



## Board of Commissioners

513 Center Street  
Lakeview, Oregon 97630

# AGENDA

**Ken Kestner**  
Chairman

**Dan Shoun**  
Vice-Chair

**Bradley J. Winters**  
Commissioner

### WORK SESSION

August 6, 2013

**PUBLIC COMMENT:** The Board of Commissioners welcomes participation in each 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.

### TIMED ITEMS

### AGENDA

11:00 am – **Alamos Gold Inc./ORSA Ventures Update**

**Other Business: \*\*\*All items listed are for Action/Consideration\*\*\***

- DHS Agreement Number 133860, Mental Health Director Benjamin Paz
- Public Health Facebook Page, Director Mary Wilkie
- Community Development Loan Recommendation, Community Dev. Loan Committee
- HVAC RFP, Facilities and Properties Manager Dave Berman
- QuitClaim Deed(s), Planning Director Darwin Johnson
- Lane County IGA Amendment, Assessor Larry Reeder
- Drought Declaration Discussion, Board of Commissioners
- WWII Memorial Request, Commissioner Kestner
- Meeting Minutes

**Department Updates:**

**Liaison Updates:**