



Board of Commissioners

513 Center Street
Lakeview, Oregon 97630

AGENDA

Dan Shoun
Chairman

Ken Kestner
Commissioner

Bradley J. Winters
Commissioner

WORK SESSION

March 15, 2011

PUBLIC COMMENT: The Board of Commissioners welcomes participation in each Board Meeting. Public Comment is limited to matters under the jurisdiction of the Board which are not on the posted agenda. Individuals wishing to address the Board under Public Comment are welcome to do so throughout the meeting day. Individuals addressing the Board are asked to provide written summaries when possible, and to limit comments to three (3) minutes. Meetings may be recorded and speakers are reminded to announce their names before commenting.

SPECIAL ARRANGEMENTS: If you have needs requiring special arrangements, please call 541-947-6003 at least 24 hours prior to the meeting.

EXECUTIVE SESSION: Public Meeting Law authorizes governing bodies to meet in Executive Session in certain limited situations. O.R.S. 192.660 No Action will be taken.

NOTE: Although not anticipated, circumstances may require, and the Board of Commissioners may make decisions, at any official meeting. Agenda items without a specific time-slot may be rearranged in order to make the best use of available time.

TIMED ITEMS

AGENDA

9:00 a.m. – Annual Jail Tour, Deputy Paul Havel

10:00 a.m. – Oster Professional Group/Audit Review

10:30 a.m. – Hearing/Lake County Fee Ordinances

11:00 a.m. – Hearing/Ordinance Establishing a Contract Review Board

Other Business:

- Support letter regarding House Bill 3358, Grace Haskins, Possible Action
- Road Department recommendation for oil quote, Road Master Rick DuMilieu
- Fairgrounds Awareness, Fairgrounds Mngr Teresa Thomas
- Manatron IT Support Memorandum, Lake County Assessor Phil Isreal
- Lake County Social Gaming License Application
- Reappointment of Enterprise Zone Manager
- Memorandum Agreement for Onsite Wastewater Treatment, Building Official Tony West
- Deadline for submission of written materials, Legal Counsel
- Website Presentation, Admin Asst. Denise Thorsted, Economic Development Sara Swank
- Committee Member Application, Admin. Asst. Denise Thorsted
- Committee Policy and Procedure, Admin. Asst. Denise Thorsted
- Purchase of vehicle, Mental Health, Vern Brown

Department Updates:

Property and Lands – Bob Pardee

- Re-model update/Department Update
- 2011 Land Sale Order
- 2010 Land Sale – Quit Claim (3)

Other Department Updates

Liaison Updates