



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Friday, November 5, 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 special meeting was called to order at 9:00 a.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 democracy and to find ways to live together despite our differing views.

3. Pledge of Allegiance

Led by Supervisor Scott.

4. Closed Session

Vice Chair Crandell announced that the Board would now go into Closed Session at 9:09 a.m. for the reasons stated on the agenda.

- 4.1 Public Employee Evaluation:
Title: Director: Community Development Director
- 4.2 Public Employee Evaluation:
Title: Director: County Administrative Officer/ Interim Health Services Director
- 4.3 Public Employee Evaluation:
Title: Director: County Counsel
- 4.4 Public Employee Evaluation:
Title: Director: DPW/Water Resources/CDD (until 06/13/21)
- 4.5 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):
Appointment of Health Services Director

The Board came out of closed session at 2:08 p.m. having taken no action.

5. Adjournment

There being no further business the Board of Supervisors adjourned at 2:08 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: *Johanna DeLong*
Johanna DeLong (Nov 23, 2021 12:32 PST)
Johanna DeLong
Assistant Clerk of the Board

[Signature]
Bruno Sabatini (Nov 23, 2021 18:14 PST)
Chair-Lake County Board of Supervisors

