BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

MINUTES OF THE BOARD OF SUPERVISORS
BUDGET HEARING MEETING
HELD SEPT 02, 2015

The Honorable Board of Supervisors conducted a public hearing on the Fiscal Year 2015/2016 Recommended Budget this 2nd day of September 2015, there being present Supervisors Jim Comstock, Jeff Smith, Jim Steele, Rob Brown and Anthony Farrington, County Administrative Officer Matt Perry, County Auditor-Controller Cathy Saderlund and Assistant Clerk of the Board Alicia Flores.

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

The flag salute was led by Supervisor Smith.

County Administrative Officer Matt Perry gave opening remarks, presented charts and various statistics. Mr. Perry also thanked the Board of Supervisors, Department Heads, Auditor-Controller's Office, and County Administrative staff for all their hard work.

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

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

County Administrative Officer Matt Perry and Deputy County Administrative Officer Josh Jones presented the budget narratives and staff recommendations.

1. **BUDGET UNIT 2112 - CHILD SUPPORT SERVICES** - Deputy Director of Child Support Services Tammie Widener was present for review of the Child Support Services budget unit. Mr. Perry presented the following budget unit:

   Budget Unit 2112 - Child Support Services.

   Ms. Widener expressed thanks to Caroline Chavez of Public Services for moving the Gard Street project along. They are very excited to move into the new building.

   On motion of Supervisor Smith and by vote of the Board (4 ayes, Supervisor Steele absent), approved Budget Unit 2112 - Child Support Services, as recommended.

2. **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 5166 - CDBG PROGRAM INCOME; 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 Carol Huchingson, Deputy Social Services Director Jennifer Fitts, Edgar Perez, and Stephen Carter were present for review of all Social Services budget units. Mr. Perry 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 5166 - CDBG Program Income.
Budget Unit 5165 - Home Housing Services.
Budget Unit 5169 - Housing/Home New Grant.
Budget Unit 5168 - Senior Citizens Programs.

Mr. Perry stated that due to the Board's action to discontinue the CDBG funded housing program, staff recommends that Budget Unit 5166 be closed. The monies currently in this budget unit will be transferred to Budget Unit 1794 - CDBG Program Income and will be used for various projects including the Clearlake Oaks Sidewalk Project.

Ms. Huchingson wanted to point out that there is no longer any general fund contribution for any of her budget units. She also spoke about their intention to open a satellite office located at the old visitor information building in Lucerne and mentioned that the bulk of the new staffing is tied to the opening of that office.

Ms. Huchingson brought up the recommendations that the Grand Jury had made the previous year regarding Budget Unit 5282 - IHSS Public Authority Administration. One of the recommendations was regarding wages of IHSS workers, which Ms. Huchingson noted is set through the labor negotiations process and is not something staff can respond to. The other recommendation she mentioned was to implement drug testing and she reminded the Board that this was tried a number of years ago and was not successful.

Supervisor Farrington thanked Ms. Huchingson for her overview and for working with the Administrative Office to free up the discretionary monies which can now be used for general fund needs.

On motion of Supervisor Smith and by vote of the Board (4 ayes, Supervisor Brown absent), approved budget recommendations for those budget units listed above.

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** - Health Services Director Jim Brown and Deputy Health Services Director Denise Pomeroy were present for review of Veterans Services and Health Services budget units. Mr. Perry 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. Perry stated that the obligations for Budget Unit 2304 - Jail Medical Services have increased. Some of the public safety realignment money is dedicated to jail medical services, which helps to meet the obligations for this budget unit.

Supervisor Farrington asked why the increase in jail medical services. Mr. Brown explained that the contractual costs go up annually and Public Health cannot take over the services due to not having enough staff. Ms. Pomeroy said that there are only two agencies that offer these services and going out to bid is not very effective.

Mr. Brown noted that Budget Unit 4010 - Environmental Health was a bit of a struggle due to the department being heavily involved in the debris cleanup due to the fire. He also mentioned that they will be bringing back a fee structure to the Board at a later date.

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. Jones presented the following budget units:

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

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; and BUDGET UNIT 2301 - JAIL FACILITIES** - Sheriff Brian Martin and Administrative Manager Mary Beth Strong were present for all Sheriffs Department budget units. Mr. Perry 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 2209 - Hi Tech.
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.

Sheriff Martin gave a brief overview of each budget unit. He pointed out that in Budget Unit 2201 - Sheriff-Coroner they are experiencing a 20% vacancy rate and he is looking for ways to address the staffing issues.
Budget Unit 2202 - Central Dispatch has the highest percentage of vacant positions and they are temporarily being filled with correctional officers and deputy sheriffs.

In regards to Budget Unit 2214 - Asset Forfeiture, Supervisor Comstock asked what is done with assets that have been forfeited. Sheriff Martin said that they contract with an auction company and if the assets are personal property, they will hold a public auction. If the asset is something like a vehicle that can be used by the department then it will be put to use.

Lakeport City Manger Margaret Silveira gave public input.

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 8799 - AIR QUALITY MANAGEMENT DISTRICT; and BUDGET UNIT 8798 - AIR POLLUTION CONTROL OFFICER=S SPECIAL PROGRAMS** - Air Quality Program Coordinator Elizabeth Knight was present for review of all Air Quality budget units. Mr. Jones presented the following budget units:

Budget Unit 8799 - Air Quality Management District.
Budget Unit 8798 - Air Pollution Control Officers Special Programs.

Ms. Knight 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.

7. **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. Perry presented the budget units for the following:

Budget Unit 2110 - District Attorney.

Budget Unit 2113 - Victim-Witness.
Budget Unit 2114 - DA Grant Programs.
Budget Unit 2116 - DA Asset Forfeiture.
Mr. Perry indicated that while the staffing levels remain unchanged, they are going to try to staff some vacant positions with extra help to generate salary savings both in Budget Unit 2110 - District Attorney and Budget Unit 2113 - Victim-Witness.

Budget Unit 2114 - DA Grant Programs was established several years ago when the DA received a lot more grants and managed grants for other departments. Since that is no longer the case, staff recommends closing the budget unit.

Mr. Anderson talked about difficulty staffing certain positions. They have extended the position allocation to include trainees and that means they will have to pay the employee his/her wage and also pay for the training.

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

Budget Unit 2302 - Probation.
Budget Unit 2303 - Juvenile Home.

Mr. Howe thanked the administrative staff for their help with the budget and extended thanks to his staff as well.

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 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. Perry 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 unit.

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 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. Perry 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. She mentioned staffing issues in her department and said that an item might be brought to the Board at a later date to close the office for around four hours a week to give staff dedicated time to work on projects.

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

11. **BUDGET UNIT 1122 - TREASURER-TAX COLLECTOR** – Treasurer-Tax Collector Barbara Ringen was present for review of the Treasurer-Tax Collector budget unit. Mr. Jones 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 (4 ayes, Supervisor Brown absent), approved Budget Unit 1122 - Treasurer-Tax Collector, as recommended.

12. **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 was present for review of all Assessor/Recorder budget units. Mr. Jones 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. Jones pointed out that one Deputy Assessor-Recorder position that was unfunded at the time of publishing the budget book has now been funded.

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

13. **BUDGET UNIT 4014 - MENTAL HEALTH; BUDGET UNIT 4015 - ALCOHOL AND OTHER DRUG SERVICES (AODS); and BUDGET UNIT 4018 - ALCOHOLISM PROGRAM SERVICES** - Behavioral Health Deputy Director Kevin Thompson and Behavioral Health Fiscal Manager Manuel Orozco were present for review of all Mental Health budget units. Mr. Perry 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. Perry asked what the status of the South Shore building. Mr. Thompson said that the bids had just been received and the item will be on the September 22nd Board agenda.

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 1121 - AUDITOR** - Auditor/Controller Cathy Saderlund was present for this budget unit. Mr. Jones presented the following budget unit:

Budget Unit 1121 – Auditor/Controller.

Ms. Saderlund noted that the request for money in account 62.79 can be removed since she completed the project by June 30th. She thanked the Board for their support and commented on the great working relationship she has with the Administrative staff and the other department heads.

On motion of Supervisor Smith by vote of the Board (5 ayes) approved Budget Unit 1121 Auditor/Controller, as recommended.

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. Jones presented the following budget units:

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

Mr. Veach thanked Administrative staff for their assistance and pointed out that the funding in account 28.30, which is used to purchase materials such as books, DVDs, and ebooks, is too low and he hopes it can be increased in future years.

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 6131 - U.C. COOPERATIVE EXTENSION** - U.C. Cooperative Extension/Farm Advisor Greg Giusti and Office Manager Tiffany Harz were present for review of the U.C. Cooperative Extension budget unit. Mr. Jones presented the following budget unit:

Budget Unit 6131 - U.C. Cooperative Extension.

Mr. Giusti introduced his new office manager, Tiffany Harz.

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

17. **BUDGET UNIT 1778 - CAPITAL PROJECTS** - Chair Farrington announced that at the request of Margaret Silveira, Lakeport City Manager, he would like to take up this budget unit out of sequence. Mr. Perry gave the overview.

Mr. Perry said that the projects in this budget unit include the Middletown Library, Clearlake Oaks Sidewalk project, and the South Main Street/Soda Bay Road community water system. He clarified that what is left in the budget this year for the South Main project is $2.4 million. The total project cost is around $3.4 million and the community will fund a portion of the project. In June, he recommended that an additional $375,000 be added to this budget unit. That area generates around $400,000 in sales tax, which is almost 25% of total countywide sales tax, and the ongoing revenue source can be used to fund essential public services.

Margaret Silveira gave public comment.

Supervisor Farrington responded to the comments made by Ms. Silveira. He said that he would be happy to put the water system and annexation items on the next available Board agenda.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved Budget Unit 1778 - Capital Projects.

18. **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 Mark Dellinger, Special Districts Fiscal Officer Janet Coppinger and Special Districts Deputy Fiscal Administrator Josefine Ecklor were present for review of all Special Districts budget units. Mr. Jones 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 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

The following budget units were presented as a group:
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

Mr. Dellinger 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.

19. **BUDGET UNIT 2703 - ANIMAL CARE AND CONTROL; BUDGET UNIT 2711 - VET MEDICAL CLINIC; and BUDGET UNIT 1761 - ANIMAL CONTROL FACILITY -** Director Bill Davidson was present for review of all Animal Care and Control budget units. Mr. Jones presented the following budget units:

Budget Unit 2703 - Animal Care and Control.
Budget Unit 2711 - Spay-Neuter Programs.
Budget Unit 1761 - Animal Control Facility.

Mr. Davidson indicated that the department is still having staffing problems but thanked Mr. Perry and Mr. Jones for working with him to add an additional position.

Elizabeth Larson inquired about the vet contracts and Mr. Davidson responded.

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

20. **BUDGET UNIT 1451 - REGISTRAR OF VOTERS** - Registrar of Voters Diane Fridley was present for review of the Registrar of Voters budget unit. Mr. Perry presented the following budget:

Budget Unit 1451 - Registrar of Voters.

Ms. Fridley expressed her concern with the current voting system, which has been around since 1983 and is grandfathered in. The Secretary of State's office does not support the system anymore and they are not able to upgrade it. She does not think there is any system out there that will work for Lake County and she will try to keep with the current system as long as she can.

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

21. **BUDGET UNIT 1904 - INFORMATION TECHNOLOGY** - Director Shane French was present for review of Information Technology budget units. Mr. Jones 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 (4 ayes, Supervisor Brown absent), approved Budget Unit 1904 - Information Technology.

22. **BUDGET UNIT 2602 - BUILDING AND SAFETY; BUDGET UNIT 2604 - NUISANCE ABATEMENT; and BUDGET UNIT 2702 - PLANNING** - Community Development Director Rick Coel was present for review of all Community Development budget units. Mr. Jones presented the following budget units:

<u>Budget Unit 2602 - Buildings and Safety</u>.
<u>Budget Unit 2604 - Nuisance Abatement</u>.
<u>Budget Unit 2702 - Planning</u>.

Mr. Coel stated that the big challenge for this department is staffing related and the bulk of the work effort is geared toward code enforcement. Supervisor Farrington supports using one time money for this department but says they need to figure out a way to create a source of revenue. Supervisor Brown said that he would like to see the Code Enforcement issue on a board agenda. He thinks if the County contracts with a private collection agency to recover abatement costs.
On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above.

23. **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 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. Jones presented the following budget units:

<u>Budget Unit 1903 - Public Works Administration</u>.
<u>Budget Unit 1908 - Engineering and Inspection</u>.
<u>Budget Unit 3011 - Road</u>.
The following budget units were presented as a group:
<u>Budget Unit 3062 - Konocti Terrace - Intersection;</u>
<u>Budget Unit 3063 - Konocti Terrace - Monument;</u>
<u>Budget Unit 3064 - Beaver Creek Campground;</u>
<u>Budget Unit 3065 - Geysers Geothermal Co;</u>
<u>Budget Unit 3066 - Spruce Grove Road at Highway 29;</u>
<u>Budget Unit 3067 - Emerford Pine Summit Estates;</u>
<u>Budget Unit 3068 - Berger Bay Drainage;</u>
<u>Budget Unit 3069 - Lakeshore Boulevard Bike Lanes;</u>

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.

The following budget units were presented as a group:
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 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. Jones stated that in Budget Unit 8107 - Water Resources Administration, there is a Deputy Director position that has been unfunded for several years. This position is needed to manage the staff and take over all water related projects.

Elizabeth Larson asked what amount was budgeted for the position and Scott responded that it was around $130,000 per year. Mr. Perry clarified that the figure included salaries and benefits and would be paid for with geothermal royalty monies.

On motion of Supervisor Smith and by vote of the Board (5 ayes), approved budget recommendations for all budget units listed above with the inclusion of the Central Garage mileage increase.

24. **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 Caroline Chavez and Deputy Director Jeff Rein were present for review of all Public Services budget units. Mr. Jones 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.

Ms. Chavez gave an overview of the projects that Public Services is working on this year. She also gave the board an update on the County's financial obligations regarding the landfill operations.

Elizabeth Larson gave public input.

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

25. **At the request of Matt Perry, the Board re-opened Budget Unit 9907 - ISF Heavy Equipment:** Mr. Perry explained that during the hearing for that budget unit he failed to mention that the department had ordered a water truck that had not been delivered yet and therefore needed to add an additional $30,000 to the budget, carried over from last year.

On motion of Supervisor Brown and by vote of the Board (5 ayes) approved budget unit 9907 with the $30,000 increase.

26. **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 1781 - SPECIAL PROJECTS; BUDGET UNIT 1785 - PUBLIC SAFETY FACILITIES; BUDGET UNIT 1794 - CDBG PROGRAM INCOME; BUDGET UNIT 1796 - CDBG CAPITAL PROJECTS FUND; BUDGET UNIT 1891 - CDBG PI BUSINESS REVOLVING LOAN 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 2704 – EMERGENCY SERVICES; BUDGET UNIT 1920 - DISASTER RESPONSE & RECOVERY; BUDGET UNIT 7999 - CONTINGENCIES;**

BUDGET UNIT 8826 - REDEVELOPMENT OBLIGATION; AND BUDGET UNIT 8894 – REDEVELOPMENT SUCCESSOR AGENCY Mr. Perry 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 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 1891 - CDBG Program Income-Revolving Loans.
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 2704 – Emergency Services.
Budget Unit 1920 - Disaster Response & Recovery
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.

Supervisor Smith offered the Resolution adopting the Fiscal Year 2015/2016 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 12:33pm.

MATT PERRY
Clerk of the Board of Supervisors

COUNTY OF LAKE

By: ______________________
Alicia Flores
Administrative Assistant/ Deputy
Clerk of the Board of Supervisors

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Chair, Board of Supervisors