



Board of Commissioners

513 Center Street
Lakeview, Oregon 97630

AGENDA

Ken Kestner
Chairman

Dan Shoun
Vice-Chair

Bradley J. Winters
Commissioner

WORK SESSION

January 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 – Lake County Commissioner’s Jail Tour (ORS 169.040)

9:45 am – Public Health 2013 Annual Plan, Director Mary Wilkie

10:00 am – CWMA/Weed Board Update, Grace Haskins and Pete Schrader

11:00 am – Head Start Property Purchase, Head Start Vicki Taylor & Lands Manager Bob Pardee

Other Business:

- **Mental Health Advisory Board Recommendation, Director Jack Breazeal**
- **Airport Contract Amendment, Lands Manager Bob Pardee**
- **Security ID Policy Recommendation, Lt. Paul Havel**
- **2013/2014 Budget Officer Recommendation, Treasurer Ann Crumrine**
- **2013/2014 Budget Calendar Recommendation, Treasurer Ann Crumrine**
- **LICC Member Recommendation, Ronne Lindsay**
- **Digital Imaging Opportunity, Clerk Stacie Geaney**
- **STF/ODOT 5310 Grant Application Recommendation, Denise Thorsted & Ronne Lindsay**
- **Fairgrounds Tractor Purchase (revisited), Commissioner Kestner**
- **Part-time Employee (Host Crew Supervision) Discussion, Commissioner Ken Kestner**
- **Agriculture Support Resolution, Commissioner Ken Kestner**

Department Updates:

Liaison Updates: