



## Board of Commissioners

513 Center Street  
Lakeview, Oregon 97630

# AGENDA

**Ken Kestner**  
Chairman

**Dan Shoun**  
Vice-Chair

**Bradley J. Winters**  
Commissioner

### WORK SESSION

**June 14, 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 Hearing/Transportation System Plan Update**

**9:15 am – Emergency Preparedness Plan Grant/Public Health, Mary Wilkie**

**9:30 am – Watering of County Roads Discussion, Road Master Rick DuMilieu**

#### **Other Business:**

- **2016-2017 Fiscal Year Budget Adoption Changes**, Treasurer Ann Crumrine
- **Budget Resolutions 2015-17 & 18**, Treasurer Ann Crumrine
- **Lake District Hospital MOU Amendments**, Community Justice Director Jake Greer
- **Copier Donation/Adel School**, Community Justice Director Jake Greer
- **Road Vacation Request(s)**, Planning Director Darwin Johnson
- **AccTech Upgrade Proposal**, IT Manager Denise Thorsted
- **Airport Ground Lease/James Beranek**, Facility and Properties Mngr. David Berman
- **Courthouse Access Discussion**, Facility and Properties Mngr. David Berman
- **Union Contract Proposals**, Business Manager Jay Collins
- **Bylaws and Member Recommendation/Mental Health Advisory**, Denise Thorsted
- **First Responder Memorial Request**, Commissioner Ken Kestner
- **Firework Supervisor Request/Dept. of State Police**, Board of Commissioners
- **Oregon Dept. of Forestry Survey Request**, Board of Commissioners
- **Courthouse Display Discussion**, Commissioner Ken Kestner
- **Strategic Plan Development Discussion**, Board of Commissioners

**Department Updates:**  
**Liaison Updates:**  
**Executive Session: 192.660 (2) ( ):**