



Board of Commissioners Business Meeting Agenda
January 21, 2020 ~ 8:30am ~ Room 219

1. Call To Order & Those Present

2. Public Comment

3. Agenda Deletions/Additions

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The January 14, 2020 Business Meeting. - BOCC

Background: Approve the Minutes which summarize all business by the Board of Commissioners for the Business Meeting held on the date stated above.

Fiscal Impact: None

Recommended Motion: Approve the Minutes as presented.

Documents:

[WEEKLY PROCEEDINGS SUMMARY PAGE.PDF](#)

5. Prior Approved Items

1. In The Matter Of Approving Of A Budget Resolution With The Fairgrounds. - Vickie Noel, Finance

Background: Klamath County Fairgrounds would like to increase their personnel budget to include a Maintenance Worker position that was eliminated from their budget in 2011.

Fiscal Impact: \$55,460.37 increase in Personnel Services and decrease in Contingencies within the Fairgrounds Operating Budget.

Recommended Motion: This Budget Resolution was presented and approved by the Commissioners in their Administrative meeting on January 14, 2020. Fiscal Impact: \$55,460.37 increase in Personnel Services and decrease in Contingencies within the Fairgrounds Operating Budget.

Documents:

[20200115091036.PDF](#)

2. In The Matter Of An Order Regarding The Findings Of The Brianna Kellberg Dog Case. - BOCC

Background: This matter came before the Board of County Commissioners on January 14, 2020 on the complaint of the Animal Control Department that a dog owned by Brianna Kellberg was in violation of ORS Chapter 609.

Fiscal Impact: \$290.00 Revenue to the Animal Control Fund.

Recommended Motion: None-Prior Approved. Motion was made at the January 14, 2020 County Counsel meeting to assess the dog owner \$290.00 for fees associated with impounding the dog. The order was drafted and signed on January 14, 2020 to reflect the Board's decision.

Documents:

[01-21-20-BOCC-OR2020-058 KELLBERG DOG CASE.PDF](#)

6. Orders

1. In The Matter Of Appointing Justin Sparks, Samantha Totten-Perry, Steve Bocchi And Chris Kandra To The Klamath County Planning Commission. - BOCC

Background: The Klamath County Planning Commission has vacancies due to a resignation and term expirations. The individuals listed above are willing able and eligible to serve a term on the commission.

Fiscal Impact: None.

Recommended Motion: Approve and sign the attached Order appointing Justin Sparks, Samantha Totten-Perry, Steve Bocchi and Chris Kandra to the Klamath County Planning Commission with term limits as listed below.

Justin Sparks	1/21/2020 – 12/31/2020
Samantha Totten-Perry	1/21/2020 - 12/31/2023
Steve Bocchi	1/21/2020 – 12/31/2023
Chris Kandra	1/21/2020 – 12/31/2023

Documents:

[AGENDA ITEM SUMMARY PAGE TEMPLATE COMMITTEE APPOINTMENT.PDF](#)

2. In The Matter Of Reappointing Robin Huntsman To The Pine Grove Highlands Special Road District Board. - BOCC

Background: The Pine Grove Highlands Special Road District Board has a vacancy and has recommended the reappointment of Robin Huntsman. Ms. Hunstman is willing, able and eligible to serve another term on the Board commencing this day and expiring December 31, 2022.

Fiscal Impact: None.

Recommended Motion: Approve and sign the attached Order reappointing Robin Huntsman to the Special Road District Board.

Documents:

[01-21-20-BOCC-OR2020-060 APPOINT ROBIN HUNSTMAN PINE GROVE HIGHLANDS ROAD DIST.PDF](#)

7. Agreements

1. In The Matter Of Amending IGA #5767 Between The Department Of Corrections And Klamath County Community Corrections And Allowing Aaron Hartman To Sign. Aaron Hartman, Community Corrections.

Background: Community Corrections utilizes both the Correction's Information System (DOC400) and the Offender Management System (OMS) as the primary statewide information systems for offender case management. Since 2019 Community Corrections and DOC have been in an agreement to create an Application Program Interface so that the offices will no longer have to enter information separately into each system. This Amendment extends the IGA to June 30, 2020.

Fiscal Impact: No fiscal impact.

Recommended Motion: Motion to amend IGA #5767 between the Department of Corrections and Klamath County Community Corrections and allow Aaron Hartman to sign. Fiscal Impact: No fiscal impact.

Documents:

2. In The Matter Of Approving A Memorandum Of Understanding (MOU) Between Medical Teams International And Klamath County Public Health. – Jennifer Little, Public Health

Background: For the past two years, Klamath County Public Health (KCPH) has partnered with Medical Teams International (MTI), which provides a mobile dental program. This allows the Klamath Basin Oral Health Coalition to once again host free dental clinic days. As part of the oral health coalition and Title V funding, KCPH assists with coordination, planning, and logistics for the free dental clinics. The coalition members assist with recruiting volunteers and additional planning efforts. The MOU is a statement of terms of a cooperative relationship to provide dental care to community members in outlying communities.

Fiscal Impact: None

Recommended Motion: Move to approve the Memorandum of Understanding (MOU) between Medical Teams International and Klamath County Public Health. No fiscal impact. Authorize department head to sign.

Documents:

[MIT MOU.PDF](#)

3. In The Matter Of Approving The Provider Agreement Between Cascade Health Alliance, LLC (CHA) And Klamath County Public Health (KCPH). – Jennifer Little, Public Health

Background: Klamath County Public Health (KCPH) has been a participating provider with Cascade Health Alliance (CHA), LLC (formerly Cascade Comprehensive Care) for over 20 years. In early 2017 CHA and KCPH negotiated an expanded agreement to include all services provided by KCPH, but continued with the fee for service reimbursement rates. This new provider agreement continues to apply to all services provided by KCPH but set a capitation rate for Public Health based on comprehensive service data during the past 2 years. This allows for cost recovery under a structured monthly payment system. In addition, incentive payments of up to \$15,000 are available to KCPH if a 3% increase in the areas of 2 year old immunizations or effective contraceptive use are achieved.

Fiscal Impact: Minimum revenue of \$90,000, with a total possible revenue of \$105,000 to Clinic Nursing sub

department 4044.

Recommended Motion: Move to approve the Provider Agreement between Cascade Health Alliance, LLC (CHA) and Klamath County Public Health (KCPH). Fiscal impact is minimum revenue of \$90,000, with a total possible revenue of \$105,000 to Clinic Nursing sub department 4044. Authorize the Department Head to sign the agreement.



Documents:

[CHA CONTRACT_SIGNED.PDF](#)

8. Other County Business

9. Commissioner Reports

10. Adjournment

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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