



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Friday, November 5, 2021

9:00 AM

Board Chambers

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**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 9:00 a.m. by Vice 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 Simon, Supervisor Sabatier, Supervisor Scott, Supervisor Pyska and Vice Chair Crandell*

### 2. Moment of Silence

*A moment of silence was dedicated to democracy and to find ways to live together despite our differing views.*

### 3. Pledge of Allegiance

*Led by Supervisor Scott.*

### 4. Closed Session

*Vice Chair Crandell announced that the Board would now go into Closed Session at 9:09 a.m. for the reasons stated on the agenda.*

#### 4.1 Public Employee Evaluation:

Title: Director: Community Development Director

#### 4.2 Public Employee Evaluation:

Title: Director: County Administrative Officer/ Interim Health Services Director

#### 4.3 Public Employee Evaluation:

Title: Director: County Counsel

#### 4.4 Public Employee Evaluation:

Title: Director: DPW/Water Resources/CDD (until 06/13/21)

#### 4.5 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

Appointment of Health Services Director

*The Board came out of closed session at 2:08 p.m. having taken no action.*

## 5. Adjournment

*There being no further business the Board of Supervisors adjourned at 2:08 p.m.*

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

By: *Johanna DeLong*  
Johanna DeLong (Nov 23, 2021 12:32 PST)  
**Johanna DeLong**  
Assistant Clerk of the Board

*Bruno Sabatini*  
Bruno Sabatini (Nov 23, 2021 18:14 PST)  
**Chair-Lake County Board of Supervisors**

