



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, December 22, 2015

9:00 AM

Board Chambers

Special Meeting

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Farrington. County Administrative Officer Matt Perry, County Counsel Anita Grant, and Asst. Clerk of the Board Sara Shucart were present, along with the following Supervisors:

Present: Supervisor Comstock, Supervisor Smith, Supervisor Steele, Supervisor Brown, and Supervisor Farrington

2. Moment of Silence

Supervisor Brown dedicated the moment of silence to George Haskett.

3. Pledge of Allegiance

Led by Mayor Martin Scheel.

4. Timed Items

4.1 9:00 A.M. - Consideration of Continuing the Proclamation of a Local Health Emergency by the Lake County Health Officer.

Public Health Officer Dr. Karen Tait introduced the item to the Board. Environmental Health Director Ray Ruminski gave an update to the Board on the status of debris removal efforts.

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

On motion of Supervisor Comstock, and by vote of the Board, continued the Proclamation of a Local Health Emergency by the Lake County Health Officer. The motion carried by the following vote:

Ayes: Supervisors Comstock, Smith, Steele, Brown, and Farrington

5. Adjournment

There being no further business, the Board adjourned at 9:09 a.m.

MATT PERRY
Clerk of the Board

By: _____
Sara Shucart
Assistant Clerk of the Board

Chair - Lake County Board of Supervisors