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

REGULAR SESSION

The Lake County Board of Commissioners met in Regular Session on Wednesday, September 19, 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, Lake County Examiner Member of the Press Peter Clark and Legal Counsel James Bailey.

Additions:  R&M Machining Loan Request, possible action/consideration
Christmas Wreaths
Deletions:  None

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

10:00 a.m. – PUBLIC COMMENT:
Citizen James Ross inquired about funding received from Ruby Pipeline tax. Discussion followed on deferred County maintenance projects to be completed

Other Business:
Treasure Valley Community College Board Member Recommendations:
The previous day’s discussion had not included the continued appointments of Bob Nash, Carly Alves, Crystal Johnson and Emma Cornell, Ph. D

Commissioner Shoun moved to approve the extended appointments of Bob Nash, Carly Alves, Crystal Johnson (through June 30, 2014) and Emma Cornell, Ph.D (through June 30, 2015). Commissioner Winters second. Motion carried.

Surplus Sale Request, Action/Consideration:
Resolution No. 12-09-19 would allow for the surplus of miscellaneous furniture and computer equipment. This sale was to occur October 20, 2012 at 11:00 a.m. at the Lake County Industrial Park.

Commissioner Shoun moved to approve Resolution No. 12-09-19 in the matter of surplus property as presented. Commissioner Kestner second. Motion carried.
Legal/Update:

The Board voted and adopted the following:\n\begin{itemize}
  \item Legal Counsel confirmed that the Board had completed the revision of the Contract
  \item Legal Counsel confirmed that the Board had received correspondence from the attorney representing the County, Mr. Smith, on the possible re-purchase of the property. Legal Counsel confirmed that the Board had received correspondence from the attorney representing the County.
\end{itemize}

Department/Update:

Motion Carried:

This motion was carried. The Board confirmed that the employees were responsible for the position.

Discussion:

Mr. Ross seconded. \textit{Winders seconded.}\n
The insurance committee to remain with the current health care policy, as amended, until the recommendation presented by the Board can be approved. The recommendation was moved to approve the recommendation presented by the insurance committee.

The motion was carried.

The Board approved the request to have the loan request follow the normal process through the revolving loan committee and return with a recommendation. The Board requested that the request be followed up with an overview of the request and asked if the loan request be taken under consideration.

Additions:
Board Approval

Administrative Assistant
Denise Tlitos

Respectfully Submitted

Commissioners' Regular Session adjourned at 11:32 a.m.

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

NO decisions were made during Executive Session

Return to Regular Session: 11:31 a.m.
Adjourn to Executive Session 192.660 (2)(h): 11:08 a.m.
Resume: 11:08 a.m.
Break: 11:02 a.m.

Topic was to be added to the September 25th Work Session for further discussion.

requests were received. Discussion followed.
A nice project but refeered the desire of the Board to be equal across the County. It other
where wreaths were to be hung at a cost of $250 each. Commissioner Shonin felt this was
Commissioner Kesher confirmed that there were two poles on the courthouse sidewalk.
The committee was again looking to purchase the wreaths to hang on light poles.

Outdoor wreaths for the holiday season.

last year's discussion with the Town of Lakeway's Christmas Committee to purchase
Christmas wreaths. Commissioner Kesher explained that this was a carryover from