



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Thursday, December 9, 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 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

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors