



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Thursday, October 7, 2021

1:00 PM

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 1:00 p.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, Supervisor Pyska and Chair Sabatier

2. Moment of Silence

A moment of silence was dedicated to the obstacles our communities face.

3. Pledge of Allegiance

Led by Supervisor Simon.

4. Non-Timed Items

4.1 Consideration of Continued Recruitment Strategy for Public Health Officer

County Administrative Officer Carol Huchingson introduced the item to the Board. Wendi Brown and Maggie Alexandre spoke.

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

Direction was given to staff to continue with recruitment of a Public Health Officer.

5. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 1:21 p.m. for the reasons stated on the agenda.

The Board came out of Closed Session at 3:45 p.m. having taken action on Item 5.5:

Chair Sabatier announced that the Board would now go back into Closed Session at 3:48 p.m.

The Board reconvened into Regular Session at 5:05 p.m. having taken no further action.

5.1 Public Employee Evaluation:

Title: Director: Air Quality Control Director

5.2 Public Employee Evaluation:
Title: Director: Information Technology Director

5.3 Public Employee Evaluation:
Title: Director: County Administrative Officer

This item was continued to a date uncertain.

5.4 Public Employee Evaluation:
Title: Director: Animal Control Director

5.5 ADDENDUM - Public Employee Evaluation/Termination:
Title: Director: Health Services Director

On motion of Supervisor Crandell, and by vote of the Board, accepted Health Services Director's resignation and rescinded previous action to terminate. The motion carried by the following vote:

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

6. Adjournment

There being no further business the Board of Supervisors adjourned at 5:05 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors