

## **COMMITTEE OF THE WHOLE**

**April 11, 2024**

**9:00 a.m.**

Vice-Chairman Mast called the meeting to order at 9:04 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Haggadone opened the meeting with a prayer. The Pledge of Allegiance was recited.

**Present:** Commissioners Brian Zender, Brad Haggadone, William Hamilton, Gary Howell, Kevin Knisely, Truman Mast

**Absent:** Commissioner Tom Kohlman

**Others:** Moses Sanzo, County Controller/Administrator, Jackie Arnold, Chief Financial Officer, Amy Stearns, Chief Deputy County Clerk

Motion by Hamilton, supported by Knisely, to approve the agenda with the deletion of a closed session. Motion carried.

Motion by Howell, supported by Haggadone, to approve the minutes from the March 14, 2023 Committee of the Whole Meeting, as presented. Motion carried.

### **Elected Official/Department Head Updates**

No comments were received.

### **Public Time** – Three people spoke during public time.

Undersheriff, Michael Odette, stated that the Sheriff is not available for the update and future goals of the department, and that he will present them at a future meeting.

Motion by Haggadone, supported by Knisely, to recommend to the Full Board, allowing the Sheriff's Office to submit payment to OCV for the Sheriff's App. To be paid from line 207-351-850.200.00. Motion carried.

Motion by Knisely, supported by Hamilton, to recommend to the Full Board, to adopt the 2024 Lapeer County Equalization Report as presented; and further, to authorize the Chairman/Vice Chair and County Clerk to sign the L-4024 and L-4037C's to be submitted to the State of Michigan. Motion carried.

Motion by Knisely, supported by Zender, to recommend to the Full Board, to accept the amendments to the Fiscal Year 24 Michigan Department of Health and Human Services (MDHHS) Comprehensive Agreement and authorize the Director/Health Officer to e-sign the documents, and that a copy be forwarded to the County Clerk to be entered into the official records as an exhibit. Motion carried.

Motion by Haggadone, supported by Zender, to recommend to the Full Board, to authorize the payment of \$6270.00 to Driverge for volunteer driver training and certification to be paid from line 293-682-956.040 (Education & Programs). Motion carried.

Motion by Howell, supported by Haggadone, to recommend to the Full Board, to adopt the following Resolution:

**COUNTY OF LAPEER  
STATE OF MICHIGAN**

**RESOLUTION FOR VETERANS AFFAIRS MILLAGE  
2024-R07**

**Whereas** the County of Lapeer Board of Commissioners is in agreement to approve the millage language for the purposes of continuing to support funding for the administration of Lapeer County's Department of Veteran's Affairs; and,

**Whereas** the previously approved millages for the Lapeer County Veteran's Affairs expired in 2023;

**Whereas** the Lapeer County Board of Commissioners seeks to approve a millage increase to support the Lapeer County Department of Veteran's Affairs up to the originally levied .185 mills.

**Now Therefore Be It Resolved** that the County Clerk place upon the ballot for August 6, 2024, election a millage of .185 mills for a period of 6 years, 2024 through 2029, for consideration by the electorate.

**Be It Further Resolved** that the following is the language for the Veteran's Affairs millage to be submitted to the electorate.

**VETERANS AFFAIRS MILLAGE  
PROPOSAL**

Shall the expired previously voted increases in the tax limitations in Lapeer County of 0.185 mills (.185 per \$1,000 of taxable value), reduced to .1813 mills (0.1813 per \$1,000 of taxable value) by the required millage rollbacks, be renewed at and increased up to the original voted 0.185 mills for 6 years, 2024 through 2029, inclusive, for the continued funding of the Lapeer County Department of Veterans' Affairs?

If approved, this new additional millage would allow the County to levy up to 0.185 mills (replacing the two previously authorized Veterans' Affairs Millages which expired in 2023) for the purpose of continuing to support funding for the administration of Lapeer County's Department of Veterans' Affairs, raising an estimated \$754,416.50 in the first year if approved and levied. A property with a taxable value of \$100,000 would be annually taxed up to \$18.50 for the millage. By operation of Michigan law, this millage will disburse revenue to certain local units of government including the City of Lapeer Downtown Development Authority and the City of Imlay City Downtown Development Authority.

YES     [   ]  
NO      [   ]

Motion carried.

Motion by Howell, supported by Zender, to approve the ballot language for the county-wide Emergency Medical Service millage renewal to be placed on the August 6, 2024 primary election ballot, as follows:

**LAPEER COUNTY EMERGENCY MEDICAL SERVICE AUTHORITY MILLAGE  
RENEWAL AUTHORIZATION  
FOR SIX YEARS**

Shall Lapeer County be authorized to renew its millage supporting county-wide emergency medical services through an interlocal government agreement with the Lapeer County Emergency Medical Services Authority of 0.8814 mills with new additional millage of 0.3 mills for a total millage of 1.1814 mills (\$1.18) for each \$1,000.00 of taxable property value) for 6 years, from 2025 through 2030? It is estimated that this millage renewal for continuing county-wide emergency medical services will raise approximately \$4,803,958.09 in its first year. By operation of Michigan law, this millage will disburse captured revenue to the City of Lapeer Downtown Development Authority and the Village of Otter Lake Downtown Development Authority.

Roll Call vote: Howell, aye; Haggadone, aye; Hamilton, aye; Knisely, nay; Zender, aye; Mast, nay; Kohlman, absent. 4 ayes, 2 nays, 1 absent. Motion carried.

Motion by Haggadone, supported by Hamilton, to recommend to the Full Board, to adopt the proposed resolution authorizing updates to the lake level for Merritt Lake:

**LAPEER COUNTY BOARD OF COMMISSIONERS**

**MERRITT LAKE – LAKE LEVEL**

**RESOLUTION NO. 2024-R08**

**WHEREAS**, Merritt Lake, located in Metamora Township, Lapeer County, Michigan has established normal lake levels by the Lapeer County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended ("Part 307"); and

**WHEREAS**, the Lapeer County Board of Commissioners and its delegated authority, the Lapeer County Drain Commissioner, have jurisdiction for the operation and maintenance of the normal levels of Merritt Lake. MCL 324.30702; and

**WHEREAS**, Part 307's primary mechanism to fund infrastructure and activities to maintain Merritt Lake's normal levels is by special assessments using a lake level special assessment district established by the Lapeer County Circuit Court. See e.g., MCL 324.30711; and

**WHEREAS**, a review of the historical court order relating to Merritt Lake's normal levels found that updates are necessary to be consistent with state law and the current operation of the lake level control structure. Moreover, the boundaries of the lake level special assessment district require updates to accurately reflect the parcels benefitting from the normal levels; and

(Resolution 2024-R08 continued)

**WHEREAS**, for the reasons stated herein, the Lapeer County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Lapeer County Circuit Court; and (2) amend the lake level order for Merritt Lake to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other needed updates.

**NOW, THEREFORE, BE IT RESOLVED:**

1. **Legal Counsel:** Lapeer County may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Lapeer County Circuit Court on behalf of Lapeer County to amend the lake level order for Merritt Lake to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other updates to the lake level order that are necessary to allow Lapeer County to maintain and operate the normal lake levels of Merritt Lake. See MCL 324.30707(5) (circuit court has continuing jurisdiction).
2. **Engineers:** Lapeer County may retain the engineering firm BMJ Engineers & Surveyors, Inc. to assist with activities related to maintenance and operation of the normal levels of Merritt Lake, including but not limited to preparation of studies and recommendations related to the lake levels and boundaries of the lake level special assessment district; providing expert testimony related to the lake level order; coordination regarding ownership of lake level control infrastructure as necessary; preparation of an operator agreement; and assistance with the compilation and approval of a special assessment roll.
3. **Costs of Activities:** All costs associated with the expenditures authorized in this resolution, including retaining all necessary consultants (e.g. legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

Motion carried.

Motion by Haggadone, supported by Hamilton, to recommend to the Full Board, to adopt the proposed resolution authorizing updates to the lake level for Lake Nepessing:

**LAPEER COUNTY BOARD OF COMMISSIONERS**

**LAKE NEPESSING – LAKE LEVEL**

**RESOLUTION NO. 2024-R09**

**WHEREAS**, Lake Nepessing, located in Elba Township, Lapeer County, Michigan has an established normal lake level by the Lapeer County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended ("Part 307"); and

(Resolution 2024-R09 continued)

**WHEREAS**, the Lapeer County Board of Commissioners and its delegated authority, the Lapeer County Drain Commissioner, have jurisdiction for the operation and maintenance of the normal level of Lake Nepessing. MCL 324.30702; and

**WHEREAS**, Part 307's primary mechanism to fund infrastructure and activities to maintain Lake Nepessing's normal level is by special assessments using a lake level special assessment district established by the Lapeer County Circuit Court. See e.g., MCL 324.30711; and

**WHEREAS**, a review of the historical court order relating to Lake Nepessing's normal level found that updates are necessary to be consistent with state law and the current operation of the lake level control structure. Moreover, the boundaries of the lake level special assessment district require updates to accurately reflect the parcels benefitting from the normal level; and

**WHEREAS**, for the reasons stated herein, the Lapeer County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Lapeer County Circuit Court; and (2) amend the lake level order for Lake Nepessing to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other needed updates.

**NOW, THEREFORE, BE IT RESOLVED:**

1. **Legal Counsel:** Lapeer County may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Lapeer County Circuit Court on behalf of Lapeer County to amend the lake level order for Lake Nepessing to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other updates to the lake level order that are necessary to allow Lapeer County to maintain and operate the normal lake level of Lake Nepessing. See MCL 324.30707(5) (circuit court has continuing jurisdiction).
2. **Engineers:** Lapeer County may retain the engineering firm BMJ Engineers & Surveyors, Inc. to assist with activities related to maintenance and operation of the normal level of Lake Nepessing, including but not limited to preparation of studies and recommendations related to the lake level and boundaries of the lake level special assessment district; providing expert testimony related to the lake level order; coordination regarding ownership of lake level control infrastructure as necessary; and assistance with the compilation and approval of a special assessment roll.
3. **Costs of Activities:** All costs associated with the expenditures authorized in this resolution, including retaining all necessary consultants (e.g. legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

Motion carried.

Motion by Haggadone, supported by Hamilton, to recommend to the Full Board, to adopt the proposed resolution authorizing updates to the lake level for Lake Metamora:

**LAPEER COUNTY BOARD OF COMMISSIONERS**

**LAKE METAMORA – LAKE LEVEL**

**RESOLUTION NO. 2024-R10**

**WHEREAS**, Lake Metamora, located in Metamora Township, Lapeer County, Michigan has an established normal lake level by the Lapeer County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended ("Part 307"); and

**WHEREAS**, the Lapeer County Board of Commissioners and its delegated authority, the Lapeer County Drain Commissioner, have jurisdiction for the operation and maintenance of the normal level of Lake Metamora. MCL 324.30702; and

**WHEREAS**, Part 307's primary mechanism to fund infrastructure and activities to maintain Lake Metamora's normal level is by special assessments using a lake level special assessment district established by the Lapeer County Circuit Court. See e.g., MCL 324.30711; and

**WHEREAS**, a review of the historical court order relating to Lake Metamora's normal level found that updates are necessary to be consistent with state law and the current operation of the lake level control structure. Moreover, the boundaries of the lake level special assessment district require updates to accurately reflect the parcels benefitting from the normal level; and

**WHEREAS**, for the reasons stated herein, the Lapeer County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Lapeer County Circuit Court; and (2) amend the lake level order for Lake Metamora to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other needed updates.

**NOW, THEREFORE, BE IT RESOLVED:**

- 1. Legal Counsel:** Lapeer County may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Lapeer County Circuit Court on behalf of Lapeer County to amend the lake level order for Lake Metamora to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other updates to the lake level order that are necessary to allow Lapeer County to maintain and operate the normal lake level of Lake Metamora. See MCL 324.30707(5) (circuit court has continuing jurisdiction).

(Resolution 2024-R10 continued)

2. **Engineers:** Lapeer County may retain the engineering firm BMJ Engineers & Surveyors, Inc. to assist with activities related to maintenance and operation of the normal level of Lake Metamora, including but not limited to preparation of studies and recommendations related to the lake level and boundaries of the lake level special assessment district; providing expert testimony related to the lake level order; coordination regarding ownership of lake level control infrastructure as necessary; and assistance with the compilation and approval of a special assessment roll.
3. **Costs of Activities:** All costs associated with the expenditures authorized in this resolution, including retaining all necessary consultants (e.g. legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

Motion carried.

Motion by Haggadone, supported by Hamilton, to recommend to the Full Board, to adopt the proposed resolution authorizing updates to the lake level for Winn Lake:

**LAPEER COUNTY BOARD OF COMMISSIONERS**

**WINN LAKE – LAKE LEVEL**

**RESOLUTION NO. 2024-R11**

**WHEREAS**, Winn Lake, located in Lapeer Township, Lapeer County, Michigan has established normal lake levels by the Lapeer County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended ("Part 307"); and

**WHEREAS**, the Lapeer County Board of Commissioners and its delegated authority, the Lapeer County Drain Commissioner, have jurisdiction for the operation and maintenance of the normal levels of Winn Lake. MCL 324.30702; and

**WHEREAS**, Part 307's primary mechanism to fund infrastructure and activities to maintain Winn Lake's normal levels is by special assessments using a lake level special assessment district established by the Lapeer County Circuit Court. See e.g., MCL 324.30711; and

**WHEREAS**, a review of the historical court order relating to Winn Lake's normal levels found that updates are necessary to be consistent with state law and the current operation of the lake level control structure. Moreover, the boundaries of the lake level special assessment district require updates to accurately reflect the parcels benefitting from the normal levels; and

(Resolution 2024-R11 continued)

**WHEREAS**, for the reasons stated herein, the Lapeer County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Lapeer County Circuit Court; and (2) amend the lake level order for Winn Lake to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other needed updates.

**NOW, THEREFORE, BE IT RESOLVED:**

- 4. Legal Counsel:** Lapeer County may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Lapeer County Circuit Court on behalf of Lapeer County to amend the lake level order for Winn Lake to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other updates to the lake level order that are necessary to allow Lapeer County to maintain and operate the normal lake levels of Winn Lake. See MCL 324.30707(5) (circuit court has continuing jurisdiction).
- 5. Engineers:** Lapeer County may retain the engineering firm BMJ Engineers & Surveyors, Inc. to assist with activities related to maintenance and operation of the normal levels of Winn Lake, including but not limited to preparation of studies and recommendations related to the lake level and boundaries of the lake level special assessment district; providing expert testimony related to the lake level order; coordination regarding ownership of lake level control infrastructure as necessary; and assistance with the compilation and approval of a special assessment roll.
- 6. Costs of Activities:** All costs associated with the expenditures authorized in this resolution, including retaining all necessary consultants (e.g. legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

Motion carried.

Motion by Knisely, supported by Hamilton, to recommend to the Full Board, to authorize payment to Shifman Fournier, in the amount of \$360.00, for labor related legal services rendered through March 31, 2024, to be paid from line item 101-239-801.020. Roll Call vote: Knisely, aye; Zender, aye; Hamilton, aye; Haggadone, aye; Howell, aye; Mast, aye; Kohlman, absent. 6 ayes, 1 absent. Motion carried.

Motion by Howell, supported by Haggadone, pursuant to motion 121-2024 of the March 28, 2024, Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the record, Lapeer County formally agrees to collaborate with **Tuscola County** on meeting Materials Management Planning goals set forth by Environment, Great Lakes, and Energy (EGLE) agency. Our shared resources and close geographical proximity is mutually beneficial in meeting waste management challenges, with a primary focus on recycling. Roll Call vote: Howell, aye; Knisely, aye; Mast, aye; Zender, aye; Haggadone, aye; Hamilton, aye; Kohlman, absent. 6 ayes, 1 absent. Motion carried.



Motion by Haggadone, supported by Hamilton, pursuant to motion 121-2024 of the March 28, 2024, Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the record, Lapeer County formally agrees to collaborate in a tentative arrangement with **Sanilac County** on meeting Materials Management Planning goals set forth by Environment, Great Lakes, and Energy (EGLE) agency. Our shared resources and close geographical proximity is mutually beneficial in meeting waste management goals, with a primary focus on recycling. Motion carried.

Motion by Knisely, supported by Haggadone, pursuant to motion 121-2024 of the March 28, 2024, Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the record, Lapeer County formally agrees to collaborate in a tentative arrangement with **Huron County** on meeting Materials Management Planning goals set forth by Environment, Great Lakes, and Energy (EGLE) agency. Our shared resources and close geographical proximity is mutually beneficial in meeting waste management goals, with a primary focus on recycling. Motion carried.

Motion by Hamilton, supported by Zender, pursuant to motion 118-2024 of the March 28, 2024, Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the record, to adopt the following Resolution:

**RESOLUTION**  
**2024-R04**

**WHEREAS,** Lapeer County Central Dispatch has been designated as the Public Safety Answering Point for all public safety response in Lapeer County for those emergencies that require police, fire or emergency medical services; and,

**WHEREAS,** the telecommunications of Lapeer County Central Dispatch answer those calls for assistance and serve as the first and most critical contact our citizens have with emergency services; and,

**WHEREAS,** the safety of police officers, firefighters and emergency medical service providers that serve our citizens are dependent on the quality and accuracy of information obtained from citizens who contact Lapeer County Central Dispatch; and,

**WHEREAS,** Lapeer County Central Dispatch Public Safety Telecommunicators provide the single most vital link for our police officers, firefighters, and emergency medical service providers, by monitoring their activities by radio, providing them with information, and ensuring their safety; and

**WHEREAS,** the Public Safety Telecommunicators of Lapeer County Central Dispatch have assisted in the saving of many lives, the apprehension of criminals, and prevention of considerable property loss each year; and,

(Resolution 2024-R04 continued)

**WHEREAS,** each member of Lapeer County Central Dispatch has exhibited compassion, understanding and professionalism during the performance as a Public Safety Telecommunicator; and,

**WHEREAS,** on October 9, 1991, the Congress of the United States proclaimed the second week in April as "National Public Safety Telecommunications Week."

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners hereby proclaims the week of April 14 – 20, 2024 as **PUBLIC SAFETY TELECOMMUNICATORS WEEK** in Lapeer County, in recognition of the men and women whose dedication and professionalism help keep our county and citizens safe.

**BE IT FURTHER RESOLVED,** that the Board of Commissioners urges county residents and public safety responders, to join in honoring the staff of Lapeer County Central Dispatch in recognition for their continued professionalism and dedication to the public safety of Lapeer County.

Roll Call vote: Hamilton, aye; Knisely, aye; Howell, aye; Zender, aye; Haggadone, aye; Mast, aye; Kohlman, absent. 6 ayes, 1 absent. Motion carried.

Motion by Hamilton, supported by Zender, pursuant to motion 118-2024 of the March 28, 2024, Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the record, to adopt the following Proclamation:

**PROCLAMATION**  
**HONORING NATIONAL CRIME VICTIMS' RIGHTS WEEK**  
**2024-R05**

**WHEREAS,** the term "victim" is more than just a label and has legal standing and protections that go along with it; and,

**WHEREAS,** crime victims' rights acts passed here in Michigan and at the federal level guarantee victims the right to meaningfully participate and use their voice in the criminal justice process;

**WHEREAS,** victim service providers, advocates, law enforcement officers, attorneys, and other allied professionals can help survivors find their justice by enforcing these rights;

**WHEREAS,** the right to provide an impact statement ensures that victims' voices are considered in court during the sentencing and, when applicable, restitution processes,

**WHEREAS,** including and elevating the voices of survivors makes certain they are heard and seen and creates a path to forging and sustaining community trust.

(Resolution 2024-R05 continued)

**WHEREAS,** engaging survivors creates responses and services that are credible, meaningful, and centered on individual needs;

**WHEREAS,** survivors' lived experience can serve as a catalyst for implementing innovative programs, shifting existing programs in new directions, and changing policies or practices that prevent survivors from accessing services or pursuing justice;

**WHEREAS,** National Crime Victims' Rights Week provides an opportunity to recommit to listening to crime survivors in every space where decisions are made that could impact them, and

**WHEREAS,** the Lapeer County Prosecuting Attorney, is hereby dedicated to amplifying the voices of survivors and creating an environment where survivors have the confidence that they will be heard, believed, and supported.

**NOW, THEREFORE, BE IT RESOLVED,** that the Lapeer County Board of Commissioners of Lapeer, Michigan, do hereby proclaim the week of **April 21-27<sup>th</sup>, 2024 as NATIONAL CRIME VICTIM RIGHTS WEEK** reaffirming Lapeer County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victim Rights' Week and throughout the year; and expressing our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

Roll Call vote: Hamilton, aye; Haggadone, aye; Howell, aye; Knisely, aye; Zender, aye; Mast, aye; Kohlman, absent. 6 ayes, 1 absent. Motion carried.

Motion by Haggadone, supported by Zender, pursuant to Motion #121-2024 from the March 28, 2024 Regular Board Meeting giving the Committee of the Whole the authority to act on this matter, and pursuant to the recommendation of the Properties Committee and based upon the review of legal counsel, to approve the attached lease agreement between the County of Lapeer and the City of Lapeer for the county owned Pavilion at the corner of W. Nepessing and Cedar Streets, for a period of 5 years with a one-year renewal extension option, at the rate of \$1/per year, with the understanding that the City will undertake several refurbishment and restoration efforts (with capped reimbursement), and pay for any utilities; and further, to authorize the Chair or Vice-Chair to sign said lease agreement. Motion carried.

**Public Time** – Eight people spoke during public time.

### **Commissioner Reports**

At this time, the Commissioners had an opportunity to give brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events, along with statements regarding public time comments.

**County Controller/Administrator and/or Chief Financial Officer updates**

Moses Sanzo, County Controller/Administrator thanked the commissioners for the City Pavilion lease.

Motion by Haggadone, supported by Hamilton, to adjourn the meeting. 11:21 a.m.

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Truman Mast, Vice-Chairman  
Committee of the Whole

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