



Board of Commissioners

513 Center Street
Lakeview, Oregon 97630

AGENDA

Ken Kestner
Chairman

Dan Shoun
Vice-Chair

Bradley J. Winters
Commissioner

WORK SESSION

December 6, 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

9:00 am – Public Health TPEP Update

9:30 am – Mental Health Program Update, Charlie Tveit Lake Health District

Other Business:

- Mental Health Advisory Member Recommendation
- OHA IGA 147793 Amendment #10/Mental Health Services, Board of Commissioners
- Adult Corrections MOU/Klamath County, Community Corrections Director Jake Greer
- Road Marker Change Request/Silver Lake Road, Road Superintendent Kevin Hock
- 2016 Fund Exchange Agreement 31776, Road Superintendent Kevin Hock
- East Bay Grant Review, Road Superintendent Kevin Hock
- Board of Property Tax Appeals Member Recommendations, County Clerk Stacie Geaney
- Airport ConnectOregon VI Grant Agreement No. 31638, Facility & Property Mngr. David Berman
- Courthouse East Door Closure Proposal, Facility and Properties Mngr. David Berman
- Veterans' Affairs Transportation Grant Agreement No. 1, Transit Manager Denise Thorsted
- Ordinance 104 Attachment A Amendment 1, Commissioner Brad Winters
- PILOT Agreement Confirmation of Entitlement to Benefit/BC Solar Ratification, Board Chair

Department Updates:

Liaison Updates:

Executive Session: 192.660 (2) ():