BOARD OF COMMISSIONERS MEETING MINUTES

September 5, 2012

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

REGULAR SESSION
Silver Lake Fire Hall

The Lake County Board of Commissioners met in Regular Session on Wednesday, September 5, 2012 at 10:10 a.m. The following members were present: Chairman Bradley J. Winters and Commissioner Dan Shoun. Vice Chair Ken Kestner was absent from these proceedings. Also present: Administrative Assistant Denise Thorsted, Road Master Rick DuMilieu and Legal Counsel James Bailey.

Additions: None
Deletions: Railroad Celebration
Sheriff's Department Update

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

10:00 a.m. – PUBLIC COMMENT:
     Officer Tom Roark and Keith Little (Silver Lake citizen), Road Master DuMilieu and the Board discussed steps that were being taken to prepare for the upcoming Cycle Oregon event that was to have a stay over in Silver Lake.

     Mr. Little added that he had been in discussion with the Chemult Fire District on a proposal to change the ASA boundary regarding EMS response. This change would increase response time for emergencies (estimated 30 minute savings) and would change the boundary in the Silver Lake to include a portion of Klamath County.

Other Business:

Design Professional RFQ, Action/Consideration:
     Brief summary provided. Decision on this topic was tabled

Property Vacation Follow-up, Action/Consideration:
     Commissioner Shoun moved to approve the vacation of roads to complete the Order of Vacation per Resolution 11-04-26u as presented. Commissioner Winters second. Motion carried.

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**Railroad Celebration Sponsorship, Action/consideration:**

Topic deleted.

**Department Updates:**

**Road Department, Road Master Rick DuMille:** Update was included in the Cycle Oregon discussion held during public comment.

**Website/IT/Logo/Railroad Celebration Updates, Admin Asst Denise Thorsted:**

Ms. Thorsted discussed reports presented regarding usage of the Lake County website including landing pages, location of users and search tools that were being used.

Ms. Thorsted provided an update on IT including the increased communications that were occurring between herself and AccTech (service provider) and confirmed that the ordering of the next round of updated computers (as designated in the IT Plan) was done. Discussion followed on the topics listed.

As far as the newly adopted logo, letterhead and business card sheets had been ordered and Revize (website provider) was working on the necessary changes for this update of the new logo on the website. Discussion followed.

**Legal Updates:**

Mr. Bailey confirmed that he had spoken with Ruth Ann Smith and was told that she was working with her lawyer to obtain title to foreclosed property she claims to have owned. The Board expressed their desire to see this matter resolved in a favorable manner.

Sheriff McDonald was to resolve a Sheriff’s Deed matter from ten years ago.

Mr. Bailey confirmed that the Resolution on Contract Review Board Rules had previously been approved. Board could review for potential changes to be made. Expressed desire to see change made to No. 3 concerning fee. Discussion followed and Board agreed to make no changes at this time.

**Executive Session:**

No Executive Session was held during today’s meeting.

**Liaison Updates:**

Commissioner Shoun: None

Commissioner Winters: Confirmed that during the previous days Work Session, Juvenile Director Eric Shpilman had given his formal public announcement of his intent to retire as of January 2, 2013. The Board had made the necessary motion to accept this resignation.

There being nothing further to come before the Board, the Lake County Board of Commissioners Regular Session adjourned at 10:54 a.m.
Respectfully Submitted

Denise Thorsted
Administrative Assistant

Board Approval,

Bradley J. Winters
Chairman

Absent
Ken Kestner
Vice Chairman

Dan Shoun
Commissioner