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, November 2, 2011 at 10:00 a.m. The following members were present: Chairman Dan Shoun, and Commissioner Ken Kestner. Vice Chair Bradley J. Winters was absent from these proceedings. Also present: Legal Counsel James Bailey and Administrative Assistant Denise Thorsted.

Additions: COIC/Industrial Park - Possible Action
AOC Mental Health Program discussion
EMR/RFP Direction
Deletions: None

10:00 a.m. – PUBLIC COMMENT:
No public comment was received.

Other Business:
Mental Health Advisory Board Member Recommendation(s):

Commissioner Kestner moved to approve recommendations for appointment of Kiki Parker-Rose and Eric Friesen to the Mental Health Advisory Board. Commissioner Shoun second. Commissioner Winters was absent from these proceedings. Motion carried.

Appointment letters were to be forwarded to these individuals by the Administrative Assistant.

Charter Communications Refund Reserve Account:

Commissioner Kestner moved to approve the cancellation of the Charter Communications Tax Appeal Reserve Account. Commissioner Shoun second. Commissioner Winters was absent from these proceedings. Motion carried.

Lake County Assessor Appointment:

Legal Council confirmed that there was an option of appointing an individual to fill this office until the next election or the Deputy Clerk could be put in that position in the interim. If there was to be a period of time following the current Assessor’s retirement date (December 1, 2011) and the appointment to this office, the Deputy Clerk would fill that vacancy. This position required for the appointed individual to be a certified appraiser and a Lake County resident.

Mr. Reeder confirmed his interest in this appointment and stated that he felt qualified to take on this office.
Commissioner Kestner moved to approve the appointment of Larry Reeder as the Lake County Assessor/Tax Collector effective December 1, 2011 to serve until the next general election. Commissioner Shoun second. Commissioner Winters was absent from these proceedings. Motion carried.

Discussion followed on the time frame of the next general election and the swearing in of the elected Assessor.

Resolution 11-11-02 in the matter of Property Vacation Notification:
Legal Counsel confirmed that he had reviewed the Resolution with no issues found. Approval would allow for the property vacation notification process to begin for the request made by Lakeview Redi-Mix as discussed at the previous Work Session. Public Hearing date for this vacation had been set for December 21, 2011. Discussion followed on public access and State standards for property platting. Legal stipulations were provided by Legal Counsel

Commissioner Shoun moved to approve Resolution No. 11-11-02 to allow for notification process to begin for property vacation request made by Lakeview Redi-Mix. Commissioner Kestner second. Commissioner Winters was absent from these proceedings. Motion carried.

ePermitting IGA:
A brief synopsis from the previous Work Session discussion was provided for additional discussion. Mr. Pardee confirmed that this was a web based program and that the program would need to also be reviewed by computer consultant for verification. Commissioner Shoun confirmed that the Building Department would be bringing forward a more inclusive agreement once questions were answered. Once completed, Mr. Pardee and Legal Counsel would review.

Fair Board Member Recommendation(s):
Brief synopsis was provided on this topic. Two board members had resigned. Four letters of interest had been received with recommendations from the Fair Board of Nancy Albertson and Barb Stephens for appointment.

Commissioner Kestner moved to approve the Fair Board recommendation(s) of appointing Nancy Albertson and Barb Stephens to the Lake County Fair Board. Commissioner Shoun second. Commissioner Winters was absent from these proceedings. Motion carried.

Appointment letters were to be forwarded to the appointees by the Administrative Assistant.

Meeting Minutes:
Commissioner Kestner moved to approve the October 25, 2011 meeting minutes with corrections. Commissioner Shoun second. Commissioner Winters was absent from these proceedings. Motion carried.

Additions:
COIC/Industrial Park:
Mr. Pardee confirmed that he had spoken with Legal Counsel on this matter. Legal Counsel confirmed that a lease would be a better fit for this opportunity and that it would be a
month to month lease effective November 1, 2011. The lease would allow COIC to occupy property located at the Lake County Industrial Park for the Work Experience Program. In lieu of rent, COIC would exchange for work done. COIC would be responsible for all utilities at location. Discussion followed. Numbering issue within lease presented were discussed and would require correcting.

Commissioner Kestner moved to approve the Commercial Lease Agreement between COIC and Lake County for Occupancy of space at the Lake County Industrial Park with noted correction in numbering. Commissioner Shoun second. Commissioner Winters was absent from these proceedings. Motion carried.

Legal Updates:
Legal Counsel confirmed that he had worked with the District Attorney and the Sheriff’s Department on a matter involving a past inmate.

Department Updates:
Mr. Pardee confirmed that the grant application for the Tiger III Grant would be submitted on November 7, 2011. This grant was for a 2.4 million dollar project for the Lake County Railroad as a qualifying rural project as stipulated. Modoc County concerns/support was discussed.

Commissioner Kestner provided a brief summary of the Rural Post Office meeting held in Adel the previous evening attended by all members of this Board.

Recess: 10:38 a.m.
Resume: 3:10 p.m.

AOC Mental Health Program/EMR/RFP Direction:
The following Association of Oregon Counties representatives were in attendance for this discussion: Cherryl Ramirez, Andy Smith, Jessica Van Dieper and Mark Nystrom. The group discussed the basic services provided by Lake County Mental Health. Director Jack Breazeal spoke about the need for a residential home where clients could stay during time of treatment if needed. Rural Health Clinics, Coordinated Care Organizations (CCO) and Greater Oregon Behavioral Health Inc. (GOHBI) were also discussed.

There being nothing further to come before the Board, the Lake County Board of Commissioners Regular Session adjourned at 4:00 p.m.

Respectfully Submitted

Denise Thorsted
Administrative Assistant
Board Approval,

Dan Shoun
Chairman

Absent

Bradley J. Winters
Vice Chairman

Ken Kestner
Commissioner