BOARD OF COMMISSIONERS MEETING MINUTES

March 7, 2012

BEFORE THE BOARD OF COMMISSIONERS
County of Lake County
State of Oregon

REGULAR SESSION
***Christmas Valley Community Hall***

The Lake County Board of Commissioners met in Regular Session on Wednesday, March 7, 2012 at 10:00 a.m. The following members were present: Chairman Bradley J. Winters and Vice Chair Ken Kestner. Commissioner Dan Shoun was absent from these proceedings. Also present: Administrative Assistant Denise Thorsted.

Additions: Road Department/Rock Screen Purchase, possible action/consideration
Red Cross Proclamation
Deletions: None

10:00 a.m. – PUBLIC COMMENT:
No public present.

10:10 a.m. – Public Hearing/Supplemental Budget
Public Hearing Open: 10:12 a.m.
Summary of information provided at the March 6th Work Session was provided by Commissioner Winters. No public input was received.
Public Hearing Closed: 10:15 a.m.

Commissioner Kestner moved to approve Resolution 2011-07 in the Matter of Unanticipated Revenue for the Lake County Round-Up Association for the purchase of a new sound system for the grandstands in the amount of $13,000 as presented. Commissioner Winters second. Motion carried.

Commissioner Kestner moved to approve Resolution 2011-11 in the Matter of Unanticipated Revenue for Economic Development in the amount of $8,500 as presented. Commissioner Winters second. Motion carried.

Other Business:
Fair Board Member Reappointment:
Commissioner Kestner moved to approve the recommendation received from the Lake County Fair Board for the reappointment of John Taylor. Commissioner Winters second. Motion carried.
Fairgrounds Funding Requests:
Commissioner Kestner moved to approve the funding request made by the Lake County Fair Board to be used for the purpose of rekeying buildings located at the Fairgrounds in the amount of $2,168.00 from Facility Reserves. Commissioner Winters second. Motion carried.

Commissioner Winters asked that the Fair Board set a policy for the use of the new keys (checking in and out).

Commissioner Kestner moved to approve the funding request made by the Lake County Fair Board to be used for the purpose of completing the OIT Wind Generation Project up to $4,000.00 out of either Industrial Development (if allowable) or Facility Reserves. Commissioner Winters second. Motion carried.

LCA Feasibility Study Update: Sheriff McDonald confirmed that LCA would be in Lakeview to begin this process on March 13th. Discussion followed on the possible determination and process for the life expectancy of the current Courthouse.

Flex Time Policy: Commissioner Winters explained that the policies presented were in draft form. Policies had been forwarded to Legal Counsel. Commissioner Winters stated that his concern for the policies presented were the probable impact on future contract negotiations and the potential impact to overtime hours. Commissioner Kestner agreed and stated that he would like to see hours used within a given pay period. Commissioner Kestner asked that discussion be held over until Commissioner Shoun was present.

Following discussion, this topic was postponed until the next Work Session (March 20th) in order for Commissioner Shoun to weigh in.

Meeting Minutes:
Commissioner Kestner moved to approve the February 21 2012 Meeting Minutes as presented. Commissioner Winters second. Motion carried.

Additions:
Road Department Rock Screen Purchase: Road Master Rick DuMilieu provided a summary of the discussion that occurred during the March 6th Work Session. Mr. DuMilieu explained the purpose and cost savings to the County for this purchase. Funding of the purchase was anticipated to be paid as follows: $60,000 from Capital Equipment with balance to be budgeted paid out of the upcoming budget year. Legal Counsel confirmed that this purchase complied with the Review Board Rule 9 requirements.

Commissioner Winters moved to approve the purchase of the 2007 rock screen as presented with $60,000 to be paid at this time from Capital Equipment fund and balance to be paid during the upcoming budget year. Commissioner Kestner second. Motion carried.

Red Cross Proclamation:
Commissioner Winters moved to approve the Proclamation in the Matter of March as “American Red Cross Month” in Lake County as presented. Commissioner Kestner second. Motion carried.
Legal Updates:
No legal updates provided

Executive Session:
Recess to Executive Session 192.660 (2) (h): 10:40 a.m.
Return from Executive Session: 10:50 a.m.
No decisions were made during Executive Session.

There being nothing further to come before the Board, the Lake County Board of Commissioners Regular Session adjourned at 10:51 a.m.

Respectfully Submitted

Denise Thorsted
Administrative Assistant

Board Approval,

Bradley J. Winters
Chairman

Ken Kestner
Vice Chairman

Dan Shoun
Commissioner

Absent