The Lake County Board of Commissioners met Friday, April 3, 2020. The following members were present: Chair Bradley J. Winter, Vice Chair James Williams and Commissioner Mark Albertson. Also present: Public Health Director Judy Clarke, Road Superintendent Kevin Hock, Clerk Stacy Geaney, Assessor Dave Knowles, Assistant Building Official Jennifer Stephens, Court Operations Manager Aimee Kintzley, Facilities and Properties Manager David Berman, Undersheriff Paul Havel, District Attorney Office Manager Marla Slay, Veteran’s Officer Charles Pike, Planning Director Darwin Johnson, Treasurer Ann Crumrine, Community Justice Director Jake Greer, Commissioner’s Administrative Assistant Melanie Boozenny, and Lake County Examiner Reporter Kevin Winter. Number of Public: 0.

9:04 a.m. — The Regular Session was called to order by Commissioner Winters and the Pledge of Allegiance was recited.

Building Closure Discussion and Update

Chair Winters urged small businesses to take advantage of SBA loans as soon as possible. He also explained other funding that will becoming available to individuals and families. He said they have been at the table with state reps making sure eastern Oregon isn’t forgotten. He is worried the effects this pandemic will have on budgeting for the years to come.

Vice Chair Williams thanked everyone for social distancing and the essential services provided.

Commissioner Albertson thanked everyone for their efforts in the coronavirus pandemic.

Public Health Director Judy Clarke updated the Board on testing and how outside testing will be counted as Lake County test results if they reside here. The doctors are working on a possible press release in case Lake County gets a positive result. Lake County has not had any positive test results yet.

Consensus to operate the buildings next week as we did this week.
Amendment Number 1, Connect Oregon VI ODOT Grant

Facilities and Properties Manager David Berman had a time sensitive amendment for Connect Oregon VI Grant that he needed signed that would extend the timeline of his project for the railroad.

Chair Winters motioned to accept the ratification of the Amendment for Connect Oregon VI ODOT Grant as presented. Commissioner Albertson Second. 3 Ayes – Motion Carried.

EOCA Membership Dues

Chair Winters said that the County needs to be mindful of the budget and look at which dues is most productive.

Commissioner Albertson said that travel for EOCA should be limited because the meetings are held with remote access.

Vice Chair Williams said we should include this into the budget and make changes later on if needed.

Commissioner Albertson explained how the Blue Mountain Forest Plan will be a catalyst and be duplicated on other forests in Eastern Oregon.

Consensus to include EOCA Dues in the 2020-2021 Budget.

9:37 a.m. - With there being no further discussion, the meeting was adjourned.

Respectfully Submitted,

Melanie Boozenny
Commissioner’s Assistant

Board Approval,

Bradley J. Winters  James Williams  Mark Albertson
Chairman  Vice Chairman  Commissioner

4-3-2020 Special Session Minutes