THE LAKE COUNTY BOARD OF COMMISSIONERS

BEFORE THE BOARD OF COMMISSIONERS
County of Lake
State of Oregon

REGULAR SESSION

The Lake County Board of Commissioners met in Regular Session at the Fort Rock Grange Hall Wednesday, June 3, 2020. The following members were present: Chairperson Bradley J. Winters, Vice Chair James Williams, and Commissioner Mark Albertson. Also present: Commissioner’s Administrative Assistant and Treasurer Ann Crumrine. Number of Public Present: 3.

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

Additions: None
Deletions: Resolution 2020-03C

TIMED ITEMS:

10:01 a.m. – Public Comment

Commissioner Winters thanked Mr. Tuttle for the wonderful way the room was set up.

There was comment on public way encroachments and adverse possession of public ways.

10:14 a.m. – Open Budget Hearing

Treasurer Ann Crumrine gave an overview of the approved 2020-2021 Budget. The total amount is $46,201,951 with an operations amount of $26,718,068.

No public comment on the budget was received. The hearing was left open for additional public commenting.

Public Comment Continued

Further public comment included discrepancies between Oregon Health Authority numbers and actual positive cases in Lake County.

OTHER BUSINESS:

6-3-2020 Regular Session Minutes
Financial Audit Contract

Treasurer Crumrine presented two documents to the Board of Commissioners; an engagement letter and a service contract. The engagement letter describes Umpqua Valley Financial audit process and their expectations from the financial department. Legal Counsel has reviewed both documents and the cost of service aligns with the quoted price the year prior.

Commissioner Albertson motioned to accept the engagement letter from Umpqua Valley Financial. Vice Chair Williams second. 3 Ayes – Motion Carried.

Vice Chair Williams motioned to accept the contract with Umpqua Valley. Commissioner Albertson Second. 3 Ayes – Motion Carried.

Manufactured Home Tax Write Off

Melanie Boozenny gave an overview of the petition and order for a Manufactured Home Tax Write Off. The manufactured home has been verified that it was destroyed. Removing it from the rolls will allow the property to be saleable. Total maximum tax that can be assessed is $11.29.

Upfit Sheriff Vehicles

Fleet Manager Melanie Boozenny needs to upfit two vehicles for the Sheriff's Department. One vehicle will come from the Town Fund 206 and the other will be paid out of Fleet Fund 108. Total maximum cost for each vehicle will be $27,565.01 for a total cost of $55,130.02. The Fleet Manager is still working on additional discount options. There is only one provider for police vehicle upfits in Oregon.

Vice Chair Williams motioned to accept the upfit for total fiscal impact from sole source provider LEHR in the amount of $55,130.02. Commissioner Albertson Second. 3 Ayes – Motion Carried.

Special Transportation Committee Recommendations

Special Transportation Manager Melanie Boozenny needs to reapprove the advisory committee for Special Transportation. They advise her on where they think funds and projects would best serve the County.

Commissioner Albertson motioned to accept the members as listed. Vice Chair Williams Second. 3 Ayes – Motion Carried.

Meeting Minutes

Meeting Minutes from the May 13, 2020 Special Session and May 19, 2020 Combined Work and Regular Session need approval.

Vice Chair Williams motioned to approve the Minutes for May 13, 2020 and May 19, 2020. Commissioner Albertson Second. 3 Ayes – Motion Carried.

LEGAL UPDATES:

None
EXECUTIVE SESSION:

None

10:54 a.m. – Closed Budget Hearing

No public comment was received on the Approved 2020-2021 Fiscal Budget.

10:55 a.m. - With there being no further discussion, the meeting was adjourned.

Respectfully Submitted,

Melanie Boozeny
Commissioner’s Assistant

Board Approval,

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