



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Friday, April 3, 2020

3:00 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

*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 DeLong (Jul 14, 2020 14:18 PDT)  
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**Johanna Peelen**  
Assistant Clerk of the Board

  
Moke.Simon (Jul 14, 2020 15:01 AKDT)  
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**Chair-Lake County Board of Supervisors**

