



BEFORE THE BOARD OF COMMISSIONERS

COUNTY OF LAKE  
STATE OF OREGON

REGULAR SESSION

The Lake County Board of Commissioners met in Regular Session on Wednesday, February 1, 2006, at 9:00 a.m., with the following members present: Chair, JR Stewart, Bradley J. Winters, and J. Melvin Dick. Also present: Assistant County Counsel, Jim Bailey; Road Master, Rick DuMiliieu; and Assistant for County Services, Lisa D. Bowler.

**By Consensus of the Lake County Board of Commissioners, the March 1, 2006 Regular Session of the Board of Commissioners will be held at the Christmas Valley Community Center beginning at 10:00 a.m.**

Road Department Pick-up Truck Quotes: Road Master Rick DuMiliieu presented two quotes for two pick-up trucks. Quotes for the Ford F350 are Dan Collins Ford \$19,300 and Northside \$21,278. Quotes for the Ford F250 are Dan Collins Ford \$26,500 and Northside \$26,532. **Upon motion by Commissioner Winters, seconded by Commissioner Dick, and carried unanimously; the Lake County Board of Commissioners hereby awards the purchase of the Ford F350 Pick-Up Truck to Dan Collins Ford for \$19,300 and the Ford F250 Pick-Up Truck to Dan Collins Ford for \$26,500.**

Deep Creek Bridge Final Acceptance Report: **Upon motion by Commissioner Winters, seconded by Commissioner Dick, and carried unanimously; the Lake County Board of Commissioners hereby approves the Deep Creek Bridge Final Acceptance Report.**

Right of Way Permits: **By Consensus of the Board of Commissioners, Chairman Stewart is authorized to sign Right-of-Way Permit #2006-2, Art Wolson.**

National Association of Counties Invoice: **By Consensus of the Lake County Board of Commissioners, hereby approves for payment the National Association of Counties Invoice for \$380 for the 2006 calendar year.**

Special Transportation Report, Second Quarter - Lake County Senior Citizen's Association: **Upon motion by Commissioner Dick, seconded by Commissioner Winters, and carried unanimously; the Lake County Board of Commissioners hereby approves the Special Transportation Report, Second Quarter - Lake County Senior Citizen's Association.**

Quote for Library Lights Replacement: **By Consensus of the Lake County Board of Commissioners, the quote for the Library Lights Replacement is approved with Start's Electric performing the work for \$4,880.**

Commission on Children and Families Appointment: This item is continued.

**Upon motion by Commissioner Dick, seconded by Commissioner Winters, and carried unanimously; the Lake County Board of Commissioners hereby approves the minutes of the December 20, 2005 Work Session, January 3, 2006 Work Session, January 6, 2006 Special Session, January 12, 2006 Special Session and the January 17, 2006 Work Session.**

**Upon motion by Commissioner Dick, seconded by Commissioner Winters, and carried unanimously; the Lake County Board of Commissioners hereby approves the minutes of the January 4, 2006 Regular Session with the following changes: 1) motion for appointment of Interim Planning Director was seconded by Commissioner Stewart; and 2) motion for BOPTA appointment was seconded by Commissioner Stewart.**

**Upon motion by Commissioner Dick, seconded by Commissioner Winters, and carried unanimously; the Lake County Board of Commissioners hereby approves the minutes of the January 18, 2006 with the following change: 1) motion to approve the supplemental budget was seconded by Commissioner Stewart with Commission Dick absent.**

Old Computers Issue: Finance Director Robin Drinkwater asked for direction regarding disposing of computers that no longer work. **By Consensus of the Lake County Board of Commissioners, as computers become unusable they will be discarded at the Lake County Landfill.**

Letter of Agreement with Teamsters Local Union No. 223: **Upon motion by Commissioner Winters, seconded by Commissioner Dick, and carried unanimously; the Lake County Board of Commissioners hereby approves the Letter of Agreement with Teamsters Local Union No. 223 directing that the Sheriff may implement a twelve hour work schedule for corrections officers.**

GIS Project Data Request Form and GIS Data Licensing Agreement Form: Assessor Phil Israel explained that we are currently working on converting mapping to digital maps. People will be asking to utilize the data and the County needs to maintain some control over the use and reuse of the digital data. **Upon motion by Commissioner Dick, seconded by Commissioner Winters, and carried unanimously; the Lake County Board of Commissioners hereby approves the GIS Project Data Request Form and GIS Data Licensing Agreement Form.**

Winfield Schoolcraft Complaint: Assistant County Counsel Jim Bailey explained that what Mr. Schoolcraft is asking the County to do in terms of restoring or repairing or replacing something for Mr. And Mrs. Howe is something that requires a court order. The Court will make a determination regarding this matter.

Public Comment: Torry Thompson stated "I asked the Planning Department for permission to place a pet and pal cemetery. I own land zoned Agriculture and the Planning Department explained that cemetery's are not permitted on Ag land." It was recommended to Mr. Thompson that he do further research regarding state statutes and then check with the Planning Department.

Bathroom Facilities at the Airport: Commissioner Stewart noted that, with the new self fueling at the airport, there is a need for Porta-Potties so the public may have use of the facilities in the evenings and early morning hours.

Public Hearing - Gunkle Nuisance Complaint: Assistant County Counsel Jim Bailey explained that only the property owners are allowed to speak to this matter. The public hearing was opened at 11:00 a.m. Mr. Gunkle stated "I have paid taxes in this County for over 50 years." Phil Gunkle, son of the Mr. And Mrs. Gunkle were allowed to speak briefly on the matter but was told that the property owners were the parties responsible for addressing the nuisance and for responding to this type of public hearing. The public hearing was closed at 11:07 a.m.

Executive Session: **As directed by Chairman Stewart, the Lake County Board of Commissioners hereby moves to Executive Session under ORS 192.660 (1h) at 11:08 a.m. with Assistant County Counsel Jim Bailey, Road Master Rick DuMilieu, and Assistant to County Services Lisa D. Bowler remaining.** The Board returned to regular session at 12:05 p.m. No decisions were made.

**By Consensus of the Lake County Board of Commissioners, Assistant County Counsel Jim Bailey will prepare a letter to Mr. And Mrs. Gunkle advising them that they may submit additional written and photographic information regarding the abatement of the nuisance no later than February 14, 2006 after which time the Board will make a decision regarding the matter.**

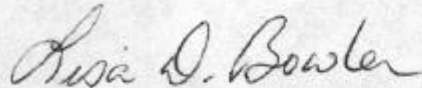
**Memorandum of Understanding with Bailey and Yarmo, LLP: Upon motion by Commissioner Stewart, seconded by Commissioner Winters, and carried unanimously; the Lake County Board of Commissioners hereby approves the Memorandum of Understanding with Bailey and Yarmo, LLP, appointing Jim Bailey as Lake County Counsel.**

Legal Issues: County Counsel Jim Bailey provided an update on the legal issues he is currently reviewing and working on.

**Oster Professional Group Invoice: By Consensus of the Lake County Board of Commissioners, the Invoice for the preparation of the independent Auditor's Report and Financial Statements for the period ended June 30, 2005 is approved for the final payment of \$7,450.**

There being nothing further to come before the Board, the Lake County Board of Commissioners work session adjourned at 12:25 p.m.

Respectfully submitted,



Lisa D. Bowler  
Assistant for County Services