



Board of Commissioners

513 Center Street
Lakeview, Oregon 97630

AGENDA

Ken Kestner
Chairman

Dan Shoun
Vice-Chair

Bradley J. Winters
Commissioner

WORK SESSION

September 24, 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 – **Lake County School District #7 Update, Superintendent Sean Gallagher**

Other Business:

- Electrical Maintenance Agreement/Mid State Electric, Planning Director Darwin Johnson
- DOC Inmate Work Program Agreement, Facilities and Properties Manager David Berman
- Resolution 13-09-17 (Ratification)/HB 1526, Board of Commissioners
- Special Transportation Fund Bus Recommendation, Admin. Asst. Denise Thorsted
- Meeting Minutes

Department Updates:

Community Justice Department, Director Jake Greer

- M-57 IGA, *Action/Consideration*
- State Department of Corrections IGA, *Action/Consideration*
- State Plan for Department of Corrections, Discussion
- Incentive Funding Request from Community Justice Commission

Liaison Updates:

The Board will recess at 10:00 am (if not adjourned) in order to allow attendance at the Economic Development meeting. This Work Session will resume following if necessary.