

## COUNTY OF LAKE

# Meeting Minutes - Final BOARD OF SUPERVISORS

Thursday, September 10, 2020	1:00 PM	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 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 and Chair Simon

#### 2. Moment of Silence

A moment of silence was dedicated to Jim Hale.

#### 3. Pledge of Allegiance

Led by Supervisor Crandell.

### 4. Timed Items

**4.1** 1:00 P.M. - Consideration of Resolution Ratifying the Declaration of Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport, and Disposal of Fire Debris for the LNU Complex Wildfire

Public Health Officer Dr. Gary Pace presented the item to the Board. Health Services Director Denise Pomeroy, Environmental Health Officer Craig Wetherbee, and County Counsel Anita Grant spoke.

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 Sabatier offered the resolution and it was passed by roll call vote:

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

Enactment No: Resolution No. 2020-127

#### **4.2** 1:01 P.M. - PUBLIC INPUT

There was no public input.

## 5. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:12 p.m.

CAROL J. HUCHINGSON Clerk of the Board

Maryo 2020 08:50 PDT) By: johanna peelen (Oct

Johanna DeLong Assistant Clerk of the Board

MACA. Moke Simon (Oct 6, 2020 18:19 PDT)

Chair-Lake County Board of Supervisors

