

COUNTY OF LAKE

255 North Forbes Street Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Thursday, November 4, 2021

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 special meeting was called to order at 1:00 p.m. by Vice Chair Crandell. 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 Sabatier, Supervisor Scott, Supervisor Pyska and Vice Chair Crandell

2. Moment of Silence

A moment of silence was dedicated to Alameda County Supervisor Wilma Chan.

3. Pledge of Allegiance

Led by Supervisor Pyska.

4. Closed Session

Vice Chair Crandell announced that the Board would now go into Closed Session at 1:09 p.m. for the reasons stated on the agenda.

4.1 Public Employee Evaluation:

Title: Director: Special Districts Administrator

4.2 Public Employee Evaluation:

Title: Director: Social Services Director

4.3 Public Employee Evaluation: Title: Director: Registrar of Voters - Continued to a future date

4.4 Public Employee Evaluation:

Title: Director: Behavioral Health Director

The Board came out of closed session at 5:09 p.m. having taken no action.

5. Adjournment

There being no further business the Board of Supervisors adjourned at 5:09 p.m.

CAROL J. HUCHINGSON Clerk of the Board

By: Johanna DeLong (Nov 23, 2021 12:32 PST)

Johanna DeLong Assistant Clerk of the Board

Chair-Lake County Board of Supervisors

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COUNTY OF LAKE Page 2