



**Board of Commissioners**  
513 Center Street  
Lakeview, Oregon 97630

# AGENDA

**Bradley J. Winters**  
Chairman

**Ken Kestner**  
Vice-Chair

**Dan Shoun**  
Commissioner

## WORK SESSION

**February 20, 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 in order to make the best use of available time.

**Additions:**

### TIMED ITEMS:

**9:00 a.m. -- Cat Skid-Steer and Planer Head, Kevin Hock**

**9:10 a.m. -- Resolution 2017-17, Ann Crumrine**

**9:20 a.m. -- Senate Bill 1513, Dave Knowles**

**9:35 a.m. -- Watershed Council, Marcie Schreder**

**10:10 a.m. -- Water Master Update, Brian Mayer**

**10:20 a.m. -- Community Solar, Jim Walls**

### **OTHER BUSINESS:**

**2018-2019 Budget, Ann Crumrine**

**Minutes, Melanie Boozenny**

**2<sup>nd</sup> Amendment to Oregon Health Authority**

**Executive Session: 192.660 ( ) ( ):**