



Board of Commissioners Business Meeting  
April 2, 2019 ~ 8:30am ~ Room 219

4/2/2019 - Minutes

**1. Call To Order, Those Present, Flag Salute**

Commissioner Boyd, Commissioner DeGroot; Mika Blain / County Counsel; Haley Huffman / Admin Staff; Ron Matchett, Dale Geigle / Multimedia; Todd Hogarth / Fairgrounds; Mark Gallagher / Planning; Ralph Brown, William Schweiger, Marylou Wilton, Jeremy Morris / Public Works;

**2. Public Comment**

Rebecca Gleason - spoke about the downtown windows and vacant buildings. Suggested putting up tourism posters in the windows. She also asked that business signs be put up so they stick out from the buildings so they are more easily seen from the road. Commissioner Boyd let Ms. Gleason know that the City of Klamath Falls has their own authority and ordinances for things that happen on Main Street. He suggested she bring her concerns to the City Council.

**3. Agenda Deletions/Additions**

1. 10.1 - Added

**4. Approve Minutes From Last Meeting**

1. **In The Matter Of Approving The "Minutes" From The March 26, 2019 Business Meeting. - BOCC**  
Commissioner Boyd reads information. Approved.

**5. Prior Approved Items**

1. **In The Matter Of Approval To Apply For The 2017-19 Oregon Criminal Justice Commission's (CJC) "Justice Reinvestment Grant Program" FY19 Supplemental Round Funding Grant - Aaron Hartman, Community Corrections**  
Commissioner Boyd reads information.

**6. Proclamations/Presentations**

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

Commissioner DeGroot presents a 40 year service award to William Schweiger from the Road Shop. Commissioner Boyd and Commissioner DeGroot congratulate Mr. Schweiger and thank him for his service. Jeremy Morris thanks Mr. Schweiger for his service. Ralph Brown spoke to Mr. Schweiger's upstanding work ethic. Commissioner DeGroot reads the other names of those receiving a service award this month.

**7. Bids/Awards/Proposals**

**1. In The Matter Of Vehicle Purchase 2019 Subaru Impreza And 2019 Ford S9E0 Transit Connect, Phillip Squibb Klamath County Developmental Disabilities Services**

Phillip Squibb addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.

**8. Resolutions**

**1. In The Matter Of A Resolution Setting The First Hearing Date On The Proposed Withdrawal Petition Request From Collins Timber Company - BOCC**

Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **RE2019-013**

**9. Orders**

**1. In The Matter Of Vacating The Remaining Portion Of Lots 1 And 2, Block 4 Of Klamath Falls Forest Estates, Hwy. 66 Unit, Plat No. 1, Including The 16-Foot Utility Easement Centered On Said Lot Line. A Portion Of The Lots Was Acquired By ODOT For The Re-Alignment Of Hwy. 140 Project. Map No. 3711-014B0-00700 & 3711-015A0-00100. CDD/Planning, Mark Gallagher, Planning Director**

Mark Gallagher addresses the Board. Commissioner Boyd reads motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **OR2019-058**

**10. Agreements**

**1. In The Matter Of Approving The Limited Scope Of Services Agreement With LRS Architects, Inc. Todd Hoggarth, Manager, On Behalf Of The Klamath County Fair Board - Todd Hoggarth On Behalf Of The Klamath County Fair Board**

Todd Hoggarth addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Commissioner Boyd asks if they went out for

bid on this and how did they pick this company. Mr. Hoggarth said, they did not go out for bid as they are under the limit with this discovery phase but if they move past the discovery phase they will need to go out for RFQ. He said LRS specializes in Fairgrounds. Commissioner DeGroot clarified, if it is under \$10,000, they don't have to come to the Board for approval. If it's between \$10,000 - \$25,000 they must get approval from the Board but they can do a direct contract versus going out for bid. Unanimous vote. Approved.

## 11. Other County Business

### 1. In The Matter Of Approving And Signing The Bylaws For The Klamath County Veterans Advisory Council. - BOCC

Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved.



## 12. Commissioner Reports

Commissioner DeGroot - He went on a tour of the Juvenile Department last week. He said he wanted to assure all citizens of the County that the operations up there are fantastic. All residents are being treated fairly and with respect. He said he really appreciates the program up there. They also attended the public meeting about the Brett Way and Homedale round-about project. He said he appreciated all the folks that came out to the meeting. He also spoke to Klamath Housing Authority last week to do some planning and figure out housing.

Commissioner Boyd - He also went on the tour of the Juvenile Department. He said, the prospective from reading the newspaper and actually going on a tour is like flipping a light switch, it is that different. He said, he didn't see anything that anyone would be ashamed of to have in their county. It is a very well ran facility. They spoke to several of the young woman there and they seemed happy and were excited we were there visiting with them. The facility is very clean and very orderly. He has been working with the Property Department to find ways to tear down more delatpitated buildings that the County owns. The roof at the 705 Washburn building collapsed due to snow load so they will be working to get that building on the ground sooner rather than later.

## 13. Adjournment

8:59am

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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