



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, January 19, 2021

9:00 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 9:00 a.m. by Chair Sabatier. 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 Simon, Supervisor Crandell, Supervisor Scott, Supervisor Pyska and Chair Sabatier

2. Moment of Silence

A moment of silence was dedicated to finding ways to coexist peacefully.

3. Pledge of Allegiance

Led by Supervisor Simon.

4. Extra Items

4.1 EXTRA ITEM: (a) Consideration of "extra" agenda item, and, (b) Consideration of Letter of Support for Senate Bill 74, the Keep California Working Act

Chair Sabatier presented the item to the Board.

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

On motion of Supervisor Simon, 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: 5 - Simon, Crandell, Scott, Pyska, and Sabatier

On motion of Supervisor Sabatier, and by vote of the Board, approved Letter of Support for Senate Bill 74, the Keep California Working Act. The motion carried by the following vote:

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

5. Timed Items

5.1 9:05 A.M. - PUBLIC INPUT

There was no public input.

5.2 9:06 A.M. - Consideration of Update on COVID-19

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

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

Report Only.

5.3 9:15 A.M. - (a) Consideration of County Response to Worsening Pandemic Conditions and Impacts to Service Delivery and, (b) Resolution Authorizing Temporary Reduction of In-Person Delivery of County Services to the Public due to COVID-19 Pandemic Conditions

County Administrative Officer Carol Huchingson presented the item to the Board. Community Development/ Water Resources/ Public Works Director Scott De Leon and Assessor-Recorder Richard Ford spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Nathan Maxman. No one else 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 - Simon, Crandell, Scott, Pyska, and Sabatier

5.4 9:30 A.M. - Discussion and Possible Direction to Staff Regarding Friday Closures

County Administrative Officer Carol Huchingson presented the item to the Board. Assessor-Recorder Richard Ford spoke

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

Direction was given to have the Ad Hoc Committee meet with Department Heads and come back to the Board at a later date.

5.5 9:45 A.M. - Consideration of amendment to the COUNTY OF LAKE COVID-19 PUBLIC HEALTH EMERGENCY Worksite Protection Protocol

County Administrative Officer Carol Huchingson introduced the item to the Board. Human Resources Director Pam Samac presented the item to the Board.

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

On motion of Supervisor Scott, and by vote of the Board, approved amendment to the COUNTY OF LAKE COVID-19 PUBLIC HEALTH EMERGENCY Worksite Protection Protocol. The motion carried by the following vote:

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

Direction was given to Department Heads to recertify their compliance with the amended protocol, also certifying compliance by their employees, and post the updated certification form(s).

6. Closed Session

Vice-Chair Crandell announced that the Board would now go into Closed Session at 11:00 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 12:00 p.m. having taken no action.

6.1 Government Code section 54957 (a) - THREAT TO PUBLIC SERVICES AND FACILITIES Consultation with County Administrator, County Counsel, and Sheriff

7. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:00 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors