BOARD OF COMMISSIONERS MEETING MINUTES

July 6, 2011

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, July 6, 2011 at 10:00 a.m. The following members were present: Chairman Dan Shoun and Vice Chair Bradley J. Winters. Commissioner Ken Kestner was absent from these proceedings. Also present: Legal Counsel James Bailey (via telephone) and Administrative Assistant Denise Thorsted.

Additions: Order Designation Newspaper, Lake County Assessor’s Office
Deletions: None

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

10:00 a.m. – Public Hearing/Property Vacation
Reopen public hearing:
Commissioner Shoun explained that this hearing had been recessed and carried over from a prior meeting. Legal Counsel provided a brief summary on the status of this property vacation.

Mr. Bailey confirmed that he had spoken with Todd Gregory of Blackcap Solar LLC the prior day. Mr. Gregory had stated that he was working to resolve ownership issues involved in the proposed property vacation. Mr. Gregory felt that all would be in order by the August 17, 2011 Regular Session meeting.

Mr. Bailey confirmed that this hearing could be continued until that date with no further need to advertise the continued hearing.

Hearing closed: 10:06 a.m.

This item was carried forward until the August 17, 2011 Regular Session meeting.

Other Business:
Railroad Surplus/Salvage
Mr. Pardee confirmed with Legal Counsel that it was acceptable to move forward with the desired sale of surplus/salvage related to the Lake County Railroad. Legal Counsel added that there was no need to go out for bid as this was part of the agreement made previously with Lake Railway for the operation of the railroad.

Commissioner Winters moved to approve the salvage of items from the railroad as per agreement with Lake Railway. Commissioner Shoun second. Motion carried.
Meeting Minutes

Commissioner Winters moved to approve the July 21, 2010 meeting minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Winters moved to approve the July 27, 2010 meeting minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Winters moved to approve the August 3, 2010 meeting minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Winters moved to approve the August 17, 2010 meeting minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Winters moved to approve the June 28, 2011 meeting minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Winters moved to approve the June 29, 2011 meeting minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Winters moved to approve the July 5, 2011 meeting minutes as presented. Commissioner Shoun second. Motion carried.

Additions:

Order Designating Newspaper
This order would designate The Lake County Examiner as the newspaper for the publication of the 2011 Lake County Foreclosure List. Legal Counsel confirmed that this was standard and occurred on an annual basis. No issues were found by Legal Counsel.

Commissioner Winters moved to approve the Order Designating a Newspaper for the Publication of the 2011 Lake County Foreclosure List as being the Lake County Examiner. Commissioner Shoun second. Motion carried.

Department Updates:
None

Break: 10:25 a.m.
Resume: 10:30 a.m.

Legal Updates:
Legal Counsel confirmed that the Union Bargaining Unit was scheduled to meet later this evening to discuss options. Mr. Bailey was expecting to hear from them as early as July 7, 2011. There was no additional information to report on this issue at this time.

Legal Counsel informed the Board that he had been in touch with Mr. Emard regarding the issue with Hall Safe. He had also received an email from Mr. Emard’s banker on this matter. The banker had not been aware of the circumstances involved with the property being discussed. Mr. Bailey confirmed that an incorrect title report had been received by the bank listing the
wrong owner. Mr. Bailey was to follow up with the banker later in the afternoon. Discussion followed.

Legal Counsel confirmed that he had been in contact with the current tenant of the property and informed them that they had essentially been paying rent to the wrong person. Mr. Bailey had explained to the tenant that it was not the intention of the County to seek any retribution from them but intended to work things out with Mr. Emard. Discussion followed.

**Executive Session:** None

There being nothing further to come before the Board, the Lake County Board of Commissioners Regular Session adjourned at 10:32 a.m.

Respectfully Submitted

[Signature]

Denise Thorsted
Administrative Assistant

Board Approval,

[Signature] [Signature] [Signature]
Dan Shoun  Bradley J. Winters  Ken Kestner
Chairman  Vice Chairman  Commissioner

(Absent)