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, January 15, 2014 at 10:08 a.m. The following members were present: Chair Dan Shoun and Vice Chair Bradley J. Winters. Commissioner Ken Kestner was absent from today’s proceedings. Also present: Administrative Assistant Denise Thorsted, Legal Counsel Jim Bailey, Business Manager Jay Collins, Facility and Property Manager David Berman, and Treasurer Ann Crumrine. Number of Public present: 1.

Additions: None
Deletions: None

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

10:00 am – Public Comment
Warner Creek Correctional Facility (WCCF) Superintendent Steve Brown updated the Board on budget constraints/deficit facing the State of Oregon Department of Corrections. Ninety emergency beds were still in place at WCCF. Conversation followed on concerns for potential burdens as responsibility (by way of Mandates) is placed more on counties than on the State.

Mr. Brown confirmed that work crews had been significantly impacted due to staffing reductions and reduced funding. Only one officer was anticipated for supervision of one ten man work crew. Mr. Brown added that WCCF was dedicated to the community and would make all efforts to have a crew if needed for emergencies such as snow removal.

Other Business:
2014-2015 Budget Officer Appointment, Action/Consideration:
Commissioner Winters moved to approve the appointment of Ann Crumrine as the 2014-2015 Budget Officer. Commissioner Shoun second. Motion carried.

2014-2015 Budget Calendar, Action/Consideration:
Conversation followed on potential date changes for upcoming Budget Meetings in order to remove scheduling conflicts (possibly April 24th and April 25th).

Commissioner Shoun moved to approve the 2014-2015 Budget Calendar contingent upon final date determination for Budget Meeting scheduling. Commissioner Winters second. Motion carried.
Mrs. Crumrine confirmed that information was to be forwarded to Department Heads later today.

**Department Updates:**
Mr. Berman provided a brief update on the elevator repair taking place and the Courthouse layout process (confirmed that RFP had been pulled). The elevator repair had run into an issue with rock being drilled into being harder than anticipated so process had slowed a bit. The HVAC system recently installed was still in the final adjustment process for regulating of heat.

**Legal Updates:**
Conversation occurred on the anticipated Railroad Right-of-Way Permit request from Cornerstone Minerals. This request was expected to be for the running of a natural gas line from the pipeline south of Lakeview to the Cornerstone facility. Commissioner Winters confirmed that extensive work had been done determine potential increase of capacity for this line for future development, but following multiple discussions, it was determined that there were no funding opportunities to assist in costs.

Confirmation was given that there was an immediate need for this line to be in place and that this was the first request of its kind. Consideration would need to be given for potential payment to Lake County and possible liabilities needing to be addressed. Conversation followed on the Right-of-Way Permit to be drafted.

Mr. Bailey was asked to address the topic of an Ordinance regarding Second Amendment rights as recently passed by another Oregon county. Mr. Bailey confirmed that he would recommend a County Resolution rather than a County Ordinance as there were legal issues with the document received. Following discussion, Legal Counsel was to draft a Second Amendment Resolution.

Lastly, Mr. Bailey discussed with the Board the potential drafting of an Ordinance to cover the dispensation/distribution of marijuana. Mr. Bailey recommended waiting until after a Legislative decision on this matter to draft an Ordinance. Conversation followed on distribution laws under State and Federal guidelines and conflicts associated.

**Liaison Updates:**
No Liaison Updates were provided.

**Executive Session 192.660 (2) (h) (3 items): 10:47 am**
**Resume Open Session: 11:22 am**

No decisions made in Executive Session. Those present included: the Board of Commissioners, Administrative Assistant Thorsted, Legal Counsel Bailey and Business Manager Jay Collins.
There being nothing further to come before the Lake County Board of Commissioners, this meeting adjourned at 11:23 am.

Respectfully Submitted,

Denise Thorsted
Administrative Assistant

Board Approval.

Dan Shoun
Chairman

Bradley J. Winters
Vice Chairman

Absent
Ken Kestner
Commissioner