



**Board of Commissioners' County Counsel Meeting  
May 14, 2019 ~ 10:00am ~ Room 214**

5/14/2019 - Minutes

**1. Call To Order & Those Present**

10:08am; Commissioner Boyd, Commissioner DeGroot; Mika Blain / County Counsel; Haley Huffman / Admin Staff; Leslie Barlow Hunter / Contracts and Risk Management; Phillip Squibb / Developmental Disabilities.

**2. Approve Minutes From Last Meeting**

Approved.

**3. Mentor Oregon/White Avenue**

Mika Blain addresses the Board and said she'd like to send the 30 day termination letter today and send an agreement out within 7 days. Ms. Blain asked for clarification about the construction going on in the units. She said, we need to bring any contracts before the Board that were done under that emergency. Mr. Squibb said we called it an emergency because we were not aware of the conditions the one client was living in and needed to get her out and repairs completed. Ms. Blain said this will need to go through the process and instructed Mr. Squibb to include that in the findings. It was discussed that the amount cannot exceed \$10,000 for the whole project not just pieces. Mr. Squibb said they, Mentor Oregon, will reimburse us for the expenses we had from the first unit and they will pay the contractors directly for the second unit. Ms. Barlow Hunter said she is waiting to hear back from the Department of Admin. She said it is a grey area because it's not written into the contract who is to pay and it is not clearly stated that just because we own the building that they need to go through our process. Mr. Squibb asked what Ms. Blain needs from him. She said, we need your contracts and your findings as to why this was an emergency. Ms. Barlow said if you don't have a contract, we need the quote or invoice that you signed.

Ms. Blain asked the Board if they'd like to lease or sell to Diana. Commissioner Boyd said he preferred to lease it. Ms. Blain said she recommended a lease with no more than five years. The Board agreed no more than three years. Commissioner DeGroot said, the money could be a buck, but it needs to be written in that she does all the repairs. Commissioner DeGroot said we will be paying for fixing the other two units that Mentor Oregon is not repairing. Ms. Blain asked, are we hoping for a July 1 transition? Mr. Squibb asked for clarification on the bids. Ms. Blain said you can reach out to contractors to get three quotes because it's in the \$10,000 - \$50,000 range.

**4. Revenue Package Preemption Language**

Ms. Blain said they received a memo regarding this and she sent it to the Board earlier today. AOC is looking for thoughts and feedback on this. Commissioner DeGroot said this bill was passed and is on it's way to the Governor's desk. Ms. Blain said she will take a closer look at it.

**5. Town & Country - Petition To Vacate**

Ms. Blain addressed the Board and showed them a letter from Mr. Ferguson stating they suggest, if the County granted a perpetual permit, then it would dismiss the petition to vacate. Commissioner Boyd said he feels they are not in the position to negotiate. He feels the offer was generous and we need to stand where we where the first time with the revocable permit. Commissioner DeGroot said, exactly or they can move forward with the petition to vacate. He said, he does not believe it's in the City School's best interest to vacate the property while they are trying to sell the property. Ms. Blain said she will respond.

**6. Other County Business**

None.

**7. Adjournment**

10:30am

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. 305 Main Street 2nd Floor,  
Klamath Falls, OR 97601

E-mail: [bocc@klamathcounty.org](mailto:bocc@klamathcounty.org) Website: [www.klamathcounty.org](http://www.klamathcounty.org)