



## Board of Commissioners

513 Center Street  
Lakeview, Oregon 97630

# AGENDA

**Ken Kestner**  
Chairman

**Dan Shoun**  
Vice-Chair

**Bradley J. Winters**  
Commissioner

### WORK SESSION

June 18, 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 Mental Health**, Interim Director Benjamin Paz

- Psychiatric Consulting Contract Discussion
- Central and Eastern Oregon Juvenile Consortium Contract

9:30 am – **Lake County Chamber of Commerce Request(s)**, Director Tule Chiono

- Munch-n-Movies
- Fourth of July

### **Other Business:**

- Acceptance of Building Official Resignation, **Action/Consideration**
- Board Discussion Concerning Open Building Official Position
- 2013-2014 Budget Adoption Discussion, Treasurer Ann Crumrine
- Budget Resolutions, Treasurer Ann Crumrine
- Early Learning Hub Review Discussion, CC&F Director Ronne Lindsay
- Klamath County Juvenile Department/Detention Bed Contract discussion, Director Jake Greer
- Special Transportation 5310 Funds Agreement Discussion, Admin. Asst. Denise Thorsted
- QuitClaim Deed(s), Planning Director Darwin Johnson Jr.

### **Department Updates:**

- Introduction of new Facilities and Properties Manager Dave Berman

### **Liaison Updates:**