



# 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  
Assistant Clerk of the Board

\_\_\_\_\_  
Chair-Lake County Board of Supervisors