BOARD OF COMMISSIONERS MEETING MINUTES
August 26, 2014

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

WORK SESSION

The Lake County Board of Commissioners met in Work Session on Tuesday, August 26, 2014 at 9:00 a.m. The following members were present: Vice-Chair Bradley J. Winters and Commissioner Ken Kestner. Board Chair Dan Shoun was absent from today's proceedings. Also present: Administrative Assistant Denise Thorsted, Facility and Property Manager David Berman, Deputy Tax Collector Georgia Getty and Lake County Examiner Member of Press Jimmy Hall. Number of Public present: 2.

Additions: Fire Season Update, Kevin Able
School District #7 Update, Superintendent Sean Gallagher
Deletions: Fire Season Update, Kevin Able (unable to be in attendance)

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

9:00 am – Session Called to Order

Other Business:
Proposed ATV Ordinance for Commissioner Review, ATV Sub-Group (non-action item):

ATV Sub-Group representative Rob Thornton was in attendance for today's discussion. Commissioner Winters provided a brief summary on the process followed to date. Mr. Thornton explained that this idea had come forward through meetings attend regarding economic development. The economic development group was tasked with reviewing possible opportunities for promotion of Lake County. Mr. Thornton felt this was a positive manner for promoting the County as a whole.

Commissioner Winters confirmed that this sub-group was made up of the following: Citizen Rob Thornton, Sheriff Phil McDonald, Road Master Rick DuMileu and Commissioner Winters himself. Commissioner Winters followed up on the tentative dates set previously for public hearing on this matter of September 17 (Lakeview) and October 15 (Christmas Valley). Commissioner Kestner agreed to move forward with the dates given and to begin advertising of the upcoming public hearings.
Department of Corrections Work Order Amendment #1, Facility Manager David Berman:

Mr. Berman confirmed that the Amendment presented was in regard to word changes for supervised work crew use. Wording changes included:
- Section #6 – Anticipated Hours of Work changed to read “varies between the hours of 6:00 am and 4:00 pm
- Section #7 – Anticipated Duration of Project changed to read “September 30, 2015”
- Section #8 – Detailed Project Description: Location of Project changed to include “Lake County Library, 26 South G Street, Lakeview and Warner Canyon Ski Area, 98158 Highway 140 East, Lakeview”.
- Section #15 – General Compensation changed to read:
  - County agrees to pay $506.00 per DOC Supervised crew per 8 hour day
  - County agrees to pay $598.00 per DOC Supervised crew per 10 hour day
  - County agrees to pay $5.50 per inmate per day for Lake County Supervised crew

Commissioner Kestner moved to approve Amendment #1 to Work Order #WCCF.13.515.010 for Master Agreement #515 between the State of Oregon Department of Corrections Facility and Lake County as presented. Commissioner Winters second. Motion carried.

Mr. Berman confirmed that the new windows for the Lake County Courthouse were currently being delivered. Work was anticipated to begin end of the week/first of the following week.

Cancellation of Delinquent Personal Property Taxes Petitions, Assessor Larry Reeder:

Deputy Tax Collector Georgia Getty provided the information on the Petitions and Orders presented. Confirmation was given that the Petitions had already been signed by Legal Counsel and Assessor Reeder.

Commissioner Winters moved to approve the Cancellation Delinquent Personal Property Taxes Order in the matter of Account #73267/Robert Elliot Charles related to destroyed property for tax years of 2008-2013 ($12.05 total) as presented. Commissioner Kestner second. Motion carried.

Commissioner Winters moved to approve the Cancellation Delinquent Personal Property Taxes Order in the matter of Account #73343/Dollars Inc. related to destroyed property for tax years 2009-2013 ($351.50 total) as presented. Commissioner Kestner second. Motion carried.

Commissioner Winters moved to approve the Cancellation Delinquent Personal Property Taxes Order in the matter of Account #72668/Gabriela Herrera Luna related to foreclosure property for tax years 2007-2013 ($89.35 total) as presented. Commissioner Kestner second. Motion carried.

Commissioner Winters moved to approve the Cancellation Delinquent Personal Property Taxes Order in the matter of Account #73339/Dollars Inc. related to dealer inventory property for tax years 2008-2013 ($61.52 total) as presented. Commissioner Kestner second. Motion carried.
Commissioner Winters moved to approve the Cancellation Delinquent Personal Property Taxes Order in the matter of Account #73340/Dollars Inc. related to dealer inventory property for tax years 2006-2013 ($77.18 total) as presented. Commissioner Kestner second. Motion carried.

Commissioner Winters moved to approve the Cancellation Delinquent Personal Property Taxes Order in the matter of Account #73342/Dollars Inc. related to dealer inventory property for tax years 2006-2013 ($33.37 total) as presented. Commissioner Kestner second. Motion carried.

Commissioner Winters moved to approve the Cancellation Delinquent Personal Property Taxes Order in the matter of Account #70937/Lillian I. Kinder related to summary seizure property for tax years 2007-2013 ($198.19 total) as presented. Commissioner Kestner second. Motion carried.

Commissioner Winters moved to approve the Cancellation Delinquent Personal Property Taxes Order in the matter of Account #73188/Dollars Inc. related to dealer inventory property for tax years 2008-2013 ($79.53 total) as presented. Commissioner Kestner second. Motion carried.

The Board expressed appreciation to Mrs. Getty for her continued efforts to bring to a close these types of accounts.

**Meeting Minutes:**

Commissioner Kestner moved to approve the August 20, 2014 Regular Session Meeting Minutes as presented. Commissioner Winters second. Motion carried.

Commissioner Kestner moved to approve the August 19, 2014 Work Session Meeting Minutes with corrections. Commissioner Winters second. Motion carried.

**Department Updates:**

No department updates were given during today’s session.

**Liaison Updates:**

Commissioner Kestner –
- Confirmed attendance at the Sustainable Forest meeting held in Redding the previous week. This meeting’s agenda had varied due to the number and nature of wildfires occurring in the area.
- Planned to attend the Governor’s Broadband meeting to be held in Salem this coming Thursday and meet with the Governor’s Education Policy Advisor, Whitney Grubbs, regarding the Regional Achievement Collaborative Initiative.

Commissioner Winters –
- Confirmed that the listing of Connect Oregon V projects had been finalized. All Lake County projects were included as was Basin Transit (Klamath County). Appreciation was expressed by Commissioner Kestner for Commissioner Winters’ efforts on this matter.

Break: 9:24 am
Resume: 9:30 am
Additions:
School District #7 Update, Superintendent Sean Gallagher:
Superintendent Gallagher began by confirming that the upcoming year was expected to be both an historic and pivotal year for the district as the new State of Oregon Evaluation tool was to go into effect. Conversation followed on this new form of evaluation for student performance and staff involvement in student learning.

The Board was presented a document titled “Superintendent Message (Fall 2014-2015).” Information included was discussed. These items included:
- School Report Card Ratings
- “Smarter Balanced (SB)” Assessments
- Teacher and Principal Evaluation System
- Staffing (new hires)
- Budget
- Geothermal Heating System
- Facility Projects (soccer field, solar and greenhouse)
- Innovation and Learning Center (ILC) & Advanced Diploma Program

Executive Session:
No Executive Session was held during today’s session.

There being nothing further to come before the Lake County Board of Commissioners, this meeting adjourned at 10:12 a.m.

Respectfully Submitted,

Denise Thorsted
Administrative Assistant

Board Approval,

Absent
Dan Shoun
Chairman

Bradley J. Winters
Vice Chairman

Ken Kestner
Commissioner

August 26, 2014 – Board of Commissioners Work Session Minutes – Page 4 of 4