



BOARD OF COMMISSIONERS  
Agenda Item Summary

Agenda Category:	Weekly Proceedings	Item No:
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**Meeting Date: 07/30/2019**

**Originating Department: BOCC**

**Issue:** In the matter of approving the “Minutes” from the July 23, 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 30<sup>th</sup> day of July, 2019.

\_\_\_\_\_  
Chair

Approved   
Denied

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

Approved   
Denied

\_\_\_\_\_  
Commissioner

Approved   
Denied



Board of Commissioners' Business Meeting  
July 23, 2019 ~ 8:30am ~ Room 219

7/23/2019 - 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 / Multimedia; Tammy Kolii / Juvenile; Tom Banks / Maintenance; Aaron Hartman & Staff / Community Corrections; Jeremy Morris / Public Works; Jennifer Little / Public Health; Rochelle Long / Clerk; 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 July 9, 2019 Business Meeting. - BOCC**

Approved.

**5. Proclamations/Presentations**

**1. In The Matter Of Proclaiming July 21-27, 2019 As The “Pretrial, Probation & Parole Supervision Week - In Klamath County, Oregon.- BOCC**

Commissioner Morris reads proclamation. Aaron Hartman said this week is especially important because it gives us a chance to recognize the work we do in our community. Commissioner Boyd thanked Mr. Hartman and staff for all that they do. Commissioner DeGroot said he agrees. He thanked them for taking on more duties and working with other departments and the people of the public so well. Commissioner Morris thanked the group for meeting people where they're at. She also thanked them for keeping up with evidence based practices and being willing to change accordingly.

**6. Bids/Awards/Proposals**

- 1. In The Matter Of The BOCC Authorizing The Maintenance Department To Issue An ITB For The Community Corrections Roofing Project. Fiscal Impact To Be Determined. Thomas Banks, Maintenance**  
Tom Banks addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved.

## 7. Orders

- 1. In The Matter Of Appointing Stephanie Hirche And Reappointing Amy Boivin, Tessa Gutierrez, Vickie Kaber And Cheri Sandberg To The Klamath Housing Authority Board. - BOCC**  
Commissioner DeGroot reads information and motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR2020-003**

## 8. Agreements

- 1. In The Matter Of Amendment 1 To Intergovernmental Agreement WRD 18 048 With The Oregon Water Resources Department. - Dani Watson, Watermaster**  
Commissioner Boyd reads information and motions. Commissioner Morris seconds. Unanimous vote. Approved.
- 2. In The Matter Of Approving Intergovernmental Agreement No. WRD 19 061 Between The State Of Oregon Acting By And Through Its Oregon Water Resources Department And Klamath County.- Dani Watson, Watermaster**  
Commissioner Boyd reads information and motions. Commissioner Morris seconds. Unanimous vote. Approved.
- 3. In The Matter Of Approval And Signature Of Agreement Between Klamath County And Klamath Child And Family Treatment Center DbA Klamath Basin Behavioral Health (KBBH) To Provide Mentor Program Services For Individuals Supervised By Community Corrections. Community Corrections Aaron Hartman**  
Aaron Hartman addresses the Board. Commissioner Morris motions. Commissioner Boyd seconds. Unanimous vote. Approved.
- 4. In The Matter Of Approval And Signature Of Agreement Between Klamath County And Klamath Child And Family Treatment Center DbA Klamath Basin Behavioral Health (KBBH) To Provide Residential Monitoring Services For Individuals Supervised By Community Corrections. Community Corrections Aaron Hartman**  
Aaron Hartman addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

5. **In The Matter Of Approval Of Memorandum Of Understanding (MOU) To Support The Youth Attendance Team (“YAT”); Between The Juvenile Department, The Klamath Falls City School District, And The Klamath County School District.-Dan Golden, Juvenile Department Director**

Tammy Kolii addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

6. **In The Matter Of Approving The Experiential Internship Agreement Between Oregon State University (OSU) And Klamath County Public Health (KCPH). – Jennifer Little, Klamath County Public Health**

Jennifer Little addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Commissioner Boyd asks if this has been approved by Risk and Counsel. Mika Blain said she has not read through it as she was on vacation and she would like a chance to review it and talk with her staff. Commissioner Boyd said we should table this until Counsel can review. Board agreed, item tabled to next week's Business meeting.

7. **In The Matter Of Execution Of Amendment #01 To Prior Approved Agreement #30859 Between Klamath County (County), The City Of Klamath Falls (City) And The State Of Oregon (State) Acting By And Through Its Department Of Transportation For Implementation Of OR140: Brett Way Extension (K Falls). Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Commissioner Morris asks Commissioner Boyd if he got his concerns resolved. He said he doesn't want to stand in the way of the project, he does not agree with the project but if the citizens are happy, he thinks this is a project we should continue with. Commissioner Morris asks if the value of the properties was broken out or specified somewhere. Mr. Morris said, yes it's in the agreement. Unanimous vote. Approved.

## 9. Grants

1. **In The Matter Of Approval To Apply For The 2019 – 2021 Oregon Criminal Justice Commission’s (CJC) “Justice Reinvestment Grant Program” FY19-21 Grant And FY19-21 Supplemental Round Funding Grant. Community Corrections, Aaron Hartman**

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

## 10. Other County Business

1. **In The Matter Of Approving The Revised Bylaws Of The Klamath County Administrative Advisory Committee. - BOCC**

Rochelle Long addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Commissioner Boyd asks about 6A if the language "as needed" if appropriate. Ms. Blain said, yes. Commissioner Boyd said he appreciated the committee not having meetings just to have meetings. Unanimous vote. Approved.

## 11. Commissioner Reports



Commissioner DeGroot - He went to the National Association of Counties conference last week. He learned a ton and made connections that he hopes will bear fruit. He met with a gentlemen from Coconino County and discussed their efforts to extend their tourism season. He carried a Resolution from the Association of Oregon Counties pertaining to the Mortgage Electronic Registration System, MERS that passed. It was a request to congress that would study the fiscal impacts and service impacts because of MERS. He wrote an Op-Ed regarding safety, slowing down and paying attention in construction zones. He encouraged citizens to pay attention and slow down. He is continuing to work on the temperature TMDLs regarding the restrictions on how we can unload our discharge water.

Commissioner Morris - She attended the National Association of Counties conference last week. She carried a resolution related to requesting the federal government fund research around kratom. The resolution passed unanimously. She had a lengthy conversation with someone at the FDA about how they work with the DEA to list something as a controlled substance and kratom is in this process. She went to the Business Oregon meeting on Friday in Scapoose. The Board has supported getting an area in Klamath County designated as a Regionally Significant Industrial Site. It's a program in partnership with the State that helps us get an industrial site shovel-ready. She hopes the Board will continue to designate other sites.

Commissioner Boyd - He has been working with DHS trying to improve our plight with the homeless and less fortunate citizens. He will continue the work today at Klamath Works where Judge Anne Aiken will present a program to help people get direction after being released. He went to Rocky Point this weekend and attended their summer celebration and fundraiser for the Rocky Point Fire Department. He is working on bringing a fun and exciting restaurant opportunity to the Medo Bel Dairy site.

## 12. Adjournment

9:15am

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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