The Lake County Board of Commissioners met in Work Session on Tuesday, October 18, 2011 at 9:00 a.m. The following members were present: Chairman Dan Shoun and Commissioner Ken Kestner. Vice Chair Commissioner Brad Winters was absent from these proceedings. Also present: Administrative Assistant Denise Thorsted.

Additions: Quit Claim Deeds
Deletions: None

9:00 a.m. – Lake County Watershed Council Agreement, Anna Kerr

Ms. Kerr discussed the Agreement presented and confirmed that it needed to be formally approved. All Watershed Councils across the State of Oregon were required to be recognized by a local governing body. Discussion followed.

By consensus, the Lake County Board of Commissioners approved the Lake County Watershed Council Agreement.

Ms. Kerr invited the Board to attend the Annual Watershed Council gathering December 15th.

Discussion continued on funding and the use of local individuals on projects. Local contacts were used as much as possible.

Ms. Kerr asked to return in either December or January to give a presentation on completed projects. The Board agreed and thanked her for attending this Work Session.

Other Business:
Resolution 2011-05, Mentor Program Grant:

Mrs. Crumrine confirmed that this was in regard to the Oregon Community Foundation Grant. CC&F had assisted in the application process resulting in these funds filtered through CC&F and then to the Lake County ESD (administering the Mentor Program). Discussion followed.

The Resolution allowed for the receipt of the funding and the expenditure (both in the amount of $15,000).

Decision on this topic was scheduled for the October 19, 2011 Regular Session meeting.
Resolution 2011-06, Mental Health Facility Purchase:

This Resolution was a Contingency Transfer in Mental Health to increase capital for the purchase of the Mental Health facility. Discussion followed.

Mrs. Crumrine added that she was choosing to transfer the entire contingency at this time in order to allow for the purchase of Medical Records equipment in the near future.

Decision on this topic was scheduled for the October 19, 2011 Regular Session meeting.

Road Department Vehicle Quotes:

Commissioner Shoun explained that Road Master Rick DuMilieu had worked to bring forward proposals from both the State Pool and the local dealer. The local dealer had been able to meet the price of the State Pool with an additional fee ($400) for delivery to Lakeview. This purchase had been included during the budget process.

Commissioner Shoun asked Ms. Thorsted to follow-up on if there were two vehicles to be purchased or only one.

Decision was scheduled for the October 19, 2011 Regular Session meeting.

Department Updates:

Treasurers Office

Mrs. Crumrine addressed the Community Development Loan Committee. As this Committee had not met in a significant period of time, Mrs. Crumrine felt that it would be more prudent to assemble members together as needed rather than having set members that were never called on to serve. This would allow for individuals from same type businesses to be used as needed. Discussion followed.

Mrs. Crumrine agreed to work with the current Committee and Commissioner Kestner to update the bylaws and to then bring the drafted changes back to the Board for approval.

County Lands

Mr. Pardee confirmed that there was a renewed interest by Withrotor Aviation Inc. to build a hanger at the Lake County Airport. A letter of intent from Withrotor was presented to the Board. Discussion followed on future commercial business at the Airport.

Withrotor had expressed interest in building a structure but asked that the County consider providing the infrastructure (building pad). Mr. Pardee expressed that it would be necessary for a decision to be made concerning “commercial development” at the Airport. Discussion followed on cost estimates for providing “ready to build” (without utilities) sites and meeting needs for future commercial interests.

A Commercial Ground Lease would need to also be developed and approved before this project could move forward. Discussion continued on future development and the potential for bringing the Town of Lakeview into future discussions as the town revenue was directly affected by airport usage.

Commissioner Shoun asked that there be documentation in place guaranteeing development would occur before the County expended any funds on a building site. Mr. Pardee
wanted to see the project move forward and added that the Board may choose to wait until spring in order to have everything necessary in place. Mr. Pardee had asked Town Manager Ray Simms for a Town Counsel member to join in on future discussions.

Discussion on this topic was to continue at the October 25, 2011 Work Session meeting.

Mr. Pardee also addressed the Fleet Plan scheduled for the October 19th Regular Session meeting. Mr. Pardee was working to verify that all liability issues were addressed and that there were no legal issues before presenting to the Board. He anticipated bringing it to the Board in mid November. Item deleted from the October 19th Agenda.

Mr. Pardee provided an update on the Tiger III Grant for the railroad. Mr. Pardee had requested and received support from the Oregon Department of Transportation (ODOT). ODOT had only given support to four others for the Tiger III grant. ODOT had also agreed to review the final paperwork before it was submitted.

Administrative Assistant

Ms. Thorsted confirmed that she was working with Ronne Lindsey and Tanya Winters to gather items for the upcoming Association of Oregon Counties (AOC) “Product Tasting” night at the Annual Conference in November. There was a variety of items being gathered to be presented that evening and things were coming together nicely.

Ms. Thorsted also gave an update on the new system in place to count “hits” on the County website. At no charge to the County, a program (Google Analytics) was now in place to provide information on use occurring on the website. There had not been reporting available prior to this addition. Ms. Thorsted appreciated that it was now possible to track where visitors were from and what information they were reviewing. Discussion followed.

Additions:
Quit Claim Deeds:

Mr. Pardee confirmed that there were two Quit Claim Deeds presented for approval. One was to correct the spelling of a purchaser’s name (Scott E. Sasser) from a previous purchase and the other was on a new over the counter sale (Steven G. & Kathleen D. Sasser). Funds for purchases had cleared.

Topic added to the October 19, 2011 Regular Session meeting.

Liaison Updates:
Commissioner Kestner discussed the Rural Post Office meeting held in Fort Rock on October 17th that he and Commissioner Shoun had attended. Turn out for the meeting had been good. Dates of additional Post Office meetings were provided: Adel on November 1st, New Pine Creek on November 2nd and Summer Lake on November 3rd. All three meetings were to begin at 6:30 p.m.

The new AOC Mental Health Program Executive Director was to be in Lakeview November 2nd. The following day, AOC would be holding a meeting in Bend on this program.

Commissioner Kestner confirmed that he was to attend the AOC Sage Grouse meeting in Burns on October 20th.
Commissioner Shoun confirmed that he was continuing to work with the Forest Service on the “Red and Dead” area for use opportunities (wood chip and fire wood programs).

Commissioner Shoun discussed the work being done by the Regional Workforce Investment Board (RWIB) across the State to review needs of businesses and job training and education for individuals. The upcoming meeting to be held October 20th would include working to restructure the Klamath/Lake RWIB (other RWIB committees were anticipated to disband).

Commissioner Shoun and Road Master Rick DuMiliou were scheduled to meet with Lake County School District Superintendent Sean Gallagher and others to view the playground pavement issues at A.D. Hay/Fremont Schools on October 26th.

Commissioner Shoun was also planning to attend the upcoming Wildlife Fire Leadership Council meeting November 8th and 9th. This meeting would be targeting completion of Phase II of the Cohesive Strategy and initiating Phase III for Public Land Management in the future.

There being nothing further to come before the Lake County Board of Commissioners, the meeting adjourned at 10:10 a.m.

Respectfully Submitted,

Denise Thorsted
Administrative Assistant

Board Approval,

Dan Shoun
Chairman

Absent
Bradley J. Winters
Vice Chairman

Ken Kestner
Commissioner