BOARD OF COMMISSIONERS MEETING MINUTES
October 7, 2020

BEFORE THE BOARD OF COMMISSIONERS
County of Lake
State of Oregon

REGULAR SESSION

The Lake County Board of Commissioners met in Regular Session Wednesday, October 7, 2020. The following members were present: Chair Bradley J. Winters, Vice Chair James Williams, and Commissioner Mark Albertson. Also present: Administrative Assistant Melanie Lasley, Planning Director Darwin Johnson, and Member of the Press Danielle Jester. Number of Public Present: 2.

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

Additions: Fifteenth Amendment to OHA Agreement No. 159818
Sheriff Vehicle Repair
Hero Grant Discussion

Deletions: None

TIMED ITEMS:
10:01 a.m. – Public Comment

Former Commissioner Ken Kestner inquired on the Old Round Up Tavern and said the LCP will not have the funds to help preserve the building.

The Planning Director will follow up with appropriate repairs to preserve the building for the Land Sale.

OTHER BUSINESS:

Fifteenth Amendment to OHA Agreement No. 159818

The Fifteenth Amendment to Agreement Number 159818 provides $7,098 for flu vaccines and equipment.

10-07-2020 Regular Session Minutes
Commissioner Albertson motioned to accept the Fifteenth Amendment to OHA Agreement Number 159818 for Public Health. Chair Winters Second.

Vice Chair Williams commented on lack of clarity for the funding.

Vice Chair Williams Abstain, 2 Ayes – Motion Carried.

**Seventh Amendment to OHA Agreement No. 159169**

The Seventh Amendment to Oregon Health Authority Agreement Number 159169 would provide $75,000 for increased behavioral services related to COVID-19.

Vice Chair Williams mentioned that he would like to ensure that the funds are spent appropriately by Lake Health District since the County is the Health Authority.

Vice Chair Williams motioned to accept the Seventh Amendment to OHA Agreement Number 159169 for an additional sum of $75,000 for Mental Health Services. Commissioner Albertson Second.

Chair Winters thanked Commissioner Williams for showing the need for updates and how dollars should not be comingled.

3 Ayes – Motion Carried.

**North Lake EMS iPad Request**

Commissioner Albertson is working on a grant for funding for defibrillators, this funding could serve as match towards the Hero Grant. The Ford Family Foundation has funding available for defibrillators also but haven’t heard from either agency.

**Commissioner Albertson motioned to donate $798 to Silver Lake RFPD and North Lake County EMS for a total of $1,596 from the Economic Development Loan Fund. Vice Chair Williams Second. 3 Ayes – Motion Carried.**

**BOPTA Recommendations**

The Clerk recommended three people be reappointed to the Board of Property Tax Appeals.

**Commissioner Albertson motioned to reappoint Commissioner Williams, Deanna Walls and Donald Lasley. Chair Winters Second.**

Discussion on two-year rotation for the liaison position.

3 Ayes – Motion Carried.

**USDA FS and Lake County Community Justice Contract Extension**

The contract for Work Crew services would be extended until June 20, 2021. The Work Crew mend fence and clean recreation areas as needed. The Forest Service refunds Community Justice for mileage and supplies.

**Commissioner Albertson motioned to accept the USDA FS Community Justice Contract Extension. Vice Chair Williams Second. 3 Ayes – Motion Carried.**
Lake County and the Oregon Department of Corrections CESF Grant Funds

Oregon Department of Corrections is to allocate $1,275.50 for emergency housing for indigent, non-COVID positive adults in custody who may need to socially isolate from their household.

Commissioner Albertson motioned to accept the CESF Grant Funds in the amount of $1,275.50. Vice Chair Williams Second. 3 Ayes – Motion Carried.

Computer Purchases for the Sheriff

The overall cost for the GETAC computers is higher because they will require new equipment for all of the deputies and none of the old equipment can be reused. The computers will cost $150 less than the Rugged Books. Total proposed fiscal impact would be $76,370.66 which is eligible to be reimbursed by CARES.

Commissioner Albertson motioned to accept the GETAC quote for a fiscal impact of $76,370.66. Vice Chair Williams Second.

Discussion on purchasing the proper equipment for the Sheriff's Department.

3 Ayes – Motion Carried.

Computer Purchases for Rotation

Total fiscal impact for the purchase of laptops for this years' rotation would be $19,200, and $6,400 would be reimbursable through CARES.

Commissioner Albertson motioned to accept the computer rotation quotes for $19,200. Vice Chair Williams Second. 3 Ayes – Motion Carried.

HRTG Renewal

Special Transportation Manager Melanie Lasley presented a renewal for Highly Rural Transportation Grant for Lake County. Historically the County has been eligible for $45,000 per year, but is now eligible to receive $40,500 due to the economic downturn.

Vice Chair Williams motioned to accept the HRTG Grant Renewal for a positive fiscal impact of $40,500. Commissioner Albertson Second. 3 Ayes – Motion Carried.

Mental Health Advisory Board Membership Applications

The Board would like to approve the Lake Health District CEO as an ex-officio member.

Commissioner Albertson motioned to accept Charles Pike, Traci Holgate, and Tina Aguilar as voting members of the Board, and Charles Tvoir as an ex officio member. Vice Chair Williams Second. 3 Ayes – Motion Carried.

Sheriff Vehicle Repair

Fleet Manager Melanie Lasley presented three quotes to repair a vehicle from the Sheriff’s Department. The vehicle is structurally sound and safety won't be compromised. Mrs. Lasley recommended accepting the lowest bid at $13,978.48 received from Robberson Collision Center.
Commissioner Albertson motioned to accept the sheriff vehicle repair in the amount of $13,978.48. Vice Chair Williams Second.

Discussion on investing in bumpers for safety.

3 Ayes – Motion Carried.

**Meeting Minutes**

Minutes from the September 14, 2020 Emergency Session, September 15, 2020 Work Session and September 16, 2020 Regular Session need approval.

Commissioner Albertson motioned to approve the minutes from September 14th, September 15th and September 16th 2020. Vice Chair Williams Second. 3 Ayes – Motion Carried.

10:50 a.m. – Recess Open Session

11:02 a.m. – Resume Open Session

**Road Vacations**

**Vacation Resolution 2020-05C**

Vacation of a 60-foot-wide roadway along the western boundary and southern boundary of tax lot 7699 in Township 39 South, Range 19 East by Resolution was proposed by the Planning Director. This road is unmaintained by the County Road System, and the bridge is not up to the County Road Standard. A vacation hearing will be held November 18, 2020 at 1:00 p.m.

Vice Chair Williams motioned to accept Resolution Number 2020-05C Hearing scheduled for November 18, 2020 at 1:00 p.m. Commissioner Albertson Second. 3 Ayes – Motion Carried.

**Platted Streets and Alleys in 39-20-16CB and 16CA**

The Town of Lakeview has requested a road vacation; the applicant has included in their submittal the necessary fee and title report of their adjoining property.

Description for the proposed vacation: All platted roads/alleys in Townsite 39 South, Range 20 East, Section 16CB and 16CA in which the town is the 100% abutting land owner, specifically all alleys in blocks 268, 245, 220, 267, 246, 219, 197, 198, 171, 172, 150, 123, 266, 247, 218, 265, 248, 217, 199, 200, 169, 170, 151, 152, 121, 122, and all of Colorado Ave west to the parallel o’ the east boundaries o’ blocks 171 and 172, all of Minnesota Avenue, and all of Oregon Ave, and all of 2nd street, all of 3rd street, all of 4th street except between lots 10 thru 24 in block 220 and 25 thru 39 in block 197, all of 5th street except between lots 10 thru 24 in block 197 and 25 thru 39 in block 172, and all of remaining 6th street and 7th street not previously vacated.

Commissioner Albertson motioned to accept the road vacations for all platted roads and alleys in Townsite 39 South, Range 20 East, Section 16CB and 16CA in which the town is the 100% abutting land owner, specifically all alleys in blocks 268, 245, 220, 267, 246, 219, 197, 198, 171, 172, 150, 123, 266, 247, 218, 265, 248, 217, 199, 200, 169, 170, 151, 152, 121, 122, and all of Colorado Ave west to the parallel of the east boundaries of blocks 171 and 172, all of Minnesota Avenue, and all of Oregon Ave, and all of 2nd street, all of 3rd
street, all of 4th street except between lots 10 thru 24 in block 220 and 25 thru 39 in block 197, all of 5th street except between lots 10 thru 24 in block 197 and 25 thru 39 in block 172, and all of remaining 6th street and 7th street not previously vacated. Vice Chair Williams Second. 3 Ayes – Motion Carried.

Part of Alley in Block 127 OVL

Lamar Threet has petitioned to vacate the alley between lots 15 thru 19 and 30 thru in block 127 in the Oregon Valley Land Company’s (OVL) First Addition, in Townsite 39 South, Range 20 East, Section 16BA. An administrative vacation may be completed under ORS 368.326 to 368.366. Mr. Threet owns both sides of the alley. This potential vacation will not change any easements.

Vice Chair Williams motioned to vacate the alley between lots 15 thru 19 and 30 thru in block 127 in the Oregon Valley Land Company’s (OVL) First Addition, in Townsite 39 South, Range 20 East, Section 16BA. Commissioner Albertson Second. 3 Ayes – Motion Carried.

Alley in 39-20-04AB

Dave Knowles has worked with all adjacent owners to the alley off Sunny Slope to get 100% of the owners to agree to request a road vacation, the County may determine the vacation to be in the public’s best interest and therefore vacate the Road without a hearing.

Platted road/alley east of tax lot 1300, 1200, 1100, north of tax lot 601, 600, 602, 700, and 800, south of tax lot 100, 300, west of tax lot 500 and 400 in Townsite 39 South, Range 20 East, Section 04AB has been request by the adjoining properties to be vacated. It is a platted road that has never been incorporated into the County Road System.

Commissioner Albertson motioned to accept the platted road/alley vacation east of tax lot 1300, 1200, 1100, north of tax lot 601, 600, 602, 700, and 800, south of tax lot 100, 300, west of tax lot 500 and 400 in Townsite 39 South, Range 20 East, Section 04AB. Vice Chair Williams Second. 3 Ayes – Motion Carried.

Parts of RS 27, 138, 139, and 5562

To vacate that portion on RS 27 which is within tax lot 5600 running north and south a 60-foot road, and that language found on Deed Record Book 94.

The commissioners recommended the exact proposal of vacation from the property owner.

Legal Counsel Bailey said there was no need to remove the mineral rights.

Vacation tabled for a future meeting.
11:47 a.m. - With there being no further discussion, the meeting was adjourned.

Respectfully Submitted,

Melanie Lasley  
Commissioner's Assistant

Board Approval,

Bradley J. Winters  
Chair

James Williams  
Vice Chair

Mark Albertson  
Commissioner

10-07-2020 Regular Session Minutes