COUNTY OF LAKE
BOARD OF SUPERVISORS

Moke Simon, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Tina Scott, District 4
Jessica Pyska, District 5

THURSDAY, OCTOBER 7, 2021
1:00 PM
AGENDA

Carol J. Huchingson,
County Administrative Officer
Anita L. Grant, County Counsel
Johanna DeLong, 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

SPECIAL MEETING

Due to the COVID-19 crisis, meetings of the Lake County Board of Supervisors will be available for participation virtually via Zoom. Live video of all Board of Supervisors meetings is broadcast on Lake County PEG TV (TV8), and 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:
Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. https://lakecounty.zoom.us/j/97378174772?pwd=ZDZJaXdrZ3Q4bDRqTFdCSkVqTk5hQT09
Passcode: 263104
Or One tap mobile:
+16699006833,,97378174772#,,,,*263104# US (San Jose)
+12532158782,,97378174772#,,,,*263104# US (Tacoma)
Or join by phone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592
Webinar ID: 973 7817 4772
Passcode: 263104
International numbers available: https://lakecounty.zoom.us/u/addr6jYyTp
Or an H.323/SIP room system:
H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)
Webinar ID: 973 7817 4772
Passcode: 263104
SIP: 97378174772@zoomcrc.com
Passcode: 263104

To submit a written comment on any agenda item please visit:
https://countyoflake.legistar.com/Calendar.aspx and click on the eComment feature linked to the meeting date. If a comment is submitted after the meeting begins, it may not be read during the meeting but will become a part of the record.

Thank you for your interest in this meeting.

1. Call to Order

2. Moment of Silence

3. Pledge of Allegiance

4. Non-Timed Items

4.1 Consideration of Continued Recruitment Strategy for Public Health Officer

Sponsors: Administrative Office

Memo: 21-1014

5. Closed Session

5.1 Public Employee Evaluation:
Title: Director: Air Quality Control Director

Sponsors: BOARD OF SUPERVISORS

Memo: 21-1010

5.2 Public Employee Evaluation:
Title: Director: Information Technology Director

Sponsors: BOARD OF SUPERVISORS

Memo: 21-1011

5.3 Public Employee Evaluation:
Title: Director: County Administrative Officer

Sponsors: BOARD OF SUPERVISORS

Memo: 21-1012

5.4 Public Employee Evaluation:
Title: Director: Animal Control Director

Sponsors: BOARD OF SUPERVISORS

Memo: 21-1013

5.5 ADDENDUM - Public Employee Evaluation/Termination:
Title: Director: Health Services Director

Memo: 21-1017

6. Adjournment