The Lake County Board of Commissioners met in Regular Session on Wednesday, February 5, 2014 at 10:00 a.m. The following members were present: Vice Chair Bradley J. Winters and Commissioner Ken Kestner. Chair Dan Shoun was absent from today’s proceedings. Also present: Administrative Assistant Denise Thorsted, Legal Counsel Jim Bailey (via telephone) and members of the press Lake County Examiner Ryan Bonham, Lake County Examiner Mary Freeman and KLCR Radio Mike Warren (recorded session). Number of Public present: 1.

Additions: Railroad Right-of-Way Discussion
Deletions: Mental Health/Union/Salaries

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

10:00 am – Public Comment
New Lake County Examiner Reporter Mary Freeman was introduced.

Other Business:
Drought Declaration, Action/Consideration:
Commissioner Winters confirmed the Water Master Brian Mayer had recently updated the Board on water levels and drought conditions (severe). Once approved, Resolution #14-02-05 would be forwarded to the Director for the office of Emergency Management and then presented to Governor Kitzhaber.

Commissioner Winters moved to approve forwarding of letter to Governor John Kitzhaber in regard to Emergency Drought Declaration. Commissioner Kestner second. Motion carried.

Commissioner Winters moved to approve Resolution# 14-02-05 as presented. Commissioner Kestner second. Motion carried.

Meeting Minutes, Action/Consideration:
Commissioner Winters moved to approve the January 21, 2014 Work Session as presented. Commissioner Kestner second. Motion carried.
Addition:

Railroad Right-of-Way Discussion:
Mr. Bailey confirmed that clarification was needed from the Board on direction moving forward. Commissioner Winters confirmed that a Special Session was to be held with Red Rock Biofuels Monday February 10th @ 1:30 pm for further discussion. No decisions were to be made at this time.

Department Updates:
No Department Updates were provided.

Liaison Updates:
No Liaison Updates were provided.

Executive Session 192.660 (2) (d) (h) (4 items): 10:14 am
Those remaining included: Commissioner Winters, Commissioner Kestner, Administrative Assistant Thorsted and members of the press.

Break: 11:05 am
Resume Executive Session: 11:14 am
Resume Open Session: 11:58 am
No decisions were made in Executive Session.

Legal Updates:
Confirmation was given that the application had been completed for the Union in regard to Mental Health Department.

In regard to recent letter received from Mr. Gonzales, recommendation was to treat as a records request and provide copy of union contract at costs associated.

Other Business:
Before recessing, Amy Amrhein with Senator Jeff Merkley’s Office stepped in.

There being nothing further to come before the Lake County Board of Commissioners, this meeting adjourned at 12:02 pm.

Respectfully Submitted,

Denise Thorsted
Administrative Assistant

Board Approval,

Absent
Dan Shoun
Chairman

Bradley J. Winters
Vice Chairman

Ken Kestner
Commissioner