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, April 24, 2012 at 9:00 a.m. The following members were present: Vice Chair Ken Kestner Commissioner and Dan Shoun Commissioner. Chairman Bradley J. Winters was absent from these proceedings. Also present: Administrative Assistant Denise Thorsted.

Additions: Connect II Amendment #02
Search and Rescue Building Lights
GOHBI Support Letter
Lake Railway Update

Deletions: None

9:00 am – Disaster Unit Update, Paul Harlan

Mr. Harlan discussed the handout provided showing trends and statistics over the past few years and confirmed that there had not been a significant change to Emergency Services needs during that period of time.

Commissioner Shoun expressed his and the Boards gratitude for the hour these volunteers spent serving the communities across the County and attending trainings. Mr. Harlan was asked about changes in requirements for remaining certified. Mr. Harlan provided information regarding the increase in required training hours and the push to bring Oregon’s Certification requirements to Federal standards.

Mr. Harlan discussed the potential of adding a medic in 2015 and the costs associated. Currently, this agency operated under Dr. Gallagher’s Medical License. Discussion followed on repeat calls, call volumes, trainings/testing, legislative issues, funding concerns, among others.

Mr. Harlan confirmed that EMS meetings were held the second Wednesday of each month @ 7:00 pm at the Emergency Services Building and invited the Board to attend.

Break: 9:45 am
Resume: 9:50 am

Addition:
Search and Rescue Building Lights: Sheriff Phil McDonald explained that there was no lighting currently in the buildings used for equipment storage located at the Search and Rescue complex. This made it difficult and unsafe to load and unload equipment in a timely manner when needed to conduct search and rescue efforts.
The quote provided by Start’s Electric was in the amount of $2,095.59 for the materials needed. All labor was to be done by volunteers associated with the Lake County Search and Rescue (with a cost savings to the County of around $2,000). Sheriff McDonald confirmed that funding was available in facility reserves.

Consensus of the Board was given for Sheriff McDonald to move forward with the lighting project at the Search and Rescue complex.

10:00 am – DHS/Klamath and Lake Counties, Jill Sipes Community Dev. Coordinator
Ms. Sipes provided information on the history of the Proclamations presented for consideration. Commissioner Kestner asked about outreach being done throughout all of Lake County. Discussion followed on efforts being made to increase outreach across the County.

Older Americans Month Proclamation
Ms. Sipes confirmed this Proclamation was for the month of May, 2012 to be in observance of “Older Americans Month”.

Commissioner Kestner moved to approve the “May 2012 as Older Americans Month in Lake County Proclamation” as presented. Commissioner Shoun second. Motion carried.

Oregon Elder and Vulnerable Adult Abuse Awareness Day Proclamation
Ms. Sipes confirmed that this Proclamation was for June 15, 2012 to be in observance of “Oregon Elder and Vulnerable Adult Abuse Awareness Day”.

Commissioner Kestner moved to approve the June 15, 2012 as Oregon Elder and Vulnerable Adult Abuse Proclamation” as presented. Commissioner Shoun second. Motion carried.

Ms. Sipes asked for the above proclamations to be read into the record during the May 15th Work Session. The Board agreed to do so at 9:00 am.

Break: 10:23 am
Resume: 10:34 am

Other Business:
Mental Health CMHP Agreement #134320-3: Mental Health Director Jack Breazeal confirmed that this Amendment was a training stipend to participate in State offered Strategic Prevention Framework in regard to alcohol and drugs. These unanticipated funds were in the amount of $20,000.

Commissioner Shoun moved to approve Amendment #03 to the 2011-2013 Intergovernmental Agreement for the Financing of Community Addictions and Mental Health Services Agreement #134320. Commissioner Kestner second. Motion carried.
Addition:

**GOBHI/CCO Support Letter**: The request by Greater Oregon Behavioral Health Inc. needed to be submitted by 5:00 April 25th. Commissioner Kestner did not feel that submitting a letter of support would bind the County to any future agreement, only confirm GOBHI’s past history and services to Lake County. Commissioner Kestner would discuss with Mr. Campbell the wording to be used for the support letter.

By consensus, the Board of Commissioners agreed to move forward with a support letter for GOBHI becoming a Centralized Care Organization contingent upon clarification of wording.

Mr. Breazcal provided a brief update on the Mental Health Department. This update included budget, CCO development work being done, employee wellness, services being provided and trainings/certifications.

**11:00 am – Fireworks Display Funding**: Audrey Henry Lake County Chamber of Commerce. Ms. Henry explained the costs associated with providing the annual 4th of July Fireworks Display and the funding shortage experienced the previous year ($1,000). The Chamber was asking the County to help fill the gap on the shortage anticipated for this year’s display.

Discussion following on fund raising to be done and the Board’s concern for this type of request being made equal across the County, Commissioner Kestner asked to hold off on final decision until it could be determined how much additional funding would be needed.

Addition:

**Lake Railway Update**: Present for this discussion were Paul Didelius and Jarod Hage of Lake Railway.

Items discussed were capacity needs for local businesses, tonnage limits, track maintenance and phasing out of outdated rail lines. Finances for the previous year had been difficult with the derailment that had occurred and the necessary replacement of equipment. The current year however was experiencing a modest profit. Mr. Didelius anticipated 2400 cars to travel on the rail line this year, 40 of which would carry wheat. Work was also being done to entice additional business and distributors to utilize the railway.

Discussion continued on the railcar currently on its side and the gathering of quotes to either remove or scrap the car. Also talked about was the Oregon Connect IV grant being sought ($960,000 grant for the replacement of 1.8 miles of rail line) and the match needed, continued business growth, improvements to be made and efforts being made to meet those needs.

**Connect II Amendment #02**: Mr. Pardee confirmed that this Amendment was for the purpose of changing the completion date of the project. This date had been changed to May 31, 2012.

**Commissioner Shoun moved to approve Amendment Number 02 for the Connect Oregon II Grant Agreement. Commissioner Kestner second. Motion carried.**
Other Business:

Meeting Minutes:

Commissioner Kestner moved to approve the February 21, 2012 Work Session Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Kestner moved to approve the March 20, 2012 Work Session Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Kestner moved to approve the March 21, 2012 Regular Session Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Commissioner Kestner moved to approve the March 27, 2012 Work Session Meeting Minutes as presented. Commissioner Shoun second. Motion carried.

Liaison Updates:
No Liaison Updates were given.

There being nothing further to come before the Lake County Board of Commissioners, the meeting adjourned at 11:32 am.

Respectfully Submitted,

Denise Thorsted
Administrative Assistant

Board Approval,

Absent
Bradley J. Winters
Chairman

Ken Kestner
Vice Chairman

Dan Shoun
Commissioner