



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Friday, March 11, 2022

9:00 AM

Board Chambers

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**SPECIAL MEETING - Annual Governance Workshop. 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 9:00 a.m. by Chair Crandell. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:*

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

*Absent: Supervisor Simon*

### 2. Moment of Silence

*A moment of silence was dedicated to Randi Sedrick.*

### 3. Pledge of Allegiance

*Led by Information Technology Director Shane French.*

### 4. Timed Items

#### 4.1 9:01 A.M. - Public Input

*There was no public input.*

**4.2 9:02 A.M. - Board of Supervisors Annual Governance Workshop with County Department Heads**

*County Administrative Officer Carol Huchingson made opening remarks to the Board.*

*Behavioral Health Director Todd Metcalf, Social Services Director Crystal Markytan, Health Services Director Jonathan Portney, and Registrar of Voters Maria Valadez presented a PowerPoint Presentation to the Board. Sheriff Brian Martin, County Counsel Anita Grant, Chief Probation Officer Rob Howe, and Animal Control Director Jonathan Armas presented a PowerPoint Presentation to the Board. Public Works/ Water Resources Director Scott De Leon, Community Development Director Mary Darby, Special Districts Administrator Scott Harter, Air Quality Control Officer Doug Gearhart, Agricultural Commissioner Vanderwall, and Public Services Director Lars Ewing presented a PowerPoint Presentation to the Board. County Administrative Officer Carol Huchingson introduced the item to the Board. Information Technology Director Shane French, Assessor-Recorder Richard Ford, and Treasurer-Tax Collector Barbara Ringen presented a PowerPoint Presentation to the Board. Information Technology Director Shane French read a letter from Auditor-Controller Cathy Saderlund. Chief Deputy County Administrative Officer Stephen Carter spoke. County Administrative Officer Carol Huchingson presented a PowerPoint Presentation to the item to the Board.*

*Chair Crandell asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**Presentation Only.**

**5. Adjournment**

*There being no further business, the Board of Supervisors adjourned at 11:46 p.m.*

**CAROL J. HUCHINGSON**  
**Clerk of the Board**

By: \_\_\_\_\_  
**Johanna DeLong**  
**Assistant Clerk of the Board**

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**Chair-Lake County Board of Supervisors**