



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings Item No:

Meeting Date: 08/06/2019

Originating Department: BOCC

Issue: In the matter of approving the “Minutes” from the July 30, 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 6th day of August, 2019.

Chair

Vice-Chair

Commissioner

Approved

Denied

Approved

Denied

Approved

Denied



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

7/30/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

8:30am. Commissioner Morris, Commissioner DeGroot, Mika Blain/Counsel, Sandy Cox/Admin Staff, Dale Geigle, Ron Matchett/Multimedia, Eve Costello/DA, Chris Kaber/Sheriff, Jeremy Morris/Public Works, Kevin Roth/Building Official, Erik Noble/Planning, Jennifer Little/Public Health, Todd Pfeiffer/Weed Control, Aaron Hartman/Community Corrections, Jessica Chastain/Information Technology

2. Public Comment

Scott Voelker - Speaks about patriotism and his views on anti immigration.

Kris Pinkerton - Would like Commissioners to consider ways to raise revenue to increase public safety and fix the roads in Sprague River.

3. Agenda Deletions/Additions

None

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The "Minutes" From The July 23, 2019 Business Meeting. -BOCC

Commissioner Morris approves minutes from July 23, 2019 meeting

5. Prior Approved Items

1. PRIOR APPROVED: In The Matter Of Signing "Amendment Number Four" To Current Contract For Services With Klamath County And Lutheran Community Services, Melina Johnson, DA

Commissioner Morris reads information for the record.

6. Bids/Awards/Proposals

1. In The Matter Of The Klamath County Sheriff's Office (KCSO) Requesting Approval To Accept A Quote And Enter Into An Agreement With Executive Information Services, Inc. (EIS).-Chris

Kaber, Sheriff.

Chris Kaber addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Unanimous vote. Approved.

- 2. In The Matter Of Requesting Approval Of The Purchase And Upfit Of Two New Vehicles For The Animal Control Division Of The Klamath County Sheriff's Office, As An ORCPP Cooperator To The City Of Salem's Contract #178014 With Day Wireless Systems.-Chris Kaber, Sheriff.**

Chris Kaber addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner DeGroot comments that he appreciates the Sheriff taking on Animal Control and is certain the citizens of the County will appreciate the increased service as well. Unanimous vote. Approved.

- 3. In The Matter Of Authorization To Issue A Request For Proposals (RFP) For Engineering Design, Surveying, Environmental Permitting, And Construction Oversight For The Replacement Of Ivory Pine Road Sprague River Bridge #35C219 And Ivory Pine Road Meryl Creek Bridge #35C223. Jeremy Morris, Public Works**

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

- 4. Approval To Purchase Six (6) New Vehicles For The Building Department. CDD, Kevin Roth, Building Official**

Kevin Roth addresses the Board. Commissioner Morris asks if Mr. Roth has had this discussion with Commissioner Boyd as he is the Liaison Commissioner to Building. Kevin Roth responds that other than this discussion prior to going out for bids, no. Commissioner DeGroot asks about the condition of the vehicles he is replacing and if there is life left has he spoke to other departments about using them? Roth responds to the condition of the vehicles and 3 of the vehicles can be utilized in another department. Commissioner Morris suggests tabling this matter till next week.

7. Orders

- 1. In The Matter Of Vacating Lots 58 And 59 Of Klamath Falls Forest Estates Highway 66 Unit Plat No. 1 Map No. 3711-0021D0-01600 And 01700. Erik Nobel, Planner III CDD/Planning**

Erik Noble addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved. **OR2020-004**

- 2. In The Matter Of Vacating Lots 825 And 826, Running Y Resort Phase 10 (Tract 1394). Map No. 3808-015BB-06500 And 3808-015BA-03600. Erik Nobel CDD/Planning**

Erik Noble addresses the Board. Commissioner Morris motions,

Commissioner DeGroot seconds. Unanimous vote. Approved. **OR2020-005**

3. In The Matter Of Appointing Cherie Patrick And Dan Patrick To The Sun Forest Estates Special Road District Board. -BOCC

Commissioner DeGroot reads information and motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR-2020-006**

8. Agreements

1. 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. Unanimous vote. Approved.

2. In The Matter Of An Agreement Between Klamath County And Klamath Watershed Partnership (KWP) For Noxious Weed Control. Todd Pfeiffer, Weed Control

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Commissioner DeGroot asks why this is coming so late in the season? Pfeiffer responds. Unanimous vote. Approved.

3. In The Matter Of Approval And Signature Of Amendment #3 To Agreement #4917 Between Klamath County And The State Of Oregon. Aaron Hartman, Community Corrections

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

4. In The Matter Of Approving An Agreement With South Central Economic Development District (SCOEDD) For Support Of Economic Development Activities. - BOCC

Commissioner Morris reads information for the record and motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

9. Grants

1. In The Matter Of Authorizing The District Attorney's Office To Apply For Funding Through The Oregon Department Of Justice, Victims Of Crime Act (VOCA), Melina Johnson

Eve Costello addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Morris asks Costello to elaborate on the services they provide to victims. Costello give details. Unanimous vote. Approved.

10. Other County Business

None



11. Commissioner Reports

Commissioner DeGroot - Had a nice weekend with family camping at one of our beautiful County mountain lakes.

Commissioner Morris - Was at Oregon Tech's annual retreat last Thursday/Friday, toured the Oregon Manufacturing and innovations Center project in Scapoose. Oregon Tech was instrumental in providing the building for that project, Senator Betsy Johnson was also present and applauded Oregon Tech for their help with this project and working with the State on the economic development front.

12. Adjournment

9:14 am

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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