



Board of Commissioners

513 Center Street
Lakeview, Oregon 97630

AGENDA

Bradley J. Winters
Chairman

Ken Kestner
Vice-Chair

Dan Shoun
Commissioner

WORK SESSION

January 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 - Elect 2016 Board Chair

9:30 am – Lake County Resource Initiative Funding Request, Jim Walls

1:00 pm – Edmunds Purchase, Oregon Dept. of Fish and Wildlife Craig Foster

Other Business:

- **2016 Liaison Consideration**, Board of Commissioners
- **OLCC Liquor Application/The Waterin' Hole Tavern** Owner Sean Tuttle
- **Budget Committee Member Recommendation**, Treasurer Ann Crumrine
- **Budget Resolution 2015-09**, Treasurer Ann Crumrine
- **Planning Commission Member Recommendation**, Planning Director Darwin Johnson
- **Wolf Depredation Compensation Advisory Member Recommendation**, Chair Winters
- **Ladders of Opportunity Grant RFQ Van Purchase Award**, Admin. Asst. Denise Thorsted
- **Special Transportation 2016 Discretionary Fund RFQ**, Admin. Asst. Denise Thorsted

Department Updates:

Liaison Updates:

Executive Session: 192.660 (2) ():