The Lake County Board of Commissioners met in Regular Session Wednesday, September 2, 2020 at the Silver Lake Fire Hall. The following members were present: Chair Bradley J. Winters, Vice Chair James Williams, and Commissioner Mark Albertson. Also Present Assessor Dave Knowles, Planning Director Darwin Johnson, and Administrative Assistant Melanie Lasley. Number of Public Present: 11.

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

Additions: Computer Purchases

Christmas Valley EMS Taxing District Discussion

Deletions: None

TIMED ITEMS:

10:01 a.m. – Public Comment

Public comment on the Fort Rock Landing Zone by the Church needs resurfacing and signage to prevent parking.

OTHER BUSINESS:

Computer Purchases, Melanie Lasley would like to leverage CARES dollars for Deputy Rugged Books. The computers may cost up to $4,000 each.

Commissioner Albertson motioned to approve the computer purchases for the Sheriff's Deputies contingent upon follow up with best prices. Vice Chair Williams Second. 3 Ayes – Motion Carried.

10:13 a.m. – Open Road Naming Hearing

Per County ORS, after there are three residences on a road it needs to be named. Half Mile, Stagecoach, Gingerbread Lane, and Green Lane were nominated as choices.
The Casteel Family proposed Stagecoach Lane because of the road's history; the stagecoach used to run along there to a re-water supply place.

10:42 a.m. – Closed Road Naming Hearing

Vice Chair Williams motioned to name the road Stagecoach Lane for 3.5 miles. Commissioner Albertson Second.

Discussion on naming the entire route, regardless of the un-platted break.

3 Ayes – Motion Carried.

OTHER BUSINESS:

Christmas Valley EMS Taxing District Discussion

Newly retired Fort Rock Superintendent David Kerr is helping the Christmas Valley EMS become a taxing district. They are running low on volunteer support staff, and are going to need to start planning for the future of paid positions. The group has been working with the Assessor and have a three-year budget built. They also have the taxing district boundaries in place and will go to the Clerk to see how many signatures they need for the petition.

Another meeting might be scheduled for follow-up questions and public comment.

North Lake EMS LifePak Defibrillators

The North Lake EMS needs to buy two new defibrillators in order to comply with the State standard. They would like the County to consider buying them one, and they can fund raise for another one.

Silver Lake EMS also needs new defibrillators. At a previous meeting the Commissioners granted the Paisley EMS funding for half a machine.

Both entities have applied for several grants, are waiting for the results.

Commissioner Albertson motioned to grant $14,000 from the Community Development Loan Fund to both the North Lake EMS and Silver Lake EMS. Chair Winters Second. 3 Ayes – Motion Carried.

Meeting Minutes

Meeting Minutes from the August 18, 2020 Combined Session need approval.

Commissioner Albertson motioned to approve the minutes from August 18, 2020. Vice Chair Williams Second. 3 Ayes – Motion Carried.

LIAISON UPDATES:

Commissioner Winters

Commissioner Winters met with the Red Rock; they would like to use the railroad right-of-way for a transmission easement.
Commissioner Williams

Commissioner Williams is continuing to work on amending a map with FEMA that shows the northeastern part of Lake County as salmon habitat.

11:55 a.m. - With there being no further discussion, the meeting was adjourned.

Respectfully Submitted,

Melanie Lasley
Commissioner's Assistant

Board Approval,

Bradley J. Winters
Chairperson

James Williams
Vice Chairperson

Mark Albertson
Commissioner