The Lake County Board of Commissioners met in Work Session on Tuesday, April 1, 2014 at 9:00 a.m. The following members were present: Board Chair Dan Shoun and Vice-Chair Bradley J. Winters. Commissioner Ken Kestner was absent from today’s proceedings. Also present: Administrative Assistant Denise Thorsted, Public Health Director Mary Wilkie, Facilities and Properties Manager David Berman, Community Justice Director Jason Greer and Lake County Examiner Member of Press Ryan Bonham. Number of Public present: 1.

Additions: Oregon Department of Forestry Survey Request
STF IGA 29523 Amend #1, Action/Consideration

Deletions: None

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

9:00 am – Oregon Cooperative Procurement Program Agreement,
Public Health Director Mary Wilkie, Action/Consideration

Mrs. Wilkie confirmed that this request was a follow-up to the recent Minnesota Multi-State Pharmaceuticals Agreement recently approved for the purchase of flu vaccines. Email had been received that confirmed that in order for the agreement to actually be in effect, Lake County Public Health would also need to become members of the Oregon Cooperative Procurement Program. Costs associated included an application fee of $200 and annual membership of $50.00. Conversation followed on other purchasing opportunities this would allow.

Commissioner Winters moved to approve Oregon Cooperative Procurement Program Participation Agreement. Commissioner Shoun second. Motion carried.

Other Business:
Lane County Tax Map Maintenance IGA, Assessor Larry Reeder, Action/Consideration

Phil Israel attended on behalf of Assessor Reeder for today’s discussion. Confirmation was given that the agreement presented was for annual GIS maintenance ($20,000). Upon review, an error was noted in terms of numbering/lettering of items included in the agreement presented (page 2). This agreement could be approved contingent upon correction or clarification on numbering/lettering. AccTech (IT provider) was confirmed to have limited duties concerning this contract.

Legal Counsel had reviewed and confirmed that termination of this contract could only be done if Lane County were to fail to perform service.
Commissioner Winters moved to approve the IGA for Tax Map Maintenance and Geographic Information Systems contingent upon correction/clarification being provided. Commissioner Shoun second. Motion carried.

**Trailer Purchase Request, Facilities and Properties Manager David Berman,**

**Action/Consideration:**

Mr. Berman confirmed that the request before the Board was for the purchase of a hydraulic dump trailer for use in both the Facilities and Properties and Community Service departments. Cost of purchase was to be a shared expense between these two departments ($5,645 total). Conversation followed on the potential surplus of larger trailer and fire wood deliveries in North Lake. This purchase was expected to be utilized for debris hauling and the fire wood program.

Commissioner Winters moved to approve the purchase of hydraulic dump trailer from Blaser Trailer Sales Inc. in the amount of $5,645.00 as presented. Commissioner Shoun second. Motion carried.

**Karpel Agreement/District Attorney Software, DA Ulys Stapleton, Action/Consideration:**

Mr. Stapleton was unable to attend today's session. General information on the agreement presented was provided by Ms. Thorsted. The Board expressed frustration with the lack communication on this item. Item was tabled for further discussion.

**Safety Committee Request/AED Device Purchase, Safety Committee, Action/Consideration:**

Commissioner Winters moved to approve the purchase of an Automated External Defibrillator for use within the Lake County Courthouse in the amount of $1,600. Commissioner Shoun second. Motion carried.

**Additions:**

**Oregon Department Forestry Survey Request:**

Consensus was given for Commissioner Shoun to complete the survey requested. High marks were to be given.

**STF IGA 29523 Amend #1, Action/Consideration:**

Amendment was in relation to the recent increase for Supplemental funding by the Oregon State Legislature from $30,000 to $50,000. Recommendation of the Special Transportation Committee was for funds to be distributed as follows: Lake County Senior Citizens Association $27,000, Inner Court Family Center $13,000 and Southern Oregon Goodwill $10,000.

Commissioner Winters moved to approve Amendment No. 1 to ODOT Grant Agreement No. 29523. Commissioner Shoun second. Motion carried.

**Meeting Minutes, Action/Consideration:**

Commissioner Winters moved to approve the February 18, 2014 Work Session Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Winters moved to approve the February 19, 2014 Regular Session Meeting Minutes as presented. Commissioner Shoun second. Motion carried.
Commissioner Winters moved to approve the February 25, 2014 Work Session Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Winters moved to approve the February 27, 2014 Special Session Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Winters moved to approve the March 4, 2014 Work Session Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Winters moved to approve the March 5, 2014 Regular Session Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Winters moved to approve the March 18, 2014 Work Session Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Winters moved to approve the March 19, 2014 Regular Session Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Winters moved to approve the March 25, 2014 Work Session Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

**Department Updates:**
Reminder was given by Ms. Thorsted that the Board would be holding a Special Session in Christmas Valley at the Christmas Valley Community Center on April 24th @ 9:30 am for Public Hearing regarding potential transfer of property related to the Christmas Valley Airport.

Congressman Walden to hold Town Hall this Friday April 25th. Ms. Thorsted confirmed that she had also attended Senator Wyden’s Town Hall on the previous Friday.

**Liaison Updates:**
Commissioner Winters –
- Discussed current ranking for STIP projects under consideration. Planned to attend meeting in Bend on May 14th to consider top five projects. Final decision was scheduled for June in Portland.
- Provided information on ATV meeting that was held the previous day. Confirmation was given that the Town of Lakeview was working toward allowing ATV use in the Lakeview area. Issue included State Law that prohibited ATVs from crossing a State Highway. No decisions by either the Town of Lakeview or Lake County had been made to date. Conversation followed.
- Confirmed meeting with the Governor the previous Friday (full Board of Lake County Commissioners was in attendance). Had the opportunity to discuss Regional Solutions. Governor had expressed interest in the potential of Red Rock Biofuels locating in Lake County.

Commissioner Shoun –
- Also discussed Friday’s meeting with the Governor. Felt that the Governor had been impressed with the forward motion Lake County was having for development and youth. Appreciated the opportunity and added that confirmation had been given that the economy within Lake County was from farming, ranching and natural resources/land management.
- Provided information on recent trip to D.C and meetings attended with multiple parties. Work on the Cohesive Strategy was now complete. Felt this had been a “positive” trip. Confirmed Forest Chief’s willingness to visit Lake County, Congressman Walden to forward invitation.
- Provided information on The Oregon Consortium (looking at potential reorganizing).

There being nothing further to come before the Lake County Board of Commissioners, this meeting adjourned at 10:15 a.m.

Respectfully Submitted,

Denise Thorsted
Administrative Assistant

Board Approval,

Dan Shoun
Chairman

Bradley J. Winters
Vice Chairman

Absent
Ken Kestner
Commissioner