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, March 31, 2015 at 9:00 a.m. The following members were present: Chair Brad Winters and Vice-Chair Ken Kestner. Commissioner Dan Shoun was absent from today’s proceedings. Also present: Administrative Assistant Denise Thorsted, Lake County Surveyor Darryl Anderson, and Lake County Examiner Member of Press Jimmy Hall. Number of Public present: 0.

Additions:
- Ford Family Foundation Grant Agreement
- Vietnam War Veterans Recognition Proclamation

Deletions:
- Lake County School District #7 Update

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

Confirmation was given that the April 1st Regular Session meeting had been cancelled.

Additions:

*Ford Family Foundation Grant Agreement, Action/Consideration:*

Confirmation was given that the Ford Family Foundation Grant was intended to assist with match funding needed for the Lake County Park and Recreation Master Plan ($5,000).

Commissioner Winters moved to approve the Ford Family Grant Agreement #20150101 in the amount of $5,000. Commissioner Kestner second. Motion carried.

Other Business:

*Meeting Minutes:*

Commissioner Kestner moved to approve the February 24, 2015 Work Session Meeting Minutes as presented. Commissioner Winters second. Motion carried.

Liaison Updates:
Commissioner Kestner –
- Provided information on the Eastern Oregon Coordinated Care Organization (EOCCO) Board meeting held the previous day. This Board had been working to determine how Community Advisory Council (CAC) and Early Learning were to “mesh”. This meeting was felt to have been a productive step in working toward a positive outcome.
- Confirmed attendance at the recent event with Secretary of State Sally Jewell and discussion regarding sage grouse resolve and the need for addressing the wild horse issue.
- Confirmed Congressman Walden’s Town Hall held the previous Saturday.
- Planned to attend the upcoming “Night of Lights” event in Christmas Valley on April 18th for which he had been asked to be a speaker. Commissioner Kestner confirmed he planned to discuss the need for increased communication between North and South Lake County with emphasis on business development.

Commissioner Winters –
- Confirmed the Director for Bureau of Land Management was scheduled to be onsite the following morning.
- Confirmed the swearing in ceremony for the new Lake County Undersheriff (Lt. Paul Havel) had taken place and “gone well”.
- Confirmed Senator Jeff Merkley was scheduled to hold a Town Hall in Paisley on April 9th at the Paisley Community Center.

Break: 9:22 am
Resume: 9:31 am

Additions (cont.):
Vietnam War Veterans Recognition Proclamation:
Commissioner Kestner presented the State of Oregon Proclamation from the office the Governor. Commissioner Winters read into the record the Proclamation commemorating March 30, 2015 to be “Welcome Home Vietnam Veterans Day”. Commissioner Winters expressed appreciation to Commissioner Kestner and all veterans that served during this time and all other times of war.

9:30 am Lake County Resource Initiative Update/Request, Executive Director Jim Walls
Mr. Walls discussed documentation presented both updating the Board on work completed to date and requesting continued funding in the amount of $8,000 for the upcoming budget year. Joining Mr. Walls for today’s discussion were: Tule Chiono (LCRI Board member) and Kelly Romer (LCRI). Information provided during update included:
- Funding raised for the Innovation and Learning Center for remodel and increased synchronized class rooms.
- Work done on community projects such as the 4-H/FFA facility for livestock projects adjacent the solar project on Stock Drive.
- Work done with Lake County Rural Development Specialist Ginger Casto and the Forest Service for addition contracts to local contractors.
- Funding raised to develop a NEPA template for Forest Service projects for quicker planning processes.
- Work done with multiple entities to gain funding options for natural gas in the Lakeview area.

In the coming year, LCRI proposed the following projects to be pursued:
- Complete fund raising efforts for the Innovation and Learning Center. In addition, work was planned for assisting the ILC with developing and incorporating a business plan.
- Continue to work with Forest Service on additional contracts for local contractors.
- Work with OIT on potential geothermal heating district for downtown Lakeview (incase natural gas was showm to not be an option).
- Assist the Town of Lakeview with implementation of additional funding ($750,000) for the woodstove replacement program.
- Continue to work with Red Rock Biofuels for supply for potential facility.
- Continue to work with the Forest Service for increased work within the Lakeview Sustained Yield Unit.

The Board expressed appreciation for the work done by Lake County Resources Initiative and confirmed the request for funding would be considered during the upcoming budget process.

Break:  9:49 am  
Resume: 10:00 am

**Department Updates:**

*Lake County Surveyor, Darryl Anderson:*

Information provided included: confirmed there were a small number of surveys coming in, website continued to be updated, work being done on recent property vacation approvals, Corner Monumentations and staffing. Concerns were expressed for the need to securing of records and issues occurring with lot line adjustments.

**Executive Session: 192.660 (2) ()**

No Executive Session was held during today’s session.

There being nothing further to come before the Lake County Board of Commissioners, this meeting adjourned at 10:16 a.m.

Respectfully Submitted,

\[Signature\]

Denise Thorsted  
Administrative Assistant

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Board Approval,

\[Signature\]  
Bradley J. Winters  
Chairman

\[Signature\]  
Ken Kestner  
Vice Chairman

\[Signature\]  
Absent  
Dan Shoun  
Commissioner