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, September 18, 2012 at 9:01 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 press member Peter Clark, Lake County Examiner.

Additions: Warner Creek Correctional Facility Update, Superintendent Rick Angelozzi
R&M Machining Loan Request
Deletions: None

The Work Session was called to order by Commissioner Winters and the Pledge of Allegiance was recited. Commissioner Kestner announced that he had a meeting at Lake District Hospital this morning and would step out at about 9:30 from this session.

9:00 am - TVCC Board Member Recommendation, Susie Cahill
The recommendation presented was to reappoint Marv Crocker and Sean Gallagher and to newly appoint Jim Walls to the TVCC Advisory Board.

Commissioner Shoun moved to approve the reappointments of Marv Crocker (term ending 12-31-15) and Sean Gallagher (term ending 6-30-15) and to newly appoint Jim Walls (term ending 12-31-14) to the Treasure Valley Community College Advisory Board as presented. Commissioner Kestner second. Motion carried.

Other Business:
Design Professional RFQ Recommendation discussion:
Lands Manager Bob Pardee confirmed that the Review Committee had reviewed the six responses received for the Design Professional RFQ with a recommendation to contact the top three qualified firms to submit a cost matrix (to include hourly rates and other anticipated costs). Scoring and ranking process used was discussed.

By consensus, the Lake County Board of Commissioners agreed for direction be given to move forward with the recommendation presented for seeking price matrix's from the top three ranked qualified Design Professional Request for Quotes received.

Surplus Sale Request, Lands Manager Bob Pardee:
Mr. Pardee confirmed that the inventorying of items to be included in the upcoming surplus sale had been completed. The Order presented for this request was in the process of being finalized and would be presented for approval at the September 19th Regular Session.
consists of cases and in accordance with the department’s policy, meetings were to occur.

Also presented for the discussion were the Business Manager, Jay Collins, and the Director of Juvenile Services, Mr. Singleton.

9:30 am - District Attorney Requested Juvenile Petition, District Attorney, B.V. Singleton

Resume: 9:35 am

Break: 9:25 am

Showed second. Motion carried.

Commissioner Collins moved to approve the AS400 Partition Data Conversion.

Mr. Collins confirmed that he had been able to extract data from the AS400 as needed. The conversion process was completed adequately, and the necessary steps were taken.

AS400 Partition Data Conversion, Business Manager Jay Collins

Decision on this topic was scheduled for the September 19th Regular Session.

A $64,000 match from Lake County

Emphasizes the County's shared funding efforts. This grant was in the amount of $526,980 with

Transportationplan Program (F280.00) would allow for the Lake County Airport to proceed

Mr. Paige confirmed that there was clear agreement expressed for the Multi-modal

Airport/County Agreement V Agreement #2830, Lands Manager Josh Parmelee

Discussion followed. Items were to include: summits, fill-in-the-blanks, and miscellaneous
Given that expenditures would likely go beyond the current year's contributions, and the need to honor all other commitments, the Insurance Committee was unanimous in their recommendation to limit contributions to the current year. It was also observed that the decision to grant new memberships to all company employees for one year provided significant advantages, including increased brand awareness and potential growth opportunities.

In this context, a decision was made to follow up the decision to grant new memberships to all employees, acknowledging the potential growth opportunities. Additionally, the recommendation was made to revert to a potential recommendation for the next fiscal year. The Committee wanted to see the decision to extend the Health Decisions "Health Plan" to take place in the upcoming months with education of the Health Decisions "Health Plan" - a plan that had been developed in consultation with the employees and considering the current market conditions.

(Other Business cont)

Additional comments:

- Updated meeting format
- Discussion followed by potential vote and potential discussion to reconcile
- Discussed the need for the selection of the Board members and the limitations of the discussion followed by the new Board members. Information on the current Board members was submitted to the Board on January 2013 and the information was given to the Board for discussion.
- Wether Creek Correctional Facility (WCCF) Security Manager's report
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- Decision scheduled for the September 19 Regular Session.

Reconsideration of discussions concerning

Reconsideration of discussions concerning beneficiary's rights for a part time position in the future and

Due to the need for clarification of the District Attorney's office, we will need to reconsider the District Attorney's office.

Having the District Attorney make the decision on a new position, it would reflect the recommendation made by the Committee.

Changes such as early release:

The decision to grant early release would be a penalty with the Board of Directors in order to maintain all due responsibilities.

Mr. Latham confirmed that the District Attorney's office has no plans to make any changes to the current position.

Discussion followed on the request presented and during the next meeting.
Potential direction and placement of this department
- Discuss the upcoming retirement of Veterans Services Officer Don Boone and
  south
- Discuss the upcoming Railroad Celebration being planned and commitments being

Commissioner Request:
 liaison Updates:

Lake County Treasurer

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Department Updates cont:

Decision on this topic was scheduled for the September 19th Regular Session meeting.

Discussed the following:
- Fees for Veteran's Services and Building Departments
- Fee collection for South Valley Bancorp and information on the administrative
  contribution monitoting of South Valley Bancorp
- Discussion of the Office Diversity School, on-going education and
  professional development

Lake County Treasurer

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Department Updates cont:

Decision on this topic was scheduled for the September 19th Regular Session meeting.

Discussed the following:
- Initial invoice of funds Authorization and the updated invoice of the equipment to be purchased.
- Details of the agreement and the expenses associated with the project.
- Approval of the request and the associated fees.

Lake County Treasurer

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Department Updates cont:

Discussion followed. Discussion followed.

Lake County Clerk

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Department Updates cont:

Lake County Business Manager

Day Cohn: Kim paints
- Discussion followed.
  - Approval of the request and the expenses associated with the project.
  - Approval of the request and the expenses associated with the project.

Lake County Clerk

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Department Updates cont:

Lake County Clerk

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Lake County Clerk

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Department Updates cont:

Lake County Clerk

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Department Updates cont:

Lake County Clerk

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Department Updates cont:
The meeting adjourned at 11:35 a.m.

There being nothing further to come before the Lake County Board of Commissioners:

Progressing nicely:
- Paying andプリンキングBLUE colored by the Roads Department in North Lake was
- Commissioner Missy of the Management/Program also in attendance
- North Lake Christmas Valley Chamber meeting was held the previous week with
- North Lake Health Clinic Community Development Block Grant update was given
- Building was given in the placing of a handicap parking space
- An update for the enclosure to be completed at the Fire buildings between exhibit
- Development, Job Descriptions were also brought forward for consideration as well
- Continuing the process of combining the Juvenile and Community Corrections
- Development Fund

Expected to be completed all at once and were to be paid from the Economic
- The VEO’s Appreciation Signs were in the process of being made. These were not
- Also would not be attendance for Friday’s VOC meeting

Commissioner Winters:
- DOC District meeting Friday, would not be in attendance
- and the Deputy Point of View
- Intended to continue discussions with land owners and others on forest management
- HOP’s Potential update with
- Contacted the information would be provided once available on Congressman

Commissioner Show: