



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

2/26/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot, Mika Blain / County Counsel; Dale Geigle, Ron Matchett / Multimedia; Sandy Cox / Staff; Tess Novotny / Herald and News; Jennifer Little / Public Health; Chris Kaber / Sheriff

2. Public Comment

Brian Fitzgerald: Speaks against the DHS building being built at Timber Mill Shores, wants County to look into the changes made to City code.

Greg Williams: Speaks against the DHS building being built at Timber Mill Shores, further explains that City Council changed code for this project. Presents statement regarding flaws with the process City Council/City Planning took to change city code in allowing DHS to build at Timber Mill Shores.

Mike Angeli: Speaks against DHS building being built at Timber Mill Shores. Wants Commissioners to represent the citizens and believes they do not want the DHS building at Timber Mill Shores. Believes the City changed the rules for the company building the DHS building, everyone should be held to the same standards, he had to make adjustments to his adjacent building to be compliant.

Jack Faulkner: Wants Commissioners to meet with City Council and have them slow down the process of building DHS at Timber Mill Shores.

Charlie Thompson: Wants Commissioners to look into the irregularities behind the bidding and awarding process of building the DHS building at Timber Mill Shores.

3. Approve Minutes From Last Meeting

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

Commissioner Boyd approves minutes from February 19, 2019 meeting.

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

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Morris asks approximately how many wood stove change outs could take place. Little responds around 15 between Klamath Falls and Chiloquin. Commissioner Morris questions what the actual need is within the Community. Little responds not sure but between Public Health and SCOEDD they have done around 300. Commissioner Degroot asks if the home owners are required to help financially? Little responds, no as the requirement to qualify is that they must meet the Federal poverty level. Unanimous vote, approved.

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

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Boyd clarifies that grant award for both is 70K, Little responds yes. Unanimous vote, approved.

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

Commissioner Boyd reads information and motions, Commissioner DeGroot seconds. Commissioner Morris thinks we need better outreach for vacancies on our County committees, perhaps social media. Unanimous vote, approved.

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

Commissioner DeGroot reads information and motions, Commissioner Morris seconds. Unanimous vote, approved.

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

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote, approved.

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

Chris Kaber addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote, approved.

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

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote, approved.

7. Other County Business

Commissioner Boyd: Reads statement regarding issues he has with new DHS building being built, believes planning process for this project was not followed to the letter of the law regarding City code. Would like the Board to support him in asking the City Council to slow down the process for issuing the conditional use permit. Commissioner DeGroot would like more information regarding the irregularities before considering a vote. Commissioner Morris would like to see a conversation at the Joint/County Work Session that is scheduled for March 14, 2019. Commissioner Boyd states the meeting for City Council is March 4 for them to approve the conditional use permit, so needs to make decision quickly. Asks Commissioner DeGroot if he could get someone in for the Work Session tomorrow to give more information would that help him make a decision? Commissioner DeGroot responds not sure but right now he doesn't have enough information. Commissioner Morris asks exactly what Commissioner Boyd is asking for? Commissioner Boyd indicates he has proof that there have been inconsistencies this process and rules were not followed, would like the Board to voice concerns to City Council and ask them to slow down the process to give the citizens a chance for due process. He would like staff to add this matter to the Work Session agenda tomorrow for further discussion.

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

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote, approved.

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

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote, approved.

8. Commissioner Reports

Commissioner Boyd: Traveled to Salem for Dinner last week for a dinner meeting with Chamber of Commerce and Jordan Cove folks. Continues to work on economic development projects.



Commissioner Morris: Was in Salem two weeks ago for AOC meetings and MC'd the Criminal Justice Reinvestment Summit. Last week was in San Antonio at Randolph Air Force Base discussing ways to keep Kingsley Field sustainable, wants everyone to understand that when the Air Force is evaluating bases for future missions, local schools are a big factor, they want to make sure they are successful. It is important community

leaders stay involved with our schools.

Commissioner DeGroot: Very interesting that schools are now coming a factor with evaluating Air Force bases, locally we are involved with both school districts supporting their programs, statistics show our graduation rates have been improving. Been working on some projects that he is not ready to publicize what those projects are yet as they are in their infancy. Next week He and Commissioner Morris will be in Washington DC advocating for Klamath County.

9. Adjournment

9:12 am

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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