

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

MINUTES OF THE FINAL BUDGET HEARINGS HELD AUGUST 13, 2004

The Honorable Board of Supervisors conducted a public hearing on the FY 04/05 Proposed Budget this 13th 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 9:05 a.m.

Mr. Cox requests authorization for the Auditor to adjust reserves when preparing the final budget resolution for the Board to adopt on August 24, 2004. On motion of Supervisor Smith and by vote of the Board (5 AYES), the Auditor is authorized to adjust reserves as necessary.

Chief Deputy Administrative Officer Matt Perry, Special Districts Administrator Mark Dellinger, and Special Districts Administrative Manager Suzanne Schneider were present for review of all Special Districts budget units.

After Mr. Perry presented comments on the Special District budgets, and a discussion was held regarding the southeast treatment plant road deterioration and planned road repairs, on motion of Supervisor Lewis and by vote of the Board (5 AYES), the recommended final budgets for Special Districts were approved as follows:

BUDGET UNIT 8695 - SPECIAL DISTRICTS ADMINISTRATION -	\$3,030,117
BUDGET UNIT 8350 - LACOSAN -	\$8,231,973
BUDGET UNIT 8351 - LANDS END -	\$ 124,230
BUDGET UNIT 8352 - CORINTHIAN BAY -	\$ 33,139
BUDGET UNIT 8353 - MIDDLETOWN SANITATION DISTRICT -	\$ 333,413
BUDGET UNIT 8459 - CSA #2 - SPRING VALLEY SPECIAL TAX -	\$ 174,911
BUDGET UNIT 8460 - CSA #2 - SPRING VALLEY CAMPGROUND -	\$ 24,258
BUDGET UNIT 8462 - CSA #2 - SPRING VALLEY -	\$ 362,689
BUDGET UNIT 8466 - CSA #6 - FINLEY -	\$ 608,874
BUDGET UNIT 8467 - CSA #7 - BONANZA SPRINGS -	\$ 158,910
BUDGET UNIT 8473 - CSA #13 - KONO TAYEE -	\$ 100,680
BUDGET UNIT 8476 - CSA #16 - PARADISE VALLEY -	\$ 76,783
BUDGET UNIT 8478 - CSA #18 - STARVIEW VALLEY -	\$ 90,016
BUDGET UNIT 8480 - CSA #20 - SODA BAY WATER -	\$ 307,145
BUDGET UNIT 8481 - CSA #21 - NORTH LAKEPORT WATER -	\$ 698,342
BUDGET UNIT 8482 - CSA #22 - MT. HANNAH WATER -	\$ 22,917
BUDGET UNIT 8593 - KELSEYVILLE WATERWORKS -	\$ 1,255,910
LIGHTING DISTRICTS:	
8210 - Anderson Springs Lighting -	\$ 4,436
8211 - Clearlake Oaks Lighting -	\$ 735
8212 - Glenhaven Lighting -	\$ 4,260
8213 - Kelseyville Lighting -	\$ 16,496
8216 - Lower Lake Lighting -	\$ 14,611
8217 - Lucerne Lighting -	\$ 48,878
8218 - Middletown Lighting -	\$ 11,184
8219 - Upper Lake Lighting -	\$ 38,273
8461 - Clearlake Keys Lighting -	\$ 19,322

BUDGET UNIT 2302 - PROBATION - Chief Probation Officer Steve Buchholz was present for review of all Probation budget units. After Mr. Rein presented the budget narrative and a discussion was held regarding Dottie Brennan's request for funding for the Juvenile Justice Commission, on motion of Supervisor Lewis and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2302 was approved in the amount of \$1,958,635. On motion of Supervisor Smith, and by vote of the Board (3 AYES, Supervisors Brown and Lewis, NO), \$1,000 will be paid from the Alternative Dispute Resolution budget to fund travel expenses of the Juvenile Justice Commission.

BUDGET UNIT 2303 - JUVENILE HOME - After Mr. Rein presented the budget narrative, on motion of Supervisor Lewis and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2303 was approved in the amount of \$1,168,372.

BUDGET UNIT 2112 - CHILD SUPPORT SERVICES - Director of Child Support Services Gail Woodworth and Assistant Director of Child Support Services Terry Lomax were present. After Mr. Rein presented the budget narrative, on motion of Supervisor Lewis and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2112 was approved in the amount of \$2,876,531.

BUDGET UNIT 2110 - DISTRICT ATTORNEY - District Attorney Gary Luck, Office Manager Janette Payne, and Victim Witness Administrator Mike Blakey were present for all District Attorney budget hearings.

After Mr. Rein presented the budget narrative, on motion of Supervisor Lewis and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2110 was approved in the amount of \$1,851,397.

BUDGET UNIT 2113 - VICTIM-WITNESS - After Mr. Rein presented the budget narrative, a discussion was held regarding the increased public liability premium in this budget and the possible loss of an extra help position. Gary Lewis, whose wife works for Victim-Witness, excused himself from discussion and voting on this budget. On motion of Supervisor Farrington and by vote of the Board (4 AYES, Supervisor Lewis, abstained), the recommended final budget for Budget Unit 2113 was approved in the amount of \$281,550.

BUDGET UNIT 2114 - DA-GRANT PROGRAMS - After Mr. Rein presented the budget narrative, on motion of Supervisor Lewis and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2114 was approved in the amount of \$818,024.

BUDGET UNIT 2115 - DOMESTIC VIOLENCE PROGRAMS - After Mr. Rein presented the budget narrative, on motion of Supervisor Lewis and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2115 was approved in the amount of \$18,077.

BUDGET UNIT 1122 - TREASURER-TAX COLLECTOR - Treasurer-Tax Collector Kay Lytton was present. After Mr. Rein presented the budget narrative, and a discussion was held regarding preparation this year of an RFP for banking services, on motion of Supervisor Lewis and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 1122 was approved in the amount of \$810,916.

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BUDGET UNIT 2602 - BUILDING AND SAFETY - Community Development Director Mary Jane Fagalde and Office Manager Elizabeth Martinez were present for review of all of Community Development budget units. After Mr. Perry presented highlights of the Community Development Department budgets, on motion of Supervisor Lewis and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2602 was approved in the amount of \$2,146,259.

BUDGET UNIT 2603 - CODE ENFORCEMENT - After Mr. Perry presented the budget narrative, on motion of Supervisor Lewis and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2603 was approved in the amount of \$224,191.

BUDGET UNIT 2604 - NUISANCE ABATEMENT - After Mr. Perry presented the budget narrative, on motion of Supervisor Lewis and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2604 was approved in the amount of \$314,459.

BUDGET UNIT 2702 - PLANNING - After Mr. Perry presented the budget narrative, on motion of Supervisor Lewis and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 2702 was approved in the amount of \$840,458.

BUDGET UNIT 2706 - COMMUNITY DEVELOPMENT ADMINISTRATION - After Mr. Perry presented the budget narrative, and a discussion was held regarding the LAFCO budget and its funding, on motion of Supervisor Lewis and by vote of the Board (4 AYES, Supervisor Brown NO), the recommended final budget for Budget Unit 2706 was approved in the amount of \$316,938.

BUDGET UNIT 1231 - COUNTY COUNSEL - County Counsel Cameron Reeves was present. After Ms. Hammond presented the budget narrative, on motion of Supervisor Lewis and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 1231 was approved in the amount of \$548,710.

BUDGET UNIT 1341 - PERSONNEL - Personnel Director Glenn Walters was present. After Ms. Hammond presented the budget narrative, on motion of Supervisor Farrington and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 1341 was approved in the amount of \$279,391.

BUDGET UNIT 1903 - PUBLIC WORKS ADMINISTRATION - Public Works Director G. R. Shaul, Deputy Director of Public Works Edward Townley, Assistant Public Works Director Bob Lossius, and Public Works Administrative Manager Louise Olney were present for review of all Public Works Department budgets. After Mr. Cox presented the budget narrative, on motion of Supervisor Farrington and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 1903 was approved in the amount of \$849,967.

BUDGET UNIT 1908 - ENGINEERING AND INSPECTION - After Mr. Cox presented the budget narrative, on motion of Supervisor Farrington and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 1908 was approved in the amount of \$802,933.

BUDGET UNIT 3011 - ROAD DEPARTMENT - After Mr. Cox presented the budget narrative and a discussion regarding road maintenance issues, on motion of Supervisor Farrington and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 3011 was approved in the amount of \$6,201,550.

BUDGET UNIT 3122 - LAMPSON AIRPORT - After Mr. Cox presented the Budget narrative and a discussion was held regarding rental of restroom facilities at the airport, on motion of Supervisor Farrington and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 3122 was approved in the amount of \$614,086.

BUDGET UNIT 9905 - ISF CENTRAL GARAGE - After Mr. Cox presented the budget narrative, a discussion was held regarding the request of the Assessor/Recorder for a four-wheel drive vehicle. On motion of Supervisor Farrington and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 9905 was approved in the amount of \$412,519, with the allocation for a sports utility vehicle for the Assessor/Recorder.

BUDGET UNIT 9911 - ISF FLEET MAINTENANCE - After Mr. Cox presented the budget narrative, on motion of Supervisor Farrington and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 9911 was approved in the amount of \$377,810.

BUDGET UNIT 9907 - ISF HEAVY EQUIPMENT - After Mr. Cox presented the budget narrative, on motion of Supervisor Farrington and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 9907 was approved in the amount of \$842,260.

BUDGET UNIT 8463 - TWIN LAKES, CSA #3 - After Mr. Cox presented the budget narrative, on motion of Supervisor Farrington and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 8463 was approved in the amount of \$71,147.

BUDGET UNIT 8107 - FLOOD/LAKEBED ADMINISTRATION - After Mr. Cox presented the budget narrative, on motion of Supervisor Farrington and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 8107 was approved in the amount of \$480,139.

BUDGET UNIT 8109 - FLOOD CONTROL - After Mr. Cox presented the budget narrative, on motion of Supervisor Farrington and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 8109 was approved in the amount of \$1,489,832.

BUDGET UNIT 8101 - FLOOD ZONE #1 - After Mr. Cox presented the budget narrative, a discussion was held regarding the huge increase in State inspection fees, causing this budget unit to have insufficient revenue to support it. On motion of Supervisor Farrington and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 8101 was approved in the amount of \$23,653.

On motion of Supervisor Farrington and by vote of the Board (5 AYES), the recommended final budgets for the following Public Works Department budgets were approved:

BUDGET UNIT 8104 - FLOOD ZONE #4 -	\$ 55,907
BUDGET UNIT 8105 - FLOOD ZONE #5 -	\$ 19,150
BUDGET UNIT 8106 - FLOOD ZONE #6 -	\$ 0
BUDGET UNIT 8108 - UPPER MIDDLE CREEK BASIN -	\$ 74,381
BUDGET UNIT 1672 - LAKEBED MANAGEMENT -	\$264,639
BUDGET UNIT 1673 - LAKEBED SPECIAL PROGRAMS -	\$257,276

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Assessor-Recorder Douglas Wacker was present for review of all Assessor/Recorder budget units. After Mr. Perry presented the budget narratives and comments on Assessor/Recorder budgets, on motion of Supervisor Farrington and by vote of the Board (5 AYES), the recommended final budgets were approved as follows:

BUDGET UNIT 1123 - ASSESSOR -	\$1,059,982
BUDGET UNIT 2707 - RECORDER -	\$ 241,677
BUDGET UNIT 2708 - RECORDER - MICROGRAPHICS -	\$ 244,917
BUDGET UNIT 2709 - RECORDER - MODERNIZATION -	\$ 259,402
BUDGET UNIT 2710 - RECORDER - VITALS & HEALTH STATISTICS -	\$ 42,000

BUDGET UNIT 1121 - AUDITOR-CONTROLLER - County Clerk/Auditor, Pam Cochrane, was present. After Mr. Cox presented the budget narrative, he recommended that this budget receive a temporary increase of 1 position to fill a permanent position while the employee is on medical leave. On motion of Supervisor Farrington and by vote of the Board (5 AYES), the recommended final budget for Budget Unit 1121 was approved in the amount of \$797,509, including the temporary allocation of one position as recommended by Staff.

After a short discussion regarding use of Geothermal Resource Royalties (1918) funds, marketing (1892) support for the Clearlake Chamber of Commerce, and use of Tobacco Settlement funds (in 1011) to mitigate Basin 2000 rate increases, on motion of Supervisor Farrington and by vote of the Board (5 AYES), the following budgets were approved as follows:

BUDGET UNIT 1892 - MARKETING AND ECONOMIC DEVELOPMENT -	\$3,414,932
BUDGET UNIT 1011 - BOARD OF SUPERVISORS -	\$ 406,236
BUDGET UNIT 1012 - ADMINISTRATIVE OFFICE -	\$ 342,553
BUDGET UNIT 1014 - CLERK TO THE BOARD OF SUPERVISORS -	\$ 62,161
BUDGET UNIT 1124 - PURCHASING -	\$ 139,477
BUDGET UNIT 1918 - GEOTHERMAL RESOURCE ROYALTIES -	\$ 446,388
BUDGET UNIT 1894 - CDBG ECONOMIC DEVELOPMENT GRANTS -	\$ 770,481
BUDGET UNIT 2101 - TRIAL COURTS -	\$ 577,638
BUDGET UNIT 2106 - GRAND JURORS -	\$ 38,105
BUDGET UNIT 2111 - PUBLIC DEFENDER -	\$ 830,930
BUDGET UNIT 1893 - REDEVELOPMENT AGENCY -	\$ 1,258,578
BUDGET UNIT 5165 - HOME FUNDING HOUSING SERVICES -	\$ 451,608
BUDGET UNIT 5166 - CDBG FUNDED HOUSING PROGRAMS -	\$ 612,375
BUDGET UNIT 5167 - REDEVELOPMENT AGENCY HOUSING PROGRAMS -	\$ 325,303
BUDGET UNIT 5168 - SENIOR CITIZENS PROGRAMS -	\$ 33,227
BUDGET UNIT 1901 - INSURANCE AND SURETY -	\$ 8,900
BUDGET UNIT 9918 - ISF UNEMPLOYMENT -	\$ 297,930
BUDGET UNIT 9919 - ISF PUBLIC LIABILITY -	\$1,463,516
BUDGET UNIT 9920 - ISF WORKERS COMPENSATION -	\$2,706,191
BUDGET UNIT 7999 - CONTINGENCIES -	\$2,750,436

There being no further business, Chair Brown adjourned Final Budget Hearings at 11:53 a.m.


Chair, Lake County Board of Supervisors



KELLY F. COX
Clerk of the Board

By: 
Kathy C. Barnwell
Administrative Assistant



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