BOARD OF COMMISSIONERS MEETING MINUTES
August 4, 2020

BEFORE THE BOARD OF COMMISSIONERS
County of Lake
State of Oregon

COMBINED WORK AND REGULAR SESSION

The Lake County Board of Commissioners met in a Combined Work and Regular Session on August 4, 2020. The following members were present: Chairperson Bradley J. Winters, Vice Chair James Williams, and Commissioner Mark Albertson. Also present: Commissioner’s Administrative Assistant Melanie Boozenny, Treasurer Ann Crumrine, Facilities and Properties Manager David Berman, Sheriff Mike Taylor, Road Superintendent Kevin Hock and Member of the Press Danielle Jester. Number of the Public Present: 20.

9:00 a.m. – The Combined Session was called to order by Commissioner Winters and the Pledge of Allegiance was recited.

Additions: Discussion with Representative Reschke

Law Enforcement Discussion with the City of Paisley

Executive Session 192.660(2)(h)

Deletions: Executive Session 192.660(2)(e)

OTHER BUSINESS:

Sheriff Taylor, Additional Deputy

Sheriff Mike Taylor provided the Board with an update on future staffing possibilities. Lakeview School District #7 was awarded a grant for a resource officer and the Town of Lakeview is going to provide contract service funding for a fourth position. There will be a $28,000 match required by the County for the SRO position. However, that will provide an opportunity for patrol when not needed at the school district.

Action/Consideration will take place at a future meeting.
Kevin Hock, Well Drilling Fiscal Year 2020

Road Superintendent Kevin Hock would like the Board to consider drilling a well at the Road Department Shop in Lakeview to decrease the cost of their water bills. He will still need the Town utility for the fire suppression system, but he believes that this will provide long term savings to the County.

The Commissioners requested additional information and an RFP needs to be conducted because of the monetary threshold.

Action/Consideration will be tabled for a future meeting.

Kevin Hock, Walk and Roll Grader Attachments

Mr. Hock would also like the Commissioners to consider two walk and roll grader attachments that would work with the Vanway Linear Crusher. He has been renting to see if they are what he was looking for, and would now like to purchase them. For a total fiscal impact of $18,155.10 and the purchase would fall under Procurement Rule #9.

Commissioner Albertson motioned to accept the purchase of the walk and roll grader attachments for a fiscal impact of $18,155.10. Vice Chair Williams Second.

Commissioner Williams thanked Mr. Hock for his work on this purchase.

3 Ayes – Motion Carried.

David Berman, Contract for Sale

Facilities and Properties Manager David Berman needs the Board to authorize a contract for a Land Sale to Scott and Tonya Mobley. They have already approved the sale at a prior meeting.

Vice Chair Williams motioned that we approve the contract for sale to Scott Mobley. Commissioner Albertson Second. 3 Ayes – Motion Carried.

Ann Crumrine, Budget Resolution 2020-05

Treasurer Ann Crumrine needs a budget resolution approved because of a Collins-McDonald grant that was awarded to the Juvenile Department for an explorer program. The County can seek reimbursement up to $14,000 for the equipment.

Commissioner Albertson motioned to accept the youth investment programs grant for $14,000. Vice Chair Williams Second. 3 Ayes – Motion Carried.

Continued COVID-19 Emergency Declaration Discussion

Consensus to maintain the declaration.

TIMED ITEMS:
9:30 a.m. – Paisley Cleanup Day

Melissa Walton explained how the City of Paisley would like to do a cleanup day. They had an anonymous donor donate $150 towards the cleanup.

The Board discussed matching the $150.

Vice Chair Williams motioned to approve $150 for the Paisley Cleanup Day. Commissioner Albertson Second. 3 Ayes – Motion Carried.

OTHER BUSINESS:

Melanie Boozenny. Third Amendment to OHA Agreement No. 154731

A third amendment is needed for Oregon Health Authority Agreement Number 154731 because the allocation formula is changing for the statewide food program. Lake County will be receiving an additional $3,351 for the fiscal year.

Vice Chair Williams motioned to approve the amended Agreement Number 154731, in referencing the food program. Commissioner Albertson Second. 3 Ayes – Motion Carried.

Meeting Minutes

Meeting Minutes from the July 14, 2020 Work Session, July 15, 2020 Regular Session and the July 21, 2020 Special Session need approval.

Commissioner Albertson motioned to accept the meeting minutes for July 14th, July 15th and July 21st. Vice Chair Williams Second. 3 Ayes – Motion Carried.

Fire Update

Commissioner-Elect Barry Shullanberger provided a fire update to the Board. He said the Ben Young Fire is in patrol status and the cause is under investigation. The Dragor Rock Fire is most likely lightening caused up Highway 395 near Christmas Valley.

9:47 a.m. – Recess Open Session

10:00 a.m. – Resume Open Session

TIMED ITEMS:

10:00 a.m. – Representative Reschke

Representative E. Werner Reschke provided an update on a potential closure of Warner Creek Correctional Facility. He explained there is a budget deficit and the Governor asked the Department of Corrections to decrease the deficit. He doesn’t believe that budgets are the driver for the cuts, he thinks they are an excuse. He believes the budget cuts are driven by a prison reform agenda.
The Commissioners and Representative Reschke discussed other budget cut options and the timeline for the possible closure.

10:55 a.m. – Recess Open Session

2:00 p.m. – Resume Open Session

2:00 p.m. – LCP Discussion on the Round Up Tavern

The Lake County Partnership would like the County to consider bracing the Round Up Tavern’s roof for the winter until restorative work can take place. They would like to preserve the historic charm of the building. They also said that it could be a liability if the roof collapsed and it affected the adjoining buildings.

The LCP would like the bars from the Round Up. The County will send a letter to the personal property owner who owned the building prior to the County to ask them to remove the personal property.

The County will look into protecting the building for the winter.

2:44 p.m. – End Open Session and Enter Executive Session

EXECUTIVE SESSION: 192.660(2)(e) & 192.660(2)(h)

- Executive Session 192.660 (2)(e) was deleted
- Executive Session 192.660 (2)(h)

Those remaining: Commissioners Winters, Williams, and Albertson. Also present: Commissioner’s Administrative Assistant, Legal Counsel via phone, and the press.

No decisions were made in Executive Session.

3:00 p.m. – End Executive Session and Enter Open Session

3:05 p.m. – Law Enforcement Discussion with City of Paisley

The Paisley City Council, Sheriff Taylor and the Commissioners discussed options to eliminate speeding in Paisley. Sheriff Taylor has a deputy assigned to the area for 18 days this month, he will radar the area and assess the need for continued patrol.

LIAISON UPDATES:

Commissioner Winters

Commissioner Winters has a Fair Board meeting tonight. They are going to try to have food booths for each section, and have delivery access for the vendors at the PRCA Rodeo that will be held Friday and Saturday.
Discussion on Cost for Extra Paisley Deputy Continued

Commissioner Albertson asked Sheriff Taylor how much it would cost for an additional deputy for Paisley. Sheriff Taylor said the cost wasn’t the issue, the safety of the officer is; he wants to be sure that backup is readily available.

3:46 p.m. - With there being no further discussion, the meeting was adjourned.

Respectfully Submitted,

Melanie Boozenny
Commissioner’s Assistant

Board Approval,

Bradley J. Winters
Chairman

James Williams
Vice Chairman

Mark Albertson
Commissioner