BOARD OF COMMISSIONERS MEETING MINUTES

April 4, 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 4, 2012 at 10:02 a.m. The following members were present: Chairman Bradley J. Winters and Commissioner Dan Shoun. Vice Chair Ken Kestner was absent from these proceedings. Also present: Administrative Assistant Denise Thorsted

Additions: Railroad Right-of-Way
Deletions: None

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

10:10 a.m. – Lake County Landfill LMP
Road Master Rick DuMilieu confirmed that this was an annual agreement that occurred each year for the purpose of meeting Department of Environmental Quality requirements. There was a slight increase in cost from the past year due to additional testing to occur.

Commissioner Shoun moved to approve the 2012 LMP with Mark Yinger Associates for the Lake County Landfill as presented. Commissioner Winters second. Motion carried.

Other Business:
Technology Purchasing Policy
Commissioner Shoun moved to approve the Lake County Technology Purchasing Policy presented. Commissioner Winters second. Motion carried.

To be distributed by the Administrative Assistant.

Special Transportation Fund Advisory Member Recommendation(s):
Commissioner Shoun moved to approve the recommendation from the Special Transportation Fund Advisory for the reappointment(s) of Darrell Bender, Ronne Lindsay and Chuck Estes and the appointment(s) of John Bunch, John Effingham and Cindy Ward. Commissioner Winters second. Motion carried.

The Board confirmed that letters to be forwarded to appointees by the Administrative Assistant.
Telephone System RFP:
Legal Counsel confirmed that he had reviewed the draft presented and that changes had been made per his recommendation. Discussion followed on training that was to occur per the agreement.

Commissioner Shoun moved to approve the Lake County, Oregon, Request for Proposal VoIP Telephone Communications System to be sent out April 5th, 2012. Commissioner Winters second. Motion carried.

Department Update:
Land Manager Bob Pardee confirmed that he planned to have information on septic issues occurring at the Lake County Airport by the end of the week. Discussion followed.

Addition:
Railroad Right-of-Way: Mr. Pardee confirmed that he had been working with Commissioner Winters to determine right-of-way for future lines such as geothermal or natural gas to run alongside the railway. There was no recorded documentation providing legal descriptions showing any right-of-way, but archives were still being reviewed. Discussion followed. Mr. Pardee was directed to work with Legal Council to review archives.

Legal Updates:
No legal updates provided

Executive Session:
Recess to Executive Session: 10:24 a.m.
Recess from Executive Session: 10:41 a.m.

No decisions made in Executive Session. Legal Council directed to follow-up on correspondence received.

There being nothing further to come before the Board, the Lake County Board of Commissioners Regular Session adjourned at 10:42 a.m.

Respectfully Submitted

Denise Thorsted
Administrative Assistant

Board Approval,

Bradley J. Winters
Chairman

Absent
Ken Kestner
Vice Chairman

Dan Shoun
Commissioner

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