



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Thursday, September 9, 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 the appreciation to educators who are being impacted by the difficulties of Covid-19 in our schools.

3. Pledge of Allegiance

Led by Supervisor Pyska.

4. Timed Items

4.1 9:05 A.M. - Public Input

There was no public input.

- 4.2** 9:06 A.M. - (a) Report on the status of preparations for the September 14, 2021 special election, and (b) Request for the use of the Board chambers for elections purposes on September 14, 2021

a) Registrar of Voters Maria Valadez 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.

b) Registrar of Voters Maria Valadez presented the item to the Board. County Administrative Officer Carol Huchingson spoke.

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

a) Report Only.

b) On motion of Supervisor Scott, and by vote of the Board, approved Request for the use of the Board chambers for elections purposes on September 14, 2021. The motion carried by the following vote:

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

- 4.3** 9:15 A.M. - Consideration to appointment of Mary Darby to extra help CDD Director at a rate of \$54.42 per hour for the period September 10, 2021 through October 3, 2021

County Administrative Officer Carol Huchingson 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.

On motion of Supervisor Simon, and by vote of the Board, appointed Mary Darby to extra help CDD Director at a rate of \$54.42 per hour for the period September 10, 2021 through October 3, 2021. The motion carried by the following vote:

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

5. Adjournment

There being no further business the Board of Supervisors adjourned at 9:20 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: *Johanna DeLong*
Johanna DeLong (Oct 19, 2021 15:10 PDT)
Johanna DeLong
Assistant Clerk of the Board

BH
Bruno Sabatier (Oct 19, 2021 15:01 PDT)
Chair-Lake County Board of Supervisors

