



## Board of Commissioners

513 Center Street  
Lakeview, Oregon 97630

# AGENDA

**Ken Kestner**  
Chairman

**Dan Shoun**  
Vice-Chair

**Bradley J. Winters**  
Commissioner

### WORK SESSION

June 25, 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

9:00 am – Oregon Health Authority 2013-2015 IGA/Public Health Services, Director Mary Wilkie

9:30 am – Lake County School District #7 Update, Superintendent Sean Gallagher

10:00 am – U.S. Forest Service Update, Lakeview District Ranger Amanda McAdams

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

- Wellness Policy, Wellness Committee and Business Manager Jay Collins
- County Professional Development Presentation/Robin Rose, Wellness Committee
- Offender Accountability Tracking System (OATS), Community Justice Director Jake Greer
- Klamath County Jail MOU, Community Justice Director Jake Greer
- Early Learning Council "Mixed Funds Agreement", CC&F Director Ronne Lindsay
- Early Learning Council Management Proposal, Commissioner Brad Winters
- Special Transportation 2013-2015 Biennium Recommendation, Admin. Asst. Denise Thorsted

**Department Updates:**

- Economic Development (SCOEDD), Audrey Henry

**Liaison Updates:**