



Board of Commissioners Business Meeting Agenda February 26, 2019 ~ 8:30 am ~ Room 219

1. Call To Order, Those Present, Flag Salute

2. Public Comment

3. Approve Minutes From Last Meeting

1. In The Matter Of Approving The “Minutes” From The February 19, 2019 Business Meeting. - BOCC

Background: Approve the “Minutes” which summarize all business by the Board of Commissioners for the business meeting held on the date stated above.

Fiscal Impact: None

Recommended Motion: Approve the Minutes as presented.

Documents:

[02-26-19-BOCC-WEEKLY PROCEEDINGS.PDF](#)

4. Bids/Awards/Proposals

1. In The Matter Of Approval To Issue A Request For Proposals For Wood Stove Change Outs In Klamath Falls. – Jennifer Little, Klamath County Public Health

Background: On February 26, 2019 Klamath County Public Health (KCPH) received board approval for a Supplemental Environmental Project Agreement with Collins Products LLC. This agreement provides funding to KCPH to issue a request for proposals to fund a minimum of 9 wood stove change outs within a designated area of Klamath Falls.

Fiscal Impact: Maximum of \$45,000 expense to Public Health – Environmental Health (4041). .

Recommended Motion: Move that Klamath County Public

Health's request to issue a Request for Proposals for wood stove change outs in Klamath Falls be approved. Fiscal Impact is maximum of \$45,000 expense to Public Health – Environmental Health (4041).

Documents:

[RFP - KFALLS_001.PDF](#)

2. In The Matter Of Approval To Issue A Request For Proposals For Wood Stove Change Outs In Chiloquin. – Jennifer Little, Klamath County Public Health

Background: On February 26, 2019 Klamath County Public Health (KCPH) received board approval for a Supplemental Environmental Project Agreement with Collins Products LLC. This agreement provides funding to KCPH to issue a request for proposals to fund a minimum of 5 wood stove change outs within a designated area of Chiloquin.

Fiscal Impact: Maximum of \$25,000 expense to Public Health – Environmental Health (4041).

Recommended Motion: Move that Klamath County Public Health's request to issue a Request for Proposals for wood stove change outs in Chiloquin be approved. Fiscal Impact is maximum of \$25,000 expense to Public Health – Environmental Health (4041).

Documents:

[RFP - CHILOQUIN_001.PDF](#)

5. Orders

1. In The Matter Of In The Matter Of Reappointing Andrea Rabe, Glenn Barrett And Dan Scalas To The Natural Resources Advisory Council. - BOCC

Background: There are multiple vacancies on Natural Resources Advisory Council. The vacancies were advertised on the Klamath County website and no new applications were received. Andrea Rabe, Glenn Barrett and Dan Scalas have indicated they are willing to serve an additional term on the Council.

Fiscal Impact: None

Recommended Motion: Approve and sign the attached Order reappointing Andrea Rabe, Glenn Barrett and Dan Scalas are appointed to the Natural Resources Advisory Council commencing this day and expiring December 31 2021

Documents:

[20190221092855.PDF](#)

2. In The Matter Of Appointing Roger Hawk To The Jack Pine Village Special Road District Board. - BOCC

Background: The Jack Pine Village Special Road District Board has a vacancy and has recommended Roger Hawk be appointed. Mr. Hawk is willing, able and eligible to serve a term on the Board commencing this day and continuing until December 31, 2021.

Fiscal Impact: None.

Recommended Motion: Approve and sign the attached Order appointing Roger Hawk to the Jack Pine Village Special Road District Board.

Documents:

[02-21-19-BOCC-OR2019- APPOINT ROGER HAWK JACK PINE VILLAGE.PDF](#)

3. In The Matter Of Reappointing Dave Mathes To The Yonna Woods Special Road District Board. - BOCC

Background: The Yonna Woods Special Road District Board has a vacancy and has recommended Dave Mathes be reappointed. Mr. Mathes is willing, able and eligible to serve a term on the Board commencing January 1, 2019 and continuing until December 31, 2021.

Fiscal Impact: None.

Recommended Motion: Approve and sign the attached Order appointing Dave Mathes to the Yonna Woods Special Road District Board.

Documents:

[02-26-19-BOCC-OR2019- APPOINT DAVE MATHES YONNA WOODS ROAD DIST.PDF](#)

6. Agreements

1. In The Matter Of Approving The Klamath County Sheriff's Office To Enter Into An Agreement With The City Of Klamath Falls Regarding Jail Inmate Housing. - Chris Kaber - Sheriff

Background: Klamath County Sheriff's Office-Corrections, otherwise referred to as the Jail, agrees to book and/or house

inmates in the jail whom have been arrested and/or convicted for City of Klamath Falls Municipal Code offenses. The City of Klamath Falls, will reimburse the Jail for expenses at a rate of \$104.00 per day or \$50.00 per half-day; based on quarterly billings. The term of the agreement is to be from February 1, 2019 through June 30, 2020.

Fiscal Impact: The memorandum of understanding will provide for revenue to the Klamath County Corrections department of the Sheriff's Office in the 2018/2019 and 2019/2020 budget years. The revenue amounts are unknown and based on undetermined rates of occurrence.

Recommended Motion: Approve the Memorandum of Understanding between the Klamath County Sheriff's Office-Corrections and the City of Klamath Falls whereby the City of Klamath Falls will reimburse the County for housing inmates whom have been arrested or convicted for City of Klamath Falls Municipal Code offenses. The rate of reimbursement is \$104.00 per day or \$50.00 per half-day per inmate. The term of the agreement is to be from February 1, 2019 through June 30, 2020.

Documents:

[CITY OF KLAMATH FALLS MOU-BOCC AGENDA ITEM.PDF](#)
[PRISONER CARE AGREEMENT.PDF](#)

2. In The Matter Of Approving The Supplemental Environmental Project Agreement Between Klamath County Public Health (KCPH) And Collins Products LLC (Collins). – Jennifer Little, Klamath County Public Health

Background: On October 9, 2018 Klamath County Public Health received board approval to submit applications for a Supplemental Environmental Project (SEP) to the Oregon Department of Environmental Quality (DEQ). The SEP submitted was for woodstove change out opportunities in Klamath Falls and Chiloquin. A recently settled enforcement action between DEQ and Collins will fund this SEP. The agreement provides funding in the amount of \$78,960. With this funding KCPH will issue Request for Proposals (RFPs) for designated areas in Klamath Falls and Chiloquin to change out woodstoves. The agreement is effective February 8, 2019 through June 30, 2019. Parties acknowledge that effective date is prior to signature date.

Fiscal Impact: Revenue of \$78,960 to Public Health - Environmental Health (4041).

Recommended Motion: Move to approve the Supplemental Environmental Project Agreement between Klamath County Public Health (KCPH) and Collins Products LLC (Collins). Fiscal impact is revenue of \$78,960 to Public Health, Environmental Health (4041) . Authorize Department Head to

sign.

Documents:

[COLLINS_001.PDF](#)

7. Other County Business

1. In The Matter Of Approval To Apply For The 2019 Immunize Oregon Mini-Grant. – Jennifer Little, Klamath County Public Health

Background: Klamath County Public Health (KCPH) is seeking board approval to apply for the 2019 Immunize Oregon Mini-Grant. This grant opportunity is for short-term funding to support projects that further the mission of Immunize Oregon. For the past year KCPH has been a part of a regional partnership with Jackson County Public Health around public health modernization. One specific goal of this partnership is to improve Human Papillomavirus (HPV) vaccination rates. Currently the partnership is developing a social media campaign to raise awareness around the importance of starting and completing the vaccine series. This funding would allow KCPH to provide a free HPV shot clinic in coordination with our social media campaign to increase community access and bolster our efforts to improve HPV vaccination rates.

Fiscal Impact: Award maximum of \$4000.

Recommended Motion: Move that Klamath County Public Health's request to apply for the 2019 Immunize Oregon Mini-Grant be approved. Fiscal Impact is an award maximum of \$4000. Authorize Department Head to sign.

Documents:

[MINI GRANT_001.PDF](#)

2. In The Matter Of Approval To Apply For The OHSU Knight Cancer Institute Community Action Model Request For Proposals (RFP) 2019-1. – Jennifer Little, Klamath County Public Health

Background: Klamath County Public Health (KCPH) is seeking board approval to apply for the OHSU Knight Cancer Institute Community Action Model RFP 2019-1. Since early 2018 KCPH has been a part of a regional partnership with Jackson County Public Health around public health modernization. One specific goal of this partnership is to improve Human Papillomavirus (HPV) vaccination rates. Our specific efforts have included development of a community

action model using a MD Champion to help facilitate conversations and develop strategies with our local providers to improve vaccination rates. The current funding for this project ends June 30, 2018. If awarded, KCPH could use the OHSU funding to continue working with local providers while also expanding community engagement to further bolster efforts.

Fiscal Impact: Award maximum of \$50,000 for 2 years.



Recommended Motion: Move that Klamath County Public Health's request to apply for the the OHSU Knight Cancer Institute Community Action Model Request for Proposals (RFP) 2019-1 be approved. Fiscal Impact is an award maximum of \$50,000 for 2 years. Authorize Department Head to sign.

Documents:

[OHSU COMMUNITY ACTION_001.PDF](#)

8. Commissioner Reports

9. Adjournment

Audio recordings of all proceedings are available at the County Commissioners' office. The meeting facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100  (voice/TDD) or the ADA Coordinator at 541-883-4296  at least 48 hours in advance of the scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice.
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