The Lake County Board of Commissioners met in Work Session on Tuesday, September 25, 2012 at 9:01 a.m. The following members were present: Chairman Bradley J. Winters and Vice Chair Ken Kestner. Commissioner Dan Shoun was absent from these proceedings. Also present: Administrative Assistant Denise Thorsted, press member Peter Clark, Lake County Examiner and Road Master Rick DuMilleu

Additions: Department Update – Lake County Airport, Bob Pardee
Deletions: Department Update – Commission on Children and Families, Ronne Lindsay

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

9:00am – Lake County Resource Initiative Request, Executive Director Jim Walls
Also in attendance for this meeting were LCRI Board member Arlene Clark and RARE Student with LCRI Katie Kargol.

The request presented expressed Lake County Resource Initiative’s desire to enter into a contract with Lake County for Lottery funds to carry out economic development activities throughout Lake County. In return for funding, LCRI would do the following:
- Continue work for having a biomass plant built and operating
- Investigate alternatives to the biomass plant such as pellet manufacturing and jet fuel from wood waste
- Work with renewable energy developers to build solar, geothermal, hydro and wind
- Work with landowners and businesses on savings through energy efficiency and implementation of renewable energy
- Contact potential investors and companies that can develop natural gas and to have a longer back period (more than 3 years)
- Development of a learning and technology center at Daly Middle School

Discussion followed on the above items and the Memorandum of Understanding to be developed for this request. Commissioner Winters confirmed his support of the request presented and his appreciation of the work done by LCRI for Lake County. Commissioner Kestner agreed and asked for Mr. Walls to continue providing updates to the Board as projects move forward.

Commissioner Winters moved to approve the request submitted by Lake County Resource Initiative for $15,000 (Oregon Lottery/Economic Development dollars) contingent upon the development of a Memorandum of Understanding and approval of the LCRI Board. Commissioner Kestner seconded. Motion carried.
Motion carried.

Discussion: Mr. Boone agreed to remain through the transition period. The Board confirmed.

Veteran's Services Officer, Commissioner Whiners second.

Commissioner Whiners moved to approve the resignation of Don Boone as the veteran's Services Officer.

Veteran's Services Department, Discussion.

Motion carried.

Discussion followed on pending and pending to be completed on Do Lake Road.

Paperwork involved in transfer was to be completed by the Road Department.

Motion carried.

Considered for possible transferences where work to be simplified in the future, other county schools and multi-county agreements would be.

Discussion: Motion was withdrawn at $2,750.00 and the Board acknowledged that as second.

Commissioner Whiners moved to take County School District #7 as presented. Commissioner Whiner.

Chevrolet pickup to meet County School District #7 as presented to the 1999.

Commissioner Whiners moved to approve the recommendation to transfer the 1999.

Motion carried.

Discussion followed. Discussion followed. Decision was made that the need was simple. Mr. DuMullion recommended transferring the vehicle to Lake County.

Mr. DuMullion confirmed that there was currently a 1999 Chevrolet pickup no longer.

Other Business:

Motion carried.

The amount of $22,729.00 each. Commissioner Whiners presented for the Lake County Road Department from Hall Motor Company in pick-up as presented. The two 2012 Ford F250s.

Commissioner Whiners moved to approve the purchase of the two 2012 Ford F250.

Motion carried.

From Hall Motor Company in the amount of $22,729.00 each.

Road Department Vehicle Purchase: Mr. DuMullion confirmed that these purchases were.

Knowledgeable Mr. DuMullion's 37 years of service to the Lake County Road Department.

Completion of the Oregon Roads School Program Level I accomplishments. The Board also.

Road Master Rick DuMullion was presented with a certificate signifying the successful.

Addition:

Followed on the Boundary Point Fire and the Information Center being explored.

The MOU was to be drafted by Mr. Wally and forwarded to Mr. Thorsen. Discussion.
Commissioner Keester seconded. Motion carried.

The Lake County Community Justice Department reorganization proposal combining the two into one department to be named Community Corrections was introduced.

Mr. Collins discussed the job description presented and explained that as it was so change to this place:

The work had been done over recent years to have the programs in place that would allow for this

Mr. Collins added that this change would allow for more flexibility with having a cross

Discussion followed on the number of cases support staff and the additional workload

Ms. Parker-Rose discussed the requirements for separate office space/quarters for

Jay Collins, Commissioner

Commissioners: Commissioner Keester, Commissioner Winders, and Business Manager

Jay Collins, Commissioner

Discussion followed on anticipated.

Discussion followed on anticipated.

Discussion followed on anticipated.

Commissioner Winders, Commissioner Keester, Commissioner McManus, and Business Manager

Commissioner Winders, Commissioner Keester, Commissioner McManus, and Business Manager

Commissioner Keester seconded. Motion carried.

Discussion followed on anticipated.

Discussion followed on anticipated.

Commissioner Winders, Commissioner Keester, Commissioner McManus, and Business Manager

Commissioner Winders, Commissioner Keester, Commissioner McManus, and Business Manager

Discussion followed on anticipated.

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Lake County Economic Development/COEDP, Director Betty Riley: Mrs. Riley discussed:

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The委组织的会议上，被讨论的议题包括了正在进行的会议中的州际会议的进展和相应的解决措施。会议中，州际会议的进展以及相应的解决措施被提及。

Lake County Economic Development/COEDP, Director Betty Riley: Mrs. Riley discussed:

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New construction across the County has been an estimated 6% million in the past million, with other levels still under review.

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that was received.

Also during the meeting with Commissioner Walden, discussion had occurred on the
followed.

September 24th, Court of the area was taken with Commissioner Walden. Discussion
Commissioner Walden had a meeting with landowners from the Bay Point

By Commissioner Kester, discussion followed.

Sage Grove EIS deadline was September 24th. Resolution had been submitted.

The AGC District meeting had been held September 24th, overview was provided.

Discussion: the Association of Oregon Counties recommended the

Commissioner Kester:

Discussion followed.

Followed on use of the property owned by the Lake County Airport.

We should suggest that the AGC District meeting included an increased amount of overhead work.

Lake County Airport.

Needs were being assessed for possible use of increased revenue (such as the phone loans).

Lake County Airport.

The Lake County Airport had been awarded the Commercialisation Phase.{ext}

Resume: 10:55 am
Break: 10:20 am

Information:

Looking to locate in the County, Mr. Pardoe was encouraged to continue moving forward with

Following discussion on investment of available properties for investors or businesses.
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Vice Chairman
Ken Reiser
Absen

Chairman
Bradly J. Winters

Respectfully Submitted,

Board Approval

Administrative Assistant
Denise Thorsett

Absconded to be substantial.

An emergency meeting was called at 10:36 a.m.

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

Meeting adjourned at 11:36 a.m.

For the additional years, cost savings to the citizens of Lake County were

Quality to discuss a proposal plan for extending the life of the Lake County Landfill

Meet with Landfill Manager Rick Dublilien and the Department of Environmental

necessary training for the Juvenile Department staff

Discussed Juvenile Petition filings and the increased amount of work load and