



Board of Commissioners' Business Meeting
August 27, 2019 ~ 8:30 am ~ Room 219

8/27/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Commissioner Boyd; Commissioner DeGroot; Sandy Cox/Admin Staff; Dale Geigle, Ron Matchett/Multimedia; Mika Blain/Counsel; Tom Crist/Solid Waste; Jeremy Morris/Public Works; Rick Vaughn/Tax Collector; Erik Noble/Planning; Aaron Hartman/Community Corrections

2. Public Comment

No Public Comment.

3. Agenda Deletions/Additions

1. 9.4 Added

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The “Minutes” From The August 20th, 2019 Business Meeting. - BOCC

Commissioner Boyd approves minutes from August 20, 2019 meeting.

5. Proclamations/Presentations

1. In The Matter Of Presenting The BOCC With The Robert Wood Johnson Foundation (RWJF) Culture Of Health Prize Plaque. - Jennifer Little/Healthy Klamath Coalition

Jennifer Little addresses the Board and presents the Robert Wood Foundation Culture of Health prize plaque, explains the application, selection process, fiscal award and identifies community partners involved in the efforts. Commissioners Boyd and DeGroot thank all involved for their hard work.

6. Public Hearings

1. TIME CERTAIN 8:45 - In The Matter Of Holding A Public Hearing To Take Public Comment Regarding An Application For A Community

Development Block Grant. - BOCC

8:45am; Commissioner Boyd opens hearing.

Betty Riley addresses the Board, reads the publication in it's entirety.

Commissioner Boyd calls for public comment. No Public Comment

8:47am; Commissioner Boyd closes hearing.

Commissioner DeGroot is excited the County is moving forward with these grants.

7. Bids/Awards/Proposals

1. In The Matter Of Approving The Purchase Of One (1) 259D3 Compact Track Loader. Tom Crist, CDD-Solid Waste

Tom Crist addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd asks about surplussing the existing equipment? Discussion about auctioning it at the next Fairgrounds auction. Unanimous vote. Approved

2. In The Matter Of Accepting And Executing The Bid Award From Upper Rogue Excavation For The Homedale Road Sidewalk Ramp Replacement 2019-2020 Project. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd appreciates the hard work Public Works put into getting the price down on this project. Unanimous vote. Approved

3. In The Matter Of The BOCC Accepting The Bid From Henris Roofing For The Community Corrections Roofing Project. Fiscal Impact \$114,910. Thomas Banks, Maintenance

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

8. Orders

1. In The Matter Of Klamath County Transient Room Tax Second Quarter Distribution Ending June 30, 2019. Rick Vaughn Klamath County Tax Collector.

Rick Vaughn addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd thanks the department for their efforts in collection of these fees. Vaughn comments that this is down approx. 17% from second quarter last year. Unanimous vote. Approved

- 2. In The Matter Of Vacating Lots 15 And 16, Tract 1053 Oregon Shores As Shown On The Map Attached To The Planning Director Report. Map No. R-3507-006CA-00700 And 01800. Erik Nobel, Planner III, Planning Dept / CDD**

Erik Noble addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

9. Agreements

- 1. In The Matter Of Authorization For Signature Of Rick Vaughn Approval Of Maintenance Agreement Between Pacific Office Automation And Klamath County Tax/Property Management For The HP Color LJ Flow E57540c Printer. Rick Vaughn Tax Collector.**

Rick Vaughn addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

- 2. In The Matter Of Approval And Signature Of Amendment #1 To A Contract Between Klamath County Community Corrections And The Klamath Crisis Center. Aaron Hartman, Community Corrections**

Aaron Hartman addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved

- 3. In The Matter Of The Approval And Acceptance Of The Contract Between Klamath County And Henris Roofing To Re-Roof The Community Corrections Building. Thomas Banks, Maintenance**

Commissioner Boyd reads information for the record and motions, Commissioner DeGroot seconds. Unanimous vote. Approved

- 4. In The Matter Of A Land Exchange Agreement With Klamath County School District. - Rick Vaughn, Property Management**

Rick Vaughn addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved

10. Licenses

- 1. In The Matter Of Approving A Recommendation For A Renewal Liquor License For Mohawk Restaurant & Lounge, Murphy's Market, The Ruddy Duck & Convention Center, Ranch House & Golf Course Restaurant, Shelter Cove RV Resort And Marina, ARS 534, Crescent Creek Cottages And Mini Mart, Abby's Inc., Harriman Springs Restaurant And Jade Room Lounge. - BOCC**

Commissioner Boyd reads information for the record.

11. Other County Business

None



12. Commissioner Reports

Commissioner DeGroot: Held public hearing last week to take public comment on the Pacific Connector Pipeline's request for an extension, further written comments due tomorrow. Attended the Special District Association annual training last Wednesday in Medford, nice refresher. Also attended a conference call on Wednesday afternoon with Director of National Economic Council and Whitehouse staff regarding current economic state and how the U.S. is moving forward in the energy market, Klamath can be well poised in this area. On Thursday was at the KCEDA Annual meeting, was a great meeting with lots of information, great speakers, commends the organization for their work. Yesterday met with Regional Director of Red Cross, there about a couple blood drives in the community today and coming days, encourages people to donate. Last, attended a ground breaking for Peoples Bank yesterday at Timbermill Shores.

Commissioner Boyd: Last week was business as usual, still working on lots of Code Enforcement issues, explains process, goal is compliance. Met with City of Klamath Falls yesterday about Code enforcement issues to try and align the County/City code. Attended a Oregon Republican Central Committee on Friday in Pendleton.

13. Adjournment

9:10am

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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