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

REGULAR SESSION
***Christmas Valley***

The Lake County Board of Commissioners met in Regular Session on Wednesday, September 7, 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, Road Master Rick DuMilieu, Land Manager Bob Pardee and Administrative Assistant Denise Thorsted.

Additions: None
Deletions: None

10:00 a.m. – PUBLIC COMMENT:
Terry Crawford asked what specific issues the Board was working on that were to significantly impact the citizens of North Lake.

Commissioner Shoun discussed steps being taken with regard to funding for rural schools. This Board was continuing to work with the State Legislature and others at the State level and Commissioners nationwide to insure funding through the Secure Rural Schools program and the programs ten year reauthorization. Discussion followed.

Commissioner Winters discussed the community partnerships between this Board and local businesses in North Lake. This Board was also working to improve the presence of the County at the Annex Building located in Christmas Valley. Commissioner Winters expressed the dedication of this Board to the County as a whole and their efforts to recognize the impacts of decisions made for all of Lake County.

Commissioner Winters asked for County citizens to continue communicating with this Board, either through email, telephone or mail and also invited them to visit the new Lake County website for information.

Citizen Ione Maple asked about the request from the Lake County School District #7 for Road Department funds. Commissioner Shoun confirmed that no formal request had been made for Road funds. He explained that it was possible for this request to come from any school within the County in the future. Commissioner Kestner added that this Board was very conscience of providing equal opportunity across Lake County. Discussion followed.

Citizen Bob Wright asked about the timeframe for which painting of lines on the roads recently resurfaced was to take place and expressed safety concerns for this issue. Road Master Rick DuMilieu confirmed that the painting was to begin the following week. He added that when hot mix was used for paving, it required time to shift and settle before painting could
occur. Temporary tabs had been put in place but did not hold up as was hoped. He would be looking for a better quality road tabs for future use.

Citizen Ron Wilson addressed the Board on behalf of the Christmas Valley Parks and Recreation. He added that the Park and Recreation Board was a “good Board”, and thanked the Commissioners for their help and support with work completed for the local rodeo grounds. He felt that this project had helped to build community spirit.

Citizen Julianne Crowl expressed her appreciation to the Road Department for their work last winter and for keeping her from “being completely snowed in”.

**10:10 a.m. – New Beginnings Presentation, Hayley Roark Lilli George and Ione Maple**

Ms. George explained that they were before the Board at this time because of negotiations taking place for a lease agreement with the County for office space at the Christmas Valley Annex. In lieu of rent, New Beginnings was proposing they provide services to the County for elder abuse, child abuse and victims rights (including identity theft).

New Beginnings provided packets to the Board containing information and brochures on services available. Ms. George applauded the Board for offering in-kind services and felt this program was a “real boost” to community interactions. She added that this gave the community the sense that they had the ability to take care of their own citizens.

Ms. George continued with information on undertakings New Beginnings was involved with. New Beginnings served on average 100 to 120 families per year (last year 132). In the past two months, 13 restraining orders had been served (7 were for elder abuse). Discussion followed on services located at the Annex building.

Mr. Pardee discussed the lease agreement presented. He expressed the need for there to be a contract in place to protect both the County and New Beginnings. Mr. Pardee felt that this was a good fit for the Annex and asked that the Board consider approving an in lieu trade for services rather than charging for floor space. Mr. Pardee added that it would be appropriate for New Beginnings to provide quarterly updates to the Board moving forward. Discussion followed.

Mr. Pardee discussed the terms of the lease proposed. The agreement was a one year contract but had the option of being terminated at any time. Wording regarding the term of the contract was discussed. The lease was to be changed to reflect that this was an on going agreement with termination available at any time. The insurance portion of the agreement was to also be edited as there was no product manufactured by New Beginnings.

**Commissioner Winters moved to approve the Lease Agreement between Lake County and New Beginnings Intervention Center subject to minor changes to section 2 and section 4 as discussed. Commissioner Kestner second. Motion carried.**

**Other Business:**

**Agreement for Inmate Housing with Modoc County**

Commissioner Winters provided a brief explanation for those present on this topic. The County was in receipt of a proposal from Modoc County for the purpose of supplying jail beds to inmates with parole violations with less than one year left to serve. Funding was received from the State through Adult Probation to offset the cost. Historically, Lake County had contracted
with Klamath County to provide this service (at a cost of $83.65 per day). Jail Manager Lieutenant Paul Havel had been working with Modoc County to determine the potential of utilizing Modoc County jail beds (cost estimated at $65.00 per day). Klamath County had requested the opportunity to present a proposal. Lieutenant Havel was to review both proposals and present to the Board with a recommendation. Discussion followed.

The Board commended Lieutenant Havel for his management of the Lake County Jail and his continued efforts to have the facility remain at the standards set by the State of Oregon.

Amendment #02 to the Oregon Health Authority IGA #134320
Legal Counsel agreed this was a standard amendment.

Commissioner Winters moved to approve Amendment #02 to the 2011-2013 Intergovernmental Agreement for the Financing of Mental Health, Developmental Disability, and Addiction Services Agreement #134320. Commissioner Kestner second. Motion carried.

Meeting Minutes:
Commissioner Winters moved to approve the March 2, 2010 Meeting Minutes as presented. Commissioner Shoun second. Commissioner Shoun abstained. Motion carried.

Commissioner Winters moved to approve the August 23, 2011 Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Department Updates:
Road Department: Mr. DuMilieu confirmed that the Road Department was nearly finished with oiling that was taking place and would then be painting lines on County roads and working to prepare shoulders for winter.

Commissioner Shoun took the opportunity to expand on the appreciation of the Board for the work the Road Master and his crew did for Lake County. Commissioner Shoun stated that Mr. DuMilieu was responsible for the reserve fund currently in place and commended him for his ability to manage funding and to find savings on equipment and oil purchases and maintenance.

Mr. DuMilieu appreciated the graciousness of the citizens of North Lake and discussed the support given to his department in the past.

9/11 Remembrance: Commissioner Kestner confirmed that an event to observe the 10th Anniversary of the 9/11 attacks was scheduled to take place on the Courthouse lawn beginning at 7:30 a.m. on Sunday September 11th. Commissioner Kestner presented and read aloud the Proclamation for 9/11 Remembrance.

By consensus, the Lake County Board of Commissioners approved the Proclamation, 9/11 Remembrance.

Board signed Proclamation.
Break: 10:52 a.m.
Resume: 11:10 a.m.

**County Lands:** Mr. Pardee provided an update on discussions that had taken place regarding the Feed-in-Tariff program. He had met with individuals to decide on the best approach for seeking an extension on this program. It was felt that, in order for the request to have credibility, the Board would need to show its commitment to moving forward with projects previously discussed. Discussion followed on the potential letter to be written requesting an extension.

Commissioner Kestner agreed to work with Mr. Pardee to draft an extension request. A potential Special Session was discussed and was to be scheduled as needed.

**Legal Updates:**
Legal Counsel confirmed that lawsuits being pursued regarding County properties for breach of Property Purchase Agreements were proceeding with no issues.

**Recess to Executive Session 192.660 (2) (d): 11:32 a.m.**
**Recess Executive Session: 11:35 a.m.**

No decisions were made in executive session.

There being nothing further to come before the Board, the Lake County Board of Commissioners Regular Session adjourned at 11:36 a.m.

Respectfully Submitted

Denise Thorsted
Administrative Assistant

Board Approval,

Dan Shoun
Chairman

Bradley J. Winters
Vice Chairman

Ken Kestner
Commissioner