The Lake County Board of Commissioners met in Work Session on Tuesday, October 30, 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

Additions: Surplus miscellaneous items request, Barb Stephens
Deletions: None

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

9:00 am – Water Master Update, Brian Mayer State of Oregon

Mr. Mayer provided information on how the summer season had gone and current water levels confirming that over all, the season had gone well. Water levels were estimated at approximately a third of capacity for both Thompson and Drews Reservoirs. Discussion followed on additional water levels and prior year comparisons. Impacts to agriculture and local communities related to dust issues from Summer Lake were also discussed. Potential resolves such as sealing of the lake bed were also discussed.

Information was also provided on gauging stations that had been installed, geothermal regulations and geothermal drilling to take place in Summer Lake and the Back Scatter Site in Christmas Valley, work being done with the Water Shed Counsel (great group to work with per Mr. Mayer) and the anticipated dryer climate (below normal precipitation and normal/above normal temperatures). Mr. Mayer explained that the Buck Creek Station had been discontinued due to the theft of solar panels and batteries on multiple occasions. Requests had been made to have the Station reinstated, options were being investigated.

Other Business:
Change Drawer Increase Request, Assessor Larry Reeder:

Mr. Reeder explained the need to increase the current change amount from $150 to $400 during tax season. The request would allow for better service to the public during the heaviest time that taxes were being paid. Amount would be reduced to original amount mid December.

Consensus of the Board of Commissioners was given to increase the Assessor’s change drawer amount to $400 during this 2012 tax season.
Discussion followed on the new building for the library.

For May 18th, 2013, Discussion: 1:00 p.m., 1:00 p.m.

Mr. Hutchinson confirmed that the library has been raised $3.74 million, and the new library is expected to be occupied by January 2014.

Mr. Hutchinson continued that the new building will be located in the current library. The library was hoping to announce more than 1,000 moves in the new building. It was also hoped that the library could be relocated to a new, larger building.

Project: An additional $250,000 was needed before the library could be occupied. ($120,000 for the new building and $30,000 for the old building.)

Mrs. Hutchinson confirmed that the library moved to a new location.

Discussion continued.

Bylaw discussion continued on the current location of the library. The library was currently in the process of moving to a new location. The library was also in the process of reviewing the current location.

Commissioner Williams inquired on the updating of the library's procedures and policies.

Session: Bylaw discussion continued with the board during the November 20th meeting.

Mr. Breeschel had been continuing to review the current location of the library services.

Bylaw: Breeschel had been continuing with the services available to the library. The library was being reviewed for services to take place at their current location.

Breeschel confirmed that the current services had been allowed for services to take place at their current location.

Commissioner Williams inquired on the future of the library. The library was being reviewed for services to take place at their current location.

Breeschel confirmed that the current services had been allowed for services to take place at their current location.

Commissioner Williams inquired on the future of the library. The library was being reviewed for services to take place at their current location.

Breeschel confirmed that the current services had been allowed for services to take place at their current location.

Commissioner Williams inquired on the future of the library. The library was being reviewed for services to take place at their current location.

Breeschel confirmed that the current services had been allowed for services to take place at their current location.

Commissioner Williams inquired on the future of the library. The library was being reviewed for services to take place at their current location.

Breeschel confirmed that the current services had been allowed for services to take place at their current location.

Discussion continued.

Ms. Wilson was available for today's work session.

Departmental Updates:

Property and Land Manager Bob Pardee for completion of donation of surplus items for the Board of Commissioners was for Mrs. Siepman's work with surplus materials.

MRS. SEPIEMAN'S OFFICE REPORT

Chairs and cabinet for Warner Canyon.

Mrs. Siepman has been working on the display at the Firehouse and a microphone.

The current status of the Firehouse and Warner Canyon site is that the items currently to be listed to be sold.

 Addition:
Respectfully Submitted,

The meeting adjourned at 10:35 a.m.

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

Respectfully Submitted,

The meeting adjourned at 10:35 a.m.

The meeting adjourned at 10:35 a.m.

The meeting adjourned at 10:35 a.m.

The meeting adjourned at 10:35 a.m.