



## Board of Commissioners

513 Center Street  
Lakeview, Oregon 97630

# AGENDA

**Ken Kestner**  
Chairman

**Dan Shoun**  
Vice-Chair

**Bradley J. Winters**  
Commissioner

**WORK SESSION**  
**\*\*\*REVISED AGENDA\*\*\***

May 21, 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 – Call to Order

**Other Business: (All items listed are for possible Action/Consideration)**

- County Vacation Policy, Business Manager Jay Collins
- Airport Management Contract, Business Manager Jay Collins
- Security RFP Recommendation, Lt. Paul Havel
- Oregon Park & Rec. Grant Match Request, Ann Crumrine and Audrey Henry
- Air Card Merchant Agreement, Treasure Ann Crumrine
- Community Development Loan Request, Treasure Ann Crumrine
- Easement Recommendation (Roger and Judith Chase), Commissioner Brad Winters
- Road Department Sweeper Discussion, Commissioner Ken Kestner

**Department Updates:**

- Facility Update

**Liaison Updates:**

**Executive Session: 192.660 (2) (b)**