The Lake County Board of Commissioners met in Regular Session on Wednesday, October 17, 2012 at 10:00 a.m. The following members were present: Vice Chair Ken Kestner and Commissioner Dan Shoun. Chairman Bradley J. Winters was absent from these proceedings. Also present: Administrative Assistant Denise Thorsted, Legal Counsel James Bailey, Road Master Rick DuMilleu and Lake County Examiner Member of the Press Peter Clark.

Additions: None
Deletions: None

The Regular Session was called to order by Commissioner Kestner and the Pledge of Allegiance was recited.

10:00 a.m. – Public Comment:
No public comment received

Other Business:
2012 Fund Exchange Agreement #133860-1, Road Master Rick DuMilleu:

Mr. DuMilleu confirmed that this annual Agreement was for the purpose of transferring Federal Service Transportation Improvement (STIP) funding received. If these funds were accepted on the Federal level, Federal guidelines would have to be followed adding unnecessary cost to projects and reducing the amount of actual funding. As a result, these funds were traded with the State of Oregon at a reduced rate ($94 on the dollar).

Although Lake County received $213,736 in Federal funding, after trading with the State this amount would be reduced to $200,912. Trading of funds allowed for preservation projects (oiling, paving) to be completed. This year’s dedicated project was the 8.2 miles of overlay on 5-14F Old Lake Road. Discussion followed on the agreement, the overlay project and anticipated future budget cuts. Legal Counsel confirmed that the Agreement had been reviewed with no issues found.
Legal Counsel Bailey continued that this discussion was in the nature of the preliminary request made by Kuhl to simply to rephrase these paragraphs. According to Bailey, the request is made by Kuhl to simplify the request to the extent that it can be understood.

Discussion on Possible Approval of Sale:


Commissioner Shannon moved to approve the Lake County Local Contract.

The same.

No changes were being made to the substance of the rules (the rules themselves remained).

Keiser seconded. Motion carried.

Commissioner Shannon moved to approve Oregon Intragovernmental Agreement #133860 as presented.

Commissioner Shannon moved to approve Amendment Number 1 to the State with no issues found.

Discussion followed. Legal Counsel continued that the amendment had been reviewed. The document presented included warrant for conclusion to be met.

The amendment presented was the conclusion of the DHS Child Welfare Conference October 1, 2013.

Mr. Breesch provided an update on December 2, 2013. Mr. Breesch provided information on the Lake County Road Department.

Department Update:

5-14P Old Lake Road Overpass (as Presented) as Presented. Commissioner Keiser seconded.

Commissioner Shannon moved to approve the 2012 Fund Exchange Agreement.
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Continued to receive positive feedback.

Continued that the recent Rail Operations 100 Year Celebration held October 6th, 13th.

and power.

and appropriates work for transport and sets up and continued charge for phone line.

Community on the map. Modifies are well. Costs

simplifies and benefits of phrasing would include increased

process of making phone which would allow for the opportunity to purchase.

the ground to confirm their view. Hand hand. Librarians to ROCs were in the

been notified them. A call from Bremerton to provide some handiwork on

and explained that this was in Federal Aviation Administration (FAA) and

provided an update on the “non-Federal Remote Communication Center” (RCO)

Commissioner receptor.

Liaison updates:

Topic Proposed:

Meeting Minutes:

Discussion followed on the initial agreement and negotiations to be done:

Agreement as of January 31, 2013, Commissioner Showalter second, Motion carried.

Klamath County will negotiate the Community Corrections/Pretrial Management Agreement. Commissioner Krestor moved the motion to read “by mutual agreement with Klamath County will negotiate the Community Corrections/Pretrial Management Agreement.” Amended to reflect change.

31, 2013) to be voted on the resolution. Following discussion the motion was to be

Commissioner Showalter asked for written to include a specific date (January

Regret the Corrections and Probation Management, Commissioner Showalter second,

Commissioner Krestor moved to approve Resolution No. 12-10-7 in the

was given. Wording of the documents presented were discussed.

recent decision to combine the Juvenile and Adult Community Corrections Departments

A brief summary of the current operation of the Adult Probation

Resolution 12-10-17 (Recommendation of Klamath County (KAC)):

sold in public auction.

Statement requirements and that if not purchased by May 2, 2013, property would be

counsel to move forward with written notification that Ms. Smith would accept the

counsel was given by the Klamath County Board of Commissioners for legal

According to Legal Counsel, Ms. Smith would quickly under statute if she chooses to

Discussion: Discussion followed on potential line items to be set (May 1, 2013).
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Commissioner
Ken Kester

Vice Chair
Dan Shoon

Chairman
Bradley J. Winters
Absent

Board Approval:

Administrative Assistant
Deneise Thorsted

Respectfully Submitted

Commissioner's Regular Session Adjourned at 11:24 a.m.

There being nothing further to come before the Board, the Lake County Board of

Executive Session 102.680 (2) (b): 11:12 am

Resume: 11:12 am
Break: 11:05 am

None for open session

Legal Update: