



Board of Commissioners
513 Center Street
Lakeview, Oregon 97630

AGENDA

Bradley J. Winters
Chairman

Ken Kestner
Vice-Chair

Dan Shoun
Commissioner

WORK SESSION

January 16, 2018

PUBLIC COMMENT: The Board of Commissioners welcomes participation in each Regular 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,

TIMED ITEMS

9:00 a.m. – Public Comment

9:05 a.m. – SCOEDD Presentation

9:35 a.m. – ESD and Broadband to Warner Valley

OTHER BUSINESS:

- **2018-2019 Budget, Ann Crumrine**
- **CenturyTel Lease Agreement, David Berman**
- **VOCA/CFA Grant Funding, Katelyn Roberts**
- **Computer Training and HIPPA Compliance, Melanie Boozenny**

Liaison Updates:

Department Updates:

IT – Law Library, Melanie Boozenny

Executive Session: 192.660 (2) ():