



## Board of Commissioners

513 Center Street  
Lakeview, Oregon 97630

# AGENDA

**Ken Kestner**  
Chairman

**Dan Shoun**  
Vice-Chair

**Bradley J. Winters**  
Commissioner

### WORK SESSION

**July 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 - Employee Recognition**

**9:05 am – Lake County Chamber Request/Grant Contribution, Director Tule Chiono**

### **Other Business:**

- **Klamath County Detention IGA**, Community Corrections Director Jake Greer
- **Proclamation/National Parole Probation Week**, Community Corrections Director Jake Greer
- **Budget Resolution 2016-04**, Treasurer Ann Crumrine
- **Auditor Contract/Engagement Letter**, Treasurer Ann Crumrine
- **Mental Health/ProtoCall Services, Inc. Amendment**, Interim Director Kimberly Lindsey
- **Warner Canyon Well Award/Fry Industries**, Facility and Property Mngr. David Berman
- **Remodel Flooring Award/Diamond**, Facility and Property Mngr. David Berman
- **Schminck Museum/Transfer Agreement Ratifications**, Commissioner Brad Winters
- **ATV Grant Consideration**, Board of Commissioners
- **Fleet Vehicle RFP**, Fleet Manager Denise Thorsted

**Department Updates:**

**Liaison Updates:**

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