The Lake County Board of Commissioners met in Regular Session on Wednesday, September 2, 2015 at 9:48 a.m. The following members were present: Chair Bradley J. Winters, Vice-Chair Ken Kestner and Commissioner Dan Shoun. Also present: Administrative Assistant Denise Thorsted, Legal Counsel Jim Bailey, Road Master Rick DuMillieu, Deputy Tom Roarke and Business Manager Jay Collins. Number of Public present: 3.

Additions: Desert Cruisers/Loan Application, Action/Consideration Klamath/Lake Forest Health Partnership Discussion
Deletions: Lot Line Adjustment Application

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

9:30 am – Executive Session 192.660 (2) (h)
Those remaining included: The Board of Commissioners, Business Manager Jay Collins, Legal Counsel Bailey and Administrative Assistant Denise Thorsted.

Return to Open Session: 10:12 am
No decision made in Executive Session.

10:00 am – Public Comment
No public comment was received during today’s Public Comment.

10:10 am – Public Hearing/Road Naming, Possible Action/Consideration
Public Hearing Open: 10:13 am
Planning Director Darwin Johnson provided a brief overview on this item. The request received by property owner Brian Johnson for naming of a roadway off of Oil Dry Lane, Christmas Valley, running north to south providing access to many platted lots that were created in 1964. Request was made as there were three (or more) structures and as stipulated in County ordinance naming of such roadways was a necessity. Updating/changing of road name will require current addresses to be corrected. Applicants suggested name preferences were as follows: 1) Whiskey Barrel Road or 2) Red Dog Road.
- Land Owners Lewis and Anne Work provided historical information showing family name of McKinney dated back to 1915 and asked for consideration of McKinney Road to be given in this process. Land owner confirmed willingness to pay fees associated ($450).
- Confirmation was given by Planning Director that applicant was in support of McKinney Road.

**Public Hearing Closed: 10:23 am**

**Commissioner Kestner** moved to approved request for naming of specified roadway as McKinney Road. **Commissioner Shoun second. Motion carried.**

Deputy Tom Roarke discussed issues 911 occurring with confusion of roadway known both as Bear Flat Road (Lake County) and Silver Lake Highway (Klamath County).

**Addition(s):**

**Klamath/Lake Forest Health Partnership:** Per Commissioner Kestner, this non-profit established nearly twenty years previous was in process of regrouping with forest agencies working with private land owners on forest health needs. The group was currently working on a grant opportunity expected to be utilized for a staff person (coordinator) for possible two year time. This application was in need of match including in-kind.

Commissioner Shoun confirmed his participation and attendance in this group and the discussed the working relationship between this group and the Cohesive Strategy group he was also involved with. Conversation occurred on potential budgeting (possibly $5,000) during the next budget process and the previous agreement to provide “in-kind” participation.

**Desert Cruisers/Loan Application Request:**

Confirmation was given that this request had been brought forward the previous day for potential loan to the Desert Cruisers for updated timing equipment ($15,000). Commissioner Winters proposed waiving of fees associated. Legal Counsel confirmed this was allowed.

**Commissioner Winters moved to approve the two year loan to Desert Cruisers of $15,000 at prime plus 2% with fees associated being waived.** **Commissioner Kestner second. Motion carried.**

**Other Business:**

**Potential IT Equipment Donation, Action/Consideration:**

Legal Counsel confirmed at this was a charitable donation, this process was appropriate. Recommendation was made for the drafting of an ordinance in order to make process easier for future donations.

**Commissioner Shoun moved to approve the donation of IT equipment (Mac computers) to the Adel School District.** **Commissioner Kestner Second. Motion carried.**

**Potential Vehicle Donation, Action/Consideration:**

Commissioner Shoun moved to approve the donation of the 2004 Jeep Cherokee slated for cycling out to the Lake County Senior Center following arrival of replacement vehicle. **Commissioner Kestner second. Motion carried.**
Consensus of the Board was given for Legal Counsel to draft ordinance for future donations. Discussion occurred on potential cap of values.

**Cover Oregon Grant/Public Health, Action/Consideration:**

Confirmation was given for updated name for Cover Oregon as now being known as Oregon Health Insurance.

Commissioner Shoun moved to approve State of Oregon Intergovernmental Grant Agreement Number 149459 as presented. Commissioner Kestner second. Motion carried.

**Klamath County Jail MOU, Action/Consideration:**

Commissioner Kestner moved to approve the Memorandum of Understanding between Lake County Community Justice and Klamath County Sheriff's Office as presented. Commissioner Shoun second. Motion carried.

**Budget Resolution 2015-06, Action/Consideration:**

Confirmation was given this resolution was in regard to Juvenile Crime Prevention unanticipated funding. Contract for this item was previously approved.

Commissioner Kestner moved to approve Resolution No. 2015-08 in the matter of unanticipated revenue for the Juvenile Department (101-111) with increase to Grant Resources ($22,500) and increase to Materials and Services ($22,500) as presented. Commissioner Shoun second. Motion carried.

**Lot Line Adjustment Request/Delbert Caswell, Action/Consideration:**

Confirmation was given of request made by property owner adjacent to the Lake County Railroad for a lot line adjustment. This property was felt to have no value to railroad operations. Legal Counsel confirmed land owner would be required to present quit claim deed paperwork for completion of this process.

Commissioner Winters moved to approve lot line adjustment proposal presented by Delbert Caswell, adjacent property owner contingent upon required documentation being provided by applicant. Commissioner Kestner second. Motion carried.

**Museum Board Member Recommendation, Action/Consideration:**

Acknowledgement was given to resigning member Arlene Henry for her service on the Museum Board.

Commissioner Winters moved to approve the recommendation to appoint Sharon Liddycoat to the Lake County Museum Board as presented. Commissioner Shoun second. Motion carried.

Recess: 10:51 am
Resume: 11:00 am

**IT/Conference Room Equipment Proposal, Action/Consideration:**

Commissioner Winters moved to approve the recommendation with acknowledgement of not being lowest bid due to equipment quality and support awarded to Pro Acoustics in the amount of $11,935.00 as presented. Commissioner Kestner second. Motion carried.
STF Vehicle RFO Recommendation, Action/Consideration:
Commissioner Winters moved to approve the recommendation to award STF Request for Quotes for purchase of two vans to Hall Motor Company ($41569.88) plus additional features requested. Commissioner Kestner second. Motion carried.

Meeting Minutes, Action/Consideration:
Commissioner Winters moved to approve the August 4, 2015 Work Session Meeting Minutes as presented. Commissioner Kestner second. Motion carried.

Legal Updates:
No Legal Updates were given during today’s session.

Department Updates:
No Department Updates were given during today’s session.

Liaisons:
No Liaisons were given during today’s session.

There being nothing further to come before the Lake County Board of Commissioners, this meeting adjourned at 11:03 a.m.

Respectfully Submitted,

Denise Thorsted
Administrative Assistant

Board Approval,

Bradley J. Winters  Ken Kestner  Dan Shoun
Chairman  Vice Chairman  Commissioner