BOARD OF COMMISSIONERS MEETING MINUTES

November 17, 2020

BEFORE THE BOARD OF COMMISSIONERS

County of Lake
State of Oregon

WORK SESSION

The Lake County Board of Commissioners met in Work Session Tuesday, November 17, 2020. The following members were present: Chair Bradley J. Winters, Vice Chair James Williams, and Commissioner Mark Albertson. Also present: Planning Director Darwin Johnson (via web) Sheriff Mike Taylor, Facilities and Properties Manager David Berman, Deputy Kintzley, Undersheriff Havel, Administrative Assistant Melanie Lasley, and Member of the Press Danielle Jester. Number of Public Present: 7.

1:00 p.m. – The Work Session was called to order by Chairman Winters and the Pledge of Allegiance was recited.

Additions: Goose Lake Repayment Agreement
Solar Advisory Board Applications

Deletions: None

TIMED ITEMS:

1:00 p.m. – CASA Request

Casa Director Tina Aguilar asked the Board for office space and financial support. She also provided an overview of the CASA program and the benefit to the community.

The Commissioner's did not have a space available to offer for the CASA program, but Community Justice Director Jake Greer offered the meeting room in the Juvenile Department. They also asked CASA to submit a request for financial support during the next open solicitation process.

OTHER BUSINESS:

David Berman, Goose Lake Repayment Agreement

Facilities and Properties Manager David Berman presented an agreement with Goose Lake Rail to pay the match that is needed for the CRISI grant once the FRA approves the project. The
match is going to be borrowed from Business Oregon and Goose Lake is going to pay it by a surcharge.

**Action/Consideration will take place in Regular Session.**

**David Berman, John Deere Lawn Mower Purchase Recommendation**

Mr. Berman said his department is in need of a new mower and would like to purchase a commercial grade one, he regrets not buying one last time. If approved, the fiscal impact of a new mower would be $9,149.07. Mr. Berman recommended purchasing from Pape Machinery; they were the lowest quote from the three vendors.

**Action/Consideration will take place in Regular Session.**

**TIMED ITEMS:**

**1:30 p.m. – Sheriff Taylor, Award of Valor**

Sheriff Taylor presented Deputy Kintzley with an Award of Valor for the professional way he reacted in a situation he was involved in on September 12, 2020.

**1:35 p.m. – Recess Open Session**

**1:41 p.m. – Resume Open Session**

**OTHER BUSINESS:**

**Sixteenth Amendment to Oregon Health Agreement Number 159818**

Unused funds from the previous year are eligible to be turned over to this year for Coronavirus relief. $32,001 of unspent funds are being rolled over from Coronavirus Response, and $54,199.37 is being rolled over from Coronavirus Local Monitoring to the upcoming fiscal year 2021.

**Action/Consideration will take place in Regular Session.**

**Sheriff Taylor, Reorganization of Sheriff’s Department**

Sheriff Taylor proposed to reorganize his department and promote a north end position to sergeant. This would save money and provide constant leadership at the Annex.

**Action/Consideration will take place in Regular Session.**

**Solar Advisory Board Applications**

The Commissioners discussed what they would like the Solar Advisory Board to accomplish and how they want equal representation on the board. An important topic they would like guidance on is what is acceptable on irrigated farm land.

They also discussed who would be best to lead the committee. Commissioner Albertson is going to see if Kendal Martel is available to convene the meetings and moderate the discussions.

**Consensus to have someone moderate the meetings other than a commissioner.**

**Action/Consideration on applications will take place in Regular Session.**
2:53 p.m. – Recess Open Session

2:54 p.m. – Resume Open Session

Summer Lake Fish and Wildlife PILT Accounts

This document is to certify the taxes in Summer Lake, Oregon are going to be $10,691.44 for the 2020-2021 year.

Vice Chair Williams motioned to approve the ratification of the property tax determination for the ODFW in Summer Lake. Commissioner Albertson Second. 3 Ayes – Motion Carried.

Discussion on another person to help with Public Health

The Commissioners discussed asking the State for an extra staff member to help support Public Health with COVID-19 efforts.

Consensus to draft a letter of support.

LIAISON UPDATES:

Commissioner Williams

Commissioner Williams updated the Board that he is still working with the College Advisory Board on what is acceptable presence in Lake County for KCC. He might ask the Board to increase financial support for KCC by $3,000.

He also added that he is questioning the new membership fees proposed by AOC. He is not sure if it's fair to give the AOC employee's a 10% pay raise each year. He is going to dive into the proposed rate adjustment.

Commissioner Winters would like to see full budget packets again, and recommended pulling District 2 together to make a discussion on the proposed rate increases.

3:41 p.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

11-17-2020 Work Session Minutes