



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Friday, September 18, 2015

4:00 PM

Board Chambers

EMERGENCY MEETING

1. Call to Order

The meeting was called to order at 4:00 p.m. by Chair Farrington. County Administrative Officer Matt Perry, County Counsel Anita Grant and Asst. Clerk of the Board were present, along with the following Supervisors:

Present: 4 - Supervisor Comstock, Supervisor Steele, Supervisor Brown and Chair Farrington

Absent: 1 - Supervisor Smith

2. Moment of Silence

Dedicated to those who lost their lives in the Valley Fire.

3. Pledge of Allegiance

Led by Sheriff Martin.

4. Non-Timed Items

- 4.1** Discussion/Consideration of Authorizing the Purchasing Agent and delegated Assistant Purchasing Agents to engage independent contractors to perform services related to the Valley Fire local emergency not to exceed \$1 million dollars

County Administrative Officer Matt Perry presented the item to the Board. Public Works Director Scott DeLeon and Assistant Director Lars Ewing were present and spoke regarding damage caused by the Valley Fire such as the need to replace over 4,000 feet of guard rail, miles of roads with hazardous trees, the damaged bin-wall burned on Socrates Mine Road (a recently completed storm damage project) and the need to immediately address some of these hazards throughout the weekend. Mr. Perry and Mr. DeLeon noted that staff is working closely with CalOES Recovery Liaison Sean Smith with regard to the competitive bidding requirements so as to not jeopardize reimbursement of federal monies from FEMA and CalOES. Mr. Smith was present and also spoke.

Matt Perry proposed that the language in the memorandum from staff be revised to read that "the normal County process is waived and that the Board delegate to staff authority to develop procedures in cooperation with CalOES to ensure that the competitive bidding procedures that are developed by staff and CalOES meet FEMA requirements. Find that the County's normal competitive bidding is waived due to the state of emergency and the safety of the public."

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

On motion of Supervisor Comstock, and by vote of the Board, waived the County's normal bidding process due to the state of emergency and the safety of the public and delegate to staff the authority to develop procedures in cooperation with CalOES to ensure that the competitive bidding procedures that are developed by staff and CalOES meet FEMA requirements and authorized the Purchasing Agent and delegated Assistant Purchasing Agents to engage

independent contractors to perform services related to the Valley Fire local emergency not to exceed \$1 million dollars. The motion carried by the following vote:

Ayes- Supervisors: 4 - Comstock, Steele, Brown and Farrington

Absent- Supervisors: 1 - Smith

4.2 Discussion/Consideration of repopulation of affected fire areas

Supervisor Comstock presented the item to the Board. Sheriff Martin was present and spoke. Undersheriff Macedo and Public Works Director Scott DeLeon were also present.

Chair Farrington asked if anyone wished to speak and the following people spoke: Pat Trujio, Rick Hamilton, Betsy Cawn, Ed Robey and Mike Wilson. No one else wished to speak and the public input portion of this item was closed.

There was no action taken, this was informational only.

5. Adjournment

There being no further business, the meeting was adjourned at 4:41 p.m.

MATT PERRY

Clerk of the Board

By: _____

Alicia M. Flores

Assistant Clerk of the Board

Chair - Lake County Board of Supervisors