

Board of Commissioners

513 Center Street Lakeview, Oregon 97630

AGENDA

Bradley J. WintersCommissioner

Dan ShounCommissioner

Ken Kestner Commissioner

WORK SESSION

April 17, 2007

<u>PUBLIC COMMENT:</u> THE BOARD OF COMMISSIONERS WELCOMES PARTICIPATION IN THE BOARD MEETINGS. THIS ITEM 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. 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 947-6003 AT LEAST 24 HOURS PRIOR TO THE MEETING.

EXECUTIVE SESSION: THE PUBLIC MEETING LAW AUTHORIZES GOVERNING BODIES TO MEET IN EXECUTIVE SESSION IN CERTAIN LIMITED SITUATIONS. ORS 192.660. NO ACTION WILL BE TAKEN. <u>NOTE:</u> Although not anticipated, circumstances may require, and the Board of Commissioners may make decisions, at any official meeting.

TIMED

ITEMS AGENDA

9:00 a.m. – Human Society Proposal – Martina Keil

9:45 a.m. – Inner Court Family Center – Ronne Lindsay

Road Department

- Right-of-way permits

Planning Department

- Land Use Permit Question

Corrections

- Klamath/Lake Community Corrections IGA
- Community Corrections FY 2008 Funding

Business Department

- Resolution 2006-113 (Desolving Fund #409)

Sheriff Department

- Enforcing Underage drinking Laws Grant (EUDL)

Juvenile / CC&F

- Small Grand Funding Recommendations
- Adolescent Substance Treatment RFP

Mental Health

Status of RFQ

Maintenance Assistance Program (Funding from Marine Board) Lake County Chamber of Commerce – Request for funding Bailey & Yarmo, LLP – Agreement for Negotiation Services Christmas Valley Renewable Energy Project – Oregon Solutions Commissioner Liaison Assignment Review County Fleet Management

Liaison Updates

Old Business Office Updates - Pardee Committees

- Jail Advisory
- Security/Facility/Safety