The Lake County Board of Commissioners met in Regular Session on Wednesday, November 7, 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. Citizen Frank Vaughn was also in attendance for this meeting.

Additions: Oregon Parks and Rec. Grant Opportunity
STIP Discussion
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:

The new Warner Creek Correctional Facility Superintendent Steve Brown was introduced to the Board by Rob Wing. Mr. Brown expressed his pleasure with being back in the Lakeview area. Discussion followed on available Host Crews and update was provided regarding emergency beds recently placed at the facility.

Other Business:

Community Corrections Rent Agreement, Action/Consideration:

Commissioner Winters confirmed that this Agreement had been reviewed by Legal Counsel and that suggested changes had been made.

Commissioner Shoun moved to approve the agreement presented between Edy, Morton and Edy, LLC and Lake County for use of space located in the Marius Building with a sixty day opt-out clause. Commissioner Kestner second. Motion carried.

Land Sale/Quit Claim Deeds, Action/Consideration:

Land Manager Bob Pardoe confirmed that there were sixteen parcels that had been sold during the Land Sale process. All funds had been received and cleared.
Following discussion, this item was postponed until later in this meeting in order for documents to be presented.

**Mental Health Vehicle Quote, Action/Consideration:**

Mr. Pardee confirmed that there now only two quotes to consider as one had opted to “not stand behind” the quote previously given. The two for consideration were from Northside Truck ($22,620) and Hall Motor Company ($23,911). Following short discussion, topic was postponed for documentation to be presented.

**Comm. Ground Lease – Lake Co. Airport/WithRotor Aviation Inc., Action/Consid.:**

Discussion began on the Connect Oregon IV match to be made and the fee schedule presented. Clarification was provided on how the match and improvements to be made and other commercial building/lease opportunities. Mr. Pardee confirmed that the County’s responsibility was to bring the site to a “buildable” condition.

Mr. Vaughn asked about inspections to be completed. The Board confirmed that the pad would be built to FAA standards with FAA monitoring. Discussion followed on the survey completed by WH Pacific and the potential inflationary rate.

**Commissioner Kestner moved to approve the Lake County Airport Commercial Ground Lease with WithRotor Aviation, Inc. with changes to be made as noted. Commissioner Shoun second. Motion carried.**

**Additions:**

**Oregon Parks and Rec. Grant Opportunity:** Commissioner Kestner discussed the opportunity to apply for an Oregon Parks and Recreation grant for the replacement of the VFW Monument. The grant stipulated that the application would need to come from a government entity (rather than the VFW). Commissioner Kestner asked if the County would be willing to apply for the grant and discussion followed.

The members of the Board confirmed their support adding the application would need to be reviewed in order to avoid any potential exposure to the County.

**Consensus granted by the Lake County Board of Commissioners to move forward with the grant opportunity presented regarding the VFW Monument.**

**STIP Discussion:** Commissioner Winters explained that the STIP grant application deadline to be submitted by South Central Oregon Area Committee on Transportation was nearing. The application was intended for work to be done for sidewalks west and south of Lakeview. Commissioner Winters provided a brief update on the application process and the potential of utilizing an Engineering Professional for this project. Following discussion, Commissioner Shoun felt that it maybe premature to consider engineering.

**Break: 10:31 am**  
**Resume: 10:45 am**
Legal Updates:

Legal Counsel Bailey provided an update on the Carpenter status and confirmed that a letter had been received from Winema Electric requesting payments be made to them. Discussion followed.

A railroad right-of-way update was also provided. Legal Counsel confirmed that a survey of the right-of-way was needed to determine actual placement of railway. Discussion followed.

Quit Claim Deeds revisited:

Seven (instead of sixteen previously stated) deeds were presented for final approval. Remaining Deeds were to be brought forward at the next available meeting.

Commissioner Winters moved to approve the Quit Claim Deeds presented for: Parcel Number(s) 2012-144 and 2012-143 to Greg L. Albertson and Lori E. Yates-Albertson, Parcel Number 2012-148 to Lori E. Yates, Janice Yates and Tony Yates, Parcel Number(s) 2012-105 and 2010-102 to Jess K. Ivy and Patti E. Mason, Husband and Wife with the rights of Survivorship, Parcel Number 2012-104 to Gerald Hanson and Joyce Hanson and Parcel Number 2012-102 to Wayne N. Peterson as presented. Commissioner Shoun second. Motion carried.

Mental Health Vehicle Quote Revisited:

Documentation was presented to the Board and discussed. Mr. Pardee confirmed that the quote previously received from Kendal Auto Group had been withdrawn and asked if the Boarc would like to have an additional quote received. The Board agreed that the steps taken had met Contract Review Board Rules and additional quote was not needed. Discussion followed on the quotes received and estimated costs for employees to travel to Portland to retrieve a purchased vehicle.

Commissioner Shoun asked for the quotes to reflect delivery costs associated with this purchase and purchase in the future. Following discussion it was agreed that policy needed to be set to reflect “delivered to Lakeview.

Commissioner Kestner moved to approve that all vehicle quotes reflect delivery to Lakeview. Commissioner Shoun second.

Discussion: Was this motion for General Fund vehicle purchases only (Commissioner Winters).

Motion amended to exclude Road Department purchases. Motion carried.

Commissioner Winters confirmed that this motion would need to be put into writing.

Department Updates:

Ms. Thorsted confirmed that she had met the previous day with AccTech and Mr. Pardee to review the IT Plan. Updates were to be made to the Plan by AccTech and forwarded to Ms. Thorsted in the near future. Backup issues had also been discussed and
a proposal was to be before the Board in the next few weeks in order to create a solution for the current backup situation as it was becoming more and more critical.

Preliminary Election results had been posted to the Lake County website immediately following the close of the poles with final results having been posted this morning. There had been 387 hits to the site earlier on election day (final hits 467).

Executive Session 192.660 (2) (h) & (i): 11:10 am
Resume from Executive Session: 12:42 pm
No decision made in Executive Session.

Other Business (cont.):
Meeting Minutes:
Commissioner Winters asked to table the Meeting Minutes from May 4, 2010 for further review.

Commissioner Winters moved to approve the May 5, 2010 Regular Session Meeting Minutes as presented.

Commissioner Winters moved to approve the October 30, 2012 Work Session Meeting Minutes.

There being nothing further to come before the Board, the Lake County Board of Commissioners Regular Session adjourned at 12:47 p.m.

Respectfully Submitted

Denise Thorsted
Administrative Assistant

Board Approval,

Bradley J. Winters
Chairman

Ken Kestner
Vice Chairman

Dan Shoun
Commissioner

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