BEFORE THE BOARD OF COMMISSIONERS
County of Lake County
State of Oregon

REGULAR SESSION

The Lake County Board of Commissioners met in Regular Session on Wednesday, August 20, 2014 at 10:00 a.m. The following members were present: Board Chair Dan Shoun, Vice-Chair Bradley J Winters and Commissioner Ken Kestner. Also present: Commissioners Administrative Assistant Denise Thorsted, Legal Counsel Bailey, Facility/Property Manager David Berman, Airport Manager Tom Andrews and Lake County Examiner Member of the Press Jimmy Hall. Number of Public present: 1.

Additions: EIS Contract – Sheriff Software, Action/Consideration
Deletions: Town of Lakeview IGA – “M” Street Repair

The Work Session was called to order by Chairman Shoun and the Pledge of Allegiance was recited.

10:00 am – Public Comment
Those in attendance sang Happy Birthday to Citizen Frank Vaughn on his 93rd Birthday.

Other Business:
IGA/Town of Lakeview, Action/Consideration:
Item deleted from today’s session.

Airport Ground Lease/Michels Corporation, Facility/Property Manager David Berman:
Airport Manager Tom Andrews confirmed that the Lake County Airport was set-up and ready for the Michels Corporation to begin utilizing this facility. Legal had reviewed draft with no issues found.

Commissioner Winters moved to approve the Airport Ground Lease between Lake County and the Michels Corporations as presented. Commissioner Shoun second. Motion carried.

Mr. Andrews provided a brief update related to the Lake County Airport. The new gate was to be delivered the following week and ready to install. Materials for the updating of the pilots lounge were to be picked-up and process was to begin in the near future. Conversation occurred on issues being noted in regard to the new hanger door recently installed. Efforts were being made to have issue corrected by the installing contractor. The Connect Oregon IV paving project was complete, touch-up work was now being done. Fire season cooperation had gone well and maintenance on aircraft had also occurred.
10:05 am – Public Hearing/Fee Ordinance Proposed Changes, Action/Consideration
Public Hearing Open – 10:10am

Information was provided on process followed to date. Legal Counsel confirmed that he had reviewed changes with no issues found. Departments with changes submitted for consideration included: Clerk, Community Justice, Planning and Surveyor.

Hearing remained open until later in today’s session.

Additions:

EIS Contract – Sheriff Software, Action/Consideration:

Commissioner Winters moved to approve the Sales, Service and License Agreement between Lake County and Executive Information Services Inc. as presented.
Commissioner Kestner second. Motion carried.

Appreciation was expressed to IT Manager Ms. Thorsted for the coordination of meetings related to IT upgrades and changes.

Other Business:

Meeting Minutes, Action/Consideration:

Commissioner Winters moved to approve the July 1, 2014 Work Session Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Winters moved to approve the July 2, 2014 Regular Session Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Winters moved to approve the July 15, 2014 Work Session Meeting Minutes as presented. Commissioner Shoun second. Commissioner Kestner abstained. Motion carried.

Commissioner Winters moved to approve the July 16, 2014 Regular Session Meeting Minutes as presented. Commissioner Shoun second. Commissioner Kestner abstained. Motion carried.

Commissioner Winters moved to approve the July 29, 2014 Work Session Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Liaisons:

No liaisons were provided during today’s session.

Department Updates:

No department updates were provided during today’s session.

Legal Updates:

Air Quality proposed Ordinance (105 and 106) changes requested during the previous day’s Work Session were confirmed. The following changes were again noted:
- Deletion of the wording “Goose Lake Basin” in paragraph 1 of Ordinance 106
- Addition of Emergency and Effective Date Section to Ordinance 105
Clarification was provided on the question recently brought forward in regard to potential need to implement Ordinance for tax associated with the sale of marijuana. Recent information had been received stating that counties would need to have a tax in place prior to the possible legalizing of this substance. Legislation read that once approved, counties would not be allowed to implement a tax.

Per Legal Counsel, that even though this Board did not promote the legalization it was allowable to implement a tax on dispensaries keeping in mind that the Statute being considered was to keep counties from implementing such a high tax on the item that it was not beneficial to sale it. Discussion followed.

Public Hearing Closed: 10:31 am
No public comment was received.

Commissioner Winters moved to approve the proposed fee changes as adjusted for the following County departments: Clerk, Community Justice, Planning and Surveyor. Commissioner Kestner second. Motion carried.

Confirmation was given that new fees were effective immediately.

Executive Session 192.660 (2) (h): 10:32 am
Two items were discussed. Those remaining included the Board of Commissioners, Administrative Assistant Thorsted and Legal Counsel.
Resume Open Session: 11:04 am

There being nothing further to come before the Lake County Board of Commissioners, this meeting adjourned at 11:05 a.m.

Respectfully Submitted,

Denise Thorsted
Administrative Assistant

Board Approval,

Dan Shoun
Chairman

Bradley J. Winters
Vice Chairman

Ken Kestner
Commissioner