



Board of Commissioners Business Meeting Agenda May 28, 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 May 21, 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:

[WEEKLY PROCEEDINGS SUMMARY PAGE.PDF](#)

5. Bids/Awards/Proposals

1. In The Matter Of Accepting The Bid Proposal From Bonanza Ambulance To Cover The Bly Ambulance Service Area.-Chris Kaber, Sheriff

Background: Klamath County issued a request for proposals to fulfill the Bly, Klamath County, Oregon Ambulance Service Area, as defined by the Klamath County Ambulance Service Plan, on 12 March 2019. One proposal was received from Bonanza Ambulance, and the Ambulance Advisory Council recommends that the Board of County Commissioners accept this proposal.

Fiscal Impact: None, since the Bonanza Ambulance Service

Provider is responsible for their own billing and collection of fees for services, there is no expected fiscal impact to the County.

Recommended Motion: To accept the bid proposal from Bonanza Ambulance to cover the Bly Ambulance Service Area. The agreement will be in effect when fully executed by both parties and will remain in effect through June 30, 2023 unless otherwise terminated in accordance with the provisions in the agreement. Since the Bonanza Ambulance Service Provider is responsible for their own billing and collection of fees for services, there is no expected fiscal impact to the County.

Documents:

[BLY AMBURLANCE BID ACCEPTANCE AGENDA ITEM.PDF](#)
[BONANZA AMBULANCE PROPOSAL.PDF](#)
[03-19-19-SHERIFF-ISSUE RFP BLY AMBULANCE SERVICES.PDF](#)

6. Orders

1. In The Matter Of Vacating Lots 735, 736, And 737 Of The Running Y Resort, Phase 9 (Tract 1371) Situated In Section 15BA, Township 38 South, Range 8 East Of The Willamette Meridian, Klamath County, Oregon) CDD/Planning, Erik Nobel, Planner III

Background: The property owners of the three lots (Lots 735, 736, and 737 of the Running Y Resort (Tract 1371)) are Gary and Tara Cobine who 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 lots be vacated from the subdivision.

Fiscal Impact: \$583 application fee. CDD/Planning, Erik Nobel, Planner III

Recommended Motion: Approve the Final Order to Vacate the above described property located in Klamath County, Oregon (File No. LV 6-19) Fiscal Impact: \$583 application fee.

Documents:

[BOCC AGENDA ITEM SUMMARY PAGE TEMPLATE.PDF](#)
[FINAL ORDER.PDF](#)
[PLANNING DIRECTOR REPORT.PDF](#)

2. In The Matter Of Reappointing Jerome Brown, Stephanie Creech, Lois Taysom And Renee Hernandez To The Library Advisory Board. - BOCC

Background: The Klamath County Library Advisory Board has a vacancies and has recommended the reappointment of Jerome Brown, Stephanie Creech, Lois Taysom and Renee Hernandez. The above named applicants are willing, able and eligible to serve another term on the Board.

Fiscal Impact: None.

Recommended Motion: Approve and sign the attached Order appointing Jerome Brown, Stephanie Creech, Lois Taysom and Renee Hernandez to the Klamath County Library Advisory Board commencing this day and continuing until June 30, 2022.

Documents:

[05-28-19-BOCC-OR2019- APPOINT BROWN, CREECH, TAYSOM, HERNANDEZ LIBRARY ADVISORY BOARD.PDF](#)

7. Agreements

1. In The Matter Of Approval And Signature Of Forest Service Agreement 19-CS-11060200-011 Aaron Hartman Community Corrections

Background: The U.S. Forest Service and the KCCC have a history of working partnership to mutually accomplish their program goals and organizational missions. The Fremont-Winema National Forest serves many members of Klamath County and provides grazing opportunities year round. As a result of year-round grazing, negative resource impacts have resulted on National Forest (NFS) lands. With limited staffing and a growing need for active restoration in many different program areas such as range amongst other natural resource areas. KCCC participants will provide much needed assistance to the U.S. Forest Service while also accomplishing community service objectives at the same time.

Fiscal Impact: Fiscal impact a maximum of \$15,000.00 to Community Corrections Work Crew Revenue.

Recommended Motion: Motion for approval and signature of Forest Service Agreement 19-CS-11060200-011 between the United States forest Service and Klamath County Community Corrections and allow Aaron Hartman to sign. Fiscal impact a maximum of \$15,000.00 to Community Corrections Work Crew Revenue.

Documents:

[19-CS-11060200-011.PDF](#)
[FOREST SERVICE AGREEMENT 19 CS 11060200 011.PDF](#)

**2. In The Matter Of Agreement No. 19-PA-11060200-010
Between The Fremont-Winema National Forest And
Klamath County For Weed Control. Todd Pfeiffer, Weed
Control**

Background: Klamath County enters into agreements with outside agencies to treat noxious weed infestations on their property. The purpose of this agreement is to treat noxious weed-infested areas at various locations on the Chemult, Chiloquin, Klamath, and Bly Ranger Districts in accordance with the provisions as outlined in the attached agreement.

Fiscal Impact: Income of up to \$14,308.00 to the Weed Control Budget

Recommended Motion: Board approve and sign agreement No. 19-PA-11060200-010 between the Fremont-Winema National Forest and Klamath County for Weed Control. Fiscal impact is up to \$14,308.00 income to the Weed Control Budget.

Documents:

[2019 FREMONT WINEMA WEED AGREEMENT.PDF](#)

**3. In The Matter Of Approving A Collective Bargaining
Agreement Between Klamath County And Oregon Nurses
Association For The Period Of July 1, 2019, Through June
30, 2022- Renee Blakely, Human Resources Director**

Background: Klamath County's Collective Bargaining Agreement with ONA expires on June 30, 2019. Union negotiations were held on May 1 and 2, 2019, and a tentative agreement was reached. This contract was finalized and signed by the ONA membership on May 10, 2019.

Fiscal Impact: The fiscal impact for fiscal year 2019-2020 is \$4,680 above what was budgeted for. The fiscal impact for fiscal years 2020-2021 and 2021-2022 is to be determined.

Recommended Motion: It is recommended that the Klamath County Board of Commissioners approve and sign the attached Collective Bargaining Agreement with the Oregon Nurses Association for the period of July 1, 2019, to June 30, 2022. The fiscal impact for fiscal year 2019-2020 is \$4,680 and is to be determined for fiscal years 2020-2021 and 2021-2022.

Documents:

4. In The Matter Of Approving Intergovernmental Agreement #14207 Between The State Of Oregon, Oregon Youth Authority (OYA), And The Klamath County Juvenile Department (KCJD), To Provide Residential Rehabilitation Services, The Klamath Youth Inspiration Program (Klamath YIP) From July 1, 2019, To June 30, 2021. -Dan Golden, Juvenile Department Director

Background: The Klamath County Juvenile Department and Oregon Youth Authority collaborate to offer residential rehabilitation services (Klamath YIP) for female youth offenders. The Oregon Youth Authority certified the program on July 8, 2013. The Oregon Department of Human Services approved YIP on October 17, 2013. The Oregon Health Authority approved YIP to receive Behavioral Rehabilitation Services (BRS) funds on October 23, 2013. From 2013 to 2015, the OYA contracted with YIP under individual service contracts. In 2015, KCJD responded to an OYA RFP for residential services and was awarded a biennial contract. The proposed agreement #14207 is the latest biennial contract. The juvenile department is seeking approval of Intergovernmental Agreement #14207 from the Klamath County Board of Commissioners, with approval for the Juvenile Department Director to sign.

Fiscal Impact: OYA will pay for YIP placements using BRS funds approved by the Oregon Health Authority in the amount of \$270.82 per day per youth. OYA will pay for bed days when clients are present. Nine program beds are approved. OYA will pay for additional program reimbursements. The maximum amount available for biennium 2019-2021 under this agreement is \$1,788,349.78.

Recommended Motion: Approval of Intergovernmental Agreement #14207 between the Oregon Youth Authority and the Klamath County Juvenile Department, for the Klamath Youth Inspiration Program to provide residential rehabilitation services. The fiscal impact is revenue up to \$1,788,349.78 paid by the Oregon Youth Authority to Klamath County for the 2019-2021 biennium. Approval for the Juvenile Department Director to sign the Intergovernmental Agreement on behalf of Klamath County.

Documents:

14207 KLAMATH COUNTY (BRSSHORTTERMSTABILIZATION)
FINAL.PDF
OYA-YIP 2019-2021 BLUE SHEET.PDF

5. In The Matter Of Approving The Letter Of Agreement Between Bob Ernst And Klamath County Public Health (KCPH) For The Klamath Falls Wood Stove Change-Out Project.– Jennifer Little, Public Health

Background: On May 14, 2019 the Board of County Commissioners approved Klamath County Public Health (KCPH) to accept the proposal received from Bob Ernst in reports to the Request for Proposals for wood stove change outs in Klamath Falls. The letter of agreement formalizes the relationship with the award recipient and outlines their responsibilities as far as funding use, and reporting.

Fiscal Impact: Contract expense of \$3,688 to Public Health Environmental Health Air Quality Program, sub department 4041.

Recommended Motion: Move to approve the Letter of Agreement between Bob Ernst and Klamath County Public Health (KCPH) for the Klamath Falls Wood Stove Change-out Project. Fiscal Impact is \$3,688 contract expense to Public Health Environmental Health Air Quality Program, sub department 4041.



Documents:

[LETTER OF AGREEMENT-SIGN_001.PDF](#)
[QUOTE - REDACTED.PDF](#)

8. Other County Business

9. Commissioner Reports

10. 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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