

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**MONDAY, MAY 4, 2020
1:00 PM
AGENDA**

Mokey Simon, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Tina Scott, District 4
Rob Brown, District 5

Carol J. Huchingson,
County Administrative Officer
Anita L. Grant, County Counsel
Johanna Peelen, Asst. Clerk of the Board

GENERAL INFORMATION

The Board of Supervisors meets the first four Tuesdays of each month, at 9:00 a.m. at 255 North Forbes Street, Lakeport, California. The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Board of Supervisors meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.

This agenda is divided into four sections:

CONSENT ITEMS - These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Agenda for later discussion.

TIMED ITEMS - These items are noticed hearings, work sessions and items with a previously set time.

NON-TIMED ITEMS - These items include significant policy and administrative actions and are listed alphabetically by department. These non-timed items may be taken up at any unspecified time during the meeting.

CLOSED SESSION - Pursuant to applicable Government Codes, the Board may consider certain matters in Closed Session. The Board will reconvene into Open Session to take any action on a Closed Session item.

The Lake County Board of Supervisors meets concurrently as the Board of Directors of Lake County Air Quality Management District, Board of Directors of Lake County Watershed Protection District, Board of Directors of Kelseyville County Waterworks District #3, Board of Directors of Lake County Sanitation District, Lake County Housing Commission, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Board of Supervisors Office, First Floor, Room 109, 255 North Forbes Street, Lakeport, California.

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings.

AGENDA AVAILABLE ONLINE AT www.co.lake.ca.us

Due to COVID-19 concerns, the Board Chambers will be closed to the public, and Board Members will remotely participate. Live video of this Special Meeting of the Board of Supervisors will be available online, at: <https://countyoflake.legistar.com/Calendar.aspx>

To participate in real time, please join the Zoom Meeting, by clicking the link below at 1pm:
<https://lakecounty.zoom.us/j/93807310796?pwd=aUdleVhEMmJVQU5EWnhDOXBUZ1o0QT09>

Meeting ID: 938 0731 0796

Password: 615499

One tap mobile: +16699006833,,93807310796#,,1#,615499# US (San Jose)

For instructions on connecting with Zoom, email: PublicComment@lakecountyca.gov.

Written comments regarding this agenda item may be submitted to publiccomment@lakecountyca.gov, for inclusion in the public record. Please include your first and last names and the agenda item number addressed by any written comment.

Thank you for your interest in this meeting.

1. Call to Order - Special Meeting

2. Moment of Silence

3. Pledge of Allegiance

4. Closed Session

- 4.1 Conference with Legal Counsel: Threat to the Security of Public Facilities and Delivery of Essential Public Services pursuant to Government Code section 54957

Memo: [20-426](#)

5. Adjournment