The Lake County Board of Commissioners met in Regular Session on Wednesday, July 11, 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, Legal Counsel James Bailey and press member Peter Clark, Lake County Examiner.

Additions: Facility Upgrades, Courthouse Paint/Windows
Railroad Appreciation discussion
Deletions: Goose Lake Flag Pole Request

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

Other Business:
Lakeview Bowman’s Club Funding Request action/consideration:

Commissioner Winters confirmed that he was a member of the Bowman’s Club and stated that although there would be no financial gain to him and no conflict of interest, he would abstain from any decision. Legal Counsel stated that the same collateral could be used and discussed the terms of the previous loan to the Club.

Mr. Wonderely and Legal Counsel were to work with Treasurer Ann Crumrine on the amendment to be written.

Commissioner Shoun moved to approve the Amendment to the Loan Agreement and Promissory Note contingent upon Legal Counsel review.
Commissioner Kestner second. Commissioner Winters abstain. Motion carried.

10:10 a.m. – Non-Partisan Elected County Officials (continuing discussion):
As a change at this time would have no affect on this year’s election process, the Board agreed to postpone further discussion until the beginning of 2013.
**Vehicle Purchase/Sherriff Department, action/consideration:**

Legal Counsel confirmed that he had spoken with Sheriff McDonald on this matter and no issues were found.

Commissioner Winters moved to approve the recommendation presented of the purchase of a 2012 Ford F250 pickup in the amount of $35,379.88 (plus DMV fees) from Hall Motor Company. Commissioner Kestner second. Discussion: Position of prisoners in the vehicle. Motion carried.

**2012 Foreclosure List Designation, action/consideration:**

Legal Counsel confirmed this to be an annual disclosure designation with no issues found.

Commissioner Shoun moved to approve the Order Designating Newspaper as presented designating Lake County Examiner as the newspaper for the publication of the 2012 Lake County Foreclosure List. Commissioner Kestner second. Motion carried.

**Additions:**

**Facility Upgrades- Courthouse Paint/Windows, action/consideration:**

Those present for this discussion included: Treasurer Ann Crumrine, Property and Lands Manager Bob Pardee and Citizen Pat Phelps.

Commissioner Shoun provided information on the previous day’s discussion and confirmed that the Board had determined that it was time to move forward with window and paint upgrades in order to protect the Courthouse from the elements (preservation of the building) and be more energy efficient. Discussion followed on the projects to be completed. This process would require the bid process be followed. The Board also agreed that the Courthouse would also require a heating/cooling system to be in place for greater efficiency at a later date.

Mrs. Crumrine discussed the funds to be used for these projects and confirmed that a supplemental Budget would be necessary for notifying the public that reserve funds currently holding funds for these projects would now be spent. Funding opportunities (such as the Energy Trust Program) were discussed.

Consensus of the Board was to move forward with the process of replacing windows and painting for the Lake County Courthouse.

Mr. Pardee was given direction to work with Building Official Tony West, Sheriff McDonald and others to review potential floor plan changes and bring back to the Board cost estimates, potential floor plan changes that could be affected and any additional information.
Discussion continued on the need for greater efficiency and other items that would require attention over the current year (Courthouse signs, overhangs). Mr. Pardee provided information on projects currently taking place (Museum, Mental Health, Airport Manager proposals). Discussion followed on scheduling and timeframe of work to be done.

Topic tabled until later date with Commissioner Winters agreeing to work with Mr. Pardee and others moving forward.

**Railroad Appreciation, discussion:**
Commissioner Kestner confirmed the 2012 marked the 100th year of the railroad being located in Lake County. History of railroad was discussed with attention given to work done by Orval Layton to have railroad transferred to Lake County. Commissioner Kestner felt as it was the 100th year, a celebration with acknowledgement for instrumental people behind the Lake County Railroad should take place.

Discussion on the potential of a celebration/luncheon to be held sometime following the Round-Up/Fair. Administrative Assistant was given direction to work with Commission Kestner on this project.

**Meeting Minutes:**

Commissioner Shoun moved to approve the May 15, 2012 Work Session Meeting Minutes as presented. Commissioner Winters second. Commissioner Kestner abstained. Motion carried.

Commissioner Shoun moved to approve the May 16, 2012 Regular Session Meeting Minutes as presented. Commissioner Winters second. Commissioner Kestner abstained. Motion carried.

Commissioner Shoun moved to approve the May 17, 2012 Special Session Meeting Minutes as presented. Commissioner Winters second. Commissioner Kestner abstained. Motion carried.

Commissioner Shoun moved to approve the June 5, 2012 Work Session Meeting Minutes as presented. Commissioner Winters second. Motion carried.

Commissioner Shoun moved to approve the June 6, 2012 Regular Session Meeting Minutes as presented. Commissioner Kestner second. Commissioner Winters abstained. Motion carried.

Commissioner Shoun moved to approve the June 19, 2012 Work Session Meeting Minutes as presented. Commissioner Winters second. Motion carried.

Commissioner Shoun moved to approve the June 20, 2012 Regular Session Meeting Minutes as presented. Commissioner Winters second. Motion carried.
Commissioner Winters moved to approve the June 26, 2012 Work Session Meeting Minutes as presented. Commissioner Kestner seconded. Commissioner Shoun abstained. Motion carried.

**Department Updates:**
None

**Legal Updates:**
None

**Executive Session:**
*Recess to Executive Session* 192.660 (2) (h): 11:02 a.m.
*Return from Executive Session:* 11:34 a.m.
No decisions were made during Executive Session.

Commissioner Winters confirmed that he spoken with Oregon Department of Transportation regarding the wording and cost for Veteran’s signs to be placed below Lake County entry signs. Following discussion, wording was to read “Thank You Veterans” on the signage to be placed.

There being nothing further to come before the Board, the Lake County Board of Commissioners Regular Session adjourned at 11:40 a.m.

Respectfully Submitted

Denise Thorsted
Administrative Assistant

Board Approval,

Bradley J. Winters
Chairman

Ken Kestner
Vice Chairman

Dan Shoun
Commissioner