BEFORE THE BOARD OF COMMISSIONERS
County of Lake
State of Oregon

WORK SESSION

The Lake County Board of Commissioners met in Work Session Tuesday, September 1, 2020. The following members were present: Chairperson Bradley J. Winters, Vice Chair James Williams and Commissioner Mark Albertson. Also present: Business Services Director Jay Collins, Administrative Assistant Melanie Lasley, Former Commissioner Jane O'Keefe, and Member of the Press Danielle Jester.

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

Additions: Desert Cruiser Parade Support
Railroad Loan Repayment Contract
OSHA Letter
Computer Purchases
Warner Creek Correctional Facility Retention Coalition Update

Deletions: None

OTHER BUSINESS:

Jay Collins, Desert Cruiser Parade Support

Business Services Director Jay Collins presented a request on behalf of the Desert Cruisers to the BOC asking for financial support for the Labor Day Support Parade insurance. Because they are not a County entity they are not covered under the County’s insurance.

Vice Chair Williams motioned to approve up to $500 per Mark Albertson’s suggestion out of Economic Development for the Desert Cruisers. Commissioner Albertson Second. 3 Ayes – Motion Carried.
NaloxBox Discussion

Commissioner Williams would like to discuss having a NaloxBox available in the Courthouse with his Board. They determined it would be a liability to have someone who wasn’t trained administer the drug. It would be best to ask the Jail to have one on hand, and be properly trained in the administration.

Melanie Lasley, Computer Purchases

IT Manager Melanie Lasley would like the Commissioners to consider leveraging CARES funding for Sheriff Deputy Toughbook computers. The encrypted touch screen computers, would have next day warranty support and two docking stations. The total cost per computer is proposed not to exceed $4,000, and Mrs. Lasley will try to keep the cost as low as possible.

Commissioners Alberson and Winters were in support, but Commissioner Williams has some follow up questions for the Contractor.

Action/Consideration will take place in the Regular Session.

TIMED ITEMS:

9:30 a.m. – KCC Out of District Contract Discussion

The Board of Commissioners have concerns about not having a site coordinator for KCC in Lakeview at the ILC. Dr. Emma Cornell and Superintendent Michael Carter joined the discussion on how to best proceed with the news.

There was a lot of concern about pulling the equipment and computers from the ILC if this was only a budgetary stopgap. The MOU with School District states that they will receive at least six months’ notice before such action would take place.

A future meeting with KCC will be held to iron out the confusion and questions.

10:00 a.m. – WCCFR Update

Former Commissioner Jane O’Keefe attended the meeting to give the Board an update from a meeting with the Governor's Public Safety Advisory and her Legislative Advisor. She said the meeting was very enlightening for the Governor's Staff, and they were able to clear up some confusion with the current state of Warner Creek Correctional Facility, and the maintenance cost of the geothermal system.

O’Keefe said the State is not looking to close any correctional facilities at this time. She recommended following up with the Legislators with a thank you note, but not flooding them with letters anymore unless something new develops.

OTHER BUSINESS:

Railroad Loan Repayment Discussion

Commissioner Williams asked the Board if had been any developments on the Railroad Loan Repayment Contract with Goose Lake Rail. There is still one clause that needs to be finalized in the draft. The Board will also like to have meetings with the vendors that will be paying the surcharges for the repayment.

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OSHA Letter

Commissioner Albertson wanted to follow up on the OSHA Comment Period Letter and see if the Board wanted to submit anything in addition to the Association of Oregon Counties letter that is being sent. They believe OSHA is overreaching, and want to send a letter from the County and AOC.

LIAISON UPDATES:

Commissioner Winters

Commissioner Winters reminded everyone that Round Up will have a PRCA and Ranch Rodeo this weekend. He also shared that the water project is almost finished there, and is going to be under budget.

Commissioner Williams

Commissioner Williams got an invite through OEM for a habitat discussion. He noticed that part of Lake County was in the salmon habitat area, and he is working to amend the map.

11:05 a.m. - With there being no further discussion, the meeting was adjourned.

Respectfully Submitted,

Melanie Lasley
Commissioner’s Assistant

Board Approval,

Bradley J. Winters
Chairman

James Williams
Vice Chairman

Mark Albertson
Commissioner