The Lake County Board of Commissioners met Monday, December 7, 2020 in Special Session. The following members were present: Vice Chair James Williams and Commissioner Mark Albertson. Also present: Administrative Assistant Melanie Lasley, Business Services Director Jay Collins, Treasurer Ann Crumrine, Public Health Nurse Jill Harlan and Member of the Press Danielle Jester. Number of Public Present: 1.

10:00 a.m. – Lake County Session Called to order by Vice Chair Williams

**CRF Grant Ratification**

Section 5001 of the CARES Act provides funds to state, local and tribal governments through the Coronavirus Relief Fund to be used for expenditures incurred due to COVID-19 during the period of March 1, 2020 through December 30, 2020. This Grant governs the disbursement of funds from the Coronavirus Relief Fund in the amount of $569,031 to aid businesses impacted by COVID. Total CRF support totaling $837,605 was distributed to Lake County.

Commissioner Albertson motioned to ratify CRF 2530. Vice Chair Williams Second. 2 Ayes – Motion Carried.

**SCOEDD IGA**

The Commissioners discussed an intergovernmental agreement with SCOEDD to administer CRF Grant 2530 to businesses in need. SCOEDD administered the other business stimulus grant funding.

Overall, the Commissioners thought the IGA looked great. However, they wanted to change the cap to $20,000 per business with an opportunity of up to $50,000 if a business could show loss up to $50,000. Anyone who was forced to close by Executive Order would get priority. There won't be a criterion for a business to have
employees. Businesses must have their applications submitted by December 23, 2020. The funding will be distributed by January 31, 2021.

Commission Albertson motioned to accept the IGA between Lake County and SCOEDD contingent upon clerical changes. Vice Chair Williams Second. 2 Ayes – Motion Carried.

**2021 Licensing Fees for Restaurant/Motel/RV**

Public Health Nurse Jill Harlan asked the Board of Commissioners if they would be interested in using CRF funds to help businesses in Lake County pay for environmental health licensing fees for restaurants, motels and RV parks. The total fiscal amount would be $31,733 if approved.

Commissioner Albertson motioned to pay the 2021 licensing fees in the amount of $31,733, and recoup the money from CARES CRF. Vice Chair Williams Second. 2 Ayes – Motion Carried.

Discussion on Jill sending out a letter, and giving herself credit for the great idea.

**Interim Landfill Manager**

Business Service Director Jay Collins presented a plan to have Facilities and Properties Manager David Berman serve as an interim landfill manager. He said we would save money by using Mr. Berman and DEQ issues need to be addressed immediately. This position will last up to six months. He proposed a stipend of $20,000 to manage landfill operations.

Vice Chair Williams motioned to appoint David Berman as the interim landfill manager, and evaluate within six months. Commissioner Albertson Second. 2 Ayes – Motion Carried.
11:04 a.m. - With there being no further discussion, the Special Session Meeting was adjourned.

Respectfully Submitted,
Melanie Lasley
Commissioner’s Assistant

Board Approval,

Absent
Bradley J. Winters
Chairman

James Williams
Vice Chairman

Mark Albertson
Commissioner