



BOARD OF COMMISSIONERS MEETING MINUTES

June 21, 2006

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

REGULAR SESSION

The Lake County Board of Commissioners met in Regular Session on Wednesday, June 21, 2006, at 9:10 a.m. in Lakeview, Oregon. The following members were present: Chair, JR Stewart, Bradley J. Winters and J. Melvin Dick. Also present: County Counsel Jim Bailey and Finance Director Robin Drinkwater and Commissioners' Administrative Assistant Bob Pardee.

Ski Hill

Cori Price, Treasurer for Fremont Highlanders discussed the current financial condition of the Ski Hill. There are significant cost issues with insurance expense (about .40 per dollar of income) The Ski Hill is currently showing a net loss of \$17,000 (not including the payment due to the County). Reviewed Daily operating expenses, the number of volunteers that help operate the hill and actual community participation (ticket sales) in the past year. Discussed the impact of not having a High school Ski team this past year and the fact that Cedar Pass was not open this past season.

The group is still reviewing options to improve the financial situation, including hours of operation, whether to continue the agreement with Cedar Pass and community involvement.

Commissioner Winters expressed his support for the Ski Hill, and asked if there was any way to go to volunteer staff, and save on wages.

Price replied that the liability issue is what drives the need for paid staff. The new lift has challenges that are different from the former 'T' bar, including issues with lift stoppage and having trained staff, as well as the paperwork necessary for insurance reasons to operate the newer lift.

Commissioner Winters encouraged the use of the facility for off-season events.

Price indicated there are things the Highlanders have discussed, and they hope to have more activities in the future.

Commissioner Stewart asked about the operation of the lift in off-season use, would this affect the cost of insurance?

Cori Price and Larry Utley explained that there are still costs associated with the operation of the lift that are directly related to starting it up. There has been some thought as to how to use it off season, but there are still issues with training and paying for qualified help.

Commissioner Stewart asked if this past season's financial performance will be typical in future years? Price and Utley indicated yes.

Commissioner Stewart asked if the Highlanders had spoke with Surprise Valley Electric regarding any possible programs they may have? Price and Utley indicated yes.

Price closed by stating; "There will be a better budget and marketing plan for the coming season, with an effort to increase the number of skiers that participate."

Upon motion by Commissioner Winters, seconded by Commissioner Stewart and carried unanimously; the Lake County Board of Commissioners hereby defers payment from the Fremont Highlanders towards their loan from the Lake County Revolving Loan Fund until June 2007.

Community Service Crews / CC&F

Ken Hamlington updated the Board on various projects the Community Corrections work crews have been involved with, including the Mitchell Monument, County Parks and Food Share.

Commissioner Dick questioned the use of Community Services for food share transport from Lakeview to Klamath Falls, then from Lakeview to Paisley and back to Lakeview. He asked for an update on this program, with concerns about the work done outside the County and the costs incurred.

Eric Shpilman updated the Board with the recommendation to appoint Michaela Barry and Chelsea Eversole as student members to the Commission on Children and Families.

Upon motion by Commissioner Dick, seconded by Commissioner Winters and carried unanimously; the Lake County Board of Commissioners hereby appoint Michaela Barry and Chelsea Eversole as student member to the Commission on Children and Families.

Eric Shpilman updated the Board regarding the Healthy Start program. Vicky Taylor was unable to attend the 11:15 scheduled agenda item. Shpilman presented a letter from Tara Grassman, Chair of the Commission on Children and Families Board, with recommendations regarding the future of the Healthy Start Program. The letter indicates the CC& F Board recommends a 6 month extension from State CC&F to complete a restructure plan and allocate funding to a new provider.

Upon motion by Commissioner Winters, seconded by Commissioner Dick and carried unanimously; the Lake County Board of Commissioners hereby approves a six month extension from the Oregon Commission on Children and Families to complete a restructure plan for the Lake County Healthy Start Program for the purpose of allocating funding to a new provider.

Economic Development

Commissioner Winters and Economic Director Debbie Utley presented information and letters of support for maintaining the Economic Development Department. Letters of support were read to record from the Lakeview Business Association, Carl Shumway, the Christmas Valley Chamber of Commerce and the Lake County Library Board of Directors.

Commissioner Winters submit a proposal to fund the Economic Development Department. This proposal outlined request for a Regional Investment Board grant of \$15,000 to be used to supplement funding for the Department. There was further discussion regarding where monies would come from to fund the \$65,000 necessary to fund the Economic Development Department.

Debbie Utley pointed out there would be several programs left unattended that are currently managed through the Economic Development Department, including the Kellogg Grant, Commercial Land Sales, Rural Renewable Energy Zone concept and Management of the Industrial Park.

Commissioner Dick expressed support of an Economic Development presence in Lake County, but indicated that the fact it is being discussed this late in the Budgeting process indicates there are other issues. He further questioned why this issue was coming to the Board of Commissioners now, when the Budget Committee has already made the decision and approved the Budget?

Commissioner Winters indicated that the hearing process necessary to re-convene the Budget Committee would require scheduling public hearing. There is not enough time to conduct public hearings before June 30, when the budget must be adopted.

Robin Drinkwater clarified that the Budget Committee approved the budget, and a hearing process would be required by law for public comment.

Commissioner Dick asked if there was any reason he can't get minutes from the Regional Investment Board meeting. He's been told minutes are not kept.

Commissioner Winters said they are public record, and yes minutes are kept. He indicated the RIB Board vote was unanimous to approve the \$15,000 grant to Lake County, and the funding could keep the department operational for ½ year, allowing the incoming Commissioners to decide the future of the Economic Development Department at that time. Commissioner Winters also indicated the RIB Board was surprised about how the monies brought into Lake County were used and distributed.

Commissioner Stewart stepped out of the room to address a request of Sheriff McDonald.

Commissioner Dick expressed surprise that no alternatives or options were brought forth earlier when Commissioner Winters and Debbie Utley both knew this was such a big issue. "Why wasn't this brought back to the Budget board with some options?"

Commissioner Winters indicated he “has worked diligently to get to this point”, and indicated that Commissioner Dick also had the option to call a meeting of the Budget Committee.

Commissioner Dick expressed that he was “not happy with the way this has been handled, and feels there has been an ‘end run’ to force the vote”.

Commissioner Stewart returned.

Debbie Utley indicated that there are no grant avenues available that will fund salaries, only projects and specific costs. This is why the dollars the Board has traditionally allocated from the Industrial Fund (#253) and lottery dollars have been dedicated to funding the Economic Development Department.

Commissioner Stewart referred to the recommendation from the Budget Committee. A Deputy District Attorney and the Economic Development Department were to be funded only if the starting balance was more than \$1.2 million, and referred to the Budget Committee meeting minutes. He also stated “The Chambers of Commerce in Christmas Valley and Lakeview, and various county departments are also doing economic development.”

Robin Drinkwater explained that once a budget has been approved by the Budget Committee, they are done. The budget can only be changed by conducting Public Hearings and accepting public comment. Change to any line item by \$5,000 or more, can only be done through the hearing process.

Commissioner Stewart reviewed projected costs coming in that will further impact the ending balance. He wants to follow the budget, and supports the Budget Committee’s recommendation to look at the ending balance.

Commissioner Winters stated that the current ending balance includes the \$100,000 that was loaned to the Railroad, and that would be paid back. “That figure brings us back out of the red, and gives us the money to fund Economic Development.”

Commissioner Dick reminded Commissioner Winters there is no signed contract, so there is no assurance of that payback.

Commissioner Winters suggested taking a loan from the Road Department to payback contingency.

Commissioner Stewart suggested that if there are Railroad equipment sales by next month, then this can be readdressed. He doesn’t want to tap the Road Department fund without any assurances that there will be a signed lease, or until actual equipment has been sold. He believes we are about \$75,000 in the red now, and will stick with the Budget Committee’s recommendations.

Debbie Utley asked if the budget was really a ‘best guess’. “Aren’t the contingencies and reserves used to balance the budget?”

Robin Drinkwater agreed it is ALL a guess, including ending balance, reserves and contingencies.

Commissioner Winters indicated we have balanced to contingency with additional money from the land sale. He believes the monies are there, and it's not that difficult to make this happen. He's concerned about what will happen if we eliminate this department, and who will do the work? He reminded the Board that the purpose of re-organization when Simms resigned was because people were being spread too thin. He further expressed concern that there is not a contingency plan, and asked the rest of the board what they planned to do.

Commissioner Dick indicated that if it had been his responsibility, he would have been working on a contingency plan the day after the Budget Board made their first recommendation. He's against borrowing from the Road Department, and was against taking money from contingency for the Railroad.

Debbie Utley doesn't feel that the way the Lottery Dollars are used in General Fund are really used to pay people above and beyond for economic development. (Treas, commissioners, etc.) Doesn't see this as economic development.

Comissioner Winters made a motion to accept the proposal for \$65,000 to fund Economic Development as presented.

Commissioner Dick questioned how the RIB dollars were earmarked? Exactly how?

Debbie Utley indicated the \$15,000 was to be used for salary.

Commissioner Winters indicated the RIB grant is contingent on Economic Development Department still being active in Lake County, and was unsure how long those monies would be available.

Motion died for lack of a second.

Commissioner Dick indicated that he is open to supplemental budget, but if it is up to him to come up with all the answers, then he is inclined to vote no.

Commissioner Winters asked if Commissioner Dick would consider partial funding until the new year?

Commissioner Dick reminded Commissioner Winters that was what he proposed at the budget hearing, and that Commissioner Winters was not interested.

Commissioner Winters made a motion to fund Economic Development with \$15,000 from the RIB, contingent on the \$20,000 from the Industrial Fund (#253) and the beginning fund balance will take it in the new year.

Motion died for lack of a second.

Commissioner Winters reminded the Board that it would be easier carry this position into the fiscal year rather than trying to reinstate after the new budget year begins.

Debbie Utley asked if the RIB funds can be accepted. If so, who will manage these funds?

Commissioner Dick indicated that is his standing question. There has been no alternative plan, it's been "My way or the highway" mentality.

Sharon Faulkner indicated that a decision has been made before public comment has been accepted.

Commissioner Winters indicated this is only a regular meeting, not a public hearing.

Commissioner Winters also indicated that Commissioner Dick has been in the position long enough to know whether he supports Economic Development.

Commissioner Winters made a motion to accept the \$15,000 from the RIB and maintain the department until those funds are gone.

Motion died for lack of a second.

Susie Cahill expressed her dissatisfaction with Commissioner Dick for not supporting any of the three motions made by Commissioner Winters, indicating Commissioner Dick is "Better that this".

Sale of Commercial Property

There has been a problem identifying ownership on several lots in the Industrial Park that have a prospective buyer. Debbie Utley and Counsel Bailey indicated that the deeds in question (regarding ownership) were addressed last year. One property should be quitclaimed soon, and another will be handled shortly. The buyer of this contract has a verbal agreement that these will become part of the sale.

Upon motion by Commissioner Winters, seconded by Commissioner Dick and carried unanimously; the Lake County Board of Commissioners hereby approves the sale of commercial property in the Industrial Park.

Commissioner Winters wishes the record to reflect he will no longer be the Liaison to the Economic Development Department. He will continue to assist with Economic Development efforts, but will no longer be responsible for it.

Commissioner Dick indicated he will be happy to take on Economic Development.

Public Comment

Judy Haven-Maniates stated she was "greatly disturbed about the status of the Economic Development issues." She has been gone for 45 years, and has a high regard for Debbie Utley, indicating "she is highly respected around the state."

Katheryn Barry stated for the record that it is 'Incredibly rude that a Commissioner step out of the room during public comment.'

Sally Fitzgerald, representing the Library Board stated she “Hopes to see follow through on a longer term solution for the Economic Development efforts in Lake County.” Presented letter of support.

Kerry Hart, representing Fremont Sawmill, indicated he finds it unfortunate that the Railroad disruptions have contributed to the financial issues the County is having. As a member of the Railroad Commission, this concerns him. As the manager of Fremont Sawmill, he wants to see success in Economic Development.

Lori Crocker indicated that ALL candidates in the spring forum support having an Economic Development Department. She “believes it is important for Lake County to have.”

Land Sale

Lisa Bowler reported selling 50 parcels at the Land Sale, with 11 contracts, raising a total of \$414,700. This was the best attended yet.

Upon motion by Commissioner Stewart, seconded by Commissioner Winters and carried unanimously; the Lake County Board of Commissioners hereby accepts the contract of sale in the amount of \$75,375.00 with Hall Safe Corporation, and the contract of sale in the amount of \$30,000.00 with Joshua D. Parker as presented.

Upon motion by Commissioner Stewart, seconded by Commissioner Winters and carried unanimously; the Lake County Board of Commissioners hereby accepts the following 2006 land auction quitclaim deeds: Map No. 251816-9500 – Robert C. Rochelle; Map No. 251820-500 – Paul Poole; Map No. 251927-1400 – Galyn Roth and David Roth; Map No. 2519-5900 – R.R.L.L. East, LLC, A Florida Limited Liability Company; Map No. 2519-7600 – Robert C. Rochelle; Map No. 261624-601 – Marvin Morse; Map No. 261631-2300 – Gerald Hanson and Joyce Hanson; Map No. 261633D-400 – XCELL Properties, LLC; Map No. 2618-4401 – Robert C. Rochelle; Map No. 2618-4600 – Jesse Ivy and Patti Mason; Map No. 26199-1100 – N.R.L.L. East, LLC, A Florida Limited Liability Company; Map No. 26199-1200 – EXCELL Properties, LLC; Map No. 261929-1000 – Robert C. Rochelle; Map No. 261929-1100 – Robert C. Rochelle; Map No. 261931-1000; Wendy Dee Lambert and Thomas C. Graves; Map No. 27164B-1000 – Gerald Hanson and Joyce Hanson; Map No. 271619-3100 – Michael F. Schulz and Jennifer Schulz; Map No. 271624-1300 – Barbara O’Shea; Map No. 271710AB-1600 – Max Jay Jones; Map No. 271710AC-4300 – Michael F. Schulz and Jennifer Schulz; Map No. 271710BD-1800 – Cary and Theodora Poole; Map No. 271710CB-5800 – Michael F. Schulz and Jennifer Schulz; Map No. 271710CD-6900 – Michael F. Schulz and Jennifer Schulz; Map No. 271710CD-3500 – Michael F. Schulz and Jennifer Schulz; Map No. 271710CD-19900 – Kent Taylor; Map No. 271710CD-22700 – Michael F. Schulz and Jennifer Schulz; Map No. 271710DB-9700 – Dimin Living Trust; Map No. 271711CB-2500 – Greg Omar Larkin; Map No. 271714A-2800 – Cary and Theodora Poole; Map No. 271726-500 – XCELL Properties, LLC; Map No. 271728BD-2400 – Buckley D. Church and Kathryn L. Church; Map No. 27226D-300 – Robert C. Rochelle; Map No. 27226D-400 – Robert C. Rochelle; Map No. 362313C-1804 – Kenneth G. Landau and Richard Douglas Oldham; Map No. 3623-6100 – John L. Redmond; Map No. 39209CA-1700 – Jason Meilicke; Map No.

392021AA-1800 – Billy Cobat; Map No. 392021AD-600 – Jesse Ivy; Map No. 392021BB-1700 – Jesse Ivy as presented.

Lisa Bowler indicated that the additional contracts will come to the Board as the signed documents come in from the purchasers.

Mental Health

Mental Health Director Bob Pickle submit and discussed the draft letter of response to the State Office of Mental Health and Addiction Services regarding the function of the Lake County operation.

Commissioner Winters indicated that he also has had conversation with Mr. Breswick, Quality Improvement Coordinator at the Office of Mental Health and Addiction Services in Salem, to whom this letter is addressed.

Specific issues from the letter were addressed:

- Concern regarding full-time/part-time status – response is that Mr. Pickle is a full time employee, and spends part of his time dedicated to Lake County Mental Health. Letter indicates that the Lake County Board of Directors support that activity. Pickles goal is to promote Maxine Hogan to that full-time position.

Commissioner Winters asked for an organizational chart and Job Description which would includes Dr. Maxine Hogan.

Commissioner Stewart asked what the financial impact will be? Mr. Pickle indicated this can be done without detriment to service.

- Concern regarding adequate representation on Quality Management Committee and CC&F. Indicated Lutheran Family Services has a Quality Improvement Plan, including weekly Clinical Team meetings and their own Quality Management Committee.

Commissioner Winters asked if there was a criminal background check on employees? Mr. Pickle indicated, yes there are.

- Concern requiring submission and/or review of charts, clinical records and mental health assessments.
- Concern regarding mental health treatment plans.

Internal audits are reviewed and indicate they are in compliance with applicable O.A.R. Commissioner Winters indicated timeliness was a concern of the State.

Mr. Pickle concluded that there will be a completed document in Commissioner Winters hands before June 30, 2006.

Commissioner Stewart verified that Mr. Pickle would still be involved once Dr. Hogan becomes the local contact, effective July 1, 2006. Mr. Pickle wants a direct connection from the Board of Commissioners to himself AND Dr. Hogan.

Commissioner Winters made a point to indicate this was a 'trade' that had been made as liaison previously, and that Commissioner Winters is the liaison to Lutheran Family Services.

Finance

Resolution #2005-117 – in the matter of expending unanticipated funds from the Wildlife Services Fund (#220).

Upon motion by Commissioner Winters, seconded by Commissioner Dick and carried unanimously; the Lake County Board of Commissioners hereby accepts Resolution #2005-117 in the matter of expending unanticipated funds from the Wildlife Service Fund as presented.

Computer Support Services

Two contracts for equipment maintenance and support were reviewed as presented from AccTech Solutions, Inc. The first is for PC and Network support, for a total of \$19,266.00 if paid in full. The second is for the AS400, for a total of \$6,840.00 if paid in full.

Upon motion by Commissioner Stewart, seconded by Commissioner Dick and carried unanimously; the Lake County Board of Commissioners hereby approves both contracts of equipment maintenance and support from AccTech Solutions, Inc. The contract for PC and Network support in the amount of \$19,266.00 and the contract for the AS400 in the amount of \$6,840.00 as presented.

Robin Drinkwater answered questions related to the ASI, Inc. Vendor Software Maintenance Agreement. She explained that there will not be a full \$29,000 expense with ASI, because as the new Finance and Accounting software is implemented over the course of the year, the ASI, Inc. agreement will be phased out.

Upon motion by Commissioner Stewart, seconded by Commissioner Dick and carried unanimously; the Lake County Board of Commissioners hereby approves the Vendor Software Maintenance Agreement from ASI, Inc. in the amount of \$29,872.00 as presented.

The Agent of Record function was explained by Robin Drinkwater. This function will provide the County with preliminary liability services, with no additional direct expense. This is a service 'built in cost' with insurance carrier. Nolte Insurance of Lakeview and Great Basin Insurance from Klamath Falls both submit letters of interest to provide this service. Robin Drinkwater recommended Great Basin Insurance in Klamath Falls.

Upon motion by Commissioner Stewart, seconded by Commissioner Dick and carried unanimously; the Lake County Board of Commissioners hereby accepts Great Basin Insurance as the Counties Agent of Record.

COLA

The Board reviewed the Non-Union Employees and Elected Officials Cost-of-Living-Adjustment information provided by Finance Director.

Commissioner Stewart moved to accept the Non-Union Employees and Elected Officials Cost-of-Living-Adjustment as presented.

Motion died for lack of a second.

A special session budget schedule hearing will be scheduled for Tuesday, June 27, 2006 at 9:00 a.m. in the Commissioners Meeting Room.

Railroad

Kerry Hart, acting Chair of the Railroad Commission, reported they would like to accept the changes and updates to Ordinance 19 as revised by County Counsel.

Commissioner Winters asked if these changes would mean this is still Ordinance 19?

Counsel Bailey indicated that it needs a new designation, because the previous Commissioners positions no longer exist. This needs to be a new Ordinance. Bailey indicated that if the Board declare this an emergency, that the Board can approve this as a new ordinance.

Commissioner Winters asked the Board for some discussion as to what direction they would like to go.

Commissioner Dick indicated the changes as discussed looked appropriate to him.

Upon motion by Commissioner Winters, seconded by Commissioner Dick and carried unanimously; the Lake County Board of Commissioners hereby replaces Ordinance #19 as presented, under the emergency clause. The emergency includes the Lake County Railroad (LCR) having entered into a Haulage Agreement with a private contractor, review of the pending proposal to lease the Lake County Railroad and the future of the Lake County Railroad.

Commissioner Stewart questioned #7 in the new Ordinance, relating to the Railroad Commission's authority to expend funds from the Lake County Railroad fund.

Counsel Bailey explained that ALL actions require approval of Lake County Board of Commissioners before any Railroad Commission activities can be carried out.

Motion Carried.

Commissioner Winters updated the Board regarding a meeting with Don Blansett from Modoc Northern Railroad (MNRR) regarding points that Legal Counsel had about the current lease proposal. MNRR and LCR Legal Counsel will confer and generate a revised lease proposal.

On Friday July 7, 2006 Don Blansett, Commissioner Winters, Commissioner Dick and Assistant Bob Pardee will be evaluating LCR assets to determine what might be liquidated.

Commissioner Stewart agreed that was appropriate because it can impact our financial status and how that impacts other county programs.

Commissioner Winters indicated that MNRR will be submitting a proposal on the removal of the tipped cars on LCR track. There is more value than just scrap, and he will keep the Board and the Railroad Commission updated as he knows more.

Commissioner Stewart has spoken with two entities on the removal of the two cars in Alturas. He is expecting two quotes, and anxious to get these issues resolved. "They have carried on too long." He also questioned when MNRR will get locomotives and other equipment staged here in Lakeview. Don Blansett indicated this would be taken care of soon.

Road Department

Commissioner Stewart indicated he had a letter regarding needs for clean-up around the landfill. He will work with the Road Department to resolve.

By consensus of the Board of Directors, Chairman J.R. Stewart is authorized to sign Right-of-Way Permit #2006-26 for Tony Swinney, Permit #2006-27 and Permit #2006-28 for Century Tel.

Airport

Lease Supplemental Agreement #2 to Lease No. 57-04H1-0-0220 between Lake County and the United State Department of Agriculture was reviewed. This is for an additional 4.6 acres at the Lake County Airport in the amount of \$7,300.00 per year.

Upon motion by Commissioner Dick, seconded by Commissioner Stewart and carried unanimously; the Lake County Board of Commissioners hereby approves Supplemental Agreement No. 2 to Lease No. 57-04H1-0-0220, allowing the United States Department of Agriculture to utilize an additional 4.6 acres at the Lake County Airport as presented.

Task Order #2 to the Airport Improvement Plan (No. 3-41-0032-003) was reviewed. This authorizes David Evans & Associates to design and oversee work on the Apron Rehabilitation work scheduled to take place at the Lake County Airport.

Upon motion by Commissioner Stewart, seconded by Commissioner Dick and carried unanimously; the Lake County Board of Commissioners hereby accepts Task Order No. 2 under the Airport Improvement Plan No. 3-41-0032-003, authorizing payment to David Evans & Associates Design Fees in the amount of \$53,732.00 and Services during Construction in the amount of \$40,573.00 as presented.

Nuisance

Gunkle – Commissioner Stewart reported that when the letter was delivered asking Gunkle to remove items from the County Right-of-way some items were moved, but they are back. Commissioner Stewart will have a talk with the property owner. A question came up regarding the nuisance abatement being directed to a specific address, and whether we can address all the adjoining property owned by the same person.

Counsel Bailey indicated that we can only address the specific complaint and the specific address that was addressed in previous communication.

Barnett Notice of Abatement – Assistant Bob Pardee reported on the lack of progress in cleaning up the property as the property owner had been asked to do. The Board agreed to proceed with the Abatement process. **By consensus the Board agreed to have the Chairman sign the notice of abatement to Roy Barnett.**

Surplus Property

Resolution No. 03-01-010, in the matter of declaring surplus property to be sold at public auction was discussed. Assistant Pardee asked if non-titled items need be listed on this the resolution. Counsel Bailey indicated no.

Upon motion by Commissioner Winters, seconded by Commissioner Dick and carried unanimously; the Lake County Board of Commissioners hereby approves Resolution No. 03-01-010 in the matter of declaring surplus property to be sold at auction as presented.

ORMAP

Upon motion by Commissioner Stewart, seconded by Commissioner Dick and carried unanimously; the Lake County Board of Commissioners hereby accepts Intergovernmental Agreement No. 1577 between the Oregon Department of Revenue and Lake County in the matter of map maintenance and cartographic activities in the amount of \$13,200.00 as presented.

Minutes

Upon motion by Commissioner Dick, seconded by Commissioner Winters and carried unanimously; the Lake County Board of Commissioners hereby approves the meeting minutes of February 28, 2006 as presented.

Legal Issues

Counsel Bailey reported that the Union chose to withdraw their petition regarding the classification of the Planning Director.

Discussed Resolutions for a Renewable Energy Development Zone.

Measure 37 Claim – Counsel Bailey suggests that the Board direct him to respond to the letter received from Mr. Odegaard.

By consensus the Board directed Counsel Bailey to address this Measure 37 claim.

Discussion regarding the credit card contract at self-fueling station at the Airport. The issue is that there is a need to cancel the contract from the first provider that was unable to process the most popular fuel card. Commissioner Dick will work with the Treasurer to resolve.

Resource Advisory Committee (RAC) Update

Commissioner Dick updated the Board regarding recent RAC meetings. A total of \$6.2 Million in projects has been identified, with \$712,000.00 coming to Lake County. These need to be prioritized so that the appropriate entities are notified. Projects include the Paisley weir, various multi-year projects, a fence project on Winter Rim and several Stream related projects in Klamath county. The challenge was prioritizing to one year, and not having any multi year projects.

Adjourned to executive session at 12:15 p.m. - 192.660 (H) with the Lake County Examiner Remaining.

Returned to open session @ 12:17

Commissioner Stewart updated the Board on the Aspen Court monies that are due the County in the amount of \$5,000.00. There should be a resolution by the end of June.

There being nothing further to come before the Board, the Lake County Board of Commissioners Work Session adjourned at 12:18 p.m.

Respectfully Submitted,

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