The Lake County Board of Commissioners met in Regular Session on Wednesday, February 5, 2020. The following members were present: Chairman Bradley J. Winters, Vice Chair James Williams, and Commissioner Mark Albertson. Also present: Commissioner’s Administrative Assistant Melanie Boczeny, Treasurer Ann Crumrine, Community Justice Director Jake Greer, Facilities and Properties Manager David Berman, and Lake County Examiner Reporter Kevin Winter. Number of Public Present: 0.

10:00 a.m. – The Regular Session was called to order by Chairman Winters and the Pledge of Allegiance was recited.

Additions: Oregon Criminal Justice Commission-JRI and Lake County Sixth Amendment to OHA Agreement No. 159818
Deletions: None

TIMED ITEMS:

10:00 a.m. – Public Comment

No public comment was received.

OTHER BUSINESS:

IGA for SIP Distribution

Treasurer Ann Crumrine explained that this Intergovernmental Agreement for a Strategic Investment Plan allows for a tax incentive for large projects. There is some regular taxation and some community service fees distributed pro rata to the taxing districts in the area. Seventy-five percent of the taxing districts need to approve this agreement, including Lake County.
Vice Chair Williams motioned to accept the IGA for SIP Distribution of Community Service Fee under ORS 285C.609(6)/285C.623(6). Commissioner Albertson Second. 3 Ayes – Motion Carried.

Fourth Amendment for Connect Oregon Agreement No. 31638

A Fourth Amendment for Connect Oregon Agreement Number 31638 is needed because there was ground disturbance that was needed, new soil had to be brought in, and the cost and timeline was altered. Mr. Berman said the County came out ahead on the project.

Vice Chair Williams motioned to accept Amendment Number Four to Connect Oregon. Commissioner Albertson Second. 3 Ayes – Motion Carried.

Land Owner Estoppel Certificate for Airport Solar

A new Landowner Estoppel Certificate needs approved for D.E. Shaw Renewables. This certificate will ensure the validity of both the Drainage and Access Agreements for investors and title companies.

Vice Chair Williams made a motion. Commissioner Albertson Second. 3 Ayes – Motion Carried.

Drainage Easement Agreement for Airport Solar

A Drainage Easement Agreement with D.E. Shaw is needed for Airport Solar.

Commissioner Albertson motioned to accept the Drainage Easement with D.E. Shaw Renewables. Vice Chair Williams Second. 3 Ayes – Motion Carried.

Access Easement for Airport Solar

An Access Easement for Airport Solar Agreement with D.E. Shaw Renewables is needed for Airport Solar.

Commissioner Albertson motioned to accept the Access Easement with D.E. Shaw Renewables for Airport Solar. Vice Chair Williams Second. 3 Ayes – Motion Carried.

Tarp Deployment Equipment Purchase

A tarp deployment equipment purchase was recommended by the Landfill Superintendent during the Work Session. The Commissioners discussed the unanticipated revenue the landfill has received that will more than cover the purchase. They feel the efficiencies will be very beneficial to the department. The recommended bid from Southwestern Sales would cost $44,463.01. The Landfill Superintendent received two quotes for the purchase, Legal Counsel approved the purchase because they are the only two producers of the equipment in the United States.

Vice Chair Williams motioned to approve the purchase of a tarp deployment system from Southwestern Sales as presented. Commissioner Albertson Second. 3 Ayes – Motion Carried.
Oregon Criminal Justice Commission-JRI and Lake County

Community Justice Director Jake Greer provided an overview to the Board on a needed agreement with the Oregon Criminal Justice Commission in order to provide funding for Treatment Court. These Justice Reinvestment funds help reduce the prison population through enhanced supervision and Treatment Court.

Vice Chair Williams motioned to approve the Oregon Criminal Justice Commission JRI to continue funding our Treatment Court Program. Commissioner Albertson Second. 3 Ayes – Motion Carried.

Sixth Amendment to OHA Agreement No. 159818

A Sixth Amendment to Oregon Health Authority Agreement Number 159818 is needed because Lake County will be receiving an extra $1,000 for Leadership, Governance, and Program Implementation for this fiscal year.

Commissioner Albertson motioned to accept the Sixth Amendment for a fiscal impact of $1,000. Vice Chair Williams Second. 3 Ayes – Motion Carried.

Approval of Members List for LCAC/CHIP

Commissioner Williams brought forward a list of community members for the Board to acknowledge.

Consensus of acknowledgment.

Klamath/Lake Forest Health Partnership MOU

The Commissioners would like the mission statement of Lake County to read, serving our citizens through healthy forests and rangeland stewardship.

Consensus of approval for the Klamath/Lake Forest Health Partnership Memorandum of Understanding.

Meeting Minutes


Commissioner Albertson motioned to approve the minutes as presented. Vice Chair Williams second. 3 Ayes – Motion Carried.

10:40 a.m. – Recess Open Session

10:43 a.m. – Resume Under Executive Session 192.660(2)(h)

- Potential Litigation
The following were present: Legal Counsel Bailey, Commissioners Winters, Williams and Albertson, Commissioner’s Administrative Assistant and Mr. Winter.

10:43 a.m. – End Executive Session and Enter Open Session

No decisions were made.

10:45 a.m. - With there being no further discussion, the meeting was adjourned.

Respectfully Submitted,

Melanie Boozeny
Commissioner’s Assistant

Board Approval,

Bradley J. Winters
Chairman

James Williams
Vice Chairman

Mark Albertson
Commissioner