The Lake County Board of Commissioners met in Work Session on Tuesday, September 23, 2014 at 9:00 a.m. The following members were present: Board Chair Dan Shoun, Vice-Chair Bradley J. Winters and Commissioner Ken Kestner. Also present: Administrative Assistant Denise Thorsted, Facility and Property Manager David Berman, Mental Health Director Benjamin Paz and Lake County Examiner Member of Press Jimmy Hall. Number of Public present: 5.

Additions: Mental Health Advisory Member Recommendation
Deletions: None

The Work Session was called to order by Chairman Shoun and the Pledge of Allegiance was recited.

9:00 am – Call to Order

Other Business: (Action/Consideration)
DHS Agreement 141416 Amendment #09, Mental Health Director Benjamin Paz:
Mr. Paz stated that the Amendment presented was confirmation the Lake County Mental Health was being rewarded for having switched to the new required tracking system in a timely manner. Additional funding was to be received in the amount of $10,000 for use within the Mental Health program. Mr. Paz added that discussion had occurred with Lake County Treasurer and this award was allowable within this budget year as was the expenditure of funds.

Commissioner Winters moved to approve the ninth Amendment to Oregon Health Authority 2013-2015 Intergovernmental Agreement for the Financing of Community Addictions and Mental Health Services Agreement #141416 as presented. Commissioner Kestner second. Motion carried.

Addition:
Mental Health Advisory Member Recommendation, Mental Health Director Benjamin Paz:
Mr. Paz confirmed that there were currently open positions on the Mental Health Advisory Board. Marsha Landrith had submitted an application and was at this time being recommended for the position of “Community Member at Large”.

Commissioner Winters moved to appoint Marsha Landrith to the Mental Health Advisory Board as Community Member at Large position as presented. Commissioner Kestner second. Motion carried.
**Other Business cont.: (Action/Consideration)**

**North Lake Annex HVAC Contract, Facility and Property Manager David Berman:**

Mr. Berman confirmed that the RFP recommendation for install of the new HVAC system at the North Lake Annex had been approved by the Board the week prior. The contract presented was the final step in this approval process. Following discussion, it was noted that a date change was needed.

Commissioner Shoun moved to approve the contract presented for the North Lake Annex HVAC system install in the amount of $19,716.00. Commissioner Kestner second.

Motion Amended to include: contract between Lake County and Professional Heating and Cooling and to with date change discussed.

Motion carried.

**Department Updates:**

**Facilities and Properties:** Update was provided on the Courthouse window replacement and painting projects that were in process.

**Liaison Updates:**

Conversation occurred on the Fairgrounds breezeway project that was to occur.

Commissioner Shoun –
- Deputy Director Steve Ellis was scheduled to be in Lakeview the following day
- Planned to recess this session to attend conference call at 10:00 am
- Planned to attend Local Workforce Area meeting in Bend on Thursday
- Mental Health review was scheduled to begin for September 30th
- DEQ Onsite discussion was scheduled for October 1st
- Support letter had been signed and forwarded to Congressman Walden related to SRS and PILT funding. Conversation occurred.

Commissioner Wintex –
- Confirmed that the award to Red Rock Biofuels for development of a biomass plant had been announced. Would be working with those contacts and the Town of Lakeview in the near future.
- Continuing work others on potential leases

Commissioner Kestner –
- Provided an update on Beatty’s Butte group meetings that had been held and ideas that had come forward.
- SCOEDD position had received two applications. Interviews were to be held this afternoon.
- Provided an update on Early Learning discussions attended
- Planned to attend an upcoming October 8th board band session in The Dalles.
- Expected to attend a State Early Learning Metric Committee in Portland on October 9th
- While in that area of the State, would also attend the Juniper Utilization meeting at the Association of Oregon Counties office in Salem October 10th.

Conversation occurred on information recently received from ONDA. Commissioner Shoun did not feel that there was a “clear statement” from this Board regarding the proposed intertie/interconnection. The Board agreed that it was important for there to be a clear understanding that this Board was not in support of this proposal.

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Upcoming calendar items were discussed.

Break: 9:36 am  
Resume: 11:01 am

11:00 am Central Oregon Intergovernmental Council (COIC) Update
Those in attendance for today’s discussion included: Executive Director Andrew Spreadborough, Klamath/Lake Adult and Youth Program, Youth Employment Counselor Jeff Samples, Instructor Jay Farman, Adult Employment Councilor Christy Horn and Youth Program Manager Kevin Bradly.

Information provided in the power point presented included: the alternative education role in the local area, Youth and Adult program challenges and successes, numbers of individuals served, community partners and possible redistricting of the Local Workforce Investment Area.

Executive Session:
No Executive Session was held during today’s session.

There being nothing further to come before the Lake County Board of Commissioners, this meeting adjourned at 12:10 p.m.

Respectfully Submitted,

Denise Thorsted
Administrative Assistant

Board Approval,

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

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