

## **COUNTY OF LAKE**

255 North Forbes Street Lakeport, CA 95453

# Meeting Minutes - Final BOARD OF SUPERVISORS

Monday, May 23, 2022 9:00 AM Board Chambers

SPECIAL MEETING - Please see agenda for public participation information and eComment submission on any agenda item.

#### 1. Call to Order

The special meeting was called to order at 9:05 a.m. by Chair Crandell. Interim County Administrative Officer Susan Parker, County Counsel Anita Grant, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

Present: Supervisor Simon, Supervisor Sabatier, Supervisor Scott, Supervisor Pyska, and Chair Crandell

#### 2. Moment of Silence

A moment of silence was dedicated to Jericho Reeves and Brandon Snow.

### 3. Pledge of Allegiance

Led by Human Resources Director Pam Samac.

#### 4. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 9:08 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:40 p.m. having taken the following action on Item 4.1:

**4.1** Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

Interview of County Administrative Officer Appointment of County Administrative Officer

On motion of Supervisor Scott, and by vote of the Board, appointed Susan Parker at Salary Step 1 as the County Administrative Officer. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Scott, Pyska, and Crandell

# 5. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:40 p.m.

SUSAN PARKER Clerk of the Board

> Johanna DeLong Johanna DeLong (Jun 7, 2022 16:49 PDT)

By:

Johanna DeLong Assistant Clerk of the Board

Eddie Crandell (Jun 7, 2022 17:14 PDT)

**Chair-Lake County Board of Supervisors** 



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