



Board of Commissioners

513 Center Street
Lakeview, Oregon 97630

AGENDA

Ken Kestner
Chairman

Dan Shoun
Vice-Chair

Bradley J. Winters
Commissioner

WORK SESSION

October 15, 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 Outback Mining Update, John Price President**

9:30 am - **College Advisory Member Recommendation, Chair Emma Cornell**

10:00 am – **Public Hearing/Road Naming – O’Keeffe Lane**

Other Business:

- 2013 Fund Exchange Agreement, Road Master Rick DuMilieu
- Stone House Solar Application/Enterprise Zone Exemption, Audrey Henry
- Surprise Valley Enterprise Zone Application, Audrey Henry
- Early Learning Contract 9781 Amend A1, ELC Director Ronne Lindsay
- Food Day Proclamation, Board of Commissioners

Department Updates:

Public Health, Director Mary Wilkie-

- Lake Health District Business Associates Agreement
- Cover Oregon Grant Received
- Facebook Page Update

Liaison Updates: