



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

1. Call To Order, Those Present, Flag Salute

2. Public Comment

3. Agenda Deletions/Additions

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The “Minutes” From The March 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:

[03-26-19-BOCC-WEEKLY PROCEEDINGS.PDF](#)

5. Proclamations/Presentations

1. In The Matter Of Proclaiming The Month Of April 2019 As A Child Abuse Prevention Month In Klamath County Oregon. - BOCC

Background: This proclamation is important for our community to raise community awareness regarding strengthening families. We recognize the need to join together to convey our message of care and hope. Finding solutions depends on involvement from all parents, citizens, and organizations planting seeds for future generations to prosper.

Fiscal Impact: None

Recommended Motion: Let It Be Proclaimed, by the Klamath County Board of Commissioners, that the Month of April 2019 is Child Abuse Prevention Month in Klamath County, Oregon. Read Proclamation.

Documents:

[03-26-19-BOCC-PROCLAMATION CHILD ABUSE PREVENTION MONTH.PDF](#)

6. Orders

1. In The Matter Of Appointing Carrie Andre To The Rive Pines Estates Special Road District Board. - BOCC

Background: The River Pines Estates Special Road District Board has a vacancy due to the resignation of Mae Luke and has recommended Carrie Andre be appointed. Ms. Andre is willing, able and eligible to serve a term on the Board commencing this day and continuing until December 31, 2019.

Fiscal Impact: None.

Recommended Motion: Approve and sign the attached Order appointing Carrie Andre to the River Pine Estates Special Road District Board.

Documents:

[03-26-19-BOCC-OR2019- APPOINT CARRIE ANDRE RIVER PINE ESTATES ROAD DIST.PDF](#)

2. In The Matter Of Vacating Lots 108 And 109 Of The Odessa Summer Home Sites Subdivision. CDD/Planning Mark Gallagher, Planning Director

Background: The property owner (Patricia Wiggins) signed a petition requesting lots 108 and 109 of the Odessa Summer Home Sites subdivision be vacated. Vacating the lots will not be detrimental to the public. The Planning Director's Report recommends that the two lots be vacated from the subdivision.

Fiscal Impact: \$583 application fee. CDD/Planning Mark Gallagher, Planning Director

Recommended Motion: Approved the Final Order to vacate the above described property located in Klamath County, Oregon. Application fee is \$583.

Documents:

[_BOCC AGENDA ITEM SUMMARY PAGE TEMPLATE.DOC](#)
[FINAL ORDER.DOCX](#)

3. In The Matter Of Vacating Lots 32, 33 And 34, Block 20 Of Oregon Shores Unit 2 (Tract 1113) CDD/Planning, Mark Gallagher, Planning Director

Background: The property owners of the three lots are Juli and William Jackson, whom have signed a petition requesting this action. Vacating the lots will not be detrimental to the public. The Planning Director's Report recommends that the three lots be vacated from the subdivision.

Fiscal Impact: \$583 application fee. CDD/Planning, Mark Gallagher, Planning Director

Recommended Motion: Approve the Final Order to vacate the above described property located in Klamath County Oregon. (File NO. LV 2-19) Fiscal Impact \$583 application fee.

Documents:

[LV 2-19B.PDF](#)

7. Agreements

1. In The Matter Of Approving Amendment 1 To The Professional Services Contract With The Klamath Animal Shelter. - Commissioner Boyd

Background: On February 27, 2018, the Klamath County Animal Control Department contracted with The Klamath Animal Shelter to provide 2 FTE administrative staff persons. The maximum fiscal impact was not to exceed \$79,500.00 for providing administrative services. As of today, we are at that fiscal limit and would like to continue utilizing the administrative services provided by the Klamath Animal Shelter through June 30, 2019. The Animal Control Department would also like to add a third FTE administrative staff person under the contract through June 30, 2019. The attached amendment is to increase the maximum fiscal impact of the professional services contract by \$28,023.00 with an overall amount not to exceed \$107,523.00 and to add language providing for the third administrative staff person.

Fiscal Impact: Fiscal impact for services provided under this contract amendment is an additional expenditure of \$28,023.00 to the Animal Control Department.

Recommended Motion: Approve and sign the attached amendment 1 to the professional services contract with the Klamath Animal Shelter. The fiscal impact for services

provided under this contract amendment is an additional expenditure of \$28,023.00 to the Animal Control Department.

Documents:

[04-02-19-AC-AMENDMENT 1 TO ADMIN SERVICES CONTRACT WITH KLAMATH ANIMAL SHELTER.PDF](#)

2. In The Matter Of Approving Klamath County Public Health (KCPH) To Submit A Facility Use Application For The Washington Federal Conference Center.– Jennifer Little, Public Health

Background: Klamath County Public Health (KCPH) is seeking board approval to submit a facility use application and refundable deposit to Washington Federal for the use of their conference center for the “You Are the Key to Cancer Prevention” training on April 25, 2019. This training opportunity is being offered to all local providers in coordination with the American Cancer Society. For the past year KCPH, has been a part of a regional partnership with Jackson County Public Health around public health modernization. This training is aimed at further engaging the provider community around the goal of improving Human Papillomavirus (HPV) vaccination rates.

Fiscal Impact: \$100 expense for refundable deposit to Public Health Modernization.

Recommended Motion: Move to approve Klamath County Public Health’s submission of a facility use application for the Washington Federal Conference Center. Fiscal impact is \$100 expense for refundable deposit to Public Health Modernization. Authorize the Department Head to sign the application.

Documents:

[WASHINGTON FEDERAL.PDF](#)

8. Other County Business

1. In The Matter Of Approval To Apply For The Substance Abuse And Mental Health Services Administration (SAMHSA) Funding Opportunity Announcement (FOA) No. SP-19-004. – Jennifer Little, Klamath County Public Health

Background: This grant opportunity provides the means to address a need highlighted through Klamath County Public

Health's Regional Health Equity Coalition. In recent years, there has been increased awareness of the lifelong impacts to individuals who experience Adverse Childhood Events (ACEs). If awarded, this funding would be utilized to develop and implement culturally appropriate trauma reduction interventions. The deadline for this grant opportunity is Friday, March 29, 2019.

Fiscal Impact: Award maximum of \$300,000.

Recommended Motion: Move that Klamath County Public Health's request to apply for Substance Abuse and Mental Health Services Administration (SAMHSA) Funding Opportunity Announcement (FOA) No. SP-19-004 be approved. Fiscal Impact is an award maximum of \$300,000. Authorize Department Head to sign the application.

Documents:

[SAMHSA FOA NO. SP-19-004 BLUE SHEET.PDF](#)
[SAMHSA FOA.PDF](#)
[SAMHSA GRANT.PDF](#)

9. Extension Service District

1. In The Matter Of Authorizing The Klamath County Extension Service District To Apply For Grants To Multiple Entities In Seeking Funds For Construction Of A New Facility. - Sue Murphy, Finance Director

Background: The Klamath County Extension Service District recently acquired property with the intended purpose of constructing a new facility for its operations. They seek to apply for various grants that might provide funding to assist in these costs. The intent at this time is to apply to the following agencies for possible grant funding:

1. USDA Community Facilities Grant
2. USDA Technology Grant
3. Ford Family Foundation
4. EPA Building Blocks for Sustainable Communities5
- . Global Rotary Grant

Fiscal Impact: Unknown at this time, contingent upon grant application award and acceptance.

Recommended Motion: Approve the Klamath County Extension Service District request and authorize the signing of applications by the Finance Director and submission of grant applications to multiple entities as detailed above. Fiscal impact is unknown at this time, contingent upon grant award



and acceptance.

Documents:

[BOCC AGENDA ITEM GRANTS APPS FOR FACILITY CONSTRUCTION.PDF](#)

10. Commissioner Reports

11. 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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