The Lake County Board of Commissioners met in Regular Session on Wednesday, June 20, 2012 at 10:00 a.m. The following members were present: Chairman Bradley J. Winters, Vice Chair Ken Kestner and Commissioner Dan Shoun. Also present: Administrative Assistant Denise Thorsted and Legal Counsel James Bailey.

Additions:  The Diamond Bars Liquor License Request (action/consideration)
CCO Support Letter
Deletions:  Lane County IGA

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

Other Business:
Lake County Chamber of Commerce Firework Display Request, action/consideration:
Commissioner Kestner moved to approve the request received from the Lake County Chamber of Commerce to match funds for the 4th of July fireworks display in the amount of $500. Commissioner Winters second.
Discussion:  Board agreed to be paid from County Services (Fund 102)
Commissioner Shoun abstain.  Motion carried.

Commissioner Kestner moved to approve equal contribution to the North Lake Chamber for the North Lake 4th of July Celebration in the amount of $500. Commissioner Shoun second. Commissioner Winters abstain. Motion carried.

Special Transportation RFP Draft, action/consideration:
Tabled until the June 26th Work Session for clarification of wording.

Onsite Wastewater Treatment System Inspection Agreement(s), action/consideration:
Commissioner Kestner moved to approve the First Amendment for the Memorandum of Agreement relating to the permitting and inspection of Onsite Wastewater Treatment Systems as presented. Commissioner Shoun second. Motion carried.
10:10 a.m. – Budget Adoption, Action/Consideration

Budget Officer Ann Crumrine provided a brief summary of the previous day's discussion regarding the budget presented and confirmed that the Board had before them the changes previously discussed.

Commissioner Shoun moved to adopt Resolution No. 2012-03 in the matter of the 2012/2013 Budget. Commissioner Kestner second. Motion carried.

Mrs. Crumrine provided clarification for those present of the GASB 54 commitment Resolution. This Resolution committed fund balances for financial statement purposes per GASB 54 requirements.

Commissioner Shoun moved to approve Resolution No. 2011-21 establishing policies for fund balances (GASB 54) as presented. Commissioner Kestner second. Motion carried.

Mental Health Services Agreement Amendments, action/consideration:

Amendment #5:
Commissioner Kestner moved to approve the Fifth Amendment to 2011-2013 IGA for the Financing of Community Addictions and Mental Health Services Agreement #134320 for the increase funding of $375 as presented. Commissioner Shoun second. Motion carried.

Amendment #6:
This Amendment had no financial impact but allowed for required category changes to be made.

Commissioner Shoun moved to approve the Sixth Amendment to the Oregon Health Authority 2011-2013 IGA for the financing of Community Addictions and Mental Health Services Agreement #13420 as presented. Commissioner Kestner second. Motion carried.

Garrett Lee Smith Youth Suicide Prevention Grant Amendment, action/consideration:
Item tabled until the June 26th Work Session.

Telephone System RFP, action/consideration:
Brief summary was provided on the recommendation to consider Basin Telecommunications Inc. Approval would not be for a contract but only allow the committee to begin the contract process.

Commissioner Shoun moved to approve the recommendation to begin contract negotiations with Basin Telecommunications Inc. for a telephone system for Lake County. Commissioner Kestner second.
Discussion: Explanation was provided on the needs and anticipated cost savings associated with this recommendation.
Motion carried.

Vehicle Purchase Sheriff's Department, action/consideration:

Consensus of the Lake County Board of Commissioners was given for the Lake County Sheriff to move forward and follow procedures set for vehicle purchase.
BLM MOU, action/consideration:

Commissioner Kestner provided a brief summary of this topic for those present and explained that this MOU was an invitation for Lake County to be part of the process moving forward for the environmental impact statement for the “Sage-Grouse National Planning Strategy”.

Commissioner Kestner moved to approve the Memorandum of Understanding between Lake County and the United States Department of the Interior Bureau of Land Management for the proposed Greater Sage-Grouse National Planning Strategy, Oregon Sub-Region as presented. Commissioner Shoun second. Discussion: Commissioner Kestner confirmed that during this process, the BLM was required by NEPA to invite local governments to be a “cooperating Agency” and give rationale as to why or why not information provided by the County was/was not included in the final plan. Discussion followed on potential impacts on both private and public lands. Motion carried.

Vacation Carryover, action/consideration:

The Board stressed the need for vacation to be used in the time designated and confirmed that a policy regarding this matter was to come forward in the future for better management of vacation time.

Commissioner Shoun moved to approve the vacation carryover requests presented. Commissioner Kestner second. Discussion: The Board encouraged Department Heads to have vacation times scheduled and taken as scheduled. Discussion followed on the potential issues of having vacation built up. Motion carried.

SOCEA MOU Extension, action/consideration:

Commissioner Winters confirmed that this was an extension of the current agreement with no fiscal impact to the County. The Southern Oregon Clean Energy Alliance (SOCEA) had been designed to include all Oregon counties affected by loss of timber revenue and jobs associated and was continuing efforts to find solutions for those lost jobs.

Commissioner Winters moved to approve the Memorandum of Understanding to establish the Southern Oregon Clean Energy Alliance. Commissioner Kestner second. Motion carried.

Additions:
The Diamond Bars Liquor License Request, action/consideration:

This request was for the transfer of the Liquor License owned by Blarney Brothers to The Diamond Bar S. Sheriff had reviewed with no issues found.

Commissioner Kestner moved to approve the Liquor License application presented by Gerald and Marla Slay/The Diamond Bar S. Commissioner Winters second. Motion carried.
CCO Support Letter, action/consideration:
Commissioner Kestner asked the Board to consider forwarding a letter to Mr. Bruce Goldberg, Oregon Health Authority, confirming Lake County’s desire to have the Coordinated Care Organization (CCO) for Lake County be Eastern Oregon Coordinated Care Organization (EOCCO). EOCCO had recently been established by Greater Oregon Behavioral Health Inc. (GOHBI) and ODS to provide service. GOHBI had served as Lake County’s Managed Care Organization provider for County Mental Health Alcohol and Drug Services over the past several years. Discussion followed.

By consensus, the Lake County Board of Commissioners agreed to forward a letter to Bruce Goldberg, Oregon Health Authority expressing support of Eastern Oregon Coordinated Care Organization.

Department Updates:
Commissioner Winters confirmed that he wanted to see department updates be scheduled and given beginning again in September. Updates had in the past been given by Department Heads providing information on trainings, staff changes and other pertinent information other than budget.

Break:  10:55 am
Resume: 11:08 am

Legal Updates:
None

Executive Session:
Recess to Executive Session 192.660 (2) (h): 11:08 a.m.
Return from Executive Session: 11:22 a.m.
  No decisions were made during Executive Session.

Community Corrections Organization:
In attendance for this discussion were: Klamath/Lake Community Corrections Director Kiki Parker-Rose, Klamath/Lake Community Corrections Aaron Hartman, Business Manager Jay Collins and Ken Hamlington.

  Recent staff changes within the Community Corrections Department had opened up the opportunity to review options for the design of this department. This Department had for an extended period of time been under contract with Klamath County for a Director. This discussion was for the purpose of potentially taking back over the management of this department and potential hire of a lead Parole/Probation Officer within the next year.

  A handout was distributed by Director Kiki Parker-Rose that showed programs now being offered locally and those requiring offenders to travel to Klamath Falls. Commissioner Winters stated that there was a need to lessen the financial burden on Klamath County and asked the Board to consider having a lead Probation Officer and to take this option before Local Public Safety Coordinating Council (LPSCC) for their approval. Discussion followed on potential of consolidating departments in the future if the County were to self manage this department.

By consensus of the Lake County Board of Commissioners, agreed to move forward with Local Public Safety Coordinating Council discussions.
There being nothing further to come before the Board, the Lake County Board of Commissioners Regular Session adjourned at 11:33 a.m.

Respectfully Submitted

[Signature]
Denise Thorsted
Administrative Assistant

Board Approval,

[Signature]  [Signature]  [Signature]
Bradley J. Winters  Ken Kestner  Dan Shoun
Chairman  Vice Chairman  Commissioner