



Board of Commissioners' Business Meeting
February 18, 2020 ~ 8:30am ~ Room 219

2/18/2020 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Haley Huffman / Admin Staff; Dale Geigle, Ron Matchett / Multimedia; Marcus Henderson / Counsel; Todd Pfeiffer / Public Works; Rick Vaughn / Tax Collector; Vickie Noel / Finance.

2. Public Comment

Dan Mohler - Thanked the Commissioners for the work they do for our County.

3. Agenda Deletions/Additions

None.

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The February 11, 2020 Business Meeting. - BOCC

Approved.

5. Public Hearings

1. In The Matter Of Holding The First Of Two Public Hearings On The Proposed Petition To Annex Properties Into The Poe Valley Vector Control District-BOCC

Commissioner Morris reads information and motions to hold the hearing. Commissioner DeGroot seconds. Unanimous vote. Approved.

Commissioner Morris opens the hearing at 8:46am. Brad Aspell addresses the Board. Mr. Aspell explains, they learned that a portion of the territory that the vector control has sprayed for the last 35 years was not in the district and this request is to add that property into the district. He said, it was brought to their attention when a resident living in what they thought was territory included in the district applied to be on the Vector Board and was told by the Commissioners' staff they were not eligible to be on the Board as they did not reside in the vector control district. Commissioner DeGroot thanked Mr. Aspell and the Vector Board for doing a good job keeping the Board in the loop. Commissioner Boyd thanked the BOCC staff for doing a great job making sure the people who are on these special district boards should be.

Commissioner Morris asks for comments in support of, neutral and against. None. Commissioner Morris closes the hearing at 8:50am.

6. Resolutions

1. **In The Matter Of A Resolution Setting The Hearing Dates On The Annexation Petition From KCFD #3-BOCC**
Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **RE2020-017**

7. Orders

1. **In The Matter Of Reappointing Stephanie Goodwin To The North Shasta Lighting District Board. - BOCC**
Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved. **OR2020-069**
2. **In The Matter Of Reappointing Kristy Weidman, Matt Dodson And Appointing Matthew Hadler And Lacey Chaney To The Tourism Grant Review Panel. - BOCC**
Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **OR2020-070**
3. **In The Matter Of An Order Setting The Second And Final Hearing On The Petition To Annex Properties Into The Poe Valley Vector Control District-BOCC**
Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **OR2020-071**
4. **In The Matter Of Klamath County Transient Room Tax Fourth Quarter Distribution Ending December 31, 2019. Rick Vaughn, Tax Collector**
Rick Vaughn addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved. **OR2020-072**
5. **In The Matter Of The Transient Room Tax Administrator Changing The Tax Revenue Sharing Percentage For Incorporated Cities As Required Per Klamath Code 603.610 (Tax Revenue Sharing). Rick Vaughn, Tax Collector**
Rick Vaughn addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Commissioner Boyd questions the 7% decrease. Mr. Vaughn said it's actually a reverse of what we did 2 years ago. Now we have improved reporting from the online companies so we don't have to estimate. He said, he feels this is more of a true number. Commissioner Morris asks, why is there a percentage change? Mr. Vaughn said the formula doesn't change, all that changes is how much is collected.

Mr. Vaughn said the percentage is a little lower within the municipalities because of the better reporting. Unanimous vote. Approved. **OR2020-073**

8. Agreements

1. In The Matter Of An Agreement Between Klamath County And Pacific Power & Light Company For Noxious Weed Control. Todd Pfeiffer, Weed Control

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Commissioner Boyd said this is billed out at a rate that refunds our costs plus the administrative costs so we are not in competition to a private company. Unanimous vote. Approved.

2. In The Matter Of An Agreement Between Klamath County And Running Y Ranch Management, LLC For Noxious Weed Control. Todd Pfeiffer, Weed Control

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.

3. In The Matter Of An Agreement Between Klamath County And U.S. Department Of Fish & Wildlife For Noxious Weed Control. Todd Pfeiffer, Weed Control

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.

9. Extension Service District

1. In The Matter Of Awarding A Written Quote From AT Ferrell For The Purchase Of A Seed Cleaner. Vickie Noel - Finance

Commissioner Morris recesses the Business Meeting and opens the Extension Service District Board meeting at 8:51am. Vickie Noel addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. Commissioner Morris closes the Extension Service District Board meeting and reopens the Business Meeting at

10. Other County Business

None.

11. Commissioner Reports



Commissioner Boyd - We had a going away party for one of our people in HR. Chuck was a very valuable employee of Klamath County. Commissioner Boyd thanked Chuck's wife who is an employee at the Sheriff's Office and he thanked both of them for being dedicated citizens of Klamath County.

Commissioner DeGroot - He spent quite a bit of time in the Public Works department last week. The County's portion of Washburn Way, which starts South of Laverne Street is starting to show deterioration. There has been a gap of about 20 years since we've done major necessary improvements to our infrastructure to include lots of bridge work and grind and inlay or repave/replacement on our collectors. He has been working with Public Works to find the best strategy to address those items. We have about 10 years of projects ahead of us that will require quite a bit of engineering and we're looking at do we staff up and do the engineering in house versus going outside. As always, the Board tries to be the best stewards of the public's tax dollars. He welcomed folks to the Winter Wings Festival over the weekend. The beauty of Klamath County is unending and we are very blessed in that regard. He thanked the folks at Winter Wings for inviting him.

Commissioner Morris - Last week she attended a presentation from KBBH at our Developmental Disabilities department. It was for a new program that uses one referral sheet for families with children ages 0-5 to put them in the hopper for 25 different programs. She said, she loves seeing programs created to take the work being done in lots of agencies and connect people to those programs. She attended the Portland Business Journal luncheon on Thursday. One CEO recognized is also the Chair of the Oregon Tech Board of Trustees, Jessica Gomez. She spent time at the Capital on Friday to make a pitch for our Juvenile building project to the Capital Ways and Means Committee.

12. Adjournment

9:00am

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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