The Lake County Board of Commissioners met in Work Session on Tuesday, November 29, 2011 at 9:00 a.m. The following members were present: Chairman Dan Shoun, Vice Chair Bradley J. Winters and Commissioner Ken Kestner. Also present: Administrative Assistant Denise Thorsted.

Additions: None
Deletions: Municipality Generated Energy

9:00 a.m. – Municipality Generated Energy, Trace Megenbier Oregon Dept. of Energy
Topic postponed.

Other Business:

Budget Committee Member Recommendation:
Lake County Treasurer Ann Crumrine confirmed that an advertisement for this position had run for the past three weeks with one letter of interest received. The letter received from Jon Jones expressed his willingness to serve an additional term.

Commissioner Kestner moved to approve the recommendation to appoint Jon Jones for an additional term to the Lake County Budget Committee. Commissioner Winters second. Motion carried.

Mrs. Crumrine confirmed that this term would expire December 31, 2014.

Town of Lakeview Christmas Decor Request:
Commissioner Kestner had agreed previously to have further discussions with Mayor Patrick and Town Manager Ray Simms on this matter, but had not yet done so. Discussion followed on budgeting and the request only representing one portion of the County.

Consensus by the Board of Commissioners, request denied.

Break: 9:18 a.m.
Resume: 9:23 a.m.

Department Updates:

Property and Lands:
Eagle Scout Request – Eagle Scout Michael McDonald joined Mr. Pardee for this discussion as well as Troop Leader David Banks. Mr. McDonald began by stating that he was seventeen years...
old and had been involved with Eagle Scouts for five years. Mr. McDonald was now preparing to begin the Eagle Scout project presented.

Mr. McDonald provided details for his project which included building life preservations at Lower Cottonwood and Drews Reservoir. Each station was designed to be a 4x2 “shack” made out of tin and 4x4s with hooks to hold preservers for public use. A sign was to be put in place stating that the station had been donated by “Eagle Troop #15 as Michael McDonald’s Eagle Scout Project” with notice that life preservers were available for public use and asking that they be returned. Discussion followed on the construction of the stations.

Commissioner Winters requested that Mr. McDonald check with the Building Department to confirm there were no special needs for these projects and asked how the buildings were to be secured (such as a concrete pad) to avoid the buildings being blown over. Commissioner Winters asked Mr. McDonald about the possibility of placing an additional station at Anna Reservoir as this property was owned by the County as well. Discussion continued.

Mr. McDonald added information on the future maintenance and upkeep of the stations. Each year, Troop #15 would be responsible for putting the life preservers out for use. Mr. Banks confirmed Troop #15’s commitment for maintaining the life preservers. Construction for permanent placement of buildings was discussed. The Board agreed that this was a good project and appreciated Mr. McDonald’s bring this forward. Mr. McDonald confirmed this project needed to be complete before he turned 18.

By consensus of the Board, Michael McDonald was given direction to work with Property and Land Manager Bob Pardee on this matter.

**QuitClaim Deed**

Mr. Pardee confirmed that for QuitClaim Deed for Parcel Number 2011-137, funds had cleared and sale had followed process.

**Commissioner Winters moved to approve the QuitClaim Deed for Parcel Number 2011-137 between Lake County and Leslie Shankin as presented. Commissioner Kestner second. Motion carried.**

**LHS Baseball Request**

Mr. Pardee explained that he had been approached by LHS Baseball Coach Rick Dolbear regarding the possibility of using space currently unoccupied at the Industrial Park for batting practice for the team. Mr. Dolbear had indicated that School District #7 would cover the liability insurance and would present a certificate of liability for this use.

As part of the agreement, Mr. Pardee asked a 14 day notice to vacate be included in the event that this property could be leased/rented out and that utilities (water and heat) be paid by School District #7. Discussion followed on use by the baseball team in this facility in the past. Coach Dolbear had indicated that he was looking to place two fully enclosed batting cages in the facility for this use.

Mr. Pardee agreed to work with Legal Counsel on the appropriate agreement for this matter.
Mr. Pardee added an additional topic for update regarding the current mail server issue. Mail server was inoperable at this time and the technician was continuing to work with Microsoft to repair the issue.

**Break:** 9:47 a.m.  
**Resume:** 10:02 a.m.

**10:00 a.m. — Fire Protection Funds/Private Lands, Cliff Liedtke Oregon Dept. of Forestry**  
Lee Fledderjohann Resource Manager for Collins Pine Company joined today’s discussion. This conversation was intended to inform the Board on tasks being managed by the Fire Protection Funding Committee (FPFC). The two primary objectives of this group were reviewing large fire costs and high cost on lower productivity lands. Information was discussed on meetings that had taken place for the FPFC.

Mr. Fledderjohann confirmed that recent meetings had included information gathering and details for the purpose of bringing landowners on the west side of the State “up to speed” on issues on the east side of the State and to develop a strategy to protect private lands from fire issues. Discussion followed on rates and payments for the west side of the State versus the east side for fire costs. Mr. Liedtke confirmed that this formula was complicated and discussed information packets presented. Discussion included distribution of State funding and BLM funding.

Management of forest lands for the purpose of prevention and resource management were discussed. As was fire suppression costs on public lands versus costs on private lands. Mr. Liedtke confirmed that efforts were being made to engage Representatives on the issues involved with forest management and fire costs.

Mr. Fledderjohann discussed the “great tool” Iberdrola would be for under story thinning that reduces growth rate and causes an increase for fire risk.

Mr. Liedtke and Mr. Fledderjohann agreed to continue to keep the Board informed and engaged as Fire Protection Funding Committee moved forward in their efforts.

**11:00 a.m. — TVCC Advisory Board Recommendation(s), Susie Cahill**  
Mrs. Cahill confirmed the recommendations by the Treasure Valley Community College Board for the appointment of Sara Griffiths (South Central Economic Development District) and Crystal Johnson (recent TVCC graduate).

**Commissioner Winters moved to approve the recommendations for appointment to Sara Griffiths and Crystal Johnson to the Treasure Valley Community College Board as presented. Commissioner Kestner second. Motion carried.**

**Break:** 11:05 a.m.  
**Resume:** 11:13 a.m.
Other Business:

Certificate Presentation:

Commissioner Winters presented to Business Manager Jay Collins the Gold Safety Award given by City County Insurance Services to Lake County for there being a zero injury frequency rate out of 95 full-time employees for fiscal year 2010-2011. This award had been presented to Lake County at the recent Association of Oregon Counties annual conference.

Finalization of Mental Health Director Offer:

Discussion continued on the salary range for this position ($60,000 - $66,000). The Board confirmed that this range would give the opportunity for salary increase following an annual review if justified. Work hours and job performance expectations were discussed.

Commissioner Shoun moved to approve the offer of $66,000 to Jack Breazeal for the position of Lake County Mental Health Director with a review to take place after one year beginning December 1, 2011. Commissioner Winters second.

Discussion: Commissioner Kestner expressed concern of the new Director not being in the office on Fridays. Expectations for this position were for this to be a full time onsite Director and there would be the obligation to manage to the County’s hours and needs.

Motion carried.

Mr. Collins added that the closing on the purchase of the mental health building would not be finalized until potentially December 9th. There were no issues other than it was taking documents a little longer to be finalized.

Liaison Updates:

Commissioner Kestner discussed the meeting attended with Jim Ogle and others regarding the topic of Senior Assisted Living Center in Lakeview on November 23rd.

Commissioner Shoun confirmed that he had met with individuals at the USFS Lakeview Ranger District office to discuss efforts being made to move forward with the sale of timber from the “red and dead”. Tom and Jeff Harmon had expressed interest in timber for fire wood and wood chips. Potential job opportunities for this type of operation were discussed.

Commissioner Winters discussed work being done with the Juvenile Department and the District Attorney’s office as changes had been made in regard to duties. Legal Counsel was expected to confer with the Board at the next Regular Session meeting on ORS’ and policies to be developed.

Commissioner Winters reminded those in attendance of the retirement party during lunch for Phil Israel.

Commissioner Shoun confirmed that Barry Shullanberger and Dustin Gustaveson would be scheduling time in the near future to provide an update on the Community Wildfire Protection Plan.

There being nothing further to come before the Lake County Board of Commissioners, the meeting adjourned at 11:24 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