



Board of Commissioners

513 Center Street
Lakeview, Oregon 97630

AGENDA

Bradley J. Winters
Chairman

Ken Kestner
Vice-Chair

Dan Shoun
Commissioner

COMBINED WORK / REGULAR SESSION

October 16, 2018

PUBLIC COMMENT: The Board of Commissioners welcomes participation in each Regular Board Meeting. Public Comment is limited to matters under the jurisdiction of the Board which are not on the posted agenda. Individuals wishing to address the Board under Public Comment are welcome to do so throughout the meeting day. Individuals addressing the Board are asked to provide written summaries when possible, and to limit comments to three (3) minutes. Meetings may be recorded, and speakers are reminded to announce their names before commenting.

SPECIAL ARRANGEMENTS: If you have needs requiring special arrangements, please call 541-947-6003 at least 24 hours prior to the meeting.

EXECUTIVE SESSION: Public Meeting Law authorizes governing bodies to meet in Executive Session in certain limited situations. O.R.S. 192.660 No Action will be taken.

NOTE: Although not anticipated, circumstances may require, and the Board of Commissioners may make decisions, at any official meeting. Agenda items without a specific time-slot may be rearranged to make the best use of available time.

Additions:

Deletions:

TIMED ITEMS:

9:00 a.m. – Session Called to Order

9:01 a.m. – Public Comment

9:05 a.m. – Public Hearing Electrical Administration

1:00 p.m. – Todd Forbes BLM Wilderness Characteristics

OTHER BUSINESS:

Amy Hutchinson, Friends of the Library Update

Jake Stephens, PILOT & ROW Agreements, *Action/Consideration*

Todd Gregory, Oregon Strategic Investment Program Agreement, *Action/Consideration*

Paul Havel, Finger Printing Equipment, *Action/Consideration*

OLCC Permit, Farm-to-Table Event hosted by the McGarva Ranch, *Action/Consideration*

Jake Greer, Community Action Contract, *Action/Consideration*

Jake Greer, Youth Investment Position

Paint Take Back Program, *Action/Consideration*

Melanie Boozenny, HRTG Grant Renewal, *Action/Consideration*

Melanie Boozenny, Canon Business Services Printer, *Action/Consideration*

Melanie Boozenny, TAM Plan Adoption, *Action/Consideration*

Melanie Boozenny, Resolution Establishing a Governance Protocol for the Central Oregon Cohesive Strategy Initiative COCSI Steering Committee, *Action/Consideration*

Melanie Boozenny, Title VI Amendment, *Action/Consideration*

Minutes – September 19, 2018 Combined Work and Regular Session, *Action/Consideration*

DEPARTMENT UPDATES:

LIAISON UPDATES:

EXECUTIVE SESSION: 192.660 (2) ():