

COUNTY OF LAKE

255 North Forbes Street Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Thursday, November 12, 2020

8:00 AM

Board Chambers

SPECIAL MEETING - Please see agenda for public participation information and eComment submission on any agenda item.

1. Call to Order

The meeting was called to order at 8:00 a.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, and Chair Simon

2. Moment of Silence

A moment of silence was dedicated to Janet Green.

3. Pledge of Allegiance

Led by Supervisor Crandell.

4. Closed Session

Chair Simon announced that the Board would now go into Closed Session at 8:05 a.m. for the reasons stated on the agenda.

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- **4.1** Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Samac; and (b) Employee Organization: LCDSA
- **4.2** Public Employee Appointment Pursuant to Gov. Code Section 54957(b)
 - (1): Appointment of Special Districts Administrator

The Board reconvened into Regular Session at 8:50 a.m. having taken no action.

5. Adjournment

There being no further business the Board of Supervisors adjourned at 8:51 a.m.
CAROL J. HUCHINGSON Clerk of the Board
By: Johanna DeLong Assistant Clerk of the Board

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