



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category:	Weekly Proceedings	Item No:
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Meeting Date: 06/11/2019

Originating Department: BOCC

Issue: In the matter of approving the “Minutes” from the June 4, 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 11th day of June, 2019.

Chair

Approved
Denied

Vice-Chair

Approved
Denied

Commissioner

Approved
Denied



Board of Commissioners' Business Meeting
June 4, 2019 ~ 8:30 am ~ Room 219

6/4/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

8:30 am; Commissioner Boyd, Commissioner DeGroot, Commissioner Morris, Mika Blain/County Counsel, Ron Matchett/Multimedia, Sandy Cox/Admin Staff, Vickie Noel/Finance, Jennifer Little/Public Health, Jeremy Morris/Public Works, Chris Kaber/Sheriff, Lani Hickey/Public Works

2. Public Comment

Lonnie Carter - Addresses the Board regarding his removal from the Valley Acres Special Road District and issues he has dealt with during the time he spent on the Board.

3. Agenda Deletions/Additions

None

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The “Minutes” From The May 28, 2019 Business Meeting. - BOCC

Commissioner Boyd approves minutes from May 28, 2019 meeting.

5. Prior Approved Items

None

6. Proclamations/Presentations

1. In The Matter Of Presenting Monthly Employee Service Awards - BOCC

Commissioner Boyd reads employee service awards for the record.

7. Public Hearings

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

8:45 am Commissioner Boyd motions to opens public hearing, Commissioner Morris seconds. Unanimous vote. Approved

Commissioner Boyd calls for any public comment, no public present.

8:46 am Commissioner Boyd closes hearing.

8. Budget Resolutions

1. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund Commissioners. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Unanimous vote. Approved **BR2019-040**

2. In The Matter Of The Adoption Of A Budget Resolution Within The Mental Health Developmental Disabilities Fund. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2019-041**

3. In The Matter Of The Adoption Of A Supplemental Budget Within The Mental Health Administration Fund. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Commissioner Boyd clarifies that money will be moved this fiscal year, services will not provided until next fiscal year? Noel responds, yes. Unanimous vote. Approved **BR2019-042**

4. In The Matter Of The Adoption Of A Supplemental Budget Within The Community Corrections Fund. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Boyd clarifies why this is a good project for our community. Commissioner Morris echoes Commissioner Boyds comments and further comments how there are many community partners involved with this project. Unanimous vote. Approved **BR2019-043**

5. In The Matter Of The Adoption Of A Supplemental Budget Within The General Fund Non-Departmental, Sheriff Patrol Division, And District Attorney's Office, And Sheriff Special Revenue Fund. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Commissioner Boyd comments that this is one of the reasons we need to start looking at other funding sources for public safety so we are not at the mercy of grant funding. Unanimous vote. Approved **BR2019-044**

6. In The Matter Of The Adoption Of A Budget Resolution Within The Equipment Reserve Fund And The General Fund, District Attorney's Office. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Commissioner Boyd confirms that this will allow book and release to be done at the Court House? Noel responds yes. Unanimous vote. Approved **BR2019-045**

9. Bids/Awards/Proposals

1. In The Matter Of Approving Klamath County Public Health (KCPH) To Accept Meadow Outdoor Advertising's Quote For Digital Billboard.- Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Boyd questions where the billboards are located? Little/DeGroot respond it will be the digital billboard on Washburn Way. Unanimous vote. Approved

10. Orders

1. In The Matter Executing An Order For A One-Time Road Maintenance Expenditure On ±1,200 Feet Of User Maintained Public Road (Hagar Lane) Located In The Kerns Tract Subdivision. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Commissioner Boyd did not understand the repair for this road was going to be 30k, understood it to be around 12k? Morris responds and explains. Unanimous vote. Approved **OR2019-073**

2. In The Matter Of Removing Lonnie Carter From The Valley Acres Special Road District Board. - BOCC

Commissioner Boyd reads information for the record and motions, Commissioner Morris seconds. Unanimous vote. Approved **OR2019-074**

11. Agreements

1. In The Matter Of Approving The US Department Of Agriculture APHIS Wildlife Services Work And Financial Plan Agreement 19-7341-6977-RA. - BOCC

Lani Hickey addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Unanimous vote. Approved

2. In The Matter Of An Agreement Between Klamath County Public Works And The Town Of Bonanza For Chip Sealing Services. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Commissioner DeGroot comments that he appreciates Public Works working with other incorporated Cities in our community, great partnerships. Unanimous vote. Approved

- 3. In The Matter Of Requesting Klamath County Board Of Commissioners' Approval To Enter Into Agreement No. 250-1920AISKLAMATH-000 Which Is The 2019-2020 Watercraft Check Station Agreement Between The Oregon State Marine (OSMB) Board And The Klamath County Sheriff's Office (KCSO).-Chris Kaber, Sheriff**
Sheriff Kaber addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Commissioner Boyd questions if these are billable hours? Kaber responds, yes. Unanimous vote. Approved
- 4. In The Matter Of Requesting Klamath County Board Of Commissioners' Approval To Enter Into Agreement No. 250-1920KLAMATH-000 Which Is The 2019-2020 Boating Safety Program Agreement Between The Oregon State Marine (OSMB) Board And The Klamath County Sheriff's Office (KCSO).-Chris Kaber, Sheriff**
Sheriff Kaber addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Commissioner Boyd questions what the ratio is regarding how much funding the State provides for this program? Sheriff Kaber responds, not sure the exact ratio but they have adjusted the hours to cover their part. Additionally the Klamath County Marine Division has received many awards for their exceptional service. Unanimous vote. Approved
- 5. In The Matter Of Approving Amendment 17 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. Unanimous vote. Approved
- 6. In The Matter Of Approving Amendment #2 To Agreement # 157110 Intergovernmental Agreement (IGA) Between The State Of Oregon, Acting By And Through Its Department Of Human Services (DHS) And Oregon Health Authority (OHA) And Klamath County Public Health (KCPH). –Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner Boyd seconds. Commissioner Morris votes Aye, Commissioners Boyd and DeGroot both vote Nay. Motion denied.
- 7. In The Matter Of Approving Amendment #1 To The Personal Services Agreement Between Klamath County Acting By And Through Klamath County Public Health (KCPH) And Oregon Health & Science**

University (OHSU). –Jennifer Little, Public Health

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

12. Licenses

1. In The Matter Of Approving A Recommendation For A New Liquor License For La Super Torta Inc. 2. - BOCC

Commissioner Boyd reads information for the record.

13. Grants

1. In The Matter Of Approval To Apply For The Substance Abuse And Mental Health Services Administration (SAMHSA) Funding Opportunity Announcement (FOA) No. SP-19-005. – Jennifer Little, Klamath County Public Health

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

2. In The Matter Of Approval To Apply For The Sustainable Relationships For Community Health (SRCH) Grant Through Oregon Health Authority. – Jennifer Little, Klamath County Public Health

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

14. Other County Business

None

15. Commissioner Reports

Commissioner Boyd - Spoke at the ground breaking ceremony for Ferguson Hotel, this project being the start of development for Timbermill Shores and future development looks good. Also working with DHS regarding providing our community members better services so they may improve themselves. Still working on water issues, will be meeting with Tom Paul and Tom Byler from the State this week. Was honored to be at the events at Kingsley Field this weekend.



Commissioner Morris - Was at Oregon Tech Board meeting last week, doctorate now available in Physical Therapy, really exciting Oregon Tech also working on Regional Internet exchange program for economic development. Was also at Town Hall with Greg Walden and at the Command change ceremony at Kingsley on Saturday.

Commissioner DeGroot - Had great meeting with Director of East Cascade Work Investment Board and KCEDA about work force development, good work coming from that group. Was at ground breaking ceremony for the new Ferguson Hotel project. Gave

address at graduation sensation, great program, gave over 40K in scholarships. Thursday night attended Friends of Children fundraiser, this community gave a great amount of money. Was also at Kingsley on Saturday for the command change and their new Firehouse ribbon cutting. Met with Fair Board yesterday, they are making good decisions for the future of our Fairgrounds. Prayers to our County Surveyor Mike Markus undergoing some medical issues.

16. Adjournment

9:25am

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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