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ACTION ITEMS

April 14, 2020

CONSENT AGENDA:

1. Approve Board of Commissioners' meeting minutes of March 24, 2020.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 65,134.62
 - b. Region III Adult Behavioral Health Initiative payments \$ 61,441.81
3. Approve Lake County Board Chair to sign Joint Funding Agreement (JFA) with United States Geological Survey (USGS) for the contribution of \$10,000 for the acquisition of high-resolution digital elevation data developed from airborne lidar (Light Detection and Ranging / LiDAR) for use in many applications, including: dam safety assessments, engineering design and design reviews, conservation planning, research, delivery, forest and habitat resource assessment, floodplain mapping, and hydrologic modeling. (Correspondence 1, Lake County Forestry Department)
4. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement between Lake County and Molly Gadsby, BSN, PHN, for public health nurse services for the period of May 15, 2020 through August 31, 2020. (Correspondence 5, Lake County Health and Human Services Department)
5. Approve request from Lake County Assessor for abatement of 2020 taxes payable for Parcel ID 29-5362-21100. Property owner qualified for a permanent exemption that was not re-applied for assessment 2019 taxes payable 2020. (Correspondence 6, Lake County Assessor's Office)
6. Accept bid from Solutions 101 LLC in the amount \$620,980.56 for Prospectors Loop ATV - Phase 4 (Bridges and Boardwalks). The project will be funded from State bond and grants. (Correspondence 'New 7', Lake County Forestry Department)
7. Reject all bids for Prospectors Loop ATV – Phase 5. (Correspondence 'New 7', Lake County Forestry Department)
8. Authorize early distribution of the county allocation to the Lake County Historical Society due to economic impact of the COVID-19 pandemic. (Correspondence 8, Lake County Historical Society)
9. Approve request from the Lake County Recreation Board and authorize the County Auditor to release allocations for 2020 to entities during the COVID-19 pandemic, without the vouchers. These guidelines are intended to simplify the process and reduce the chance of spreading the Novel Coronavirus through the mail.
10. Approve the temporary increase in hours for Emergency Management Director from 32 hours per week to 40 hours per week effective February 22, 2020, for the Novel Coronavirus Disease (COVID-19) pandemic.
11. Approve subordination of an Arrowhead Economic Opportunity Agency, Inc. (AEOA) loan for a homeowner's refinancing mortgage of a home under the Small Cities Development Program (SCDP); authorize the Board Chair to sign the Subordination Agreement between the Subordinator and the Lender. (Correspondence 9, Lake County Attorney's Office)

RESOLUTION ITEMS:

1. Approve the change in employment status of Rodney Gilbertson, Sign Maintenance Worker, due to the completion of trial period effective April 25, 2020. (Correspondence 4, Lake County Human Resources (HR) Department)
2. Approve and authorize the Chair to sign the 2020-2022 Labor Agreement between Lake County and AFSCME Council 65 covering Highway Department employees.
3. Declare Lake County in a continued State of Emergency for conditions resulting from the COVID-19 outbreak, and approve Resolution Extending the Declaration of a State of Emergency to remain in effect until determined by the Board that the Local State of Emergency may expire. (Correspondence 10, Lake County Emergency Management Department)