



Board of Commissioners' Business Meeting  
June 25, 2019 ~ 8:30am ~ Room 219

6/25/2019 - Minutes

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

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Mika Blain / County Counsel; Haley Huffman / Admin Staff; Dale Geigle, Ron Matchett / Multimedia; Stephanie Brown, Tom Crist, Kevin Roth, Erik Nobel / CDD; Phillip Squibb / Mental Health; Jessica Chastain / IT; Lisa Jackson / Human Resources; Chris Kaber, Randy Swan / Sheriff's Office; Vicke Noel, Sue Murphy / Finance; Jeremy Morris / Public Works; Jennifer Little / Public Health.

**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 The June 18, 2019 Business Meeting. - BOCC**

Approved.

**5. Prior Approved Items**

**1. Prior Approved- In The Matter Of Approval Of Amendment # 2 To The Contract Between Klamath County, Klamath County Juvenile Department, And ORW Architecture, Medford Oregon, To Extend The Current Contract To Provide Architectural And Engineering Services To The Klamath YIP Construction Project. -Dan Golden, Juvenile Department**

Commissioner Morris reads information.

**6. Public Hearings**

**1. TIME CERTAIN 8:45 Am - In The Matter Of Holding A Public Hearing On Proposed Supplemental Budgets For Klamath County Budget For Fiscal Year 2018-2019. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions and opens the hearing at 8:45am. Commissioner Morris seconds. Unanimous vote. Approved.

**2. In The Matter Of The Adoption Of A Supplemental Budget Within The Animal Control Fund And General Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved. **BR2019-070**

**7. Budget Resolutions**

**1. In The Matter Of The Adoption Of A Supplemental Budget Within The General Fund Non-Departmental. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved. **BR2019-071**

**2. Adopt A Budget Resolution Within The Public Health Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2019-072**

**3. In The Matter Of The Adoption Of A Budget Resolution Within The Fairgrounds Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Unanimous vote. Approved. **BR2019-073**

**4. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund – Justice Court. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved. **BR2019-074**

**5. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund Juvenile Department. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2019-075**

**6. In The Matter Of The Adoption Of A Budget Resolution Within The Internal Services – GIS And Non-Departmental. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2019-076**

- 7. In The Matter Of The Adoption Of A Budget Resolution Within The Public Works Federal Reserve Fund. Vickie Noel - Finance**  
Vickie Noel addresses the Board. Commissioner DeGroot motions.  
Commissioner Morris seconds. Unanimous vote. Approved. **BR2019-077**
  
- 8. In The Matter Of The Adoption Of A Budget Resolution Within The Taylor Grazing Fund. Vickie Noel - Finance**  
Vickie Noel addresses the Board. Commissioner Boyd motions.  
Commissioner Morris seconds. Unanimous vote. Approved. **BR2019-078**
  
- 9. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund – Sheriff Corrections Division And The Internal Service Technology Maintenance Budget. Vickie Noel - Finance**  
Vickie Noel addresses the Board. Commissioner DeGroot motions.  
Commissioner Morris seconds. Unanimous vote. Approved. **BR2019-079**

## **8. Bids/Awards/Proposals**

- 1. Accept Quote And Execute Award For Shop Coveralls, Shop Towels And Rugs For The Period Beginning July 1, 2019 Through June 30, 2020. Jeremy Morris, Public Works**  
Jeremy Morris addresses the Board. Commissioner DeGroot motions.  
Commissioner Morris seconds. Unanimous vote. Approved.

## **9. Resolutions**

- 1. Approval Of A Resolution Issuing A One-Time Retroactive Fee Waiver To Four Education Institutions; The Klamath Falls City School District, The Klamath Community College, The Klamath County School District And Oregon Institute Of Technology. Stephanie Brown Or Kevin Roth, CDD- Building Division**  
Stephanie Brown and Kevin Roth address the Board. Commissioner Morris asks if the institutions need to invoice Finance. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Commissioner Boyd suggested they discuss that at the Finance meeting later today.  
Approved. **RE2019-016**
  
- 2. In The Matter Of A Resolution Proclaiming The Position Of The Klamath County Board Of Commissioners Related To The Prevention And Suppression Of Wildfires In Klamath County.- BOCC**  
Commissioner DeGroot and Commissioner Boyd read the Resolution.  
Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved. **RE2019-015**

## **10. Orders**

- 1. In The Matter Of Vacating Lots 762 And 763, Running Y Resort Phase 9 (Tract 1371) Map No. 3808-010C0-06300 And 06400. CDD / Planning Erik Nobel Planner III**  
Erik Nobel addresses the Board. Commissioner Boyd motions.  
Commissioner Morris seconds. Unanimous vote. Approved. **OR2019-076**
  
- 2. In The Matter Of Vacating Lots 22 And 23, Block 11 Of The Sprague River Valley Acres. Map No. 3612-001B0-04000 And 04100. Erik Nobel, Planner III CDD/Planning**  
Erik Nobel addresses the Board. Commissioner Boyd motions.  
Commissioner Morris seconds. Unanimous vote. Approved. **OR2019-077**
  
- 3. In The Matter Of The Klamath County Treasurer To Distribute Proceeds From The Sale Of Tax Foreclosed Properties Rick Vaughn Tax/Property Sales**  
Rick Vaughn addresses the Board. Commissioner Boyd motions.  
Commissioner Morris seconds. Commissioner Boyd thanked Mr. Vaughn and his staff for all their hard work. Unanimous vote. Approved. **OR2019-078**

## 11. Agreements

- 1. In The Matter Of Amending The Agreement With Insight For The Microsoft Enterprise Renewal For 3rd Year - Jessica Chastain, Information Technology**  
Jessica Chastain addresses the Board. Commissioner Boyd motions.  
Commissioner Morris seconds. Unanimous vote. Approved.
  
- 2. In The Matter Of Approving Agreement #159817 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 Morris motions.  
Commissioner DeGroot seconds. Unanimous vote. Approved.
  
- 3. In The Matter Of Approving Agreement #160889 Intergovernmental Grant Agreement (IGA) 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 Morris motions.  
Commissioner DeGroot seconds. Unanimous vote. Approved.
  
- 4. In The Matter Of Approving Amendment Agreement #1015198 Between Oregon Health & Science University (OHSU) And Klamath**

**County, Acting By And Through Klamath County Public Health (KCPH) – Jennifer Little, Director.**

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

**5. In The Matter Of Approving The Agreement For Digital Outdoor Advertising Between Meadow Outdoor Advertising And Klamath County Public Health. - Jennifer Little, Public Health**

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

**6. In The Matter Of Approving The FY20 Allocation Certification Agreement For The Maintenance Assistance Program (MAP) Between The State Of Oregon, Acting By And Through The State Marine Board And The Klamath County Parks Department. - Tom Crist**

Tom Crist addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved.

**7. In The Matter Of Approving The Sheriff To Enter Into Amendment #3 Of The Contract For Services Agreement With Klamath Animal Shelter.-Chris Kaber, Sheriff.**

Sheriff Kaber addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved.

**8. In The Matter Of Signing The Prior Approved Assignment Contract With Bonanza Ambulance To Provide Ambulance Services In The Bly Ambulance Service Area #1. Klamath County Sheriff's Office-Chris Kaber, Sheriff**

Sheriff Kaber addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Unanimous vote. Approved.

**9. In The Matter Of Intergovernmental Agreement #33385 Between Klamath County And The State Of Oregon Acting By And Through Its Department Of Transportation. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds unanimous vote. Approved.

**10. In The Matter Of Signing The Klamath County Logo Usage Agreement With Two Rivers Art Gallery-Sue Murphy, Finance**

Sue Murphy addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Unanimous vote. Approved.

**11. In The Matter Of Klamath County Terminating A Lease With National Mentor Services, LLC Dba Mentor Oregon Rick Vaughn Tax/Property Management**

Rick Vaughn addresses the Board. Commissioner DeGroot motions.

Commissioner Morris seconds. Commissioner Boyd asks about the tenants. Phillip Squibb said they will remain in the units and we are working with Klamath Housing. Commissioner Boyd asks, so we are the landlords for those tenants. Mika Blain confirms Klamath Housing Authority has an agreement for review today. Unanimous vote. Approved.

**12. Approval Of And Sign A Memorandum Of Agreement Regarding The Addition Of Animal Control Official To The KCPOA Collective Bargaining Agreement. - Human Resources**

Lisa Jackson addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved.

**12. Other County Business**

None.

**13. Commissioner Reports**



Commissioner Morris - Looking forward to kicking off the Summer Series this afternoon. It's a program to feed kids this summer. She attended Third Thursday last week to celebrate it and the protected bike lane. She has been working with our Juvenile Director and others to breathe life into the Klamath YIP construction project in Salem. The project was looking like it was dead but we hope that some of the maneuvering going on would help us breathe life into it.

Commissioner DeGroot - Attended a groundbreaking ceremony for the Reach recycling project last week. They begin taking residential recycle material this week. He attended the O&C Counties meeting last week, Veterans Advisory meeting and Klamath Idea.

Commissioner Boyd - He attended the Chiloquin CAT meeting last week and then met with the Mayor of Chiloquin to discuss how we can work together. He met with the Chemult CAT team last week. They are a very dedicated group of people. He went on a tour of the forest in Sprague River with Vince Bellici. He said, he realized he has not given the Forest Service enough of a hard time for how they are not maintaining the forest. He also attended the Sprague River CAT meeting and he thanked the Sheriff for sending a deputy and being so involved in the CAT meetings. He also went to Lake of the Woods and said the new lodge is fabulous.

**14. Adjournment**

9:35am

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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