



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category:	Weekly Proceedings	Item No:
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Meeting Date: 06/18/2019

Originating Department: BOCC

Issue: In the matter of approving the “Minutes” from the June 11, 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 18th day of June, 2019.

Chair

Approved
Denied

Vice-Chair

Approved
Denied

Commissioner

Approved
Denied



Board of Commissioners' Business Meeting
June 11, 2019 ~ 8:30am ~ Room 219

6/11/2019 - 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; Jessica Chastain / I.T.; Todd Pfeiffer / Public Works; Renee Blakely, Lisa Jackson / Human Resources; Rick Vaughn / Tax Collector; Jennifer Little / Public Health; Aaron Hartman / Community Corrections; Chris Kaber / Sheriff; Lyle Ahrens / KOTI; Tess Novotny / Herald & News. Paul Hanson / KFLS.

2. Public Comment

None.

3. Agenda Deletions/Additions

None.

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The "Minutes" From The 6/4/19 Business Meeting - BOCC

Approved.

5. Proclamations/Presentations

1. In The Matter Of Proclaiming June 15, 2019 As Elder Abuse Awareness Day In Klamath County, Oregon. - BOCC

Commissioner Morris reads proclamation. Members of the group thanked the Commissioner for recognizing this day. Commissioner Boyd thanked the group for their work. Commissioner DeGroot also thanked the group and told them despite their work probably being difficult and frustrating sometimes, he appreciated their hard work. Commissioner Morris applauded the different organizations for coming together as a coalition.

6. Bids/Awards/Proposals

1. In The Matter Of Accepting Bid For HAZMAT Removal And Demolition Of 705 Washburn Way Rick Vaughn Tax/Property

Rick Vaughn addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. Commissioner DeGroot asked for a timeline. Mr. Vaughn said we have a 90 day max on the contract. Commissioner Boyd asked if there are contingencies. Mr. Vaughn said no, there is not but there has been conversations related to insurance types and amounts and that could shave several thousand dollars off the cost. He said he is not sure there will be big cost savings but they are working on some. Approved.

2. In The Matter Of Approving Klamath County Public Health (KCPH) To Accept Qualifying Grant Applications For Chiloquin Wood Stove Grant Program. – Jennifer Little, Public Health

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

3. In The Matter Of Approving Klamath County Public Health (KCPH) To Accept Qualifying Grant Applications For Klamath Falls Wood Stove Grant Program. – Jennifer Little, Public Health

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

4. In The Matter Of Accepting The Bid Proposal From Klamath Child And Family Treatment Center Dba Klamath Basin Behavioral Health For Batterer Intervention Services. Aaron Hartman, Community Corrections

Aaron Hartman addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Commissioner Morris thanked Mr. Hartman for keeping up with cutting edge practices. Unanimous vote. Approved.

5. In The Matter Of Accepting The Bid Proposal From Klamath Child And Family Treatment Center DBA Klamath Basin Behavioral Health For Mentoring Services. Aaron Hartman, Community Corrections.

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

6. In The Matter Of Accepting The Bid Proposal From Klamath Child And Family Treatment Center DBA Klamath Basin Behavioral Health For Residential Monitoring Service. Aaron Hartman, Community Corrections.

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

7. In The Matter Of The Sheriff Requesting Approval To Purchase A LiveScan Plus Machine And All The Associated Software, Printer, Cabinet, Installation And Training Necessary To Operate The

Machine.-Chris Kaber, Sheriff.

Sheriff Kaber addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Commissioner DeGroot said this will be big improvement to the community and he congratulated the Sheriff on getting to this point. Commissioner Boyd asked Sheriff Kaber to explain the process today and how it will change with this. Sheriff Kaber said the judges send about 500 people per year for book and release, today about 150 of those people never make it to the jail. He said the area at the Court House currently used for vending machines will be converted to a book and release room so we will do that right at the Court House. Unanimous vote. Approved.

7. Resolutions

1. In The Matter Of A Resolution Setting The Two Public Hearing Dates On Proposed Ordinance No. 92.00 Creating Procedures For The Establishment, Operation, Modification, And Disestablishment Of Business Improvement Areas In Klamath County.-Board Of County Commissioners

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Commissioner Boyd asked Ms. Blain for explanation and confirmation that this includes all businesses. He said they discussed doing one for hospitality and hotels and this broadens it considerably more. Commissioner Morris said this is just to set the enabling ordinance and there is another step to set the tourism improvement area. Ms. Blain said, correct they still have to put a petition in. Commissioner Boyd said he understands that but the language means we could have pizza parlors come in and say we are going to charge a fee on pizzas so we can improve trails. Commissioner Boyd said he does not feel comfortable with this. Commissioner Morris said, for clarification this just sets the public hearings. Commissioner Boyd said he understands that but we've been talking about hospitality and lodging and this would open it up to all businesses. Commissioner DeGroot said he feels he's been fairly consistent on this and he believes it is a tax. He said he agrees with Commissioner Boyd's feeling on this. He feels if he votes in favor of this, it would be giving himself the authority to tax citizens and he feels that's wrong. He feels it belongs on the ballot for the citizens to decide. He said, he would support it being put on the ballot. Commissioner Boyd said he feels we owe it to the hospitality industry to hold a hearing to sit down with them and find out where they're at. Commissioner Morris and Commissioner Boyd vote in favor. Commissioner DeGroot votes opposed. Approved. **RE2019-014**

8. Agreements

1. In The Matter Of Modification P00002 To Agreement No. R17PC00076 Between The Bureau Of Reclamation And Klamath County For Weed Control. Todd Pfeiffer, Weed Control

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

2. In The Matter Of An Agreement Between Klamath County And Klamath Wingwatchers, Inc. For Noxious Weed Control. Todd Pfeiffer, Weed Control

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Commissioner Morris asks, how did this one do with the risk matrix? Mr. Pfeiffer said we will spray with aquatic labeled herbicides which are labeled for use up to the waters edge. He said it is no different than the Bureau of Reclamation contract or the stuff we do for the Forest Service, it's not any higher risk than those. Commissioner DeGroot asks about having ODOT's permission. Mr. Pfeiffer said there is an email giving us permission to use their right of way. Commissioner Boyd commented that the trail has become a notorious place for homeless. He asked if there is a way to work with Community Corrections to keep down the noxious weeds and overgrown bushes. Mr. Pfeiffer said he only does weeds but when he was on the tour, the guy basically had those bushes named. He said he will not be doing anything to cut down the vegetation only the weeds. Unanimous vote. Approved.

3. In The Matter Of Approving The Sheriff To Enter Into, Via Signature, Amendment No. 1 To The Oregon Department Of Transportation (ODOT) Intergovernmental Agreement Sno-Park Parking Permit Enforcement No. 31869. -Chris Kaber, Sheriff

Sheriff Kaber addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

9. Other County Business

None.

10. Commissioner Reports

Commissioner Morris - She attended the Association of Oregon Counties meeting in Salem where she co-chairs the Health and Human Services Committee. They discussed the issues surrounding the foster care system. They also discussed the new behavioral health reinvestment program called Impacts. It takes the model from justice reinvestment in community corrections and uses a similar model on the mental health side. She said it was strongly recommended that the communities have pilots ready to go in order to be approved for funding. She said they also discussed Kratom, they've come to a consensus there's not enough information out so they prepared a resolution to bring to the National Association of Counties conference next month which Commissioner Morris will present. She said, she'll be on stage to celebrate OIT's commencement is Saturday.



Commissioner DeGroot - There has been great work going on in collaboration with the City and KCEDA surrounding an assessment of housing needs. He expects the report to be delivered to the Board and the public later this month. He met with the South Suburban Sanitary District and the City in relation to the temperature TMDLs that came out last week. He said, it was a great meeting, we have an opportunity to prepare ourselves. This Board has taken definite steps to intervene in this. He gave the graduation address to the

County School's Transitions Program last week. He said he finds inspiration, in spending time with members of that program, in their hard work and the way they serve others. Yesterday at the Association of Oregon Counties meeting, he continued his work on Veterans issues to include the Care Act which will require healthcare professionals to be setup through the VA. He will also bring a resolution surrounding economic development funding that he will be bringing to the National Association of Counties conference next month.

Commissioner Boyd - Reminded everyone that it is fire season. He asked that the public recreate and enjoy themselves in the forest but do so safely. He said the smoke this morning is caused by a controlled burn north of Sand Creek and is expected to dissipate this afternoon. He thanked the Forest Service for a job well done. He thanked Renee Blakely for her work as our Human Resource Director this year and wished her well. He introduced our new HR Director, Lisa Jackson. He said he went on a tour of the Baldwin Hotel over the weekend and encouraged citizens to take a tour of the Baldwin Hotel Museum. He said it was very interesting. He thanked the Democratic Central Committee for having him last week. He said he saw a young man playing a piano at Sugarman's Corner and he felt that it was a neat opportunity. He thanked the Downtown Association and all the artists for putting the piano program together. He went to Salem last Wednesday to discuss improving the outcome for people in poverty in Klamath County. He feels we have a very solid commitment from them to start the coalition he's talked about several times. He thanked all Klamath County for all they do.

11. Adjournment

9:29am

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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