



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category:	Weekly Proceedings	Item No:
------------------	--------------------	----------

Meeting Date: 08/20/2019

Originating Department: BOCC

Issue: In the matter of approving the “Minutes” from the August 13th, 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 20th day of August, 2019.

Chair

Approved
Denied

Vice-Chair

Approved
Denied

Commissioner

Approved
Denied



Board of Commissioners' Business Meeting
August 13, 2019 ~ 8:30 am ~ Room 219

8/13/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Commissioner Boyd; Commissioner DeGroot; Commissioner Morris; Mika Blain/County Counsel; Sandy Cox/Admin Staff, Dale Geigle/Multimedia; Jeremy Morris/Public Works; Chris Kaber/ Sheriff, Terry Wells/Tax office

2. Public Comment

No public comment

3. Agenda Deletions/Additions

1. 8.1 Added

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The “Minutes” From The August 6th, 2019 Business Meeting. -BOCC

Commissioner Boyd approves minutes from August 6, 2019 meeting.

5. Public Hearings

1. TIME CERTAIN 8:45 Am - In The Matter Of Holding A Public Hearing To Take Public Comment Regarding An Application For A Community Development Block Grant. - BOCC

8:45 am: Commissioner Boyd opens hearing;

Commissioner Morris reads entire publication notice.

Commissioner Boyd calls for public comment; no public present for comment.

8:48 am: Commissioner Boyd closes hearing

6. Bids/Awards/Proposals

- 1. In The Matter Of A Accepting Quote #165864-02 From Peterson Cat For One (1) New Caterpillar Model CS44B-BR Vibratory Compactor. Jeremy Morris, Public Works**

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

- 2. In The Matter Of Accepting The Quote From Freightliner Northwest For One (1) New Freightliner Truck. Jeremy Morris, Public Works**

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

7. Orders

- 1. In The Matter Of An Order Authorizing Accelerated Tax Foreclosure On The Below Properties Pursuant To ORS 312.122./Rick Vaughn Tax Collector/Property Manager**

Terry Wells addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Commissioner Morris asks if there has been any comments from public? Wells, no. Commissioner Boyd questions 30 day redemption period. Mika Blain responds the 30 days begins after Order is signed, today. Unanimous vote. Approved **OR2020-007**

8. Agreements

- 1. In The Matter Of Approval Of Lease Between Klamath County And Klamath Housing Authority For Lease Of 2426 And 2428 White Ave. Klamath Falls, OR. Rick Vaughn Tax/Property Sales**

Terry Wells addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Commissioner Boyd asks who the tenants will be? Commissioner DeGroot responds, clients of Developmental Disabilities. Unanimous vote. Approved

- 2. In The Matter Of The Klamath County Sheriff Requesting Approval To Enter Into And Sign Cooperative Law Enforcement Agreement 19-LE-11060200-006 Modification #001 With The U.S. Forest Service (USFS).-Chris Kaber, Sheriff.**

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

9. Licenses

- 1. In The Matter Of Approving A Recommendation For A Renewal Liquor License For Klamath River Gas, The Lake House, Crater Lake Resort, Crescent Shell, Sergio's Mexican & Seafood Restaurant,**

Manley's Tavern, Pilot Travel Center #133 Chemult, El Grullense Restaurant, Rick's Smoke Shop And Gilchrist Grocery Deli. - BOCC
Commissioner Boyd reads information for the record.

10. Other County Business

None

11. Commissioner Reports



Commissioner Morris: Was at SCOEDD meeting on Friday in Chiloquin as well as met with advocates working towards transitional housing for folks coming out of rehab/incarceration. Had family visit this last weekend, took them out to enjoy Klamath County and all the outdoor activities we have to offer.

Commissioner DeGroot: Was on vacation last week, had a great time. Kudos to our firefighters, we had several fires started last week from the storm/lightening.

Commissioner Boyd: Was also at SCOEDD/SCOACT meeting on Friday, thanks to Mayor Bettles of Chiloquin and the information she brought to the meeting. Met with a group yesterday regarding work force housing, working hard to try and resolve that issue. Had meeting in Salem yesterday with DHS, still working on issues and how they can better serve the citizens of Klamath County.

12. Adjournment

8:57 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.

305 Main Street 2nd Floor, Klamath Falls, OR 97601

E-mail: bocc@klamathcounty.org Website: www.klamathcounty.org