



BOARD OF COMMISSIONERS  
Agenda Item Summary

Agenda Category: Weekly Proceedings      Item No:

**Meeting Date: 02/19/2019**

**Originating Department: BOCC**

**Issue:** In the matter of approving the “Minutes” from the February 5, 2019 business meeting.

**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.

DONE AND DATED this 19<sup>th</sup> day of February, 2019.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Vice-Chair

\_\_\_\_\_  
Commissioner

Approved   
Denied

Approved   
Denied

Approved   
Denied



Board of Commissioners Business Meeting  
February 5, 2019 ~ 8:30am ~ Room 219

2/5/2019 - 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; Jeremy Morris, Lani Hickey / Public Works; Aaron Hartman / Corrections; Stephanie Brown / Community Development; Jennifer Little / Public Health; Tess Novotny / Herald and News.

**2. Public Comment**

Julie Jespersen - spoke in support of underground transmission lines for the Swan Lake North Hydro Project.

Jacen Jespersen - spoke in support of underground transmission lines for the Swan Lake North Hydro Project. Asked for the County's support on not changing zones and asked why the residents of Malin were not notified of the project.

Leonard Jespersen - spoke in support of underground transmission lines for the Swan Lake North Hydro Project and said he feels the residents of Malin should have been notified via certified mail of the project.

Tim Howard - spoke in support of underground transmission lines for the Swan Lake North Hydro Project.

Lyle Smith - spoke in support of underground transmission lines for Swan Lake North Hydro Project.

**3. Agenda Deletions/Additions**

None.

**4. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The "Minutes" From The January 29, 2019 Business Meeting - BOCC**

Commissioner Boyd reads information. Approved.

**5. Bids/Awards/Proposals**

**1. In The Matter Of An Authorization To Issue An Invitation For Bids For The Homedale Road Sidewalk Ramp Replacement 2019 Project. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner DeGroot reads information and motions. Commissioner Morris seconds. Commissioner DeGroot asked Mr. Morris about having our own crew work on these. Mr. Morris said they will closely monitor costs and may look at having a specific crew to work on these six months of the year and do winter maintenance the other six months. Commissioner DeGroot said this is an unfunded mandate. Unanimous vote. Approved.

**6. Orders**

**1. In The Matter Of An Order Appointing Three Disinterested Persons And Setting A Meeting Date And Time Pursuant To ORS 549 Drainage And Flood Control- BOCC**

Commissioner Boyd reads information and motions. Commissioner Boyd asked Ms. Blain why the names of the people being appointed are not on the Order. Ms. Blain said she knows the names. Commissioner Boyd said, that is fine but you are not the one appointing these people. She said it's not required in the Statute but if the Board wants the names in there she could amend it and put them in the Order. Commissioner Morris asked about the process as we have not done it before and if these people fill out an application. Ms. Blain said no, they do not. She said, we got some help from Public Works on recommending these people. Commissioner DeGroot asked if they could get the names and information of the people being appointed. Ms. Blain said absolutely. Ms. Blain said she knows for sure one is Mr. Ganong but she can't remember the other two. Commissioner DeGroot asked if this is time sensitive. Ms. Blain said it is. Commissioner Morris said she has no problem moving forward. Commissioner Boyd said that's how he feels too. Commissioner Morris and Commissioner Boyd vote in favor. Commissioner DeGroot votes opposed. Approved. **OR2019-045**

**2. In The Matter Of Reappointing Heather Tramp And George Rogers To The Tourism Grant Review Panel. - BOCC**

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **OR2019-042**

**3. In The Matter Of Appointing Victoria Haley, Brian Gailey And Terry Sellars To The Fair Board. - BOCC**

Commissioner DeGroot reads information and motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR2019-043**

**4. In The Matter Of Reappointing Jeanne (Gage) Danials To The Keno Pines Special Road District Board. - BOCC**

Commissioner Boyd reads information and motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR2019-044**

## 7. Agreements

- 1. In The Matter Of The Approval Of Klamath County LOGO Usage Agreement With Business View Magazine. CDD, Stephanie Brown**  
Stephanie Brown addresses the Board. Commissioner Boyd reads information and motions. Commissioner Morris seconds. Commissioner Boyd asks why the Finance Director has to sign this when there's no fiscal impact. Ms. Brown said it is how it's been done since we first got the logo. Unanimous vote. Approved.

- 2. In The Matter Of Approving And Authorizing The HR Director And Sheriff To Sign An MOU To Conduct Employment Background Checks- Human Resources- Renee Blakely, Human Resources Director**  
Renee Blakely addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Commissioner Morris asks, how much are we allowed to look in to people's background pre-employment? Ms. Blakely said each position is different and we have a matrix for each position to determine the extent. She said there is a company that they third party through for finance background checks. Commissioner Morris asked, how much checking are we allowed and how much checking do we do into social media? Ms. Blakely said, we do not look into social media at this time. She said she'd have to defer to County Counsel to see what we are allowed to do there. Commissioner Boyd asks, why doesn't the agreement have an expiration? Ms. Blakely said, the last time the MOU was signed, it was by the previous Sheriff and HR Director and there was no expiration but we can make it an annual item if you'd like. Commissioner Boyd asked, has the Sheriff's department done this up until today? Ms. Blakely said, correct. Ms. Blain said if there are any flags, we would go through the OSP. Commissioner Boyd asked if that is only for law enforcement or for any employees. Ms. Blain said, yes any that are County backgrounds that come back flagged would go to OSP. Unanimous vote. Approved.

- 3. In The Matter Of Approval And Signature Of Intergovernmental Agreement #5767 Between The State Of Oregon, Acting By And Through Its Oregon Department Of Corrections And Klamath County, Acting By And Through Its Community Corrections Office To Create An Application Program Interface (API) To Allow Information To Be Entered Once Into The Primary Statewide Information System And Authorization For Director Aaron Hartman To Sign. Aaron Hartman-Community Corrections**  
Aaron Hartman addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

- 4. In The Matter Of Execution Of The Construction Contract And Change Order #1 Between Klamath County Public Works And Kinsman Construction, LLC For Construction Of The Klamath**

**County Sand Shed And Truck Shed. Jeremy Morris, Public Works**  
Jeremy Morris addresses the Board. Commissioner DeGroot motions.  
Commissioner Morris seconds. Unanimous vote. Approved.

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

Lani Hickey addresses the Board. Commissioner DeGroot motions.  
Commissioner Morris seconds. Commissioner Morris asked about the matrix they had talked in the past for potential risks. Ms. Hickey said, the matrix is completed and it's in your packets. Commissioner Boyd asks, do we make a margin on our time or break even? Ms. Hickey said, because of House Bills that have been passed we try to provide a service that pays for our operation but that we don't make much money because we can't compete with commercial applicators. She said we make money to pay our people, buy our chemicals and maintain our equipment. Commissioner Boyd said, if we are not subsidizing, he's ok with it. He said in his opinion, the tax payers are helping a private company. Unanimous vote. Approved.

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

Lani Hickey addresses the Board. Commissioner DeGroot motions.  
Commissioner Morris seconds. Commissioner Boyd said he thought Ridge Water and Running Y were owned by separate people. Ms. Hickey said Ridge Water is under the Running Y Ranch Management LLC. Unanimous vote. Approved.

**7. In The Matter Of Approving Amendment 14 To Agreement #154117 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 Boyd seconds. Commissioner Boyd asks if there was a formula or if it's an arbitrary number the State uses to decide to give us more money. Ms. Little said, if the State has underspent money, they look at all of the grantees and they distribute it evenly. They allocated at a rate of 7.05%. Unanimous vote. Approved.

**8. In The Matter Of Approving And Signing The PPA Consent Judgement On North Ridge Estates Repositories, Rick Vaughn Tax/Property Management**

Rick Vaughn addresses the Board. Commissioner DeGroot said we received a troubling communication from the project manager about their willingness to do some repair to the roads. He asked if they could table this item so he could have time to do some research on this. Commissioner Boyd asked if it's a time sensitive issue. Ms. Blain said she didn't think

another week would make a difference. Commissioner Boyd said he'd like to table it to the next business meeting.

## 8. Other County Business

### 1. In The Matter Of Approving Klamath County Public Health To Submit A Request For Funding To The Robert Wood Johnson Foundation. – Jennifer Little, Klamath County Public Health

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

## 9. Commissioner Reports



Commissioner Morris - There is alot happening in Salem now. The legislature is under way and we are watching alot of bills and 8 or 10 of them are priorities of the business community. She said there is also a list related to health and human services and she is also following our YIP capital construction project. She will be in Salem most of next week for the AOC day at the capital and the OR Justice Commission Conference. She said she is happy to see snow today.

Commissioner DeGroot - He will also be in Salem for the first part of next week. He said, last week was a little slower as he has been ill for the last several days but is finally coming out of it. He said he is happy to see the snow too and reminded people to drive slowly and be careful out there.

Commissioner Boyd - He was in Medford last week working with some builders and contractors looking for work force housing opportunities. The conversation didn't go as well as he hoped. He went to Lakeview last week to learn about Biochar. It is a very interesting process. He is working with KCEDA to bring a manufacturing group into the the County. He said, the people at KCEDA are working hard to try to help economic development in our County. He has been working with Werner Reschke on a bill to help improve self esteem in the under privileged citizens in our County and to try to help them become more self sufficient.

## 10. Adjournment

9:33am

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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