



## Board of Commissioners

513 Center Street  
Lakeview, Oregon 97630

# AGENDA

**Ken Kestner**  
Chairman

**Dan Shoun**  
Vice-Chair

**Bradley J. Winters**  
Commissioner

### WORK SESSION

**April 5, 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 of Klamath-Lake District Forester Dennis Lee**

**9:30 am – Lake County Resources Initiative Funding Request, Executive Director Christy Tveit**

#### **Other Business:**

- **OHA 2015-2017 Public Health Agreement Amendment #4**, Director Beth Hadley
- **Onsite Dept. of Environmental Quality Memo of Understanding, Dept.**, Jennifer Stephens
- **Mental Health GOBHI Agreement Ratification**, Business Manager Jay Collins
- **Community Counseling Solutions Contract/Mental Health**, Business Manager Jay Collins
- **Nuisance Complaint**, Planning Director Darwin Johnson
- **Easement of County Property Request/Origis Energy**, Planning Director Darwin Johnson
- **Airport Pasture Lease**, Facility and Properties Manager David Berman
- **OHA Agreement #147793 Amendment #5/Mental Health**, Director Kimberly Lindsay
- **Liaison Designation Discussion**, Board of Commissioners
- **County Stakeholder Support**, Board of Commissioners
- **BLM Memo of Understanding Ratification**, Board of Commissioners

#### **Department Updates:**

- Mental Health, Business Manager Jay Collins
- Planning/GIS Partnership Update, Planning Director Darwin Johnson

#### **Liaison Updates:**

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