



## Board of Commissioners

513 Center Street  
Lakeview, Oregon 97630

# AGENDA

**Ken Kestner**  
Chairman

**Dan Shoun**  
Vice-Chair

**Bradley J. Winters**  
Commissioner

### WORK SESSION

**April 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

**9:00 am – Introduction by Warner Creek Correctional Facility/Institution Security Mngr., Brian Lee**

#### **Other Business:**

- **Public Health Agreement Amendments**, Director Beth Hadley
- **Intervention Services MOU**, Community Corrections Director Jake Greer
- **OWEB Grant Agreement #216-8009-12589**, Treasurer Ann Crumrine
- **Weed Spray Quote/Award Recommendation**, Road Master Rick DuMilieu
- **Asphalt Bid/Award Recommendation**, Road Master Rick DuMilieu
- **Road Advisory Committee Recommendation/East Bay**, Road Master Rick DuMilieu
- **ATV Signage on County Roads Discussion**
- **Credible/eRx Module Agreement**, Mental Health Interim Director Kimberly Lindsey
- **OHA IGA #147793 Amendment #6**, Mental Health Interim Director Kimberly Lindsey
- **Public Auction Surplus Agreement**, Admin. Asst. Denise Thorsted
- **Dept. of Ag/Wolf Compensation 2016 Grant Agreement**, Admin. Asst. Denise Thorsted

**Department Updates:**

**Liaison Updates:**

**Executive Session: 192.660 (2) ( ):**