



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, June 30, 2020

1:00 PM

Board Chambers

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

### 1. Call to Order - Special Meeting

*The meeting was called to order at 1:00 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, Chair Simon*

### 2. Moment of Silence

*A moment of silence was dedicated to those who have lost their lives to the COVID-19 virus.*

### 3. Pledge of Allegiance

*Led by Supervisor Crandell.*

### 4. Consideration of Extra Items Not Appearing on the Posted Agenda

- 4.1 EXTRA ITEM:** (a) Consideration of “extra” agenda item and, (b) Consideration of Amendment No. 2 to the Agreement Between County of Lake – Lake County Behavioral Health as Lead Agency for the Lake County Continuum of Care and Kelseyville United Methodist Church as the Fiscal Agent for the Hope Harbor Warming Center Project for Fiscal Year 2019-20

*County Administrative Officer Carol Huchingson introduced the item to the Board. Behavioral Health Director Todd Metcalf presented the item to the Board.*

*Chair Simon asked if anyone present wished to speak and Joan Moss spoke. Michael Green spoke via zoom. No one else wished to speak and the public input portion of this item was closed.*

**(a) On motion of Supervisor Scott, and by vote of the Board, approved to take this item up as an extra, as there is a need to take immediate action and the need for action came to attention of the County subsequent to the agenda being posted. The motion carried by the following vote:**

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

**Noes- Supervisor: 1 - Brown**

**(b) On motion of Supervisor Scott, and by vote of the Board, approved Amendment No. 2 to the Agreement Between County of Lake – Lake County Behavioral Health as Lead Agency for the Lake County Continuum of Care and Kelseyville United Methodist Church as the Fiscal Agent for the Hope Harbor Warming Center Project for Fiscal Year 2019-20. The motion carried by the following vote:**

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

## **5. Approval of the Consent Agenda**

- 5.1 Adopt Resolution Establishing 2020-2021 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors**

**On motion of Supervisor Crandell, and by vote of the Board, approved Consent Agenda item 5.1. The motion carried by the following vote:**

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

## **6. Timed Items**

- 6.1 1:00 P.M. - Consideration of Update on COVID-19**

*Public Health Officer Dr. Gary Pace presented the item to the Board.*

*Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Johnny Garcia and Lynda Rushing. No one else wished to speak and the public input portion of this item was closed.*

**6.2 1:30 P.M. - Economic Development Workshop with County Department Heads**

*County Administrative Officer Carol Huchingson presented the item to the Board. County Librarian Christopher Veach, Public Services Director Lars Ewing, Assessor-Recorder Richard Ford, Auditor-Controller Cathy Saderlund, Treasurer-Tax Collector Barbara Ringen, County Counsel Anita Grant, and Information Technology Director Shane French.*

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

**Discussion Only.**

**7. Adjournment**

*There being no further business, the Board of Supervisors adjourned at 4:25 p.m.*

**CAROL J. HUCHINGSON**

**Clerk of the Board**

**By:** \_\_\_\_\_

**Johanna DeLong**

**Assistant Clerk of the Board**

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**Chair-Lake County Board of Supervisors**