



## BOARD OF COMMISSIONERS MEETING MINUTES

April 2, 2019

### BEFORE THE BOARD OF COMMISSIONERS

County of Lake

State of Oregon

### WORK SESSION

The Lake County Board of Commissioners met in Work Session on Tuesday April 2, 2019. The following members were present: Chairman Bradley J. Winters, Vice Chair James Williams and Commissioner Mark Albertson. Also present, Commissioner's Administrative Assistant Melanie Boozenny, Facilities and Properties Manager David Berman, Business Services Manager Jay Collins, Accounting Specialist Nicki Alves, Veteran's Services Officer Charles Pike, Planning Director Darwin Johnson, Sheriff Mike Taylor, Road Superintendent Kevin Hock, Road Department Office Manager Christy Horn, Lake County Examiner's Garrett Shaw. Number of Public Present: 4.

**9:00 a.m. – The Work Session was called to order by Chairman Winters and the Pledge of Allegiance was recited.**

**Additions: None**

**Deletions: None**

#### **TIMED ITEMS:**

##### **9:01 a.m. – Service Pins**

Chair Winters thanked Jake Greer for getting the Service Pin Program started.

##### **Employee receiving 30-Year Certificate:**

Sam Williams

##### **Employees receiving 15-Year Pins:**

Nicki Alves, Paul Havel, Dustin Hahn, and Casey Leehmann.

##### **Employees receiving 10-Year Pins:**

Stephen Geaney, Mary O'Sullivan, Brian Getty, and Karen Smith.

**Oregon Health Authority Agreement #153127, Sixth Amendment**

The Oregon Health Authority is now requiring a minimum of 70 unduplicated individuals be treated with Alcohol and Drug 66 Community Behavioral and Addiction Treatment, Recovery and Prevention Services.

**Action/Consideration will take place in Regular Session.**

**Melanie Boozenny, Transfer Ownership of Pool Bus**

The Vehicle Committee would like to transfer ownership of the Pool Bus to the Chamber of Commerce under the condition that we can use it when needed. The Chamber would be liable thereafter for maintenance and insurance.

**Action/Consideration will take place in Regular Session.**

**9:15 a.m. – Lake County Umbrella Watershed Council Presentation**

Marci Schreder and Brandi Neider attended the meeting to provide a presentation to the Commissioners of past and future projects. The Commissioners were impressed with the Lake County Umbrella Watershed’s ridgetop to ridgetop holistic approach for restoration. They started the presentation with a history of the Council and described what they do and how they do it. They collaborate with private and public lands to develop comprehensive plans for drought, forest health, noxious weed mitigation, desert fish preservation, catastrophic fire prevention and sage grouse habitat. Dozens of projects were displayed and described to depict the fantastic work they are doing for Lake County.

The Commissioners thanked the ladies for the exceptional work they have done for Lake County and commended them on their partnerships.

**Kevin Hock, Rock Purchase with DeAtley Crushing Service**

Road Superintendent Kevin Hock requested that Lake County take advantage of a rock crushing service that is at Harold Miles’ pit and purchase up to \$258,320 in aggregate chip rock. This purchase would fall under Purchasing Rule #9.

**Action/Consideration will take place in Regular Session.**

**Kevin Hock, Landfill Operation Hours**

Landfill Manager Kevin Hock would like to discuss changing the operating hours at the Thomas Creek Road Landfill to provide a better homelife for his employees. He explained that employees who enjoy their job will build ownership in their work. He believes the change will also improve on employee retention.

Open hours to the public will increase, but the Landfill will be closed to public and commercial dumping on Sunday.

There was a lot of discussion on the change. Hiring a fourth person and shift scheduling rotation were debated.

**Action/Consideration will take place in Regular Session.**

**10:55 a.m. – Recess**

**11:01 a.m. – Resume Open Session**

**David Berman, Backup Generator Airport Bid Recommendation**

Facility and Properties Manager David Berman solicited four bids for a suitable backup generator at the Lakeview Airport. He would like the Commissioners to consider the bid from Generac Industrial, he feels this would be the best bid and product for the Airport. The proposed cost is \$43,988 for a diesel generator that could run on fuel readily available at the airport.

**Action/Consideration will take place in Regular Session.**

Airport Manager Tom Andrews notified the Commissioners that the card reading system at the self-fuel station is about to outdate and a new system costs approximately \$12,000.

**Consensus of the Board to get cost replacement figures together.**

**David Berman, Use of Man Camp During 100 Year Celebration**

Mr. Berman would like to offer the Fair Board use of the Man Camp if needed for overflow dry-camping during the 100 Year Celebration of the Fair and Round-Up. Red Rock may be using it at that time, however if there are spaces available, he would like to offer them to the Fair Board to rent. Proceeds would go to the Fair Board.

**Action/Consideration will take place in Regular Session.**

**Lake County Airport Update:**

Airport Manager Tom Andrews also added to the discussion by notifying the Commissioners that the Airport Flying Club will be hosting a get together on April 20<sup>th</sup>. There will be a F15 flyby and half hour airplane rides offered at the event.

**Lake County Fairgrounds Update:**

Ronne Lindsay received a \$50,000 grant for the first phase of her master plan.

**11:15 Todd Forbes, Western Oregon Fire Suppression Agreement**

Todd Forbes explained an agreement that just took place in Klamath County and said that it could have potential effects on Lake County. The BLM is responsible for protecting ONC lands, they contract fire suppression coverage through the ODF. As fire suppression costs rise, the ODF has to increase the cost of their contract. The BLM will find money to compensate for this increase this year, however they will not be able to afford this increase after this year. They may need to move resources around the coverage area because of current workforce issues. They will work with the ODF on a gradual transition plan that will take place over five years. The ONC lands will be protected with the same standard of care and protection during the change.

Mr. Forbes is also putting a workshop together for private landowners to learn how to best respond during BLM public comment periods. Each session will last approximately four hours and will be available three times in different areas of Lake County.

**Ann Crumrine, Budget Resolution 2018-12**

The budget for law enforcement services for the Town of Lakeview needs to be adopted. Treasurer Ann Crumrine has placed notices in the paper and properly notified the public to allow for comment.

Sheriff Taylor added that this budget will be a work in progress and may need refining as time progresses.

**Action/Consideration will take place in Regular Session.**

**Wellness Committee Fitness Support Program**

The Wellness Committee proposed a Fitness Support Program to the Commissioners. They explained how physical activity improves employee productivity, reduces health related time-off, reduces health costs, and increases positive workplace culture.

**Action/Consideration will take place in Regular Session.**

**DEPARTMENT UPDATES: NONE**

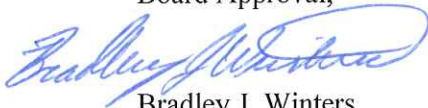
**LIAISON UPDATES: NONE**

**12:36 p.m. - With there being no further discussion, the meeting was adjourned.**

Respectfully Submitted,

Melanie Boozenny  
Commissioner's Assistant

Board Approval,



Bradley J. Winters  
Chairman



James Williams  
Vice Chairman



Mark Albertson  
Commissioner