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, October 3, 2012 at 10:00 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 and Lake County Examiner Member of the Press Peter Clark.

Additions: Camera Policy, Possible Action/Consideration
          Airport Manager, Follow-up discussion
          Klamath County Resolution

Deletions: None

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

10:00 a.m. – PUBLIC COMMENT:
Citizen James Ross discussed a “rumor” regarding funding set aside for the jail improvements. The Board confirmed that this was a rumor and that the County was working on acquiring a contract for a “design professional” to oversee various projects including the Courthouse roof, windows and the Jail’s air system.

Citizen and Veteran Frank Vaughn provided information on a recent trip he had taken to Washington D.C. with a group of World War II veterans and places visited including Arlington Cemetery. The Board expressed their sincere appreciation for Mr. Vaughn’s service during World War II. Mr. Vaughn also stated that today marked he and his wife’s 64th Anniversary.

Break: 10:10 am
Resume: 10:30 am

Additions:
Camera Policy, Possible Action/Consideration: Lt. Paul Havel discussed the draft policy presented and confirmed that the policy had been reviewed by Legal Counsel. Discussion followed on viewing of cameras and updating of the current camera system. Security needs for the Lake County Courthouse were also discussed.
Motion carried.

Motion: Adopt Resolution No. 12-10-03 in the
20th year of Resolution 12-10-03 - Surplus Property Vehicles - Action/Consideration.

Commissioner Keister seconded. Motion carried.

Commissioner Keister moved to approve the Laker Retreat for RGM, Resolution in the amount of $2,250 for a term of four years at 5.25% Interest. Motion carried.

Commissioner Keister moved to approve the loan for RGM, Resolution in the amount of $2,000.

Other Business:

Commissioner Keister moved to approve the Lake County Camera Placement, Layout and Viewing Policy, Resolution in the amount of $2,000.

Motion: Adopt Resolution No. 12-10-03 in the
20th year of Resolution 12-10-03 - Surplus Property Vehicles - Action/Consideration.

Commissioner Keister seconded. Motion carried.

Motion: Adopt Resolution No. 12-10-03 in the
20th year of Resolution 12-10-03 - Surplus Property Vehicles - Action/Consideration.

Commissioner Keister seconded. Motion carried.

Motion: Adopt Resolution No. 12-10-03 in the
20th year of Resolution 12-10-03 - Surplus Property Vehicles - Action/Consideration.

Commissioner Keister seconded. Motion carried.

Motion: Adopt Resolution No. 12-10-03 in the
20th year of Resolution 12-10-03 - Surplus Property Vehicles - Action/Consideration.

Commissioner Keister seconded. Motion carried.

Motion: Adopt Resolution No. 12-10-03 in the
20th year of Resolution 12-10-03 - Surplus Property Vehicles - Action/Consideration.

Commissioner Keister seconded. Motion carried.

Motion: Adopt Resolution No. 12-10-03 in the
20th year of Resolution 12-10-03 - Surplus Property Vehicles - Action/Consideration.

Commissioner Keister seconded. Motion carried.
Commissioner

Dan Shown

Vice Chairman

Ken Kester

Chairman

Bradley W. Winters

Board Approver,

Administrative Assistant

Denise Thorsen

Respectfully Submitted

Commissioners Regular Session adjourned at 1:15 p.m.

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

Executive Session held

NO Executive Session held

Legal Updates:

Executive Session 192.660 (2)

New email address: lakemuseum@lakemuseum.org, please.

Exhibits were discussed. The Museum now had a new email provider and consequently a
new exhibit list. No changes were requested.

Board members wish to see donations of supplies to the Museum. Brio Studios
provided new items to the Museum for the free gift program. The Museum has been updated by

Mr. Bickel. The display stand has been updated by the previous year and a new

including windows, a new central air system and water heater. The display plan is

11:30 a.m. Department Update Lake County Museum, Curator Stephen Bickel