

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

**OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS**  
**BUDGET HEARING MEETING**  
**HELD SEPT 10, 2013**

The Honorable Board of Supervisors conducted a public hearing on the Fiscal Year 2013/2014 Recommended Budget this 10<sup>th</sup> day of September 2013, there being present Supervisors Jim Comstock, Jeff Smith, Denise Rushing, Anthony Farrington and Rob Brown, County Administrative Officer Matt Perry, County Auditor-Controller Cathy Saderlund and Deputy Clerk of the Board Alicia Flores.

The Budget Hearing Meeting was called to order at 8:35 a.m. by Chairman Smith.

The flag salute was led by Matt Perry.

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. He also introduced new hire Jill Ruzicka, Senior Administrative Analyst.

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

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

County Administrative Officer Matt Perry, Deputy County Administrative Officer Alan Flora, and Deputy County Administrative Officer Christopher Shaver presented the budget narratives and staff recommendations.

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

Budget Unit 2112 - Child Support Services.

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

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

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 HOUSING PROGRAMS (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 was 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 Housing Programs.  
Budget Unit 5165 - Home Housing Services.  
Budget Unit 5169 - Housing/Home New Grant.  
Budget Unit 5168 - Senior Citizens Programs.

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

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

3. **BUDGET UNIT 6131 - U.C. COOPERATIVE EXTENSION** - U.C. Cooperative Extension/Farm Advisor Greg Giusti and Office Manager Shirley Morse were present for review of the U.C. Cooperative Extension budget unit. Mr. Shaver presented the following budget unit:

Budget Unit 6131 - U.C. Cooperative Extension.

Supervisor Brown, thanked Mr. Guisti for all of his expertise and scientific knowledge regarding the issues with the lake. Mr. Guisti thanked Administrative staff and concurred with all recommendations for the above referenced budget unit.

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

4. **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 Frank Rivero, Captain Chris Macedo, and Administrative Manager Mary Beth Strong were present for all Sheriff's 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 - Baliff.  
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.

Captain Macedo thanked Matt and Administrative staff for all of their help and concurred with all recommendations for the above referenced budget units. Supervisor Brown expressed interest in Capital asset issues being resolved. Captain Macedo has made a commitment to the Auditor's office to complete capital asset certification.

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved all Sheriff Budget Units listed above.

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

Budget Unit 1451 - Registrar of Voters.

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

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

- 6. BUDGET UNIT 1904 - INFORMATION TECHNOLOGY** - Director Shane French was present for review of Information Technology budget units. Mr. Flora 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 Brown and by vote of the Board (5 ayes), approved Budget Unit 1904 - Information Technology.

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 Gorospe were present for all District Attorney budget units. Mr. Shaver 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. Anderson thanked Administrative staff and concurred with all recommendations for the above referenced budget units.

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

In response to a question from Supervisor Rushing, Mr. Perry stated he will meet with the District Attorney, Community Development Director, and County Counsel soon to discuss prosecution of environmental crimes.

8. **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. Shaver presented the following budget units:

Budget Unit 2601 - Agricultural Commissioner.

Budget Unit 2701 - Fish and Game.

Budget Unit 2714 - Biological Community.

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

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

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

Budget Unit 6022 - Library.

Budget Unit 6023 - Library Improvement.

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

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved Budget Unit 6022 – Library and Budget Unit 6023 - Library Improvement.

- 10. 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** - Veterans Service Officer/Health Services Director Jim Brown and Health Services Administrative Manager Denise Pomeroy were present for review of Veterans Services and Health Services budget units. Mr. Shaver 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. Brown thanked Administrative staff and concurred with all recommendations for the above referenced budget units.

Supervisor Comstock stated that 10% of the population are veterans and with limited resources Veterans Services have been doing an outstanding job.

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

- 11. 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. Shaver presented budget units for the following:

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

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved Budget Unit 2302 – Probation and Budget Unit 2303 - Juvenile Home.

- 12. 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. Flora presented the following budget units:

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

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

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved budget recommendations for

those budget units listed above.

- 13. BUDGET UNIT 1231 - COUNTY COUNSEL; BUDGET UNIT 9919 - ISF PUBLIC LIABILITY; BUDGET UNIT 9920 - ISF WORKERS COMPENSATION; and BUDGET UNIT 1901 - INSURANCE AND SURETY** - County Counsel Anita Grant was present for review of all County Counsel budget units. Mr. Shaver presented the following budget units:

Budget Unit 1231 - County Counsel.  
Budget Unit 9919 - ISF Public Liability.  
Budget Unit 9920 - ISF Workers Compensation.  
Budget Unit 1901 - Insurance and Surety.

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

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

- 14. BUDGET UNIT 1341 - HUMAN RESOURCES DEPARTMENT; and BUDGET UNIT 9917 - ISF-EMPLOYEE WELLNESS PROGRAM** – 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.

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

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved Budget Unit 1341 - Human Resources Department and Budget Unit 9917 - ISF-Employee Wellness Program.

- 15. BUDGET UNIT 1122 - TREASURER-TAX COLLECTOR** – Interim Treasurer-Tax Collector Kay Lytton was present for review of the Treasurer-Tax Collector budget unit. Mr. Perry presented the following budget unit:

Budget Unit 1122 - Treasurer-Tax Collector.

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

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

- 16. 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 Doug Wacker and Chief Deputy Assessor-Recorder Debbie Olson were present for review of all Assessor/Recorder budget units. Mr. Flora 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. Wacker thanked Administrative staff and concurred with all recommendations for the above referenced budget units.

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

- 17. BUDGET UNIT 2703 - ANIMAL CARE AND CONTROL; BUDGET UNIT 2711 - SPAY-NEUTER PROGRAMS; and BUDGET UNIT 1761 - ANIMAL CONTROL FACILITY -** Director Bill Davidson was present for review of all Animal Care and Control budget units. Mr. Shaver 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 thanked Administrative staff and concurred with all recommendations for the above referenced budget units.

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

- 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 and Special Districts Fiscal Officer Janet Coppinger were present for review of all Special Districts budget units. Mark Dellinger introduced new hire Jessica Chin, Fiscal Officer. Mr. Flora 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.

**\*\*Supervisor Brown excused himself for discussion of BU 8481\*\***

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 Brown and by vote of the Board (5 ayes), approved budget recommendations for those budget units listed above, with the exception of BU 8481 and BU 8473.

On motion of Supervisor Farrington and by vote of the Board (4 Ayes) approved Budget Unit 8481 - North Lakeport Water. Supervisor Brown abstained for personal conflict of interest.

On motion of Supervisor Brown and by vote of the Board (4 Ayes) approved Budget Unit 8473 - CSA #13 - Kono Tayee. Supervisor Farrington abstained for personal conflict of interest.

After a short break the Board of Supervisors reconvened at 11am

- 19. BUDGET UNIT 8799 - AIR QUALITY MANAGEMENT DISTRICT; and BUDGET UNIT 8798 - AIR POLLUTION CONTROL OFFICER=S SPECIAL PROGRAMS** - Air Pollution Control Officer Doug Gearhart was present for review of all Air Quality budget units. Mr. Shaver presented the following budget units:

Budget Unit 8799 - Air Quality Management District.  
Budget Unit 8798 - Air Pollution Control Officer=s Special Programs.

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

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved Budget Unit 8799 - Air Quality Management District and Budget Unit 8798 - Air Pollution Control Officer=s Special Programs.

- 20. BUDGET UNIT 4014 - MENTAL HEALTH; BUDGET UNIT 4015 - ALCOHOL AND OTHER DRUG SERVICES (AODS); and BUDGET UNIT 4018 - ALCOHOLISM PROGRAM SERVICES**  
- Mental Health Director Kristy Kelly and Leisha Phillips were present for review of all Mental Health budget units. Mr. Shaver 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.

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

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

- 21. 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 De Leon was present for review of all Public Works budget units. Mr. Perry presented the following budget units:

Budget Unit 1903 - Public Works Administration.  
Budget Unit 1908 - Engineering and Inspection.  
Budget Unit 3011 - Road.

The following budget units were presented as a group:

Budget Unit 3062 - Konocti Terrace - Intersection;  
Budget Unit 3063 - Konocti Terrace - Monument;  
Budget Unit 3064 - Beaver Creek Campground;  
Budget Unit 3065 - Geysers Geothermal Co.;  
Budget Unit 3066 - Spruce Grove Road at Highway 29;  
Budget Unit 3067 - Emerford Pine Summit Estates;

Budget Unit 3068 - Berger Bay Drainage;  
Budget Unit 3069 - Lakeshore Boulevard Bike Lanes;  
Budget Unit 3070 - Highland Springs Road;  
Budget Unit 3071 - South Main Street at Highway 175;  
Budget Unit 3072 - Harmony Park - Melody Lane;  
Budget Unit 3073 - Harmony Park - Drainage;  
Budget Unit 3074 - Harmony Park - Government Street;  
Budget Unit 3075 - Pinoleville Subdivision;  
Budget Unit 3076 - Hill Road/Lakeshore Boulevard;  
Budget Unit 3077 - South Main Improvements;  
Budget Unit 3079 - High Valley Road - Brassfield  
Budget Unit 3081 - Hartmann Road  
Budget Unit 3122 - Lampson Field.  
Budget Unit 3123 - Lampson Field Capital Projects.  
Budget Unit 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 9911 - ISF - Fleet Maintenance.  
Budget Unit 9907 - ISF - Heavy Equipment.  
Budget Unit 8463 - CSA #3 - Twin Lakes.  
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 1672 - Lakebed Management.  
Budget Unit 1673 - Lakebed Special Programs.  
Budget Unit 1674 - Flood Corridor Property Maintenance.

Mr. De Leon thanked Administrative staff and concurred with all recommendations for the above referenced budget units. Mr. De Leon also presented his ideas on having departments bring their vehicles into the Fleet.

On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved all Department of Public Works Budget Units with the exception of BU 3011 citing conflict with regard to Cole Creek Bridge Project.

On motion of Supervisor Comstock and by vote of the Board (4 ayes, Supervisor Farrington abstained), approved Budget Unit 3011.

- 22. BUDGET UNIT 4121 - INTEGRATED WASTE MANAGEMENT; BUDGET UNIT 4120 - SOLID WASTE GRANTS/CONTRACTS; 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** – Deputy Public Services Director Jeff Rein was present for review of all Public Services budget units. Mr. Perry presented the following budget units:

Budget Unit 4121 - Integrated Waste Management.

Budget Unit 4120 - Solid Waste Grants/Contracts.

Budget Unit 7201 - Museum.

Budget Unit 7202 - Museum Improvement Fund.

Budget Unit 7011 - Parks and Recreation.

Budget Unit 7073 - Park Development.

Budget Unit 1671 - Buildings and Grounds.

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

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved 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, and Budget Unit 1671 - Buildings and Grounds.

**Public Input:**

**Mark McDonald encourages the Board of Supervisors support for solar panel projects at the Westshore pool.**

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

Budget Unit 1121 – Auditor/Controller.

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

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

- 24. 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 1890 - VISITOR INFORMATION CENTER; BUDGET UNIT 1892 - MARKETING AND ECONOMIC DEVELOPMENT; BUDGET UNIT 1778 - CAPITAL PROJECTS; BUDGET UNIT 1781 - SPECIAL PROJECTS; 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 8826 - REDEVELOPMENT OBLIGATION; BUDGET UNIT 8894 – REDEVELOPMENT SUCCESSOR AGENCY; BUDGET UNIT 1120 - NON DEPARTMENTAL REVENUE; and BUDGET UNIT 7999 - CONTINGENCIES.** Mr. Perry, Mr. Flora and Mr. Shaver presented the following budget units:

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 1890 - Visitor Information Center.  
Budget Unit 1892 - Marketing and Economic Development.  
Budget Unit 1778 - Capital Projects.  
Budget Unit 1781 - Special Projects.  
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 8826 - Redevelopment Obligations.  
Budget Unit 1120 – Non-Departmental Revenue.  
Budget Unit 7999 - Contingencies.  
Budget Unit 8894 – Redevelopment Successor Agency.

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

Supervisor Brown and Scott DeLeon, discussed Fox Drive on Cobb, for which funds have been set aside for future left turn lane. This money, approximately \$56,000, is not needed for the original purpose. Supervisor Brown and Mr. DeLeon suggest that the money could be spent on digout and double chip seal which will require an additional \$50,000 at mid-year. Matt Perry will work with Scott DeLeon to bring back to the Board any specific actions to make this money available for spending.

Supervisor Brown offered the Resolution adopting the Fiscal Year 2013/2014 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 Brown offered Resolution establishing position allocations for Fiscal Year 2013/2014 to conform to the Adopted Budget. Resolution was approved by vote of the Board (5 ayes).

On motion of Supervisor Brown and by vote of the Board (5 ayes) approved to discontinue the practice of requiring promotional only recruitment before open recruitment. On motion of Supervisor Brown 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 12:07pm.**