



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Friday, November 20, 2015

9:30 AM

Board Chambers

Special Meeting

1. Call to Order

The meeting was called to order at 9:30 a.m. by Chair Farrington. County Administrative Officer Matt Perry, County Counsel Anita Grant and Assistant Clerk of the Board Alicia Flores were present, along with the following Supervisors:

Present: 5 - Supervisor Comstock, Supervisor Smith, Supervisor Brown, Supervisor Steele and Chair Farrington

2. Moment of Silence

3. Pledge of Allegiance

Led by Scott DeLeon.

4. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

None

5. Non-Timed Items

5.1 Consideration of Agreement for Valley Fire Hazard Tree Mitigation Services

Public Works Director Scott DeLeon gave a brief summary of scope of work which includes 22,100 hazardous trees standing in the road right of way and trees standing on private property. The trees on private property pose a threat to the road right of way due to their proximity to the road. If they were to fall, they would fall on the road right of way. Assistant Director Lars Ewing explained that the selection of AshBritt was based both on cost (accounted for 30% of the score) and qualifications (accounted for 70% of the score). Five proposals were received. AshBritt submitted the second lowest cost at \$17.3 million, with the lowest proposal being \$14.5 million and highest at \$61 million. The evaluation panel determined AshBritt to be the most qualified firm based on experience, project understanding, and approach to the work. In addition to cutting the trees, the work includes disposal of the trees.

County Counsel Anita Grant stated that staff is working with Alliant and AshBritt to ensure adequate insurance coverage.

On motion of Supervisor Brown, and by vote of the Board, approved the Agreement with AshBritt contingent upon evidence of contractor providing an acceptable level of insurance coverage. The motion carried by the following vote:

Ayes- Supervisors: 5 - Comstock, Smith, Brown, Steele and Farrington

6. Adjournment

There being no further business, the Board of Supervisors adjourned at 10:26 a.m.

MATT PERRY
Clerk of the Board

By: _____
Alicia M. Flores
Assistant Clerk of the Board

Chair - Lake County Board of Supervisors