



Board of Commissioners' Business Meeting
May 14, 2019 ~ 8:30am ~ Room 219

5/14/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Commissioner Boyd, Commissioner DeGroot; Mika Blain / County Counsel; Haley Huffman / Admin Staff; Dale Geigle, Ron Matchett / Multimedia; Aaron Hartman / Community Corrections; Mark Gallagher / Planning; Sue Murphy, Vickie Noel / Finance; Chris Kaber / Sheriff; Jennifer Little / Public Health, Kathy Pierce / Veterans Services.

2. Public Comment

None. No public present.

3. Agenda Deletions/Additions

None.

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From May 7, 2019 Business Meeting. - BOCC

Approved.

5. Prior Approved Items

1. In The Matter Of Cancelling The RFP Issued For Demo At 705 Washburn, Rick Vaughn Tax/Property Sales

Commissioner DeGroot reads information.

2. In The Matter Of Issuing An ITB For 705 Washburn HAZMAT Removal And Demo, Rick Vaughn Tax/Property Mgmt

Commissioner Boyd reads information.

3. In The Matter Of Approving The Grant Application Resolution For Submission To The Oregon Department Of Revenue For Participation In The County Assessment Function Funding Assessment (CAFFA) Program-Sue Murphy, Finance

Sue Murphy addresses the Board. Commissioner DeGroot reads information.

6. Budget Resolutions

- 1. In The Matter Of Adopting A Budget Resolution Within The Solid Waste Fund. Vickie Noel - Finance**
Vickie Noel addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-036**
- 2. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund – Sheriff Patrol Division. Vickie Noel- Finance**
Vickie Noel addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2019-037**
- 3. In The Matter Of The Adoption Of A Budget Resolution Within The Sheriff’s Special Revenue Fund. Vickie Noel - Finance**
Vickie Noel addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2019-038**
- 4. In The Matter Of The Adoption Of A Budget Resolution Within The Internal Services – General Administration And Animal Control Departments. Vickie Noel - Finance**
Vickie Noel addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2019-039**

7. Bids/Awards/Proposals

- 1. In The Matter Of Approving Klamath County Public Health (KCPH) To Accept Qualifying Proposal For Klamath Falls Wood Stove Change-Out Project.– Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.
- 2. In The Matter Of Approving Klamath County Public Health To Issue A Request For Quotes For Billboard Advertising For A Public Health Modernization Public Awareness Campaign. - Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.

8. Orders

- 1. In The Matter Of Vacating Lots 4 And 5, Block 10 Of The First Addition**

Of Green Acres (Tract 1193). Map No. 3908-001C0-02000-02100, CDD/Planning, Mark Gallagher, Planning Director
Mark Gallagher addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **OR2019-064**

2. In The Matter Of Vacating Lots 225 And 226 Of The Running Y Resort (Tract 1324). Map No. 3808-009A0-09600 & 09700. CDD/Planning, Mark Gallagher, Planning Director
Mark Gallagher addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **OR2019-065**

3. In The Matter Of Appointing Frances Davis To The Bly Vector Control District Board. - BOCC
Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **OR2019-066**

4. In The Matter Of Appointing Jake Wampler And Tim Hamblin To The Klamath River Acres Special Road District Board. - BOCC
Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **OR2019-067**

5. In The Matter Of Appointing Liliana Chalabi To The Valley Acres Special Road District Board - BOCC
Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. **OR2019-068**

9. Agreements

1. In The Matter Of Requesting Board Approval For The Klamath County Sheriff's Office To Enter Into An Agreement With Stephen Hedlund To Retain Legal Services. -Chris Kaber, Sheriff
Sheriff Kaber addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Commissioner Boyd asked BOCC staff to add this topic to the calendar June of every year to review. He said he does not like things that go on forever and would like the opportunity to review it yearly. Sheriff Kaber agreed. Unanimous vote. Approved.

2. In The Matter Of An Agreement Between Meadow Outdoor Advertising And Klamath County Veterans Services Kathy Pierce-Veterans
Kathy Pierce addresses the Board. Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved.

- 3. In The Matter Of Approving A Bus Advertising Display Contract Between Stott Outdoor Advertising And Klamath County Public Health. - Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approve.
- 4. In The Matter Of Approving Amendment 16 To Agreement #154117 Intergovernmental Agreement (IGA) For Financing Of Public Health Services Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County, Acting By And Through Klamath County Public Health (KCPH). – Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approve.
- 5. In The Matter Of Approving Amendment 3 To The Contract For Personal Services Between Klamath County Public Health (KCPH) And La Pine Community Health Center (LCHC) – Jennifer Little, Public**
Jennifer Little addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approve.
- 6. In The Matter Of Approving And Signing Klamath County Tourism Grant Agreements For The Spring, 2019 Cycle. Sue Murphy, Finance**
Sue Murphy reads information. Commissioner DeGroot motions. Commissioner Boyd seconds. Commissioner Boyd thanked Ms. Murphy, her staff and the Tourism Grant Committee for their hard work. Commissioner DeGroot said, he echoed that. Unanimous vote. Approved.
- 7. In The Matter Of Signing The Klamath County Logo Usage Agreement With Klamath Film - Sue Murphy, Finance**
Sue Murphy reads information. Commissioner Boyd motions. Commissioner DeGroot seconds. Commissioner DeGroot questions this item and the language in the Tourism Grant approval item that authorizes the Finance Director to sign all logo usage agreements with tourism grant recipients. Ms. Murphy said that was old language she didn't realize was in the Grant agenda item. She said, there's been some change to the logo usage agreement and she feels doing a separate action item for each logo use agreement is more appropriate. Unanimous vote. Approved.
- 8. In The Matter Of Approving Criminal Justice Commission Justice Reinvestment Grant Program Grant Agreement Amendment #1 JR-17-018. Aaron Hartman Community Corrections**
Aaron Hartman addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved.
- 9. In The Matter Of Approving The Attached Professional Services**

Agreement With ECONorthwest For The Market Assessment And Preliminary Implementation Plan Phase Of The Master Planning Process At The Klamath County Fairgrounds. - Klamath County Fairgrounds - Todd Hoggarth, Manager

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

10. In The Matter Of Approving And Signing The PPA Consent Judgement On North Ridge Estates Repositories And Granting Commissioner Boyd Authority To Sign PPA Agreement. - BOCC

Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Commissioner DeGroot said they've fulfilled their obligations. Commissioner Boyd said, this is one we've held off on until they agreed to fix Old Fort Road and they have. Unanimous vote. Approved.

11. In The Matter Of Signing The Klamath County LOGO Usage Agreement With The Trust For Public Land. - BOCC

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

10. Licenses

1. In The Matter Of Approving A Recommendation For A New Liquor License For Squaw Flats Store. - BOCC

Commissioner DeGroot reads information.

11. Grants

None.

12. Other County Business

None.

13. Commissioner Reports



Commissioner DeGroot - Last week was jam packed with meetings, nothing to report, more just information gathering as we work towards keeping things moving in Klamath. He met with a Siskiyou County Commissioner about ways we can collaborate better. He had alot of discussions about water. He wished Happy Mother's Day to his wife and all the moms. He was in Salem yesterday, there are alot of good things happening and there was some good movement on bills around the work he's doing to help veterans. He has a great discussion yesterday as counties all across the country continue to ask questions about the effects of Kratom and whether or not there should be policies in place.

Commissioner Boyd - He thanked Commissioner DeGroot and Commissioner Morris for representing the County at the AOC meetings in Salem. He has been working on his talk that he will be doing around the County about the budget. He met with Jeremy Player from

DHS, they are going to put a coalition together of the providers and organizations that are doing similar things to DHS so they can try to focus their efforts. In the past there was a coalition and they will be putting it back together to hopefully work with a more targeted effort to better serve our under served members of County.

14. Adjournment

9:15am

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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