

ACTION ITEMS
November 26, 2019

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from November 12, 2019.
2. Approve Health and Human Services (HHS) claims payments in the following amounts:
 - a. Administrative payments \$ 24,726.66
 - b. Region III Adult Behavioral Health Initiative payments \$ 193,889.96
3. Approve and authorize the Board Chair to sign the 2019 Agreement for Emergency Management Performance Grant (EMPG) funding from the Minnesota Department of Homeland Security and Emergency Management (HSEM). (Correspondence 1, Lake County Emergency Management)
4. Approve and authorize the Board Chair to sign the Firewise Coordinator Service Agreement with Boreal Basics LLC, at the rate of \$32.00/hour, to manage wildfire mitigation and property protection services and projects through December 31, 2020). (Correspondence 2, Lake County Emergency Management)
5. In support of a USGS 3D Elevation Program (3DEP) grant application to be submitted by the Minnesota 3D Geomatics Committee, the Minnesota Geospatial Information Office and MnGEO, Lake County pledges \$10,000 from the Resource Development Fund as matching funds for a high density LiDAR project, high resolution elevation data collected in the form of light detection and ranging (lidar) topographic mapping technology in order to support forest inventory mapping. (Recommended by the Land Commissioner / Lake County Forestry Department)
6. Adopt findings by the Planning Commission for Interim Use Application, I-19-022. (Correspondence 3, Lake County Environmental Services Department)
7. Adopt findings by the Planning Commission for Interim Use Application, I-19-023. (Correspondence 3, Lake County Environmental Services Department)
8. Adopt findings by the Planning Commission for Interim Use Application, I-19-024. (Correspondence 3, Lake County Environmental Services Department)
9. Adopt findings by the Planning Commission for Interim Use Application, I-19-025. (Correspondence 3, Lake County Environmental Services Department)
10. Award bid to Larson Services and approve the 2019/2020 snow plowing and removal contract rates for the and the County Courthouse/Law Enforcement Center and Human Services Building parking lots per recommendation from the Lake County Facilities Maintenance Manager. (Correspondence 4, Lake County Facilities Maintenance Department)
11. Approve the recommended workplan as approved by the Lake Superior North Watershed Plan Policy Committee for FY 2020 for the Lake Superior North Watershed Plan implementation funding. (Request from Lake County Soil and Water Conservation District (SWCD) request on behalf of Lake Superior North One Watershed, One Plan (1W1P) Policy Committee)
12. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with Accend Services, Inc., to provide Adult Mental Health Targeted Case Management Services for the period of

January 1, 2020 through December 31, 2020. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)

13. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with the Human Development Center to provide Adult Mental Health Targeted Case Management Services for the period of January 1, 2020 through December 31, 2020. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
14. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with the Human Development Center to provide Community Mental Health Services for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$80,000.00. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
15. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with the Human Development Center to provide Serious and Persistent Mental Illness (SPMI) Supported Employment Services for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed 15,000.00. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
16. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with the Human Development Center to provide community support services for Lake County residents at the Waterfront Center for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$59,900.00. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
17. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with the Human Development Center (HDC) for Employment and Training Services for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$41,600.00. (Correspondence 'New 6', Lake County Health and Human Services (LCHHS) Department)
18. Approve and authorize the County Board Chair to sign the Memorandum of Agreement with Northshore Area Partners to provide community support services for Lake County citizens for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$22,000.00. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
19. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with North Shore Horizons for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$14,000.00. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
20. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with the Center for Alcohol and Drug Treatment for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$10,000.00. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
21. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with Saprina Matheny, D/B/A Paradigm Therapy Services, for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$30,000.00. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
22. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with HP Phycological Services, for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$20,000.00. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
23. Approve and authorize the Lake County Board Chair and Lake County Attorney to sign the State of Minnesota Department of Human Services County Grant Contract #167875 for the provision of

Children's Mental Health Screenings for the period of January 1, 2020 through December 31, 2020.
(Correspondence 6A, Lake County Health and Human Services (LCHHS) Department)

24. Approve resolution sponsoring City of Silver Bay Transportation Alternatives grant application for 2024.
(Correspondence 7, Lake County Highway Department / Road & Bridge action items)
25. Approve resolution reappointing Dr. A. Quinn Strobl, Anoka County Medical Examiner, to be Lake County Medical Examiner, through December 31, 2022. (Correspondence 10, Lake County Attorney's Office)
26. Approve and authorize the Board Chair to sign the 2019 Lake County Emergency Operations Plan (EOP). (Correspondence 11, Lake County Emergency Management)
27. Approve payment to Low Impact Excavators for \$11,2151.76 for work done on the Prospectors Loop ATV trail up to September 30th, 2019 (Change Order No. 3, Payment Application No. 2).
(Correspondence 12, Lake County Forestry Department)

Resolution Items:

1. Adopt the following documents and policies for the Lake County/Two Harbors Comprehensive Project, Grant Number CDAP-18-0022-O-FY19 through the Minnesota Department of Employment and Economic Development (DEED) Small Cities Development Program (SCDP). Further, this resolution authorizes the Board Chair to sign documents requiring signature.
 - Broad-Level Tiered Environmental Review
 - Certificate of Categorical Exclusion Environmental Activities for SCDP Projects
 - Fair Housing Plan of Action
 - Lake County/Two Harbors Program Income Plan
 - Lake County/Two Harbors Section 3 Plan
 - Request for Release of Funds and Certification
 - Residential Anti-displacement and Relocation Assistance Plan
 - Signature Authorization for the SCDP Disbursement Request Form
 - 2019 Lake County/Two Harbors SCDP Commercial Rehabilitation Deferred and Installment Loan Program Policies and Procedures Handbook
 - 2019 Policy and Procedure Handbook for the SCDP Owner Occupied Housing Rehabilitation for the Lake County/Two Harbors Comprehensive Project
 - Contract Agreement for SCDP Administrative Services by and between Lake County and Arrowhead Economic Opportunity Agency, Inc. (AEOA) of Virginia, Minnesota.(Board action requested by Scott Zahorik, Arrowhead Economic Opportunity Agency, Inc. (AEOA))
2. Approve and authorize County Board Chair to sign the resolution to extend the interim moratorium for the vacation rental of non-traditional structures in all zoning districts within the unincorporated areas of Lake County. This moratorium will be in effect until November 26, 2020. (Correspondence 9, Lake County Environmental Services Department)
3. Approve the change in employment status of Dustin Sibik, Facilities Maintenance Worker, due to completion of probation effective November 20, 2019. (Correspondence 5, Lake County Human Resources (HR) Department)
4. Approve the resignation of Richard Kempfert, Sign Maintenance Worker, effective November 22, 2019. (Correspondence 5, Lake County Human Resources (HR) Department)
5. Approve the recruitment for one full-time Sign Maintenance Worker. (Correspondence 'New 5', Lake County Human Resources (HR) Department)
6. Approve and authorize the Lake County Board Chair to sign the renewal Agreement for Shared Highway Engineer Services between the County of Lake and the County of Cook. The term of this agreement shall commence the 1st day of January, 2020, and continue in full force and effect until May 13, 2022.
7. Approve additional compensation for Krysten Foster, County Engineer, in the amount of \$20,000 annually, while acting in the capacity of Cook County Engineer under the Agreement between Lake and Cook County for Shared Highway Engineer Services, effective January 1, 2020. This arrangement replaces the previous amount that was approved on February 23, 2018, regarding additional compensation.