



BUDGET MINUTES

County of Lake

Board of Supervisors

MINUTES OF THE FINAL BUDGET HEARINGS HELD AUGUST 23, 2007

The Honorable Board of Supervisors conducted a public hearing on the Fiscal Year 2007/2008 Proposed Budget this 23rd day of August, 2007, there being present Supervisors Ed Robey, Denise Rushing, Anthony Farrington, Rob Brown and Jeff Smith, Administrative Officer Kelly Cox, County Clerk-Auditor Pam Cochrane and Assistant Clerk of the Board Georgine Hunt.

The Budget Hearing Meeting was called to order at 9:02 a.m. by Chair Smith. Following a moment of silence, Supervisor Robey led the salute to the flag of the United States of America.

Administrative Officer Kelly Cox, Chief Deputy Administrative Officer Matt Perry, Deputy Administrative Officer Jeff Rein, Senior Administrative Analyst Jennifer Hammond and Administrative Analyst Kathy Barnwell presented the budget narratives.

Chair Smith asked if anyone present wished to speak on any of the budget units and Ms. Jackie Spiker spoke on Budget Unit 5168 - Senior Citizen's Program. No one else was present wishing to speak.

1. **BUDGET UNITS 5011 - SOCIAL SERVICES ADMINISTRATION; BUDGET UNIT 5121 - GENERAL WELFARE; BUDGET UNIT 5281 - GENERAL RELIEF; BUDGET UNIT 5115 - OJT TRAINING; BUDGET UNIT 5282 - IHSS PUBLIC AUTHORITY; BUDGET UNIT 5164 - SECTION 8 HOUSING; BUDGET UNIT 5166 - CDBG FUNDED HOUSING PROGRAMS; BUDGET UNIT 5165 - HOME FUNDING HOUSING SERVICES; BUDGET UNIT 5171 - HOUSING SERVICES - CLEAR LAKE OAKS; BUDGET UNIT 5169 HOUSING/HOME NEW GRANT; and BUDGET UNIT 5170 HOUSING/CDBG NEW GRANT** - Social Services Director Carol Huchingson, Deputy Director Janice Hubbell and Senior Staff Services Analyst Mary Davidson were present for review of all Social Services budget units.

Mr. Cox presented the budget narratives.

BUDGET UNIT 5011 - SOCIAL SERVICES ADMINISTRATION - On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 5011 in the amount of \$17,305,103.

BUDGET UNIT 5121 - GENERAL WELFARE - On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 5121 in the amount of \$19,020,000.

BUDGET UNIT 5281 - GENERAL RELIEF - On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 5281 in the amount of \$258,892.

BUDGET UNIT 5115 - OJT TRAINING - On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the recommended final budget expenditure program for Budget Unit 5115 in the amount of \$862,830.

BUDGET UNIT 5282 - IHSS PUBLIC AUTHORITY - On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 5282 in the amount of \$2,004,521.

BUDGET UNIT 5164 - HOUSING ADMINISTRATION - On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 5164 in the amount of \$149,595.

BUDGET UNIT 5166 - CDBG FUNDED HOUSING PROGRAMS - On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 5166 in the amount of \$104,515.

BUDGET UNIT 5165 - HOME HOUSING SERVICES - On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 5165 in the amount of \$316,154.

BUDGET UNIT 5171 - HOUSING SERVICES - CLEAR LAKE OAKS - On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 5171 in the amount of \$345,200.

BUDGET UNIT 5169 - HOUSING/HOME NEW GRANT - On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 5169 in the amount of \$781,352.

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD AUGUST 23, 2007

BUDGET UNIT 5170 - HOUSING/CDBG NEW GRANT - On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 5170 in the amount of \$200,000.

2. **BUDGET UNITS 8695 - SPECIAL DISTRICTS ADMINISTRATION, BUDGET UNIT 8350 - LACOSAN; BUDGET UNIT 8351 - LANDS END; BUDGET UNIT 8352 - CORINTHIAN BAY; BUDGET UNIT 8353 - MIDDLETOWN SANITATION DISTRICT; 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: 8210 - Anderson Springs Lighting; 8211 - Clearlake Oaks Lighting; 8212 - Glenhaven Lighting; 8213 - Kelseyville Lighting; 8216 - Lower Lake Lighting; 8217 - Luceme Lighting; 8218 - Middletown Lighting; 8219 - Upper Lake Lighting; and 8461 - Clearlake Keys Lighting** - Special Districts Administrator Mark Dellinger and Administrative Manager Karen Hanson were present for review of all Special Districts budget units.

Mr. Rein presented the budget narratives.

BUDGET UNIT 8695 - SPECIAL DISTRICTS ADMINISTRATION - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8695 in the amount of \$3,828,686.

BUDGET UNIT 8350 - LACOSAN - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8350 in the amount of \$7,168,572.

BUDGET UNIT 8351 - LANDS END - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8351 in the amount of \$148,288.

BUDGET UNIT 8352 - CORINTHIAN BAY - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8352 in the amount of \$31,922.

BUDGET UNIT 8353 - MIDDLETOWN SANITATION DISTRICT - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8353 in the amount of \$444,101.

BUDGET UNIT 8460 - CSA #2 - SPRING VALLEY CAMPGROUND - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8460 in the amount of \$23,374.

BUDGET UNIT 8462 - CSA #2 - SPRING VALLEY - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8462 in the amount of \$287,443.

BUDGET UNIT 8466 - CSA #6 - FINLEY - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8466 in the amount of \$118,064.

BUDGET UNIT 8467 - CSA #7 - BONANZA SPRINGS - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8467 in the amount of \$186,453.

BUDGET UNIT 8473 - CSA #13 - KONO TAYEE - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8473 in the amount of \$92,800.

BUDGET UNIT 8476 - CSA #16 - PARADISE VALLEY - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8476 in the amount of \$73,390.

BUDGET UNIT 8478 - CSA #18 - STARVIEW WATER - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8478 in the amount of \$90,605.

BUDGET UNIT 8480 - CSA #20 - SODA BAY WATER - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8480 in the amount of \$331,908.

Chair Smith asked if anyone present wished to speak on Budget Unit 8481 and Ms. Janet Cawn spoke. No one else was present wishing to speak and the public portion of this item was closed.

BUDGET UNIT 8481 - CSA #21 - NORTH LAKEPORT WATER - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8481 in the amount of \$990,301.

BUDGET UNIT 8482 - CSA #22 - MT. HANNAH WATER - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8482 in the amount of \$242,130.

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD AUGUST 23, 2007

BUDGET UNIT 8593 - KELSEYVILLE WATERWORKS - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8593 in the amount of \$1,057,938.

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 - Luceme Lighting; BUDGET UNIT 8218 - Middletown Lighting; BUDGET UNIT 8219 - Upper Lake Lighting; and BUDGET UNIT 8461 - Clearlake Keys Lighting - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8210 in the amount of \$26,947; Budget Unit 8211 in the amount of \$1,084; Budget Unit 8212 in the amount of \$6,012; Budget Unit 8213 in the amount of \$20,812; Budget Unit 8216 in the amount of \$18,935; Budget Unit 8217 in the amount of \$27,227; Budget Unit 8218 in the amount of \$16,346; Budget Unit 8219 in the amount of \$11,368; and Budget Unit 8461 in the amount of \$23,254.

After a short recess, the Board reconvened at 11:13 a.m. with Supervisor Brown absent.

3. **BUDGET UNITS 1903 - PUBLIC WORKS ADMINISTRATION; 1908 - ENGINEERING AND INSPECTION; 3011 - ROAD; 8464 - GORDON SPRINGS-CSA #23-ZONE A; 8465 - STONEFIELD COURT-CSA #23-ZONE B; 3122 - LAMPSONFIELD; 9905 - ISF - CENTRAL GARAGE; 9911 - ISF - FLEET MAINTENANCE; 9907 - ISF - HEAVY EQUIPMENT; 8463 - CSA #3 - TWIN LAKES; 8107 - FLOOD/LAKEBED ADMINISTRATION; 8109 - FLOOD CONTROL; 8101 - FLOOD ZONE #1; 8104 - FLOOD ZONE #4; 8105 - FLOOD ZONE #5; 8108 - UPPER MIDDLE CREEK BASIN; 1672 - LAKEBED MANAGEMENT; 1673 - LAKEBED SPECIAL PROGRAMS; 1674 - FLOOD PROPERTY MAINTENANCE;**

SUBDIVISION/ROAD IMPROVEMENTS - 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; and BUDGET UNIT 3077 - South Main Improvements; and

CSA #23 BENEFIT ZONES - BUDGET UNIT 8464 - Gordon Springs; BUDGET UNIT 8465 - Stonefield Court; 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; and BUDGET UNIT 8491 - Riviera West - Public Works Director G. R. Shaul, Assistant Public Works Director Bob Lossius, and Public Works Administrative Manager Louise Olney were present for review of all Public Works budget units.

Mr. Perry presented the budget narratives.

BUDGET UNIT 1903 - PUBLIC WORKS ADMINISTRATION - On motion of Supervisor Robey and by vote of the Board (4 ayes, Supervisor Brown ABSENT), approved the recommended final budget for Budget Unit 1903 in the amount of \$1,040,197.

Supervisor Brown was present at 11:15 a.m.

BUDGET UNIT 1908 - ENGINEERING AND INSPECTION - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1908 in the amount of \$1,237,368.

BUDGET UNIT 3011 - ROAD - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 3011 in the amount of \$18,574,128.

SUBDIVISION/ROAD IMPROVEMENTS:

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; and BUDGET UNIT 3077 - South Main Improvements - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 3062 in the amount of \$426; Budget Unit 3063 in the amount of \$488; Budget Unit 3064 in the amount of \$54; Budget Unit 3065 in the amount of \$15,296; Budget Unit 3066 in the amount of \$935; Budget Unit 3067 in the amount of \$1,589; Budget Unit 3068 in the amount of \$807; Budget Unit 3069 in the amount of \$1,766; Budget Unit 3070 in the amount of \$184; Budget Unit 3071 in the amount of \$620; Budget Unit 3072 in the amount of \$772; Budget Unit 3073 in

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD AUGUST 23, 2007

the amount of \$1,102; Budget Unit 3074 in the amount of \$152; Budget Unit 3075 in the amount of \$364; Budget Unit 3076 in the amount of \$82; and Budget Unit 3077 in the amount of \$397.

BUDGET UNIT 8463 - CSA #3 - TWIN LAKES - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8463 in the amount of \$76,974.

CSA #23 BENEFIT ZONES:

BUDGET UNIT 8464 - Gordon Springs; BUDGET UNIT 8465 - Stonefield Court; 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; and BUDGET UNIT 8491 - Riviera West - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8464 in the amount of \$1,665; Budget Unit 8465 in the amount of \$957; Budget Unit 8483 in the amount of \$1,038; Budget Unit 8484 in the amount of \$6,468; Budget Unit 8485 in the amount of \$856; Budget Unit 8486 in the amount of \$784; Budget Unit 8487 in the amount \$1,420; Budget Unit 8488 in the amount of \$2,360; Budget Unit 8489 in the amount of \$327,000; Budget Unit 8490 in the amount of \$178,000; and Budget Unit 8491 in the amount of \$245,000.

BUDGET UNIT 3122 - LAMPSON AIRPORT - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 3122 in the amount of \$89,166.

BUDGET UNIT 3123 - LAMPSON FIELD CAPITAL PROJECTS - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 3123 in the amount of \$878,999.

Mr. Perry stated that two (2) Animal Control vehicles needed to be replaced and an additional \$40,000 will be added to Budget Unit 9905 for the purchase of two replacement vehicles.

BUDGET UNIT 9905 - ISF - CENTRAL GARAGE - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget, as amended, for Budget Unit 9905 in the amount of \$665,035.

BUDGET UNIT 9911 - ISF - FLEET MAINTENANCE - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 9911 in the amount of \$479,095.

BUDGET UNIT 9907 - ISF - HEAVY EQUIPMENT - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 9907 in the amount of \$1,530,438.

Chair Smith asked if anyone present wished to speak on Budget Unit 8107 and Ms. Janet Cawn spoke. No one else was present wishing to speak and the public portion of this item was closed.

BUDGET UNIT 8107 - FLOOD/LAKEBED ADMINISTRATION - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8107 in the amount of \$890,246.

BUDGET UNIT 8109 - FLOOD CONTROL AND WATER CONSERVATION - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8109 in the amount of \$1,610,693.

Chair Smith asked if anyone present wished to speak on Budget Unit 8101 and Ms. Janet Cawn spoke. No one else was present wishing to speak and the public portion of this item was closed.

BUDGET UNIT 8101 - FLOOD ZONE #1 - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8101 in the amount of \$25,985.

BUDGET UNIT 8104 - FLOOD ZONE #4 - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8104 in the amount of \$31,396.

BUDGET UNIT 8105 - FLOOD ZONE #5 - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8105 in the amount of \$25,556.

BUDGET UNIT 8108 - UPPER MIDDLE CREEK BASIN - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 8108 in the amount of \$262,305.

BUDGET UNIT 1672 - LAKEBED MANAGEMENT - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1672 in the amount of \$230,810.

BUDGET UNIT 1673 - LAKEBED SPECIAL PROGRAMS - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1673 in the amount of \$-0-.

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD AUGUST 23, 2007

BUDGET UNIT 1674 - FLOOD CORRIDOR PROPERTY MAINTENANCE - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1674 in the amount of \$24,900.

The Board recessed for lunch at 12:23 p.m. and reconvened at 1:31 p.m.

4. **BUDGET UNITS 1123 - ASSESSOR; 2707 - RECORDER; 2708 - RECORDER - MICROGRAPHICS; 2709 - RECORDER-MODERNIZATION; and 2710 - RECORDER-VITALS AND HEALTH STATISTICS** - Assessor-Recorder Douglas Wacker was present for review of all Assessor/Recorder budget units.

Mr. Rein presented the budget narratives.

BUDGET UNIT 1123 - ASSESSOR - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1123 in the amount of \$1,178,769.

BUDGET UNIT 2707 - RECORDER - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 2707 in the amount of \$292,689.

BUDGET UNIT 2708 - RECORDER - MICROGRAPHICS - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 2708 in the amount of \$250,646.

BUDGET UNIT 2709 - RECORDER - MODERNIZATION - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 2709 in the amount of \$299,525.

BUDGET UNIT 2710 - RECORDER - VITALS AND HEALTH STATISTICS - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 2710 in the amount of \$43,073.

5. **BUDGET UNIT 1121 - AUDITOR-CONTROLLER** - County Clerk/Auditor, Pam Cochrane was present for review of Auditor-Controller budget unit.

Mr. Rein presented the budget narrative.

BUDGET UNIT 1121- AUDITOR-CONTROLLER - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1121 in the amount of \$1,050,728

6. **BUDGET UNITS 1011 - BOARD OF SUPERVISORS; 1012 - ADMINISTRATIVE OFFICE; 1014 - CLERK TO THE BOARD; 1124 - PURCHASING; 1918 - GEOTHERMAL RESOURCE ROYALTIES; 1890 - VISITOR INFORMATION CENTER; 1892 - MARKETING AND ECONOMIC DEVELOPMENT; 1761 - ANIMAL CONTROL SHELTER DEVELOPMENT AND CONSTRUCTION; 1778 - CAPITAL PROJECTS; 1781 - SPECIAL PROJECTS; 1794 - CDBG CAPITAL PROJECTS FUND; 1796 - CDBG CAPITAL PROJECTS FUND; 1891 - CDBG PI BUSINESS RLF; 2101 - TRIAL COURTS; 2106 - GRAND JURY; 2111 - PUBLIC DEFENDER; 2115 - DOMESTIC VIOLENCE PROGRAM; 2305 - CRIMINAL JUSTICE PROGRAM FACILITIES; 1893 - REDEVELOPMENT AGENCY-NORTH SHORE; 5167 - REDEVELOPMENT AGENCY HOUSING PROGRAMS; 5168 - SENIOR CITIZENS PROGRAMS; 9918 - ISF UNEMPLOYMENT; and 7999 - CONTINGENCIES** - Mr. Cox stated to the Board that the remaining budget units are under the Administrative Office.

Mr. Cox and Mr. Perry each presented the budget narratives for Administrative budget units that were assigned to each of them.

BUDGET UNIT 2106 - GRAND JURY - On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 2106 in the amount of \$61,181.

Mr. Cox stated that an appropriation of \$1,500 was carried over from the prior year for new chairs for the Board members to use in the Board chambers.

Chair Smith asked if anyone present wished to speak on Budget Unit 1011 and Ms. Janet Cawn spoke. No one else was present wishing to speak and the public portion of this item was closed.

BUDGET UNIT 1011 - BOARD OF SUPERVISORS - On motion of Supervisor Robey and by vote of the Board (3 ayes, Supervisors Brown and Smith NO), approved the purchase of five (5) chairs for the Board members to use in the Board Chambers.

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1011 in the amount of \$516,906.

Chair Smith asked if anyone present wished to speak on Budget Unit 1012 and Ms. Janet Cawn spoke. No one else was present wishing to speak and the public portion of this item was closed.

BUDGET UNIT 1012 - ADMINISTRATIVE OFFICE - On motion of Supervisor Robey and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1012 in the amount of \$587,460.

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD AUGUST 23, 2007

BUDGET UNIT 1014 - CLERK TO THE BOARD - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1014 in the amount of \$137,839.

BUDGET UNIT 1124 - PURCHASING - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1124 in the amount of \$143,914.

Chair Smith asked if anyone present wished to speak on Budget Unit 1918 and Ms. Janet Cawn spoke. No one else was present wishing to speak and the public portion of this item was closed.

BUDGET UNIT 1918 - GEOTHERMAL RESOURCE ROYALTIES - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1918 in the amount of \$1,788,527.

BUDGET UNIT 1890 - VISITOR INFORMATION CENTER - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1890 in the amount of \$203,994.

BUDGET UNIT 1892 - MARKETING AND ECONOMIC DEVELOPMENT - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1892 in the amount of \$3,185,383.

After a short recess, the Board reconvened at 3:00 p.m.

BUDGET UNIT 1761 - ANIMAL CONTROL SHELTER DEVELOPMENT AND CONSTRUCTION - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1761 in the amount of \$2,034,730.

Mr. Cox stated that the purchase of the Lucerne Senior Center has been finalized and escrow will be closing on or before September 4, 2007, and an additional \$1,104 is needed in Budget Unit 1778, to cover the closing cost.

BUDGET UNIT 1778 - CAPITAL PROJECTS - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget, as amended for Budget Unit 1778 in the amount of \$2,673,121.

BUDGET UNIT 1981 - SPECIAL PROJECTS - Mr. Cox stated that \$5,000 for the Children's Museum of Arts and Science was requested by Supervisor Smith and was added to the recommended final budget after the budget inadvertently omitted from Budget Unit 1781.

Chair Smith asked if anyone present wished to speak on Budget Unit 1781 and Ms. Janet Cawn spoke. No one else was present wishing to speak and the public portion of this item was closed.

BUDGET UNIT 1781 - SPECIAL PROJECTS - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget, as amended, for Budget Unit 1781 in the amount of \$1,534,973.

BUDGET UNIT 1794 - CDBG CAPITAL PROJECTS FUNDS - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1794 in the amount of \$401,972.

BUDGET UNIT 1796 - CDBG CAPITAL PROJECTS FUNDS - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1796 in the amount of \$1,458,941.

BUDGET UNIT 1891 - CDBG PI BUSINESS RLF - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1891 in the amount of \$35,315.

BUDGET UNIT 2101 - TRIAL COURTS - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 2101 in the amount of \$315,507.

BUDGET UNIT 2111 - PUBLIC DEFENDER - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 2111 in the amount of \$1,091,641.

BUDGET UNIT 2115 - DOMESTIC VIOLENCE PROGRAM - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 2115 in the amount of \$16,900.

BUDGET UNIT 2305 - CRIMINAL JUSTICE PROGRAM FACILITIES - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 2305 in the amount of \$235,000.

BUDGET UNIT 1893 - REDEVELOPMENT AGENCY - NORTH SHORE - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 1893 in the amount of \$8,567,027.

BUDGET UNIT 5167 - REDEVELOPMENT AGENCY HOUSING PROGRAMS - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 5167 in the amount of \$1,209,822.

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD AUGUST 23, 2007

Chair Smith asked if anyone present wished to speak on Budget Unit 5168 and the following persons spoke: Ms. Marilyn Johnson. No one else was present wishing to speak and the public portion of this item was closed.

BUDGET UNIT 5168 - SENIOR CITIZENS PROGRAMS - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 5168 in the amount of \$57,026.

BUDGET UNIT 9918 - ISF UNEMPLOYMENT - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 9918 in the amount of \$326,000.

BUDGET UNIT 7999 - CONTINGENCIES - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the recommended final budget for Budget Unit 7999 in the amount of \$2,000,000.

There being no further business, the Board adjourned at 4:05 p.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Georgine Hunt
Assistant Clerk of the Board