BOARD OF COMMISSIONERS MEETING MINUTES
April 18, 2012

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, April 18, 2012 at 10:02 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 and Legal Counsel Jim Bailey.

Additions: Deed of Partial Reconveyance
Cooperative Agency MOU
Deletions: None

10:00 a.m. – PUBLIC COMMENT:
No public comment received.

10:10 a.m. – Elected Official Compensation Review Board Recommendation
Business Manager Jay Collins confirmed that the recommendation presented by the Elected Official Compensation Review Board was for all elected officials to receive the same cost of living increase as all other County employees (2.9%).

Commissioner Kestner moved to approve the recommendation of the Elected Official Compensation Review Board. Commissioner Winters second. Motion carried.

Other Business:
Forest Service Agreement: Commissioner Winters confirmed that this was an agreement to allow for reimbursement to the County for services (if applicable) during the upcoming fire season. Legal Counsel stated that the only change appeared to be the dates to be covered.

Commissioner Kestner moved to approve the Modification of Grant or Agreement with the Fremont-Winema National Forest as presented. Commissioner Winters second. Motion carried.

DHS Child Abuse Proclamation:
Commissioner Winters moved to approve the Proclamation regarding Child Abuse Prevention Awareness Month April 2012 as presented. Commissioner Kestner second. Discussion: Proclamation not read allowed but was entered into the record. Motion Carried.
Support of Proposed Federal Forests County Revenue Resolution: Commissioner Winters provided a brief summary of the Resolution presented.


Meeting Minutes:

Commissioner Kestner moved to approve the March 16, 2012 Emergency Session meeting minutes. Commissioner Winters second. Motion carried.

Addition(s):

Deed of Partial Reconveyance: Legal Counsel confirmed that this was a matter in which McFarland Door had purchased property but the County held the title until all payments had been made. All payments had been made as of 2006 but no reconveyance had been completed.

Treasurer Ann Crumrine provided history on this matter and on research that had been done. Following discussion with Mrs. Crumrine and County Clerk Stacie Geaney, the Board felt that additional research needed to be done to determine if there was a Trustee. (Discussion continued later in this session)

Cooperative Agency MOU: Commissioner Winters asked to act on moving forward with the putting together of a Memorandum of Understanding (MOU) for the Cooperative Agency Plan presented during the April 17th Work Session. This MOU would include the required criteria set: grazing, off road vehicles, travel management and sage grouse. Commissioner Kestner agreed to complete the MOU per Commissioner Winters request.

Commissioner Winters moved to approve the completion of the Cooperative Agency Memorandum of Understanding. Commissioner Kestner second. Motion carried.

Department Update:

Commissioner Winters confirmed that he had discussed the structure of the Adult Parole/Probation Department with Director Kiki Parker-Rose. Commissioner Winters explained that this was a State funded department that was run by the County. Ms. Parker-Rose had explained that there was funding at this time for a full-time Administrative position (increasing from part-time).

Commissioner Winters asked for the Board to support the full-time Administrative position. Commissioner Kestner agreed as long as the position was funded by the State and there were no General Fund costs.

Legal Updates:

None for open session

Executive Session:

Recess to Executive Session 192.660 (2) (h): 10:34 a.m.
Recess from Executive Session: 10:53 a.m.
No decisions made in Executive Session. Legal Counsel was directed to seek a Declaratory Judgment against Michael Carpenter/Energy Recovery Group and to notify others impacted by this judgment.

Recess:  10:54 am  
Resume: 10:58 am

Addition(s):
Deed of Partial Reconveyance cont.: Mrs. Geaney confirmed that upon further investigation on this matter it was determined that there was a Trustee (Land Title/AmeriTitle). This meant that deed changes would be done through the designated Trustee. Mrs. Crumrine was directed to contact the Trustee to complete this process.

There being nothing further to come before the Board, the Lake County Board of Commissioners Regular Session adjourned at 11:02 a.m.

Respectfully Submitted

Denise Thorsted  
Administrative Assistant

Board Approval,

Bradley J. Winters  
Chairman

Ken Kestner  
Vice Chairman

Absent

Dan Shoun  
Commissioner