

# COUNTY OF LAKE

# Meeting Minutes - Final BOARD OF SUPERVISORS

Monday, May 4, 2020	1:00 PM	Board Chambers

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

### 1. Call to Order - Special Meeting

The virtual meeting held via ZOOM 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 Carolyn Purdy 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 victims of the COVID-19 virus in California and throughout the United States.

#### 3. Pledge of Allegiance

Led by Bruno Sabatier.

### 4. Closed Session

Chair Simon announced that the Board would now go into Closed Session for the reasons stated on the agenda.

**4.1** Conference with Legal Counsel: Threat to the Security of Public Facilities and Delivery of Essential Public Services pursuant to Government Code section 54957

Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Bryan Dobrowski, AnneMarie Houche, Rhonda Aragon, Catherine Reese, Sarah Ryan, Frank DeLoso, Val Lancaster and Randy Hodson. Email received via public comment was read by County Administrative Officer Carol Huchingson from the following person: Martin Scheel, No one else wished to speak and the public input portion of this item was closed.

The Board reconvened into Regular Session at 3:13 p.m. having taken no action.

#### **BOARD OF SUPERVISORS**

## 5. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:13 p.m.

CAROL J. HUCHINGSON Clerk of the Board

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Carolyn Purdy Assistant Clerk of the Board

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Chair-Lakes County Board of Supervisors

