



COUNTY OF LAKE

Clerk of the Board

Courthouse-255 North Forbes St.

Lakeport, CA 95453

Telephone (707) 263-2371

**BOARD OF SUPERVISORS, COUNTY OF LAKE**

**STATE OF CALIFORNIA**

**MINUTE ORDER**

**MEETING DATE: April 25, 2023**

**CLOSED SESSION ITEM 8.2:** ADDENDUM - Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case

On motion of Supervisor Simon, and by vote of the Board, waived the competitive bidding requirements under the County's Purchasing Ordinance, approved increasing the retainer agreement by \$5,000, and authorized the County Administrative Officer to send notice of approval of this amount to Oppenheimer Investigations Group, LLP. The motion carried by the following vote:

**Ayes- Supervisors: 5 – Simon, Sabatier, Crandell, Green, and Pyska**

Susan Parker  
Clerk of the Board

By: Johanna DeLong  
Johanna DeLong  
Assistant Clerk to the Board of Supervisors

