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

REGULAR SESSION
***Fort Rock Grange***

The Lake County Board of Commissioners met in Regular Session on Wednesday, June 6, 2012 at 10:00 a.m. The following members were present: Vice Chair Ken Kestner and Commissioner Dan Shoun. Chairman Bradley J. Winters was absent from these proceedings. Also present: Administrative Assistant Denise Thorsted and Legal Counsel James Bailey.

Additions: Deschutes County IGA Amendment #3, action/consideration
Deletions: Telephone System Bid Recommendation

10:00 a.m. – PUBLIC COMMENT:
Citizen Harold Miles asked to discuss the future plan for the Road Department as Federal forest funding was not expected to continue. Road Master Rick DuMilieu confirmed that there was an anticipated shortfall for the upcoming year that was to come from reserves.

Commissioner Kestner confirmed that County roads had and would remain under constant review and discussed the potential of roads being returned to dirt rather than continuing to be paved. Commissioner Shoun discussed the unknown direction of PILT and Secure Rural Schools funding and the intent of this Board to be conservative with funding now being received for future needs.

Mr. Miles expressed concern about the recent request from School District #7 for Road funds and the need to have those funds strictly dedicated to County roads. Discussion followed on the road needs for local farmers and ranchers across the county, management of funds, potential of a Road Tax, and decisions to be made in the future regarding County roads.

10:10 a.m. – Budget Hearing
Public Hearing Open: 10:10 a.m. (continued after completion of Public Comment)

Return to Public Comment:
Mr. Miles commended the Board staying “steadfast” on not depleting road funds by giving to the schools. Discussion continued on the potential of a road tax, planning for County road needs, the potential grinding of paved roads, Admin fees, future funding concerns and concerns for future snow removal.
Other Business:

Community Corrections IGA Amendment #1:

Commissioner Shoun moved to approve Amendment #1 to IGA #4564 between the State of Oregon and Lake County in regard to Community Corrections for the period July 1, 2012 through June 30, 2013 as presented. Commissioner Kestner second. Motion carried.

Budget Resolutions:

Resolution 2011-16 – Cell Phone Stipend

Commissioner Shoun moved to approve Resolution 2011-16 in the matter of Appropriations Transfer in the amount of $500 regarding the County Lands cell phone stipend. Commissioner Kestner second. Motion carried.

Resolution 2011-17 – Surveyor

Commissioner Shoun moved to approve Resolution 2011-17 in the matter of Appropriations Transfer in the amount of $200 regarding the Surveyor salary to correct a clerical error. Commissioner Kestner second. Motion carried.

Resolution 2011-18 – Community Corrections

Commissioner Shoun moved to approve Resolution 2011-18 in the matter of Appropriations Transfer in the amount of $4500 regarding staff restructuring requirements for Community Corrections. Commissioner Kestner second. Motion carried.

Resolution 2011-19 – Commission on Children and Families

Commissioner Shoun moved to approve Resolution 2011-19 in the matter of Appropriations Transfer in the amount of $14,000 regarding salaries and materials and services line items for the Commission on Children and Families. Commissioner Kestner second. Motion carried.

Resolution 2011-20 – Lake County Jail

Commissioner Shoun moved to approve Resolution 2011-20 in the matter of Appropriations Transfer in the amount of $15,000 regarding the unanticipated medical needs of inmates in the Lake County Jail. Commissioner Kestner second. Motion carried.

CC&F Funding Recommendations:

Director Ronne Lindsay provided a brief summary of the funding recommendation before the Board for approval. These funds represented the 46% of the 2011-2013 Biennium funding. Board approval of the following would allow CC&F to begin contract and work-plan processes:

1. Inner Court Family Center, People Helping People Program - $18,000
2. Lake County Education Services District, Lake County Mentor Program - $9,550
3. Lakeview Center for Change, Adolescent & Family Substance Abuse Intervention Program - $13,650
4. Lakeview Juvenile Services, Youth Investment Program - $12,500
5. Adel-Plush School, Adel-Plush Pre-School Program - $1,200
6. Paisley School District, Paisley Pre-School Program - $1,200

Commissioner Shoun moved to approve the CC&F Funding Recommendations as presented. Commissioner Kestner second. Motion carried.
Ms. Lindsay discussed the Early Learning Council Committee she had been appointed to and meetings that were taking place. All meetings were being held in Salem and were for the initial set up of the Early Learning Council.

**AccTech IT Agreement:**
Commissioner Kestner provided a brief explanation of the IT needs within the County that were to be met by this Agreement. This would allow for an onsite technician for contract services for the purpose of meeting computer needs within the County. Contract needs were expected to be full-time for the first year and part-time once initial needs were met.

Commissioner Shoun moved to approve the Technical Support Agreement between Lake County and AccTech Solutions Inc. for contract services of an onsite technician in the amount of $62,280 (plus travel expense) and remote support/management in the amount of $24,960 (reduced from $39,000) for the first year as presented. Commissioner Kestner second. Motion carried.

Mr. Miles expressed his appreciation of the IT plan having been developed and initiated. Discussion followed.

**County Lands Organization (maintenance):**
A summary of the previous day’s discussion was provided with an explanation of the need for this request given. With the purchase of the facility for Mental Health and the properties already managed by the County, there was a need to increase one part-time maintenance position to a full-time position. Deferred maintenance projects to be addressed were discussed.

Commissioner Shoun moved to approve the request to increase one maintenance staff position to a full-time position and begin the application process as designated. Commissioner Kestner second. Motion carried.

**Courthouse Roof RFP:**
This request was for repairs to be done to the Courthouse roof in which an overlay of material would be placed over the existing roof contingent upon verification that weight would not be an issue.

Commissioner Shoun moved to approve the Courthouse Roof RFP presented. Commissioner Kestner second. Motion carried.

**Additions:**
Deschutes County IGA Amendment #3:
This ongoing agreement allowed for inspections to be done by Deschutes County in North Lake when needed. This amendment would extend the initial contract for one year with automatic renewals to occur in the future. There was no financial exposure for this agreement.

Commissioner Shoun moved to approve Document No. 2012-227 Amendment No. 3 to IGA Agreement No. 2009-036 as presented. Commissioner Kestner second. Motion carried.
Discussion followed on inspections available by Lake County Building Official Tony West.

**Economic Development/SCOEDD:**

Present for this discussion was Audrey Henry of the Lake County Chamber of Commerce. Commissioner Kestner provided a brief summary of the previous day’s discussion and confirmed that South Central Oregon Economic Development District had proposed to refill the vacant position continuing service for one additional year. The Lake County Chamber of Commerce had also submitted a proposal for economic development needs for Lake County.

Commissioner Shoun confirmed that if this Board were to consider the proposal from the Chamber, he would abstain as he sits on that Board. As today’s discussion was to be directed at the potential of renewing the SCOEDD agreement, any other proposals would be held until after the SCOEDD decision was made.

**Break:** 11:22 am

**Resume:** 11:30 am

Discussion continued from above. Commissioner Kestner confirmed the Board’s interest in remaining with SCOEDD for one additional year.

**Commissioner Kestner moved to approve the proposal presented by South Central Oregon Economic Development District for one additional year. Commissioner Shoun second.**

Discussion: Commissioner Shoun discussed the need for more people to be involved in this process moving forward and the critical impact this position had on the Lake County. Discussion followed on hiring criteria for this position and the need for this person to be more proactive and involved than it had in the past.

**Motion carried.**

**Legal Updates:**

None

**Executive Session:**

*Recess to Executive Session* 192.660 (2) (h): 11:37 a.m.

*Return from Executive Session:* 11:43 a.m.

No decisions were made during Executive Session.

**Public Hearing Closed:** 11:37 a.m.

There being nothing further to come before the Board, the Lake County Board of Commissioners Regular Session adjourned at 11:45 a.m.
Respectfully Submitted

Denise Thorsted
Administrative Assistant

Board Approval,

Absent
Bradley J. Winters
Chairman

Ken Kestner
Vice Chairman

Dan Shown
Commissioner