BOARD OF COMMISSIONERS MEETING MINUTES

March 15, 2016

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

WORK SESSION

The Lake County Board of Commissioners met in Work Session on Tuesday, March 15, 2016 at 9:00 a.m. The following members were present: Chair Ken Kestner, Vice-Chair Dan Shoun and Commissioner Brad Winters. Also present: Administrative Assistant Denise Thorsted, Treasurer Ann Crumrine, Public Health Director Beth Hadley, Rural Economic Development Specialist Ginger Casto and Lake County Examiner Member of Press Jimmy Hall. Number of Public present: 0.

Additions: CARES MOU
BLM Withdrawal/Cooperating Agency Request
Mental Health Request for Proposals Discussion
North Lake Parade Allowance Request/Plane on County roadway

Deletions: None

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

9:00 am – Session Called to Order

Addition:
CARES MOU, Public Health Director Beth Hadley:
Mrs. Hadley confirmed that the agency charged with conducting exams and investigation for suspected child abuse victims had requested the use of space for a satellite clinic. Currently, individuals were transported to Klamath Falls for evaluation. Having a local office was expected to speed up the timing exams and provide a more relaxed atmosphere. Permission had been sought and received from the current land owner for this request. CARES program representatives were working to secure grant funding for equipment that would be required for having an independent and secure system. County IT would need to confirm that Public Health information remained secure and separate.

Commissioner Winters moved to approve the Memorandum of Understanding between Klamath-Lake CARES and Lake County Public Health as presented and authorize Director Hadley to sign. Commissioner Kestner second. Motion carried.
Other Business:

**Budget Resolution 2015-10, Treasurer Ann Crumrine:**
Resolution 2015-10 was in regard to “Specific Purpose Grant Revenue” for the purchase of body cams for the Sheriff’s Department. Grant Resources increased by $11,000, Capital increase of $6,100 and increase to Materials & Services of $4,900 in the Sheriff’s Reserve Fund (290).

**County Ordinance No. 113/AOC OACES Agreement, Road Master Rick DuMilleu:**
Approval of the Ordinance and Agreement presented were the final step for acknowledging the establishment of the Oregon Association of County Engineers & Surveyors as a governmental entity.

**Proclamation/Child Abuse Prevention Month:**
Department of Human Services requested Proclamation from the Board of Commissioners for the recognition of Child Abuse Prevention Month for the month of April as had been done in the past.

**OHA IGA 147793 Amendment #4, Lake County Mental Health:**
Amendment #4 confirmed increased revenue to Lake County Mental Health in the amount of $3,342 for the Intoxicated Driver Program.

**Special Transportation Annual Certifications & Assurances, Admin. Asst. Denise Thorsted:**
Confirmation was given that on annual basis, Lake County as an Agency receiving Special Transportation Funds required to submit the Certifications and Assurances provided in order to show compliance with all State and Federal Transit provisions.

**AOC Membership Invoice Discussion:**
Conversation occurred on the invoice recently received from the Association of Oregon Counties for membership. In order to remain a full voting member, full amount of invoice would be due. However, concern was expressed for the “Forest management Sub-Committee Dues” included ($4,195.09) as there were a number of same type committees duplicating focus and energy related to forest health. The Board agreed that funding could possibly be better spent at the Congressional level and in order for payment to be made in the future confirmation would be needed on member benefits.

**Legal Counsel Contract Review:**
The Board agreed that conversation on this item would be better served if Legal Counsel were present. Proposal presented was for contract change reflecting Union Negotiations be included in the standard contract amount.

**Additions:**

**BLM Withdrawal/Cooperating Agency Discussion:**
Invitation had been received from the Bureau of Land Management for the County to work as a Cooperating Agency in the upcoming EIS process related to the purpose “mineral withdrawal” consideration.

*Consensus was given by the Board of Commissioners to forward letter accepting Cooperating Agency invitation and for Commissioner Winters to serve as Board representative.*
North Lake Parade Allowance Request/Plane on County Roadway:
Commissioner Kestner confirmed that he had received a request for airplane to be allowed on County roadway during the July 4th Parade in Christmas Valley. Conversation occurred on where liability would fall. Discussions would need to occur with the Road Master, County insurance representative, Legal Counsel and the FTA. Commissioner Shoun agreed to follow-up. Mr. Collin's confirmed information received from insurance was that anything dealing with aircrafts on roadways was excluded from coverage.

Mental Health RFP Discussion:
Confirmation was given that Kimberly Lindsay/Community Counseling Solutions was now acting Interim Director for Lake County Mental Health. Work had been done with Greater Oregon Behavior Health Inc. for draft for potential Request for Proposals process. The Board was asked to simply review the draft provided as Mrs. Lindsay was scheduled to be on site later in the afternoon for conversations on possible timelines and drafting of contract.

Department Updates:
Economic Development, Ginger Casto: Update was provided on contacts being made, meetings attended and assistance being provided.

Facility and Properties, Manager David Berman: Update was provided on Courthouse remodel taking place, repair being made to North Lake Annex from accident that occurred and recent install of reader boards in main entry. Appreciation was expressed to IT Tech Josh Zoboroski for his assistance during install. In addition, process was beginning for the seeking of bids for public accesses to County owned buildings.

Break: 10:15 am
Resume: 10:26 am

10:00 am – Solar PILOT Agreement/Origis Energy
Commissioner Kestner provided an overview for the request presented from Origis Energy for Payment in Lieu of Taxes for a proposed solar project north of Lakeview. Confirmation was given that wording changes previously requested had been made including: correction to the term length (twenty years) and wording change related to the termination clause.

Liaison Updates:
Commissioner Shoun –
- Provided an update on efforts being made to establish a PILOT program area pertaining to forest health/management with the assistance of biomass
- Planned to work from Paisley the following week

Commissioner Winters –
- Confirmed Area Commission on Transportation presentations were scheduled to be held in the Commissioner Boardroom on April 8th
- Continuing to work on transfer of the Schminick Museum. Confirmed extra funding would potential need to be added to budget for possible operations for next year.
- Provided information on the enhancement for the next ACT process for the OC&E Trail (2018-2021).
Commissioner Kestner –
- Scheduled to represent County in court case beginning tomorrow
- Road Advisory meeting scheduled for March 23rd @ Paisley Community Center
- March 28th informal meeting was scheduled to discuss potential focus for secondary log products. Conversation occurred on the need to coordinate focus and efforts.
- Confirmed LCRI was continuing to work on proposal for funding request
- Inquired on communication with Klamath Community College for budget for upcoming year

Executive Session: 192.660 (2) ()
No executive session was held during today’s session.

There being nothing further to come before the Lake County Board of Commissioners, this meeting adjourned at 10:50 a.m.

Respectfully Submitted,

Denise Thorsted
Administrative Assistant

Board Approval,

Ken Kestner Dan Shoun Bradley J. Winters
Chairman Vice Chairman Commissioner

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