



ERRATUM TO AGENDA

COUNTY OF LAKE BOARD OF SUPERVISORS

ERRATUM TO THE March 28, 2023 AGENDA

Item 5.6 attachment BOSMinutes03142023 had an error in the closed session portion of the minutes.

Original Minute Language:

8. Closed Session

Chair Pyska announced that the Board would now go into Closed Session at 2:43 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:55 p.m. having taken no action.

8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1): Interviews for Interim Behavioral Health Director Appointment of Interim Behavioral Health Director

8.2 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1): Interviews for County Counsel Appointment of County Counsel

8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) - City of Clearlake v. Testate and Intestate Successors of Bailey Lumber Co, et al.

8.4 Public Employee Evaluation: Title: County Librarian

8.5 Public Employee Evaluation: Title: County Counsel

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:43 p.m.

Corrected Minute Language:

8. Closed Session

Chair Pyska announced that the Board would now go into Closed Session at 2:43 p.m. for the reasons stated on the agenda.

*The Board reconvened into Regular Session at 4:55 p.m. **having taken action on items 8.1 and 8.2.***

8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1): Interviews for Interim Behavioral Health Director Appointment of Interim Behavioral Health Director

On motion of Supervisor Simon, and by vote of the Board, appointed Stephen Carter as Interim Behavioral Health Director, subject to approval of California Department of Health Care Services effective March 18, 2023 at existing salary. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

8.2 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1): Interviews for County Counsel Appointment of County Counsel

On motion of Supervisor Simon, and by vote of the Board, appointed Lloyd Guintivano to County Counsel effective March 25, 2023 at step 1. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Green, and Pyska

8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) - City of Clearlake v. Testate and Intestate Successors of Bailey Lumber Co, et al.

8.4 Public Employee Evaluation: Title: County Librarian

8.5 Public Employee Evaluation: Title: County Counsel

9. Adjournment

*There being no further business, the Board of Supervisors adjourned at **5:00 p.m.***