

*updated*  
**ACTION ITEMS**  
**October 23, 2018**

**Consent Agenda:**

1. Approve the Board of Commissioners' regular meeting minutes from October 9, 2018.
2. Approve Health and Human Services claim payments in the following amounts:
  - a. Administrative payments \$ 22,933.08
  - b. Region III payments \$ 90,531.74
3. Authorize the renewal of the Ciena maintenance agreement and subsequent payment of \$21,588.72 plus applicable taxes per quote reference number MRQC\_4743. (Correspondence 5, Lake Connections)
4. Approve payment of \$3,256.79 to Phil Hegfors and Son Construction for work on the Bailey Road and Switchback Road for work not included in in the original bid package. (Correspondence 1, Lake County Forestry Department)
5. Award bid to Future Forests Inc for approximately 321.0 acres at \$109 per acre of disc trenching for a total of \$34,989.00. (Correspondence 2, Lake County Forestry Department)
6. Approve and award bid prices listed below for Wildfire Fuel Reduction (Stevens) Grant projects to reduce hazardous balsam fir understory and blow down on private lands in Wildland Urban Interface (WUI) areas adjacent to USFS projects. Contracts will be paid by Lake County and reimbursed by the federal Wildfire Fuel Reduction Grant.

Acres	Project Group Name	Total Value	Awarded to
22.3	McDougal II - Martin Lane (6 properties)	\$61,325	Evergreen Construction, Inc
18.4	McDougal II - North McDougal Lane (5 properties)	\$23,276	Booker's Tree Care, LTD
14.6	McDougal II - Middle Road (6 properties)	\$35,068	Chucks Wood and Firewise
<b>55.3</b>	<b>TOTAL ACRES</b>		

(Correspondence 4, Lake County Emergency Management Department)

7. Adopt the findings by the Planning Commission for Interim Use Application I-18-023 submitted by Shailesh Vasundhra. (Correspondence 6A, Lake County Environmental Services, Planning & Zoning)
8. Adopt the finding by the Planning Commission for Interim Use Application 1-18-024 submitted by Timothy Thornburgh. (Correspondence 6B, Lake County Environmental Services, Planning & Zoning)

### **Resolution Items:**

1. Approve the probationary appointment of Jack Dietz to Deputy Sheriff at the Step 4 rate of \$25.24 per hour effective October 25, 2018. (Correspondence 3, Lake County Human Resources (HR) Department)
2. Approve the change in employment status of Han Taylor, Human Services Professional, due to completion of probation period effective October 16, 2018. (Correspondence 3, Lake County Human Resources (HR) Department)
3. Approve and authorize the chair to sign an agreement with Hildi, Inc. for actuarial services at a cost of \$3,300 for a projection of Lake County's GASB 75 OPEB liability. (Correspondence 3, Lake County Human Resources (HR) Department)
4. Approve the appointment of Mike Hoops (District 5) as an alternate member of the Board of Adjustment to complete the remainder of the unexpired three-year term (through December 31, 2018), previously held by Jim Linscheid. In addition, approve the reappointment of Mike Hoops as an alternate member of the Board of Adjustment for a three-year term through December 31, 2021. (Correspondence 8, Lake County Environmental Services Department)
5. Authorize the County Administrator to sign the Second Amended Lease Agreement between Two Harbors Auto, Inc. ("Landlord") and Lake County ("Tenant") to extend the term of the agreement for an additional six-month period, expiring on April 23, 2019, for temporary facility space for the Lake County Highway Department.
6. Approve \$3,000 for Two Harbors Curling Club to assist with funding the replacement of carpet and interior paint throughout the public areas of the non-profit recreational facility. This will be paid out of the recreation budget, utilizing remaining event budget funds. (Correspondence 9, Two Harbors Curling Club)