

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
MINUTES OF THE FINAL BUDGET HEARINGS HELD AUGUST 12, 2004

The Honorable Board of Supervisors conducted a public hearing on the FY 04/05 Proposed Budget this 12th day of August, 2004; there being in attendance Supervisors Brown, Robey, Farrington, Lewis, and Smith, and Administrative Officer Kelly F. Cox, County Clerk-Auditor Pam Cochrane, and Administrative Assistant Kathy Barnwell.

Chair Brown opened the hearing at 9:02 a.m. After welcoming the audience, he introduced Kelly Cox, County Administrative Officer.

Mr. Cox reviewed staff's recommendations and the highlights of the recommended Budget:

The Recommended Final Budget for Fiscal Year 2004-2005 totals \$142,971,150. The General Fund portion is \$78,968,327. The budget includes 900 permanent employee positions. Continued increases in the cost of workers' compensation, public liability insurance, and PERS, along with the State's newly imposed two year reduction in the County's property tax revenues, presented challenges for department heads and staff. Despite this year's difficulties, there were no employee layoffs, work week reductions or unpaid employee furloughs, and one-time funding sources are still available, allowing the Board of Supervisors the opportunity to fund several priority projects. Included in these projects is a new central dispatch facility, replacement or expansion of the County Animal Control Shelter, new office space for Building and Safety, Ely Stage Stop Agricultural Museum, Cove Resort demolition, code enforcement "cleanup" program, economic development projects including a special program to assist the agricultural industry and a special task force focusing on the community of Clearlake Oaks, the aquatic weed abatement program, park expansions, North Shore sidewalk projects and road maintenance. Mr. Cox acknowledged and expressed appreciation of the efforts of all department heads and their staff, Pam Cochrane, Administrative Office staff, and members of the public for their support, ideas, cooperation, enthusiasm and professionalism.

PUBLIC HEARING - REALLOCATION OF REVENUES BETWEEN THE PUBLIC HEALTH, MENTAL HEALTH AND SOCIAL SERVICES SUB ACCOUNTS - Health Services Director Ruth Lincoln and Health Services Fiscal Officer John Moore were present. Chief Deputy Administrative Officer Matt Perry explained that State Welfare and Institutions Code 17600.20 allows local agencies to reallocate realignment revenues among the health, mental health, and social services accounts and that these allocations, which are based on the most cost-effective use of available resources to maximize client outcomes and that only be approved following a public hearing. Chair Brown opened the public hearing. There being no one wishing to speak, the public hearing was closed. On motion of Supervisor Robey and by vote of the Board (5 AYES):

- 1) The Board finds that reallocating a total of \$250,000 of the revenues from the mental health account and the health account into the social services account is the most cost effective use of available resources to maximize client outcomes in the current year as well as in the future;
- 2) The Board authorizes a reallocation of up to 10% of the realignment revenues deposited into the mental health account to the social services account; and
- 3) The Board authorizes a reallocation of up to 10% of the realignment revenues deposited into the health account to the social services account.

BUDGET UNIT 4010 - ENVIRONMENTAL HEALTH - Health Services Director Ruth Lincoln and Health Services Fiscal Officer John Moore were present for review of all Health Department budget units. Ray Ruminski, Environmental Health Director, was present. After Mr. Perry presented the budget narrative, there was discussion regarding land use permits and the Board's priorities concerning this community service. On motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 4010 was approved in the amount of \$1,099,972.

BUDGET UNIT 4011 - PUBLIC HEALTH - Jane MacLean, Public Health Nursing Director, was present. After Mr. Perry reviewed the budget narrative, on motion of Supervisor Smith and by vote of the Board (4 AYES, Supervisor Brown NO) the recommended final budget for Budget Unit 4011 was approved in the amount of \$3,232,021.

BUDGET UNIT 4012 - HEALTH ADMINISTRATION - After Mr. Perry presented the budget narrative, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 4012 was approved in the amount of \$1,141,370.

BUDGET UNIT 4014 - MENTAL HEALTH - Kristy Kelly, Mental Health Director, was present. After Mr. Perry presented the budget narrative, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 4014 was approved in the amount of \$7,163,519.

BUDGET UNIT 4015 - ALCOHOL AND OTHER DRUG SERVICES - After Mr. Perry presented the budget narrative, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 4015 was approved in the amount of \$2,278,951.

BUDGET UNIT 2304 - JAIL MEDICAL SERVICES - After Mr. Perry presented the budget narrative, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2304 was approved in the amount of \$676,195.

BUDGET UNIT 4016 - TOBACCO EDUCATION - After Mr. Perry presented the budget narrative, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 4016 was approved in the amount of \$189,552.

After Mr. Perry presented the budget narrative for all three budgets, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budgets were approved as follows:

BUDGET UNIT 4017 - HEALTH ADMIN-SUBSTANCE ABUSE	\$ 30,224
BUDGET UNIT 4018 - ALCOHOLISM PROGRAM SERVICES	\$ 48,011
BUDGET UNIT 4013 - DWI-SCHOOL TUITION	\$400,796

BUDGET UNIT 2601 - AGRICULTURAL COMMISSIONER - Agricultural Commissioner Steven Hajik was present. After Mr. Rein presented the budget narrative, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2601 was approved in the amount of \$508,786.

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BUDGET UNIT 2701 - FISH AND GAME - Mr. Rein presented the budget narrative. Supervisor Brown suggested that Mr. Hajik contact the Sheriff regarding asset forfeiture funds to help fund the trapper position. On motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2701 was approved in the amount of \$65,855.

BUDGET UNIT 1890 - VISITOR INFORMATION CENTER - Public Services Director Kim Clymire and Deputy Public Services Director Caroline Chavez were present for review of all Public Services budget units. After Mr. Cox presented the budget narrative, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 1890 was approved in the amount of \$149,397.

BUDGET UNIT 7201 - MUSEUM - After Mr. Cox presented the budget narrative, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 7201 was approved in the amount of \$136,290.

BUDGET UNIT 7011 - PARKS AND RECREATION - Mr. Cox presented the budget narrative. On motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 7011 was approved in the amount of \$2,474,152.

BUDGET UNIT 1781 - BUILDING PROGRAM - Mr. Cox presented the budget narrative. After discussion regarding, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 1781 was approved in the amount of \$2,059,990.

BUDGET UNIT 1671 - BUILDINGS AND GROUNDS - After Mr. Cox presented the budget narrative, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 1671 was approved in the amount of \$652,926.

BUDGET UNIT 4121 - INTEGRATED WASTE MANAGEMENT - After Mr. Cox presented the budget narrative, on motion of Supervisor Smith and by vote of the Board (5 AYES) the recommended final budget for Budget Unit 4121 was approved in the amount of \$2,879,335.

BUDGET UNIT 2703 - ANIMAL CARE AND CONTROL - Animal Control Director Denise Johnson was present. After Mr. Rein presented the budget narrative and the Board discussed the vast improvements made in this department under the direction of Denise Johnson; on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2703 was approved in the amount of \$603,950.

BUDGET UNIT 2711 - SPAY-NEUTER PROGRAMS - After Mr. Rein presented the budget narrative, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2711 was approved in the amount of \$46,000.

BUDGET UNIT 1761 - ANIMAL CONTROL SHELTER DEVELOPMENT AND CONSTRUCTIONS - After Mr. Rein presented the budget narrative, and discussion was held regarding the new shelter, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 1761 was approved in the amount of \$10,000.

BUDGET UNIT 6131 - U. C. COOPERATIVE EXTENSION - U.C. Cooperative Extension Director Rachel Elkins was present. After Ms. Hammond presented the budget narrative, and a discussion regarding funding of the 4-H programs, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 6131 was approved in the amount of \$139,903.

Chair Brown announced a brief recess at 10:37 a.m. The meeting reconvened at 10:42 a.m., without Supervisor Robey, who arrived at 10:43 a.m.

BUDGET UNIT 1451 - ELECTIONS - Diane Fridley, Registrar of Voters, was present. After Ms. Hammond presented the budget narrative, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 1451 was approved in the amount of \$294,225.

BUDGET UNIT 6022 - LIBRARY - County Librarian Kathleen Jansen was present. After Mr. Rein presented the budget narrative, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 6022 was approved in the amount of \$830,378.

BUDGET UNIT 1904- INFORMATION TECHNOLOGY - Information Technology Director Martin Franusich was present. After Ms. Hammond presented the budget narrative, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 1904 was approved in the amount of \$838,285.

BUDGET UNIT 1661 - COMMUNICATIONS - After Ms. Hammond presented the budget narrative, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 1661 was approved in the amount of \$7,750.

BUDGET UNIT 5321 - VETERANS SERVICE - Veterans Service Officer Jim Brown was present. After Ms. Hammond presented the budget narrative, on motion of Supervisor Smith and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 5321 was approved in the amount of \$162,611.

BUDGET UNIT 2201 - SHERIFF-CORONER - Sheriff Rod Mitchell and Administrative Manager Mary Beth Bobrowske-Strong were present for all Sheriff's Department budget hearings. After a discussion regarding funding requests by County departments for Homeland Security Grants, Mr. Cox presented the budget narrative. On motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2201 was approved in the amount of \$6,552,747.

BUDGET UNIT 2202 - CENTRAL DISPATCH - Mr. Cox presented the budget narrative. On motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2202 was approved in the amount of \$1,055,378.

BUDGET UNIT 2204 - SHERIFF-BAILIFFS - After Mr. Cox presented the budget narrative, and discussion regarding reimbursements to this budget from the Courts, on motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2204 was approved in the amount of \$484,324.

BUDGET UNIT 2205 - SHERIFF-MARINE PATROL - After Mr. Cox presented the budget narrative and a discussion was held regarding the increasing costs and demands on this budget unit, on motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2205 was approved in the amount of \$345,641.

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BUDGET UNIT 2206 - SHERIFF-RURAL & SMALL COUNTIES - After Mr. Cox presented the budget narrative, on motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2206 was approved in the amount of \$539,684.

After Mr. Cox presented the budget narratives on the following budgets, on motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budgets were approved as follows:

BUDGET UNIT 2207 - SHERIFF - CIVIL	\$ 34,985
BUDGET UNIT 2208 - SHERIFF - BLOOD ALCOHOL	\$ 46,285
BUDGET UNIT 2209 - SHERIFF - HIGH TECHNOLOGY	\$225,407
BUDGET UNIT 2210 - SHERIFF - STC	\$ 42,657
BUDGET UNIT 2212 - SHERIFF - AUTOMATED WARRANTS	\$ 7,626

BUDGET UNIT 2301 - JAIL FACILITIES - Mr. Cox presented the budget narrative. On motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2301 was approved in the amount \$6,361,442.

BUDGET UNIT 2704 - EMERGENCY SERVICES - After Mr. Cox presented the budget narrative, on motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2704 was approved in the amount of \$557,629.

BUDGET UNIT 1785 - PUBLIC SAFETY FACILITIES CONSTRUCTION - Mr. Cox presented the budget narrative and requested that the title of this budget unit be changed; on motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 1785 was approved in the amount of \$1,920,231, and the name of this budget unit is changed to Public Safety Facilities Construction.

BUDGET UNIT 9906 - ISF - SHERIFF POOL VEHICLE REPLACEMENT - After Mr. Cox presented and corrected the budget narrative text, on motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 9906 was approved in the amount of \$319,204.

BUDGET UNIT 9910 - ISF - SHERIFF PURSUIT VEHICLE REPLACEMENT - After Mr. Cox presented the budget narrative, on motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 9910 was approved in the amount of \$1,014,521.

BUDGET UNIT 5011 - SOCIAL SERVICES ADMINISTRATION - Social Services Director Carol Huchingson and Deputy Director Janice Hubbell were present for review of all Social Services budget units. After Mr. Cox presented the budget narrative, Ms. Huchingson discussed various aspects of this proposed budget. On motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 5011 was approved in the amount of \$12,083,364.

BUDGET UNIT 5121 - GENERAL WELFARE - After Mr. Cox presented the budget narrative, on motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 5121 was approved in the amount of \$19,129,603.

BUDGET UNIT 5281 - GENERAL RELIEF - After Mr. Cox presented the budget narrative, Ms. Huchingson discussed increases in foster care and adoption costs. On motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 5281 was approved in the amount of \$318,263.

BUDGET UNIT 5115 - OJT TRAINING - After Mr. Cox presented the budget narrative, on motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 5115, with an expenditure program of \$950,693 and a bottom line appropriation of \$0, was approved.

BUDGET UNIT 5282 - IHSS PUBLIC AUTHORITY - After Mr. Cox presented the budget narrative, on motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 5282 was approved in the amount of \$223,299.

BUDGET UNIT 5164 - SECTION 8 HOUSING - After Mr. Cox presented the budget narrative, on motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 5164 was approved in the amount of \$182,628.

Budget hearings recessed at 12:05 p.m. for lunch break.

Budget hearings reconvened at 1:33 p.m., with the Board of Supervisors acting as the Board of Directors for the Lake County Air Quality Management District.

Air Pollution Control Officer Robert Reynolds was present. After Mr. Rein presented the budget narratives, Chair Brown opened the public hearing. There being no one wishing to speak, the public hearing was closed. On motion of Supervisor Robey and by vote of the Board (5 AYES), the recommended final budgets were approved as follows:

BUDGET UNIT 8799 - AIR QUALITY MANAGEMENT	\$491,046
BUDGET UNIT 8798 - AIR POLLUTION CONTROL OFFICER'S SPECIAL REVENUE	\$250,984

There being no further business, Chair Brown adjourned Final Budget Hearings at 1:35 p.m., until 9:00 a.m. tomorrow, August 13, 2004.


Chair - Lake County Board of Supervisors



KELLY F. COX
Clerk of the Board
By: 
Kathy C. Barnwell
Administrative Assistant



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