



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Thursday, October 7, 2021

1:00 PM

Board Chambers

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**SPECIAL MEETING - Please see agenda for public participation information and eComment submission on any agenda item.**

### 1. Call to Order

*The special meeting was called to order at 1:00 p.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 to the obstacles our communities face.*

### 3. Pledge of Allegiance

*Led by Supervisor Simon.*

### 4. Non-Timed Items

#### 4.1 Consideration of Continued Recruitment Strategy for Public Health Officer

*County Administrative Officer Carol Huchingson introduced the item to the Board. Wendi Brown and Maggie Alexandre 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.*

**Direction was given to staff to continue with recruitment of a Public Health Officer.**

### 5. Closed Session

*Chair Sabatier announced that the Board would now go into Closed Session at 1:21 p.m. for the reasons stated on the agenda.*

*The Board came out of Closed Session at 3:45 p.m. having taken action on Item 5.5:*

*Chair Sabatier announced that the Board would now go back into Closed Session at 3:48 p.m.*

*The Board reconvened into Regular Session at 5:05 p.m. having taken no further action.*

#### 5.1 Public Employee Evaluation:

Title: Director: Air Quality Control Director

**5.2** Public Employee Evaluation:  
Title: Director: Information Technology Director

**5.3** Public Employee Evaluation:  
Title: Director: County Administrative Officer

**This item was continued to a date uncertain.**

**5.4** Public Employee Evaluation:  
Title: Director: Animal Control Director

**5.5** ADDENDUM - Public Employee Evaluation/Termination:  
Title: Director: Health Services Director


**On motion of Supervisor Crandell, and by vote of the Board, accepted Health Services Director's resignation and rescinded previous action to terminate. The motion carried by the following vote:**


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

## **6. Adjournment**

*There being no further business the Board of Supervisors adjourned at 5:05 p.m.*

**CAROL J. HUCHINGSON**  
**Clerk of the Board**

  
**By:** Johanna DeLong (Nov 2, 2021 15:16 PDT)  
**Johanna DeLong**  
**Assistant Clerk of the Board**

  
Eddie Crandell (Nov 3, 2021 11:52 PDT)  
**Chair-Lake County Board of Supervisors**

