



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Monday, June 24, 2019

9:00 AM

Board Chambers

Special Meeting

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Scott. Assistant County Administrative Officer Susan Parker, County Counsel Anita Grant, and Assistant Clerk of the Board Carolyn Purdy were present, along with the following Supervisors:

Present: Supervisor Simon, Supervisor Sabatier, Supervisor Crandell, Supervisor Brown and Chair Scott

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Supervisor Simon.

4. Timed Item - SPECIAL MEETING

- 4.1** 9:00 A.M. - Consideration of a) Waiving the formal bidding process as it would produce no economic benefit to the County; and b) Authorize the Public Services Director to issue a purchase order to Leete Generators for \$124,813.13 for a standby emergency generator for the Lake County courthouse; and c) Approve Budget Transfer in Budget Unit 1781, Special Projects, to Object Code 62-74 to purchase and install a 600kW generator in the amount of \$200,000

Public Services Director Lars Ewing presented the item to the Board.

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

(a) On motion of Supervisor Simon, and by vote of the Board, approved to waive the formal bidding process as it would produce no economic benefit to the County. The motion carried by the following vote:

Ayes: Supervisors Simon, Sabatier, Crandell, Brown and Scott

(b) On motion of Supervisor Simon, and by vote of the Board, authorized the Public Services Director to issue a purchase order to Leete Generators for \$124,813.13 for a standby emergency generator for the Lake County courthouse. The motion carried by the following vote:

Ayes: Supervisors Simon, Sabatier, Crandell, Brown and Scott

(c) On motion of Supervisor Simon, and by vote of the Board, approved a Budget Transfer in the amount of \$200,000 from Budget Unit 1781, Special Projects, Object Code 18-00 to Object Code 62-74 to purchase and install a 600kW generator. The motion carried by the following vote:

Ayes: Supervisors Simon, Sabatier, Crandell, Brown and Scott

5. Adjournment

There being no further business, the Board of Supervisors adjourned at 9:25 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors