



Board of Commissioners Business Meeting Agenda May 7, 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 April 30, 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:

[05-07-19-BOCC-WEEKLY PROCEEDINGS.PDF](#)

4. Proclamations/Presentations

1. In The Matter Of Presenting Monthly Employee Service Awards - BOCC

Background: Employees are presented service awards in 5 year increments beginning with their first 5 years of service to Klamath County.

Doris DeGarmo - 5 Years - Museum

Kevin Fields - 5 Years - Museum

Diana Hargraves - 10 Years - Information Technology

Cynthia Williams - 15 Years - Library

Benjamin Scheen - 15 Years - Sheriff’s Office

Steve Quick - 20 Years - Juvenile

Richard Freitag - 25 Years - Public Works

Fiscal Impact: None

Recommended Motion: Read above names for the record.

Documents:

[MONTHLY SERVICE AWARD MAY.PDF](#)

5. Orders

1. In The Matter Of Appointing Dan Tappan To The Tourism Grant Review Panel. - BOCC

Background: The Tourism Grant Review Panel has a vacancy and has recommended appointing Dan Tappan. Mr. Tappan has indicated he wishes to serve a term on the Panel and is willing, able and eligible do so commencing this date and expiring December 31, 2021.

Fiscal Impact: None

Recommended Motion: Approve and sign the attached Order appointing Dan Tappan to the Tourism Grant Review Panel.

Documents:

[SUMMARY PAGE.PDF](#)

6. Agreements

1. In The Matter Of An Agreement Between Klamath County And Lake County Cooperative Weed Management Area (Lake County CWMA) For Noxious Weed Control. Todd Pfeiffer, Weed Control

Background: Klamath County desires to treat “Dyer’s Woad” on tax lots that have been identified by the Klamath County Weed Control Supervisor within the “Lake-Modoc-Klamath dyer’s woad project” boundary for Lake County CWMA within Klamath County and Lake County CWMA desires to retain Klamath County to accomplish said work.

Fiscal Impact: Income of \$3,000.00 to the Weed Control Budget.

Recommended Motion: Board approve and sign the agreement between Lake County Cooperative Weed Management Area (Lake County CWMA) and Klamath County for noxious weed control. Fiscal Impact is \$3,000.00 income to the Weed Control Budget.

Documents:

[2019 LAKE CO CWMA NOXIOUS WEED.PDF](#)

2. In The Matter Of Requesting Board Approval For The Klamath County Sheriff's Office To Enter Into A Free 30-Day Trial Service Agreement With Visual Labs For Their Body Camera Solution. The Visual Labs Trial Period Agreement Provides Two Cellphones To Be Worn By Deputies And Use Of Their Technology Platform. -Chris Kaber, Sheriff.

Background: Klamath County Sheriff's Office is requesting to enter into a free 30-day trial service agreement with Visual Labs. The Visual Labs platform is an application in a cellphone that utilizes the cellphone camera as a body camera solution. The cellphone is worn on the uniform. The services include the cellphone application, a web-site platform, technology infrastructure and supporting services. The two cellphones and the platforms provide evidence quality documentation of law enforcement actives including but not limited to, facilitating live-streaming, recording, playback, archiving and storage of photos and video footage. This agreement will be from the date the trial cellphones are received, most likely in May of 2019 through the 30-day trial to end in June 2019.

Fiscal Impact: None for 30-day trial.

Recommended Motion: To approve the Klamath County Sheriff to enter into and sign an agreement with Visual Labs for a 30-day trial period. The trial period will begin once the cellphones are received which is expected to be in May 2019 and run through June 2019. There is no fiscal impact for this trial period.

Documents:

[VISUAL LABS 30-DAY TRIAL 2018-19 AGENDA ITEM.PDF](#)
[VISUAL LABS SUBSCRIPTION AGREEMENT.PDF](#)

3. In The Matter Of The Klamath County Sheriff Requesting Approval To Sign Modification P00009 To The United States Department Of Interior Bureau Of Land Management (BLM) Contract L14PX01949.-Chris Kaber, Sheriff.

Background: Modification P00009 of the BLM Contract L14PX01949 amends option 4 and commits additional BLM funding in the amount of \$25,000. The modification of the contract provides for additional funds to be available for payment to the Klamath County Sheriff's Office for patrol services provided during the performance period 04/04/2019 to 09/30/2019. Modification P00009 also updates the BLM staff contact information.

Fiscal Impact: By amending option 4 of Contract L14PX01949, the Sheriff's Office has potential to earn a total of \$50,000 in revenue during the annual performance period. This is an additional \$25,000 potential revenue.

Recommended Motion: To approve the request of the Klamath County Sheriff to be authorized to sign Modification P00009 of BLM contract L14PX01949 which provides additional contract funding of

\$25,000 during the 04/04/2019 to 09/30/2019 performance period and updates the BLM staff contacts.

Documents:

[BLM AMENDMENT P00009 BOCC AGENDA ITEM.PDF](#)
[REVISED F01_MOD P00009_SF30_L14PX01949.PDF](#)

7. Grants

1. In The Matter Of Approval To Apply For The Title V Maternal Child Health Needs Assessment Community Voice Mini Grant. – Jennifer Little, Klamath County Public Health

Background: Every five years, the State Title V Maternal, Child and Adolescent (MCAH) program conducts an assessment to better understand the health status and needs of Oregon' women, children, youth and families; as well as the service system's capacity to meet those needs. The needs assessment looks at the health of the entire population, with a special focus on populations that experience disparities. The results of the MCAH needs assessment are used to develop priorities for Oregon's MCAH Block Grant programs to address over the next five years. KCPH will be partnering with Klamath Tribal Health and Family Services on this project.

Fiscal Impact: Award maximum of \$7,000.

Recommended Motion: Move that Klamath County Public Health's request to apply for the Title V Maternal Child Health Needs Assessment Community Voice Mini Grant be approved. Fiscal Impact is Award maximum of \$7,000. Authorize Department Head to sign.



Documents:

[TITLE V MINI GRANT.PDF](#)

8. Other County Business

9. Commissioner Reports

10. Adjournment

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. 305 Main Street 2nd Floor, Klamath Falls, OR 97601 E-mail: bocc@klamathcounty.org Website: www.klamathcounty.org