The Lake County Board of Commissioners met in Regular Session June 17, 2020. The following members were present: Chairperson Bradley J. Winters, Vice Chair James Williams, and Commissioner Mark Albertson via phone. Also present: Commissioner’s Administrative Assistant, Treasurer Ann Crumrine, and Member of the Press 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: Resolution 2020-03C

Tenth Amendment to OHA Agreement No. 159818

Resolution 2020-04

Deletions: None

TIMED ITEMS:

10:01 a.m. – Public Comment

No public comment was received.

OTHER BUSINESS:

Budget Resolutions 2019-14 through 2019-17


Resolution No. 2019-14

Public Health Fund 235 will have more revenue than expected due to State Support for COVID-19 response, and will have more materials and services than anticipated. It is directed in increase State Resources $61,000 and increase Public Health Materials and Services $61,000.
Vice Chair Williams motioned to accept and approve Resolution Number 2019-14. Commissioner Albertson Second. 3 Ayes – Motion Carried.

Resolution No. 2019-15

Jail Fund 119 will have more personnel services that anticipated due to the union contract settlement, and will have savings in materials and services expenses. It was recommended to increase Jail Personnel Services $5,500 and decrease Jail Materials and Services $5,500.

Vice Chair Williams moved to accept and approve Resolution Number 2019-15 for a fiscal change of $5,500. Commissioner Albertson Second. 3 Ayes – Motion Carried.

Resolution No. 2019-16

Sheriff Fund 120 will have more personnel services expense than anticipated to the union contract settlement, and will have savings in materials and services. It is recommended to increase Sheriff Personnel Services $7,000 and decrease Sheriff Materials and Services $7,000.

Chair Winters motioned to accept Resolution Number 2019-16. Vice Chair Williams Second. 3 Ayes – Motion Carried.

Resolution No. 2019-17

Treasurer Fund 121 will have more personnel services expense than expected due to a salary increase. It is directed to increase Treasurer Personnel Services $500 and decrease Treasurer Materials and Services $500.

Vice Chair Williams motioned to accept the appropriations transfer amount of $500 for Resolution Number 2019-17. Commissioner Albertson Second. 3 Ayes – Motion Carried.

eCivis Contract Renewal

eCivis is a national database grant program; the fee is for a base subscription of one user.

Vice Chair Williams motioned to renew the eCivis contract for a fiscal impact of $1,200 per year for three years. Commissioner Albertson Second. 3 Ayes – Motion Carried.

Resolution No 2020-03

This resolution adopts the 2020-2021 Budget in totality, makes appropriation rules for all departments, and becomes the County spending law by category. It also imposes the tax rate and gives direction to the Assessor.

Chair Winters noted that there were two hearings and no public comment was received at either one.

Vice Chair Williams motioned to accept Resolution Number 2020-03 in the matter of the budget year 2020-2021. Chair Winters Second. 3 Ayes – Motion Carried.

Resolution No. 2020-04
Treasurer Crumrine explained this is a housekeeping resolution for auditing purposes. There are a few special revenue funds that do not have specific budget law. They are: Museum, Round Up, Landfill and they Economic Loan Funds. This tells people how we spend those dollars.

Vice Chair Williams motioned to accept Resolution Number 2020-04. Commissioner Albertson Second. 3 Ayes – Motion Carried.

Discussion on Ending Fund Balance and Transfers

Treasurer Crumrine pointed out the trend of increased materials and services expenses while the beginning fund balances have been decreasing. The Commissioners will wait until the June 30, 2020 Work Session to determine transfers after the ending fund balance is more accurate.

Caterpillar 140H Ripper

A Caterpillar 140H Ripper Attachment will used with a grader in the northern end of the county. Total fiscal impact if approved would be $12,700. This is an Exemption Rule 8 purchase.

Vice Chair Williams motioned to approve the purchase of the Caterpillar 140H Ripper from Peterson Cat for a fiscal impact of $12,700 under Sole Source Procurement Exemption Rule 8. Commissioner Albertson Second. 3 Ayes – Motion Carried.

Donate Vehicle to the Senior Center

Fleet Manager Melanie Boozenky recommending donating a 2003 Chevrolet Astrovan to the Lake County Senior Center instead of placing it on the public auction site. They can put the vehicle to good use, and it’s of little financial value to the County. It Kelly Blue Books for $787. The vehicle committee is also in support of the donation.

Chair Winters motioned to donate the 2003 Chevy Astrovan to the Senior Center. Commissioner Albertson Second. 3 Ayes – Motion Carried.

Tenth Amendment to OHA Agreement No. 159818

The Commissioner’s Administrative Assistant provided an overview to the Commissioners about the Tenth Amendment to Oregon Health Authority Agreement Number 159818 for the financing of Public Health services. This amendment is needed because Public Health is receiving an additional $68,470 for local COVID-19 monitoring.

Chair Winters motioned to approve the Tenth Amendment to OHA Agreement Number 159818 as presented in the amount of $68,470. Commissioner Albertson Second. 3 Ayes – Motion Carried.

Thirteenth Amendment to OHA Agreement No. 159818

The Commissioner’s Administrative Assistant provided an overview to the Board on the Thirteenth Amendment to Oregon Health Authority Agreement Number 159818 for the financing of Public Health services. This amendment explains the service requirement expectations, metrics and funds allocated for the upcoming second half of the biennium. $160,488 will be allocated towards: Emergency Preparedness and Response, Alcohol and Drug Prevention, WIC, Maternal and Child Health Services, and Immunization and Vaccines for Children.
Vice Chair Williams motioned to approve the Thirteenth Amendment to OHA Agreement Number 159818 for no fiscal impact. Commissioner Albertson Second. 3 Ayes – Motion Carried.

**Resolution No. 2020-03C**

Resolution 2020-03C approves the Natural Hazard Mitigation Plan.

Vice Chair Williams motioned to approve Resolution Number 2020-03C for Lake County’s Natural Hazard Mitigation Plan for the next five years. Chair Winters Second. 3 Ayes – Motion Carried.

**Meeting Minutes**

Meeting minutes from the June 2, 2020 Work Session and the June 3, 2020 Regular Session need approval.

Vice Chair Williams motioned to approve minutes from June 2, 2020 and June 3, 2020 as presented. Chair Winters Second. 3 Ayes – Motion Carried.

10:48 a.m. - With there being no further discussion, the meeting was adjourned.

Respectfully Submitted,

Melanie Boozenny
Commissioner’s Assistant

Board Approval,

[Signatures]

Bradley J. Winters  
Chairman

James Williams  
Vice Chairman

Mark Albertson  
Commissioner

6-17-2020 Regular Session Minutes