

### **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.

Page 1

- **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 peelen (Dec 1/2020 15:00 PST)

Johanna DeLong

**Assistant Clerk of the Board** 

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Chair-Lake County Board of Supervisors

COUNTY OF LAKE Page 2