BOARD OF COMMISSIONERS MEETING MINUTES

May 17, 2012

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

EMERGENCY SESSION

The Lake County Board of Commissioner met in Emergency Session on Thursday, May 17, 2012 at 2:50 p.m. The following members were present: Chair Bradley J. Winters and Commissioner Dan Shoun. Vice-Chairman Ken Kestner was absent from these proceedings. Also present: Administrative Assistant Denise Thorsted.

2:50 p.m. – Agreement with BLM in Regard to the Hickey Wildfire:
Representatives present included Ian Williamson and Esther Gruber. Commissioner Winters explained that there was currently a fire occurring on both federal and private lands known as the “Hickey Wildfire”. There was an immediate need to stage resources close by in order to achieve containment. The BLM was requesting the use of property owned by the County currently leased to the Fremont Highlanders (Warner Canyon Ski Area) for this purpose.

Commissioner Winters moved to approve the Emergency Facilities & Land Use Agreement presented. Commissioner Shoun second. Motion carried.

There being nothing further to come before the Board, the Lake County Board of Commissioners Emergency Session adjourned at 2:52 p.m.

Respectfully Submitted,

Denise Thorsted
Administrative Assistant

Board Approval,

Bradley J. Winters
Chairman

Absent
Ken Kestner
Vice Chairman

Dan Shoun
Commissioner