



## BOARD OF COMMISSIONERS MEETING MINUTES

April 14, 2008

### BEFORE THE BOARD OF COMMISSIONERS

County of Lake County  
State of Oregon

### SPECIAL SESSION

The Lake County Board of Commissioners met in Special Session on Monday, April 14, 2008 at 9:31 a.m. The following members were present: Chair Ken Kestner, Dan Shoun and Bradley J. Winters. Also present: Road Master Rick DuMilieu, Administrative Assistant Bob Pardee, Clerical Assistant Nicole Cobian and new member of the press with the Lake County Examiner Allen Dale.

Additions/Deletions: none

9:30 a.m. – Community Development Block Grant Hearing  
*Closing North Lake Health Clinic Grant Project*

Christina Ingram and Shilo Spurlock joined the hearing via conference call. Commissioner Winters asked that Ms. Spurlock give an update on the closing of this grant. Ms. Spurlock gave an update. The purpose of this hearing is to get public comment on this program. There was an article that ran in the Lake County Examiner requesting any public comment to be submitted in writing. Commissioner Winters asked Ms. Cobian if any letters from the public had been received. Ms. Cobian indicated that to her knowledge, there had not been any received.

Commissioner Winters indicated that this has been an exceptional project for North Lake, he is very pleased. He then thanked Ms. Ingram and Ms. Spurlock for their hard work on this project.

Hearing closed at 9:35 a.m.  
Open Special Session at 9:35 a.m.

#### **Treasurer Discussion**

Commissioner Kestner reminded the Board of the previous discussion with regard to this topic. Commissioner Shoun stated that he is ready to vote on this.

Commissioner Winters reminded Commissioner Shoun that the motion that was made was for the position in question to be Chief Deputy in the Treasurers office.

The Board reviewed the minutes from previous meetings and the details that were discussed.

Mr. DuMilieu indicated that he would like to see something in writing as to when the 'shadowing' would start for training in the Treasurers office. He feels that this training period should be limited to 100 hours as the Road Department is very busy this time of year. He would like to see a specific schedule set up.

Commissioner Shoun updated the Board on his discussion with Treasurer Ann Turkle, Ann Crumrine and Business Manager Robin Drinkwater as to how this could be worked out.

Commissioner Kestner reminded the Board of the motion that is on the floor.

Discussion followed as to what the title of this position would be in this motion. Commissioner Winters reminded the Board where he stands with this issue. He is opposed to this because he feels that the proper process has not been followed.

**Commissioner Shoun amended his previous motion to include the verbage that this position will be a part-time position in the Treasurers office. Commissioner Kestner seconded this amendment to the previous motion. Commissioner Winters is opposed.**

**Upon motion by Commissioner Kestner, seconded by Commissioner Shoun with Commissioner Winters opposed; the Lake County Board of Commissioners hereby assigns Ann Crumrine as temporary part-time Chief Deputy in the Treasurer's office starting July 1, 2008. This includes 100 hours of shadow time prior to July 1, 2008 that will be scheduled according to Road Master Rick DuMilieu and Treasurer Ann Turkle's discretion.**

Commissioner Winters explained his opposition to this motion. He then stressed the importance that all of the bases are covered on this issue.

#### **Lake County Mental Health (LCMH) - Interim Director Appointment**

Commissioner Kestner reminded the Board that LCMH Director Randy Hart was terminated on April 8, 2008. He then reported that he has asked Chris Siegner with Harney County Behavioral Health to be the Interim Director. Commissioner Winters indicated that he supports this due the impact on the community.

**Upon motion by Commissioner Winters, seconded by Commissioner Kestner and carried unanimously; the Lake County Board of Commissioners hereby appoints Chris Siegner with Harney County Behavioral Health as the Interim Director at Lake County Mental Health.**

#### **County Lands**

Mr. Pardee explained the email from EnXco with regard to their Solar Project interest. He explained why this company is interested in the location across the road from the Pacific Power station. They would like to lease this land from the County to pursue this project. Mr. Pardee then reminded the Board of the current lease that is in place on this property.

Commissioner Kestner asked how many acres this is. Commissioner Winters and Mr. DuMilieu believe that it is about 80 acres. Mr. Pardee explained what this property has been used for as of late. This property will most likely need some new fencing installed for property line verification.

Discussion followed as to what this property is zoned as. Commissioner Shoun and Commissioner Winters had several questions regarding this project. Mr. Pardee suggested

contacting EnXco to request having one of their representatives attend a Work Session in May.

Commissioner Winters suggested that Mr. DuMilieu be in the loop on this due to the fact that this property is next to the Road Department.

Commissioner Winters is concerned with some of the verbage in the letter. Commissioner Kestner clarified some of these verbage questions.

Mr. Pardee suggested that Mr. DuMilieu and Ray Simms meet with him at this location to discuss this further and get some clarification. Mr. DuMilieu suggested that the Surveyor go out to this property and find out exactly where the property lines are.

There are many questions with regard to land use in the area where this property is located.

Commissioner Kestner and Mr. Pardee discussed the options that the County has with the current leasee.

It was generally agreed that further gathering of information would continue. Commissioner Kestner asked when a representative from this group would come before the Board. Mr. Pardee indicated that he would schedule a time after more information is gathered.

### **Land Sale Update**

Mr. Pardee updated the Board on two of the properties that are on the Land Sale list. He then reported that he and members of Law Enforcement entered these properties to evaluate the condition of the structures. It was determined that one of the structures is salvageable and one is not.

He then updated the Board on the process of getting Land Sale information to the public verses how it has been done in the past.

Commissioner Kestner asked if there are any properties that will need to be taken off of the list. Mr. Pardee indicated that it is a possibility.

Commissioner Winters indicted that he has been by some of the properties on the Land Sale list also.

### **Airport**

#### *Fixed Base Operator Agreement, Air Petro*

Mr. Pardee discussed some verbage changes that have taken place on this agreement. He has forwarded these changes to Legal Counsel. Counsel Bailey has indicated to Mr. Pardee that there are no obvious changes needed.

Mr. Pardee explained the usage of the Chevron logo and how this usage can get the Airport reimbursed on certain items.

Mr. Pardee then reviewed some of the changes that have been made to this agreement. Commissioner Kestner had some questions regarding these changes. He is concerned that there is nothing stating that the previous agreement has been 'superseded'.

Commissioner Winters asked if there is an effective date and term on this agreement. Mr. Pardee indicated that this is a five year agreement.

**Upon motion by Commissioner Kestner, seconded by Commissioner Winters and carried unanimously; the Lake County Board of Commissioners hereby accepts the Fixed Based Operator Agreement with Air Petro contingent upon Legal Counsel approval.**

#### **Other Business**

##### *Road Department Right-of-Way Permit #2008-06*

The Board reviewed Right-of Way Permit #2008-06 for Mark Long. Mr. DuMilieu explained the location of the property in question.

**By consensus, the Board authorizes Chairman Kestner to sign Right-of-Way Permit #2008-06 for Mark Long as presented.**

##### *Short-term funding decision for Special Transportation Funds*

Mr. Pardee reminded the Board of the discussion that took place at last weeks Work Session. He then explained the items for Board approval. He updated the Board on the information he gathered regarding a short-term loan to the Special Transportation providers. He then indicated that the only functioning Special Transportation provider at this time is the Lake County Senior Center.

Discussion followed as to where these funds would be transferred from. This would be a 6 month loan from fund #232-101-5-20-3018 to revolving loan #618-105-3-40-1072.

Mr. Pardee updated the Board on the Special Transportation Fund meeting that will be taking place with regard to entitlement dollars.

**Upon motion by Commissioner Winters, seconded by Commissioner Shoun and carried unanimously; the Lake County Board of Commissioners hereby approves the short term-loan to the Lake County Senior Center as presented in the amount of \$18,525.00. This is a no interest, six month term loan to be reimbursed when the dollars come through from the State of Oregon. The dollars will be transferred from Fund #232-101-5-20-3018 to Revolving Loan #618-105-3-40-1072.**

**Upon motion by Commissioner Winters, seconded by Commissioner Shoun and carried unanimously; the Lake County Board of Commissioners hereby approves the Lake County Senior Center 2<sup>nd</sup> and 3<sup>rd</sup> quarter Special Transportation Fund reports as presented.**

The Board discussed the budget meetings that are scheduled this week. The Board will have their Regular Session meeting on Wednesday, April 16<sup>th</sup> at 9:00 a.m.

#### **Information Sharing**

Commissioner Shoun updated the Board on the Public Lands items that he has been working on.

He also updated the Board on the Klamath-Lake Education Training Institute (KLETI) situation.

Commissioner Kestner indicated that he does not have any updates for the Board at this time.

Mr. DuMilieu asked the Board if they have heard about the Department of Environmental Quality (DEQ) making a trip to Lakeview. Discussion followed as to the parties that will be attending the May 20<sup>th</sup> Work Session. Mr. DuMilieu reported on the items that will be discussed at this meeting.

There being nothing further to come before the Board, the Lake County Board of Commissioners Special Session adjourned at 10:29 a.m.

Respectfully Submitted,

Nicole Cobian  
Clerical Assistant

Board Approval,

Ken Kestner  
Chairman

Dan Shoun  
Vice Chairman

Bradley J. Winters  
Commissioner