



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Thursday, December 9, 2021

9:00 AM

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 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, and Chair Sabatier*

*Absent: Supervisor Pyska*

### 2. Moment of Silence

*A moment of silence was dedicated to Educators and Health Care Workers.*

### 3. Pledge of Allegiance

*Led by Supervisor Simon.*

### 4. Approval of the Consent Agenda

#### 4.1 Approve Continuation of Resolution Authorizing Teleconfered Meetings during a State of Emergency Continue to Exist

**On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Item 4.1. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Simon, Crandell, Scott, and Sabatier**

**Absent- Supervisor: 1 - Pyska**

### 5. Closed Session

*Chair Sabatier announced that the Board would not go into Closed Session due to the absence of a Supervisor and the need for a full Board to complete Department Head Evaluations.*

#### 5.1 Public Employee Evaluation:

Title: Director: Agricultural Commissioner

**This item was pulled and continued to the December 14, 2021 Board of Supervisors Meeting.**

- 5.2** Public Employee Evaluation:  
Title: Director: Child Support Services Director

This item was pulled and continued to the December 14, 2021 Board of Supervisors Meeting.

- 5.3** Public Employee Evaluation:  
Title: Director: Public Services Director

This item was pulled and continued to the December 14, 2021 Board of Supervisors Meeting.

- 5.4** Public Employee Evaluation:  
Title: Director: County Librarian

This item was pulled and continued to the December 14, 2021 Board of Supervisors Meeting.

## 6. Adjournment

*There being no further business, the Board of Supervisors adjourned at 9:07 a.m.*

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

By: *Johanna DeLong*  
Johanna DeLong (Dec 21, 2021 16:29 PST)

**Johanna DeLong**  
Assistant Clerk of the Board

*Bruno*  
Bruno Sabatier (Dec 22, 2021 07:55 PST)

**Chair-Lake County Board of Supervisors**

