The Lake County Board of Commissioners met in Regular Session on Wednesday, December 2, 2015 at 3:00 p.m. at the Paisley City Hall. The following members were present: Chair Bradley J. Winters, Vice-Chair Ken Kestner and Commissioner Dan Shoun. Also present: Administrative Assistant Denise Thorsted, Legal Counsel Jim Bailey, Planning Director Darwin Johnson, Community Justice Director Jake Greer, Rural Economic Development Specialist Ginger Casto and Member of Press Jimmy Hall Lake County Examiner. Number of Public present: 13.

Additions: Community Service Agreement/WCCF, Action/Consideration
Deletions: None

The Regular Session was called to order by Chairman Winters and the Pledge of Allegiance was recited.

3:00 pm – Public Comment
No Public Comment was received during today’s proceedings.

Other Business:

Museum Board Member Recommendation(s), Action/Consideration:

Commissioner Winters moved to approve the recommendation to appoint Sherrain Glenn and Andrea Wishart to the Lake County Museum Board as recommended by the Lake County Museum Board. Commissioner Shoun second. Motion carried.

Public Health Director Recommendation, Action/Consideration:

Confirmation was given that current director Mary Wilkie had announced her intent to retire from her position. Recommendation had been made to appoint Beth Hadley as the new Public Health Director beginning January 1, 2016. In addition changes would be made to current staffing positions to meet demands during transition period.

Commissioner Kestner moved to approve recommendation to appoint Beth Hadley to the position of Public Health Director effective January 1, 2016. Commissioner Shoun second. Motion carried.

3:05 pm – Public Hearing/County Ord. No. 111 – Donation of Surplus County Property
Public Hearing Open: 3:05 (first of two hearings) Hearing remained open.
Other Business cont.:

*Wolf Depredation Compensation Advisory Committee Establishment, Action/Consideration:*

Confirmation was given that the purpose of this committee would be for reviewing and reimbursing loss of livestock/stock dogs as allowed through the Oregon Department of Agriculture. Legal Counsel advised that proper process to be followed was for the Board to establish the committee followed by the appointment of members.

Commissioner Shoun moved to approve the creation of the recommended Wolf Depredation Compensation Advisory Committee as presented. Commissioner Kestner second. Motion carried.

Commissioner Shoun moved to appoint Commissioner Winters to the Wolf Depredation Compensation Advisory Committee. Commissioner Kestner second. Motion carried.

Confirmation was given that members of this committee were to include: one commissioner, two members owning or managing livestock (recommendation to come from Stock Growers), two members supporting wolf conservation or coexistence (to be solicited) and two business owners (recommendation to come from committee).

3:10 pm – Public Hearing/County Ord. No. 112 – Opting-Out Refer to Public Vote

*Public Hearing Open: 3:13 pm*

Information was provided on the proposed ordinance related to Measure 91 including confirmation that this ordinance only covered those areas under the County’s jurisdiction which did not include Lakeview or Paisley as they were incorporated areas.

Phone calls and correspondence received on this matter included:
- Theresa Decker – In favor of Ordinance No. 112
- Mary Anderson – In favor of Ordinance No. 112
- Jay and Doris Vanderford – In favor of Ordinance No. 112
- Richard and Barbara Robison – In favor of Ordinance No. 112
- Pat Duff (Rock Horse Ranch) – Opposed to Ordinance No. 112
- Mike Getty – In favor of Ordinance No. 112
- “Savanna” – In favor of Ordinance No. 112

Other Business cont.:

*WWI Veteran Memorial Signage Request, Action/Consideration:*

Conversation occurred on potential placement and cost of two signs along Highway 395 recognizing the State Legislature’s designation as a WWI Memorial Highway. One additional sign could possibly be considered at a future date.

Commissioner Winters moved to approve contribution for the placement of two signs at a cost of $1,800 ($900 per sign) with Veteran’s responsible for placement for recognition of Highway 395 as the WWI Memorial Highway. Commissioner Kestner second. Motion carried.

*Mental Health IGA #147793 Amendments 1&2, Action/Consideration:*

Commissioner Shoun moved to approve Mental Health IGA #147793 Amendment 1 as presented. Commissioner Kestner second. Motion carried.
Commissioner Kestner moved to approve Mental Health IGA #147793 Amendment 2 as presented. Commissioner Shoun second. Motion carried.

**Planning Commission Member Recommendation; Action/Consideration:**
Recommendation before the Board was to appoint Ginger Casto to the Planning Commission. Legal Counsel confirmed that even though Ms. Casto was a contracted County employee this appointment was allowed. Any conflict of interest would need to be announced by Ms. Casto if that were to occur.

Commissioner Shoun moved to approve the recommendation to appoint Ginger Casto to Position 3 of the Lake County Planning Commission expiring December 31, 2019. Commissioner Kestner second. Motion carried.

**STF Agreement 31110 (Ratification); Action/Consideration:**
Confirmation was given that Agreement 31110 had required signature prior to today’s session. Agreement had been signed by Chairman Winters and forwarded to the State as required making it necessary for ratification during today’s session.

Commissioner Winters moved to approve ratification of Public Transit Division Agreement No. 31110 in the amount of $88,000 for the purchase of two Special Transportation Fund vans as presented. Commissioner Shoun second. Motion carried.

**Additions:**
**Community Service Agreement/WCCF, Action/Consideration:**
This agreement was in relation to request presented by Oregon Department of Transportation for assistance with tree removal along State highway. This agreement allowed for Warner Creek Correctional Facility crews to facilitate the “chainsaw” work to be done and County Community Service crews to remove and distribute cut wood through the wood program. Agreement was reviewed by Legal Counsel with no issues found.

Commissioner Shoun moved to approve Community Service Agreement WCCF.CS.2015.004 as presented. Commissioner Kestner second. Motion carried.

**Department Updates:**
**Community Justice Department:** Director Jake Greer provided information on work being done by this department in the Paisley area. Mr. Greer planned to come before the Paisley City Council with an update (January) to provide an update on projects completed and those still pending.

**Public Hearing/Ordinance No. 111 Closed 3:38 pm— No public comment received.**

**Public Hearing/Ordinance No. 112 remained open for evening session- No public comment received from this session**

**Legal Updates:**
Information was provided on public meeting law issue occurring in Lane County and possible impacts across the State. Legal Counsel stressed the need for paying attention to any discussions that could potentially lead to decision by using staff to transfer information between Board members. Legal Counsel should always be consulted instead.
Liaisons:

No Liaisons were given during today’s session.

Executive Session ORS 192.660 (2) (h):
Move to Executive Session: 3:41 p.m.
Those remaining included the Board of Commissioners, Legal Counsel and Administrative Assistant Thorsted.
Return to Open Session: 4:00 p.m.

No decisions were made while in Executive Session. Direction given to Legal Counsel to review contract and report back any issues found.

Break: 4:01 pm
Resume: 6:00 pm

Public Hearing/Ordinance No. 112 cont.:
Legal Counsel noted for the record that no members of the public were in attendance for either of today’s sessions.

Public Hearing Closed: 6:21 pm
Commissioner Winters noted that the majority of testimony received over the public hearing process had been in favor of Ordinance No. 112 for opting out with refer to voters during the November 2016 General Election.

Commissioner Winters moved to approved Lake County Ordinance No. 112 in the matter of an ordinance opting out of Measure 91 and referring the matter to General Election. Commissioner Shoun second.
Discussion: conversation occurred on future processes for any potential amendments that might be considered including voter process.
Commissioner Kestner opposed with issue for medicinal use.
Motion carried.

Direction was given to Legal Counsel to draft and submit proper paperwork associated with today’s decision to the necessary State agencies.

There being nothing further to come before the Lake County Board of Commissioners, this meeting adjourned at 6:10 p.m.

Respectfully Submitted,

Denise Thorsted
Administrative Assistant

Board Approval,

Bradley J. Winters
Chairman

Ken Kestner
Vice Chairman

Dan Shoun
Commissioner