BOARD OF COMMISSIONERS MEETING MINUTES

June 17, 2015

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, June 17, 2015 at 10:04 a.m. The following members were present: Chair Bradley J. Winters, Vice-Chair Ken Kestner (afternoon session) and Commissioner Dan Shoun (morning session). Also present: Treasurer Ann Crumrine, Planning Director Darwin Johnson and Member of the Press Jimmy Hall. Number of Public present: 2.

Additions: Budget Resolution No. 2014-15, Action/Consideration
Dept. of Corrections Agreement #515, Amendment #1, Action/Consideration

Deletions: None

The Regular Session was called to order by Chairman Winters and the Pledge of Allegiance was recited.

10:00 am – Public Comment
No public comment was received.

Other Business:
Budget Resolution 2014-11, Action/Consideration:

Confirmation was given that this Resolution had previously been tabled for clarification. This Resolution was in relation to “repeater sites” utilized by law enforcement. Less Capital had been used since planned projects had not been completed allowing for Appropriations Transfer to cover higher than anticipated Materials and Services expenditures ($7,500). Overall fund expenditures were to remain the same.

Commissioner Winters moved to approve Resolution No. 2014-11 in the matter of Appropriations Transfer in the amount of $7,500 decreasing Capital and increasing Materials & Services for the General Communications Fund (105) as presented. Commissioner Shoun second. Motion carried.

Addition:
Budget Resolution 2014-15, Action/Consideration:

Confirmation was given that Resolution 2014-15 was in relation to full payment requirement related to the final conversion to PRCA sanctioned rodeo for the Round-Up Association Fund (213).
Commissioner Shoun moved to approve Resolution 2014-15 in the matter of Contingency Transfer for the Round-Up Association Fund (213) with an increase to Materials and Services and a decrease to Contingency of $15,000 as presented. Commissioner Winters second. Motion carried.

**Dept. of Corrections Agreement #515 Amendment #1, Action/Consideration:**
Confirmation was given that Amendment #1 was to change the “Implementation and Duration” (Section 21) from September 30, 2015 to September 30, 2020.

Commissioner Winters moved to approve Amendment #1 to the Oregon Department of Corrections Master Agreement #515 as presented. Commissioner Shoun second. Motion carried.

**Other Business cont.:**

**2015-2016 Budget Adoption/Resolutions 2015-03&04, Action/Consideration:**
Confirmation was given that during the previous day’s Work Session budget change request/recommendations had been presented and discussed. Conversation followed on the Sheriff’s department fuel purchases and budget and Contingency balancing ($200,000 total) options including possible use of PILT and/or Land Sale Revenue. Following conversation, agreement was made for the Contingency balance needed of $22,500 to be split evenly ($11,250) between the two revenue streams to offset Sheriff Fuel line item ($12,000) and the “card lock” line item ($10,500).

Information provided confirmed Resolution No. 2015-04 was to establish Governmental Accounting Standards Board (GASB) 54 was done annually to establish and modify ending fund balance commitments for the upcoming year. Today’s Resolution was intended to commit funding for five (5) County funds that were without specific legislation for a specific purpose as individual funds.

Commissioner Shoun moved to approve Resolution 2015-03 in the matter of Establishing Policies for Fund Balances presented. Commissioner Winters second. Motion carried.

Additional discussion/consideration occurred later in today’s session.

**2015-2017 Oregon Health Authority Agreement No. 148164, Action/Consideration:**
Commissioner Winters moved to approve Oregon health Authority 2015-2017 Intergovernmental Agreement for Environmental Health Services as presented. Commissioner Shoun second. Motion carried.

**Airport Runway 17-35 Rehab/Knife River Contract, Action/Consideration:**
Confirmation was given that the contract presented was in regard to bid previously awarded to Knife River for the runway rehab to be completed at the Lake County Airport.

Commissioner Shoun moved to approve the contract presented between Lake County and Knife River Materials for Runway 17-35 Rehabilitation. Commission Winters second. Motion carried.
**OLCC Application/Silver Lake Mercantile, Action/Consideration:**

Commissioner Shoun moved to approve the OLCC License Application for Sue and David Mohn for the Silver Lake Mercantile as presented. Commissioner Winters second. Motion carried.

10:30 am – Public Hearing/Road Vacation, Action/Consideration:
Public Hearing Open: 10:30 am

Planning Director Darwin Johnson confirmed that that the Road Vacation Request submitted by Duane Hand (present for hearing) was for a portion of an undeveloped road (8th Street) in Silver Lake. One written response had been received indicating concern for lack of access to adjacent property by the property owner (Jo Meza). Mr. Johnson confirmed this concern was not accurate as there three other roads providing access.

Public Hearing Closed: 10:33 am

Discussion occurred on mapping provided showing area of request and adjacent property accesses. Mr. Johnson confirmed recommendation to vacate as requested.

Input was allowed outside of Public Hearing process for Citizen James Ross with confirmation given that the property vacation had been visited and viewed.

Commissioner Shoun moved to approve the Order of Vacation in the matter of the vacation proceeding of certain public land within Lake County related to the vacation of a portion of 8th Street in Silver Lake as presented. Commissioner Winters second. Discussion: Confirmation was given that all necessary noticing and process was followed in this matter. Motion carried.

A short update was provided on the current Land Sale process. Of the thirty-four properties for sale, thirty-three had been sold bring in revenue of just over $48,000.

**Other Business cont.:**
**Medical Examiner Contract, Action/Consideration:**

Commissioner Shoun moved to approve the Contract for Professional Service between Lake County and Dr. Scott Graham for Medical Examiner services in the amount of $9,000 as presented. Commissioner Winters second. Motion carried.

**SAIF Worker’s Comp Quote, Action/Consideration:**

Item tabled.

**2015-2017 STF Agreement No. 30566, Action/Consideration:**

Commissioner Winters moved to approve the 2015-2017 Public Transit Division Agreement No. 30566 in the amount of $160,000 related to State STF Funds as presented. Commissioner Shoun second. Motion carried.

**2015-2017 5310 Agreement No. 30769, Action/Consideration:**

Commissioner Shoun moved to approve the 2015-2017 Public Transit Division Agreement No. 30769 in the amount of $126,859 (after match) related to 5310 (Federal Funds) as presented. Commissioner Winters second. Motion carried.
Mental Health IGA No. 147793, Action/Consideration:

Commissioner Winters moved to approve the 2015-2017 Intergovernmental Agreement for the Financing of Community Addictions and Mental Health Services between Oregon Health authority and Lake County as presented. Commissioner Shoun second. Motion carried.

Mental Health IGA No. 143456 Amendment #1, Action/Consideration:

Commissioner Shoun moved to approve Amendment #1 to Agreement No. 143456 between the State of Oregon (DHS) and Lake County as presented. Commissioner Winters second. Motion carried.

Mental Health Advisory Board Member Recommendation, Action/Consideration:

Commissioner Winters moved to approve the recommendation to appoint Hannah Ramsey (Student) to the Lake County Mental Health Advisory Board as presented. Commissioner Shoun second. Motion carried.

Break: 10:45 am
Resume: 10:55 am

2015-2016 Budget Adoption/Resolutions 2015-03 & 04, Action/Consideration (cont.):

Updated information was presented for discussion. Treasurer Crumrine confirmed budget adoption was to approve the budget in its “totality”. Through adoption the upcoming 2015-2016 fiscal year total was $45,022,974. The appropriated amounts for expenditures were discussed as listed by Resolution 2015-03 for General Fund distributions and Category distributions. Appropriations listed were to give spending authority through end of fiscal year June 30, 2016.

Resolution 2015-03 also set tax rate imposed upon the assessed value of all taxable property within the district for tax year 2015-2016. The imposed rate was confirmed as $3.7619 per $1,000 of assessed value of permanent tax rate. Conversation followed on property tax distributions to other taxing districts included (school district, cemetery, library etc.).

Commissioner Shoun moved to approve Resolution No. 2015-03 in the matter of the 2015-2016 Budget as presented. Commissioner Winters second. Motion carried.

Department Updates:

No Department Updates were provided during today’s session.

Legal Updates:

No Legal Updates were provided during today’s session.

Liaisons:

No Liaisons were provided during today’s session.

Executive Session 192.660 (2) ():

No Executive Session was held during today’s Regular Session meeting.

Break: 11:08 am
Resume: 2:43 pm
2:30 pm – SageCon & Draft LCD Rule Making Update, Jon Jennings and Jamie Damon

In attendance for today’s discussion were: Planning Director Darwin Johnson, Planning Commission members Mike King, Meredith Smith and Justin Ferrell. Providing information were Jon Jennings (DLCD) and Jamie Damon (Sage Con Project Manager). General conversation occurred on the Oregon Administrative Rules related to the Greater Sage-Grouse Conservation Strategy for Oregon provided and upcoming public meetings to be held.

During discussion, Commissioner Winters expressed concern for potential restrictions related to development and possible impacts on local ranching families while also expressing support for conserving the species.

Confirmation was given that public comment was to be received during the two public meetings currently scheduled for July 21st in Memorial Hall beginning at 7:00 pm and July 22nd at the Harney County Senior and Community Services Center in Burns. Public comments received were to be taken and shared with Oregon Fish and Wildlife Commission during their July 27th meeting for adoption.

There being nothing further to come before the Lake County Board of Commissioners, this meeting adjourned at 4:25 p.m.

Respectfully Submitted,

Denise Thorsted
Administrative Assistant

Board Approval,

Bradley J. Winters
Chairman

Ken Kestner
Vice Chairman

Dan Shoun
Commissioner