BEFORE THE BOARD OF COMMISSIONERS
County of Lake County
State of Oregon

REGULAR SESSION

The Lake County Board of Commissioners met in Regular Session on Wednesday, October 5, 2011 at 10:00 a.m. The following members were present: Chairman Dan Shoun, Vice Chair Bradley J. Winters and Commissioner Ken Kestner. Also present: Legal Counsel James Bailey and Administrative Assistant Denise Thorsted.

Additions: CC&F Board Member Recommendations
Tourism Map
Vehicle Purchase
Deletions: Advisory Board Handbook

10:00 a.m. – PUBLIC COMMENT:
No public in attendance.

Other Business:
DHS Amendment:
Commissioner Winters moved to approve the Amendment to the State of Oregon Intergovernmental Agreement #121885 as presented. Commissioner Kestner second. Motion carried.

CAFR:
Commissioner Winters moved to approve the proposal from Oster Professional Group to provide a CAFR for Lake County’s financial statements for the year ending June 30, 2011 at no cost to the County. Commissioner Shoun second. Motion carried.

Desert Cruisers Ground Lease:
The last discussion on this topic had resulted in a correction to be made regarding the expiration date (had been miscalculated). Legal Counsel confirmed that he had not yet reviewed the final draft (would do so throughout this meeting).

Mr. Bailey confirmed that he had discussed the twenty year term of the lease with Mr. Pardee during prior reviews. The term was acceptable as long as both parties were willing to be locked in for such an extended period of time. Mr. Pardee confirmed that in order for the Desert Cruisers to be considered for grant dollars, they would need to have proof in regard to lease time. Discussion followed.

Commissioner Winters expressed the need to protect the County from not being able to do expansion or other opportunities to the airport if needed/desired in the future. Legal Counsel agreed that taking the property out of circulation for an extended period of time (20 years), could...
put the County in “a tight spot” in the future and felt it would be best to add a provision for termination of the contract. Following discussion, Mr. Pardee agreed to follow up with the Desert Cruisers and readdress topic at a later date.

**Professional Services and Independent Contractor Agreement:**

Legal Counsel confirmed that he had reviewed and no issues were found.

**Commissioner Winters moved to approve the Professional Services and Independent Contractor Agreement between NW Telepsychiatry, PC and Lake County as presented. Commissioner Shoun second. Motion carried.**

**Airport Well House Rehabilitation Funding Request:**

Mr. Pardee provided a brief summary on this topic and added that if it was determined that the tanks required replacement, the replacement would be considered a separate project and would require separate funding approval. Discussion followed.

**Commissioner Winters moved to approve the funding request up to $10,000 from facility reserve for rehabilitation of the Airport Well House. Commissioner Kestner second. Motion carried.**

**Jail Drain Funding Request:**

Mr. Pardee summarized the jail drain situation by explaining that currently all jail plumbing was expended through a gravity feed system to the town system. Mr. Pardee was looking to have this waste rerouted to the grinder used for the rest of the Courthouse. Issues with the current situation were discussed. Mr. Pardee confirmed that his request was for funding up to $2,000 (excluding shutoff switches) for rerouting to grinders.

**Commissioner Winters moved to approve the Jail Drain Funding Request to reroute jail plumbing to the grinder up to $2,000 from facility reserves. Commissioner Kestner second. Motion carried.**

**Youth Suicide Grant:**

Legal Counsel confirmed that he had reviewed and that no issues were found.

**Commissioner Winters moved to approve the Amendment to the State of Oregon Grant Agreement Number 131282 for Suicide Prevention between the State of Oregon and Lake County. Commissioner Shoun second. Motion carried.**

**Meeting Minutes:**

Commissioner Winters moved to approve the April 6, 2010 Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Winters moved to approve the April 20, 2010 Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Winters moved to approve the September 20, 2011 Meeting Minutes as presented. Commissioner Shoun second. Motion carried.
Commissioner Winters moved to approve the September 21, 2011 Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Additions:

CC&F Recommendation:
Commissioner Shoun moved to approve the recommendation(s) from the Commission on Children and Families for the appointment of Vicky Taylor, Jo Hoppe, Jennifer Pore (for the month of October 2011) and Jack Breazeal (effective November 1, 2011) to the CC&F Board. Commissioner Winters second. Motion carried.

The Board confirmed that members were volunteers.

Tourism Map:
Information presented at the Work Session meeting was discussed. The County was given the option of sharing an ad space with the Town of Lakeview or purchasing an individual ad.

Commissioner Kestner moved to approve the purchase of ad space for the tour map presented by the Lake County Chamber of Commerce from Economic Development fund in the amount of $439.00. Commissioner Shoun second. Motion carried.

Vehicle Purchase:
Mr. Pardee confirmed that this request would replace two pool vehicles with a 2012 Ford Escape. Discussion followed on the vehicle to be purchased and on the rules regarding these types of purchases. This purchase had been included during the budgeting process.

Commissioner Winters moved to approve the purchase of the 2012 Ford Escape at the cost of $18,500 plus $500 for delivery cost. Commissioner Shoun second. Motion carried.

Department Updates:
None

Legal Updates:
Legal Counsel informed the Board that he had been working with a few departments on different matters. There was a potential for items to be addressed by the Board in the future.

Legal Counsel advised that the issue regarding Xcel/Bret Roberts had concluded. Mr. Bailey confirmed that he would be working with Mr. Pardee moving forward to take repossession of property.

Legal Counsel also confirmed that there would need to be some “house keeping” upon review of the Contract Review Board Rules. Discussion followed. Legal Counsel confirmed that he would be bringing updates forward in the near future.

Commissioner Kestner discussed an issue that had recently occurred at the gun show held at the Lake County Fairgrounds with an individual in possession of a concealed weapon. Legal Counsel confirmed that the County had the right to pass an Ordinance restricting the baring of
handguns in public places. However, there were restrictions that would apply such as an individual having a Concealed Weapons Permit. Discussion followed.

Commissioner Kestner informed the Board that the temporary help utilized in the past by the Tax Office would not be available this year and the Assessor had asked that the Board be informed that his office would be looking to find a replacement. Discussion followed.

There being nothing further to come before the Board, the Lake County Board of Commissioners Regular Session adjourned at 11:00 a.m.

Respectfully Submitted,

[Signature]

Denise Thorsted
Administrative Assistant

Board Approval,

[Signature]  
Dan Shoun
Chairman

[Signature]  
Bradley J. Winters
Vice Chairman

[Signature]  
Ken Kestner
Commissioner