



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Friday, April 3, 2020

3:00 PM

Board Chambers

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

1. Call to Order

The virtual Special Meeting held via ZOOM was called to order at 3:00 p.m. by Chair Simon. 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 Sabatier, Supervisor Crandell, Supervisor Scott, Supervisor Brown and Chair Simon

2. Moment of Silence

A moment of silence was dedicated to the people that have lost their lives to the Covid-19 virus in the United States.

3. Pledge of Allegiance

Led by Supervisor Sabatier.

4. Timed Items

- 4.1** 3:00 PM - Consideration of Resolution Authorizing Sick Leave Advance and Coverage of Employer Share of County Health Benefit for Non-Essential Employees, and Cash Out of Vacation Time Subject to Loss During Disaster Response and Hazardous Duty Leave for Essential Employees, to Reduce COVID-19 Impacts

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

Chair Simon asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Supervisor Scott offered the Resolution and it was passed by roll call vote:

Ayes- Supervisors: 5 - Sabatier, Crandell, Scott, Brown and Simon

Enactment No: Resolution No. 2020-34

5. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:30 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna Peelen
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors