



## Board of Commissioners

513 Center Street  
Lakeview, Oregon 97630

# AGENDA

**Ken Kestner**  
Chairman

**Dan Shoun**  
Vice-Chair

**Bradley J. Winters**  
Commissioner

### WORK SESSION

**July 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 – Landscape Conservation Project Discussion, Levi Old Great Basin Landscape Cooperative**

**10:10 am – Obsidian Renewables Request(s)**

- Airport Solar, LLC Agreement Addendum Request
- Solar Payment in Lieu of Taxes Agreements (3)
- Mineral Non-Disturbance Agreements (2)

#### **Other Business:**

- **Order Designating Newspaper**, Assessor Dave Knowles
- **OHA/Mental Health Agreement 147793 Amend #8 & #9**, Lake County Mental Health
- **Jail Inspection/Exceptional Performance Rating Acknowledgement**
- **Bid Process Exemption #9/Shoulder Rock Crushing**, Lake County Road Department
- **OLCC Temp. Sales License/Order of the Antelope Ratification**, Board of Commissioners
- **Public Transit Agreement 31370/Discretionary Funds**, STF Manager Denise Thorsted

**Department Updates:**

**Liaison Updates:**

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