BOARD OF COMMISSIONERS MEETING MINUTES

October 23, 2012

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, October 23, 2012 at 9:02 a.m. The following members were present: Chairman Bradley J. Winters, Vice Chair Ken Kestner and Commissioner Dan Shoun. Also present: Administrative Assistant Denise Thorsted, Road Master Rick DuMilieu and Lake County Examiner press member Peter Clark.

Additions: None
Deletions: None

The Work Session was called to order by Commissioner Winters and the Pledge of Allegiance was recited.

9:00 am – Lake County Resource Initiative MOA Consensus, Jim Walls

Commissioner Winters confirmed that funding for this MOA was to come from Oregon Lottery/Economic Development dollars. Discussion followed on the work being done on the development of a “learning center” in Lakeview and funding being sought for the purpose of connecting Cornerstone and the community to the natural gas pipeline.

Commissioner Winters moved to approve the Memorandum of Agreement between Lake County and Lake County Resources initiative as presented. Commissioner Kestner second. Motion carried.

Other Business:

Association of Oregon Counties Conference, Admin Asst. Denise Thorsted

Ms. Thorsted explained that this request was for Lake County’s participation in the Association of Oregon Counties (AOC) “Product Tasting” event during the upcoming AOC Conference. This event served as an avenue of advertising of Lake County. Budget for the previous year was $500, request was for the same.

Consensus of the Lake County Board of Commissioners was given to participate in the Association of Oregon Counties “Product Tasting” event.

Commissioner Kestner confirmed that he would not be able to attend.
Certain topic where he answered that he had not wanted to "put any pressure" on them.

Exception to MR: Hamilton's statement when he asked the Board questions on a recent meeting made in the local newspaper. Commissioner shows continued that he had asked Mr. Hamilton asked to address Commissioner about the clarification on an item.

9:30 am - General Discussion, Ken Hamilton

Resume: 9:35 am

Break: 9:40 am

2018 Discussion Followed

October 2018 to discuss the future Transportation Improvement Plan (STIP) for 2019 -

South Central Oregon Area Commission (SCOA) was to meet

Commissioner Mitchell and Commissioner Stepphane Black.

Discussed the letter received by the Town of Lakeview concerning the Lakehead Road.

Way (Continuity Bridge Reopened by Legal Counsel).

The letters were and the research for determining the usage of the right-of-

Way.

Commissioner Black

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Discussed the need to liaise funding for helping to bring material back into

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Commissioner Black
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Mr. West continued to discuss the potential solar projects. In the Lakewyde area, the permits for the
potential solar projects had been processed and another large solar project (Fretz Energy) is in the early stages and
had been purchased from another project. Lincoln County, in contrast, has no large solar projects.

Mr. West continued to discuss the competition for solar. The permits for the

Financing involved and the agreement that had been made with Haynes County for the

Ozarks Program. Discussion followed on natural resources and the use of alternative

energy sources. Discussion followed on how to proceed for the

program. Mr. West pointed out that the number and type of programs for the

county are limited and that the need for programs is increasing.

The Ozarks Program provides information for projects and the number of projects for 2011 and 2012.

County Building Department, Building Official, Tony West

Take County Building Department, Building Official, Tony West

Rescue: 10:07 am
Break: 10:00 am

include the annual judges that had participated.

Commissioner Moore also discussed the need for an additional space.

Commissioner Moore also discussed the need for a larger space.

Investigated.

Discussion followed on the need for the replacement of the pump and the possible

Department Update:

Mr. DuMond expressed concern for the well pump as it was aged and needed by so many.

The need to develop a plan to meet the future needs of the Park.

Commissioner Moore asked to recognize the work that has been done prior to the Park

Hospital work that has been done prior to the Park. Discussion followed on the

Department Update:

Two current and volunteer workers will be needed to maintain a very special place.

Commissioner Moore asked to recognize the work that has been done to maintain the

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Following discussion, Mr. Hamilton agreed to continue his discussion with

encourage everyone to come and ask questions and to put on pressure.

Showen expressed that the public has wanted to have a clear understanding of how the Board

expedited the situation and has been made during the public "Town Hall." It appears as though there were "Town Hall," according to Commissioner Showen to

The public to be missed.

Commissioner Showen stated that the Board was here to put under pressure and did not want
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Discussion continued. Commissioner Williams asked if this was to include finalizing the design plans for the new library. Ms. Justice explained that the plans were still being reviewed and would be presented at the next meeting. Commissioner Wilson expressed concern that the plans had not been submitted yet. Ms. Justice explained that the plans had been submitted and were currently under review. Commissioner Williams asked if there was a timeline for when the plans would be submitted. Ms. Justice explained that the plans would be submitted in the next month. Commissioner Williams asked if there was a timeline for when the library would be completed. Ms. Justice explained that the library would be completed in the next year.

Commissioner Williams expressed concern that the library would not be completed in the next year. Ms. Justice explained that the library would be completed in the next year.

Programs

Discussion followed on the information provided. Commissioner Williams asked if there was a timeline for when the library would be completed. Ms. Justice explained that the library would be completed in the next year.

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Break: 10:20 am

Resume: 11:00 am

Meeting ended.
Motion carried. Commissioner Weston seconded, Commissioner Keiser moved to approve the October 17th, 2012 Regular Session.

Motion carried. Commissioner Weston seconded, Commissioner Keiser moved to approve the October 3rd, 2012 Regular Session.

Motion carried. Commissioner Weston seconded, Commissioner Keiser moved to approve the October 2nd, 2012 Work Session.

Meeting Minutes, Commissioner Weston seconded, Commissioner Keiser moved to approve the September 25th, 2012 Work Session.

Meeting Minutes, Commissioner Weston seconded, Commissioner Keiser moved to approve the September 19th, 2012 Regular Session.

Meeting Minutes, Commissioner Weston seconded, Commissioner Keiser moved to approve the September 18th, 2012 Work Session.

Other Business cont.:

Commissioner Keiser asked for information on the Request for Proposals to be sent out.

Discussion continued on the need for RFPs. Commissioner Weston mentioned the process of putting this item on the agenda for April 2013. He expressed concern that the city not be expected to get vendors to complete these items, and that the city should be responsible for completing the project. Commissioner Weston felt the city needed to consider the option of not issuing the RFPs.