



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Monday, May 18, 2020

10:00 AM

Board Chambers

Special Meeting - Please see agenda for public participation information or send written comments to: PublicComment@lakecountyca.gov and note the agenda item number addressed.

1. Call to Order - Special Meeting

The virtual meeting held via ZOOM was called to order at 10:00 a.m. by Chair Simon. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Carolyn Purdy were present, along with the following Supervisors:

Present: Supervisor Sabatier, Supervisor Crandell, Supervisor Scott, Supervisor Brown and Chair Simon

Due to technical difficulties at the beginning of the meeting there is a slight interruption in the video.

2. Moment of Silence

Supervisor Crandell dedicated a moment of silence to Ryan Rave of Nice, CA and Supervisor Brown dedicated a moment of silence to Debbie Olson, a long time County of Lake employee.

3. Pledge of Allegiance

Led by Supervisor Sabatier.

4. Timed Items

- 4.1** 10:01 A.M. - (a) Consideration of Update on COVID-19; and (b) Presentation of Lake County's Local Variance to Stage 2 of California's Roadmap to Modify the Stay-At-Home Order resulting from the COVID-19 Pandemic

Public Health Officer Dr. Gary Pace gave an update on the COVID-19 epidemic and a presentation of Lake County's Local Variance to Stage 2 to modify the Stay-at-Home Order resulting from COVID-19.

Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Kelly Coburn, Eileen Anderson, Denise, Michael Green, Bryan Dobrowski, Mark and Lucia, Sally Peterson, Val and Catherine Reese. No one else wished to speak and the public input portion of this item was closed.

(a) Report only

(b) There was Board consensus to revise the written attestation of Lake County's Variance to Stage 2 as follows: Change the date to read "upon approval from the State of California", continue with mask requirements and add extra language to Stage 3 & 4 to read "for approval from the State Department".

4.2 10:15 A.M. - Consideration of Letter of Support for Submission of Lake County's Variance Attestation Form as per the Requirements of Variance to Stage 2 of California's Roadmap to Modify the Stay-at-Home Order: Guidance to County Governments

County Administration Officer Carol Huchingson presented the item to the Board.

Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Bryan Dobrowski, Denise and Mark and Lucia. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Sabatier, and by vote of Board, approved the Letter of Support for Submission of Lake County's Variance Attestation Form as per the Requirements of Variance to Stage 2 of California's Roadmap to Modify the Stay-at-Home Order: Guidance to County Governments . The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Crandell and Scott

Nayes- Supervisors: 1 - Brown

5. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:15 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors