



BOARD OF COMMISSIONERS MEETING MINUTES

October 31, 2006

BEFORE THE BOARD OF COMMISSIONERS
County of Lake County
State of Oregon

WORK SESSION

The Lake County Board of Commissioners met in Work Session on Tuesday, October 31, 2006, at 9:05 a.m., with the following members present: Chair, JR Stewart, Bradley J. Winters and J. Melvin Dick. Also present: Commissioners' Administrative Assistant Bob Pardee.

Reviewed the agenda for the Wednesday, November 1 meeting.

Additions to the agenda.

Letter to DEQ Re: Alkali Lake
Rabbit Hill Road – Speed Limit Discussion

Rabbit Hill Road

Speed limit needs to be controlled, now posted at 45 MPH. Commissioner Stewart feels this needs enforcement, and will talk to Sheriff McDonald about getting a Radar Camera. Commissioner Winters suggested that maybe one could be made available through the State Police via an intergovernmental agreement?

Road Department

Reviewed three Right-of-Way permit applications.

Commissioner Stewart suggested taking Bay Road into the County Road System where it enters the North Lake Health Clinic. This is approximately 600 ft of road, and according to the Road Master should not cost more than \$75,000 to pave, including base.

Commissioner Winters asked if the Health District or anyone else is interested in helping with the maintenance? Winters further suggested this is another reason why the Christmas Valley area should incorporate.

Hearings – Pardee reviewed the two scheduled hearings.

- Property Vacation Request in Silver Lake
- Road Naming Request

Real Property

- Reviewed Collier Quit Claim
- Reviewed two Contracts of Sale - Poole

Fee Ordinance

Assistant Pardee will notify all department heads to evaluate Fees as they apply to each department, and will schedule a Fee Ordinance Hearing in December.

Discussion regarding Fairgrounds fees changes that were presented. Commissioner Stewart suggested putting base fees on those items that are listed as "Fee will be based on type of use at the discretion of the Fair Board." He further suggested showing a range of fees that might be negotiated.

Mental Health Amendments

Reviewed amendments 15, 16, 17 and 18 to the 2005 – 2007 Intergovernmental Agreement for the Financing of Mental Health, Developmental Disability and Addiction Service Agreement #113005.

Outback Scenic Byway Project

Reviewed language change in Amendment #2 to the Scenic Byway Program Project, Agreement #20673. Language change only.

DEQ Letter

Commissioner Stewart explained the purpose of the letter was to indicate, as a matter of record, that Lake County does not accept the findings that were presented Bob Schwartz from the Department of Environmental Quality at the September 20, 2006 meeting.

Special Transportation Funds

Reviewed quarterly Special Transportation reports from the Inner Court Family Center in Paisley, the Lake County Senior Citizens Association and Lutheran Family Services in Lakeview.

Airport

New Ground Lease Proposal - The Board reviewed a proposal by Kelly Peile of Lakeview, regarding a new ground lease and placement of a new hangar at the Lake County Airport. Commissioner Stewart suggested the changes to the proposed placement of this new hangar, based on his experience as a pilot.

Ground Lease Transfer – WithRotor Aviation, Inc. of Lakeview has recently purchased an existing hangar, and will assume the existing ground lease.

Railroad

Counsel Bailey is sending electronic copy of the Final Lease agreement. There will be four Originals signed at tomorrow's meeting.

Meeting Minutes

May 17, 2006 minutes were reviewed.

Nuisance Issues

D.L. CLARK – Assistant Pardee reported that Outback Excavating will be on site in Christmas Valley on Monday Morning (November 6) at 8:00 a.m. to complete clean-up on Maple Circle (Clark Property).

GUNKLE – Commissioner Stewart suggested reviewing the file today and making a determination as to what action would be taken.

There being nothing further to come before the Board, the Lake County Board of Commissioners Work Session adjourned at 9:55 a.m.

Respectfully Submitted,

Robert R. Pardee
Administrative Assistant to the Lake County Board of Commissioners