8490 - South Buckingham.

Budget Unit 8491 - Riviera West.

Budget Unit 8492 - Walnut Vista.

Budget Unit 9905 - ISF - Central Garage.

Budget Unit 9907 - ISF - Heavy Equipment

Budget Unit 9908 - ISF - Heavy Equipment

Budget Unit 9909 - ISF - Heavy Equipment

Budget Unit 9911 - ISF - Fleet Maintenance.

Budget Unit 8107 – Water Resources Administration.

Budget Unit 8109 - Flood Control and Water Conservation.

Budget Unit 8101 - Flood Zone #1.

Budget Unit 8104 - Flood Zone #4.

Budget Unit 8105 - Flood Zone #5.

Budget Unit 8108 - Upper Middle Creek.

Budget Unit 1674 - Flood Corridor Property Maintenance.
Budget Unit 1672 - Lakebed Management.
Budget Unit 1673 - Lakebed Special Programs.

Mr. DeLeon thanked the Board, County Administrative Officer Carol Huchingson, Deputy County Administrative Officer Jeff Rein, Louise Olney (Retired) and Alicia Ayala for helping with the budget preparation.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for all budget units listed above, with an adjustment to Budget Unit 8109.

- 21. BUDGET UNIT 4121 - INTEGRATED WASTE MANAGEMENT; BUDGET UNIT 7201 - MUSEUM; 7202 - MUSEUM IMPROVEMENT FUND; BUDGET UNIT 7011 - PARKS AND RECREATION; BUDGET UNIT 7073 - PARK DEVELOPMENT - QUIMBY; and BUDGET UNIT 1671 - BUILDINGS AND GROUNDS** – Public Services Director Lars Ewing and Deputy Director Kati Galvani were present for review of all Public Services budget units. Mr. Rein presented the following budget units:

Budget Unit 4121 - Integrated Waste Management.
Budget Unit 7201 - Museum.
Budget Unit 7202 - Museum Improvement Fund.
Budget Unit 7011 - Parks and Recreation.
Budget Unit 7073 - Park Development.
Budget Unit 1671 - Buildings and Grounds.

Mr. Ewing thanked Administrative staff and concurred with all recommendations for the above referenced budget units.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for all budget units listed above with an adjustment to Budget Unit 4121.

- 22. BUDGET UNIT 1120 - NON DEPARTMENTAL REVENUE BUDGET UNIT; 1011 - BOARD OF SUPERVISORS; BUDGET UNIT 1012 - ADMINISTRATIVE OFFICE; BUDGET UNIT 1014 - CLERK TO THE BOARD; BUDGET UNIT 1124 - PURCHASING; BUDGET UNIT 1918 - GEOTHERMAL RESOURCE ROYALTIES; BUDGET UNIT 1892 - MARKETING AND ECONOMIC DEVELOPMENT; BUDGET UNIT 1778 - CAPITAL PROJECTS; BUDGET UNIT 1781 - SPECIAL PROJECTS; BUDGET UNIT 1785 - PUBLIC SAFETY FACILITIES; BUDGET UNIT 1794 - CDBG PROGRAM INCOME; BUDGET UNIT 1796 - CDBG CAPITAL PROJECTS FUND; BUDGET UNIT 2101 - TRIAL COURTS; BUDGET UNIT 2106 - GRAND JURY; BUDGET UNIT 2111 - PUBLIC DEFENDER; BUDGET UNIT 2115 - DOMESTIC VIOLENCE PROGRAM; BUDGET UNIT 2305 - CRIMINAL JUSTICE PROGRAM FACILITIES; BUDGET UNIT 1920 - DISASTER RESPONSE & RECOVERY; BUDGET UNIT 7999 - CONTINGENCIES; BUDGET UNIT 8826 - REDEVELOPMENT OBLIGATION; AND BUDGET UNIT 8894 – REDEVELOPMENT SUCCESSOR AGENCY** Mr. Rein and Ms. Huchingson presented the following budget units:

Budget Unit 1120 – Non-Departmental Revenue.
Budget Unit 1011 - Board of Supervisors.
Budget Unit 1012 - Administrative Office.
Budget Unit 1014 - Clerk to the Board.
Budget Unit 1124 – Central Services.
Budget Unit 1918 - Geothermal Resource Royalties.
Budget Unit 1892 - Marketing and Economic Development.
Budget Unit 1778 - Capital Projects.
Budget Unit 1781 - Special Projects.
Budget Unit 1785 - Public Safety Facilities
Budget Unit 1794 - CDBG Program Income
Budget Unit 1796 - CDBG Program Income-Capital Projects.
Budget Unit 2101 - Trial Courts.
Budget Unit 2106 - Grand Jury.
Budget Unit 2111 - Public Defender.
Budget Unit 2115 - Domestic Violence Program.
Budget Unit 2305 - Criminal Justice Program Facilities.
Budget Unit 7999 - Contingencies.
Budget Unit 8826 - Redevelopment Obligations.
Budget Unit 8894 – Redevelopment Successor Agency.

On motion of Supervisor Smith and by vote of the Board (5 ayes) approved all budget units listed above, as recommended.

- 23. BUDGET UNIT 1121 – AUDITOR; and BUDGET UNIT 1920 – DISASTER RESPONSE & RECOVERY** - Auditor/Controller Cathy Saderlund was present for all of the budget units. Mr. Rein presented the following budget units:

Budget Unit 1121 – Auditor/Controller.

Budget Unit 1920 - Disaster Response & Recovery.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above.

- 24. BUDGET UNIT 8799 - AIR QUALITY MANAGEMENT DISTRICT; and BUDGET UNIT 8798 - AIR POLLUTION CONTROL OFFICER=S SPECIAL PROGRAMS -**

Budget Unit 8799 - Air Quality Management District.

Budget Unit 8798 - Air Pollution Control Officers Special Programs.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above.

Supervisor Smith offered the Resolution adopting the Fiscal Year 2016/2017 Budget for the County of Lake and Special Districts governed by the Board of Supervisors. Resolution was approved by vote of the Board (5 ayes).

Supervisor Smith offered Resolution establishing position allocations for Fiscal Year 2015/2016 to conform to the Adopted Budget. Resolution was approved by vote of the Board (5 ayes).

On motion of Supervisor Smith and by vote of the Board (5 ayes) approved a continuation of the general hiring freeze and delegated authority to the County Administrative Officer to waive the hiring freeze as appropriate.

The Budget Hearings were adjourned at 3:19 p.m.

CAROL J. HUCHINGSON
Clerk of the Board of Supervisors

COUNTY OF LAKE

By: _____
Carolyn Purdy
Assistant Clerk of the Board of Supervisors

Chair, Board of Supervisors