



Board of Commissioners

513 Center Street
Lakeview, Oregon 97630

AGENDA

Ken Kestner
Chairman

Dan Shoun
Vice-Chair

Bradley J. Winters
Commissioner

REGULAR SESSION

October 19, 2016

PUBLIC COMMENT: The Board of Commissioners welcomes participation in each Board Meeting. Public Comment is limited to matters under the jurisdiction of the Board which are not on the posted agenda. Individuals wishing to address the Board under Public Comment are welcome to do so throughout the meeting day. Individuals addressing the Board are asked to provide written summaries when possible, and to limit comments to three (3) minutes. Meetings may be recorded and speakers are reminded to announce their names before commenting.

SPECIAL ARRANGEMENTS: If you have needs requiring special arrangements, please call 541-947-6003 at least 24 hours prior to the meeting.

EXECUTIVE SESSION: Public Meeting Law authorizes governing bodies to meet in Executive Session in certain limited situations. O.R.S. 192.660 No Action will be taken.

NOTE: Although not anticipated, circumstances may require, and the Board of Commissioners may make decisions, at any official meeting. Agenda items without a specific time-slot may be rearranged in order to make the best use of available time.

TIMED ITEMS

AGENDA

10:00 am – Public Comment

10:10 am – Audit Exit Interview, Oster Professional Group

Other Business:

- **Solar Payment in Lieu of Tax Request/EDP Renewables, *Action/Consideration***
- **Lake County ESD Funding Request, *Action/Consideration***
- **Solar PILOT Application Draft, *Action/Consideration***
- **Gabion Basket Quotes, *Action/Consideration***
- **Resolution 16-10-19/Authorizing Signing Authority, *Action/Consideration***
- **Public Transit Code of Ethics and Conflict of Interest Policy, *Action/Consideration***
- **Public Transit Zero Tolerance Drug & Alcohol Testing Policy, *Action/Consideration***
- **Public Transit Procurement Manual, *Action/Consideration***
- **Meeting Minutes, *Action/Consideration***

Department Updates:

Liaison Updates:

Executive Session: 192.660 (2) ():