



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category:	Weekly Proceedings	Item No:
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Meeting Date: 08/27/2019

Originating Department: BOCC

Issue: In the matter of approving the “Minutes” from the August 20th, 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 27th day of August, 2019.

Chair

Approved
Denied

Vice-Chair

Approved
Denied

Commissioner

Approved
Denied



Board of Commissioners' Business Meeting
August 20, 2019 ~ 8:30am ~ Room 219

8/20/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Haley Huffman / Admin Staff; Mika Blain / County Counsel; Dale Geigle, Ron Matchett / Multimedia; Jennifer Little / Public Health; Jeremy Morris, Todd Pfeiffer / Public Works; Rick Vaughn / Tax Collector; Chris Kaber / Sheriff.

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 August 13th, 2019 Business Meeting. - BOCC

Approved.

5. Prior Approved Items

1. PRIOR APPROVED: In The Matter Of Approving And Executing The RS-19-77-21 2019 Klamath County Transportation Safety Plan Update Grant. Jeremy Morris, Public Works

Commissioner Boyd reads information.

6. Orders

1. In The Matter Of The Klamath County Treasurer To Distribute Proceeds From The Sale Of Tax Foreclosed Properties Rick Vaughn Tax/Property Sales

Rick Vaughn addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Commissioner Boyd asks, how much has the County distributed from the property auctions this year and last? Mr. Vaughn said, \$930,000 so far this year and last year was approximately 1.2 million. Commissioner Boyd thanked Mr. Vaughn and his staff for all their

hard work. He also thanked the Sheriff and his staff. We have another property auction coming up this Thursday. He said, the Board believes property should be in the hands of the citizens and not the County. Unanimous vote. Approved. **OR2020-008**

- 2. In The Matter Of Executing An Order For Abutter's Rights To Homedale Road For Lots 9, 10, And 11 Of Tract 1420 Of Sherwood Forest In Klamath County, Oregon. Jeremy Morris, Public Works**
Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Commissioner Boyd commented that we are putting these restrictions on one block when there are many other driveways that back out to Homedale. Mr. Morris said, this is the newest area of the street, it used to be a dead end street before Foothills was built and there is a site distance bump that works for 25 MPH not 35 MPH. We're basically saying it may be required in the future and not absolutely required because if you take the bump out the condition goes away. This portion may also go up to 35 MPH speed limit and three lanes. Commissioner Boyd asks why we would go to 35 MPH. Mr. Morris said it is a collector. It's our only one between Foothills and Shasta Way and is part of our grid plan in order to safely route traffic. He said, Oregon laws are written such that local jurisdictions cannot establish speed limits on collectors. Unanimous vote. Approved. **OR2020-009**

7. Agreements

- 1. In The Matter Of Approving The Klamath County Sheriff To Sign A Memorandum Of Understanding Between The Klamath County Sheriff's Office-Corrections And Lake County Community Justice.- Chris Kaber, Sheriff**
Chris Kaber addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved.
- 2. In The Matter Of Agreement No. 19-PA-11060200-027 Between The Fremont-Winema National Forest And Klamath County For Weed Control. Todd Pfeiffer, Weed Control**
Todd Pfeiffer addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Unanimous vote. Approved.
- 3. In The Matter Of An Agreement Between Klamath County Public Works And The City Of Klamath Falls For Chip Sealing Services. Jeremy Morris, Public Works**
Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Commissioner Boyd thanked Mr. Morris for working with the City and commended him for putting the agreement together. Unanimous vote. Approved.
- 4. In The Matter Of Approval Of Amendment #2 To Agreement # 154729**

**Intergovernmental Agreement (IGA) For The Provision Of
Environmental Health Services Between The State Of Oregon,
Oregon Health Authority (OHA), And Klamath County Public Health. –
Jennifer Little, Director**

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

8. Licenses

- 1. In The Matter Of Approving A Recommendation For A Renewal
Liquor License For That Thing & Go, Crater Lake Junction Travel
Center, Odell Lake Lodge & Resort, Albertsons, Dollar General
#18282 Crescent, Dollar General #16696 Chiloquin, Shield Crest Golf
Course, Liens Store, Silver Lake Mercantile, Sycan Store, Homedale
Mini Mart, Parkway Mini Mart, Klamath Falls Kampground Inc. And
Whoa Tavern. - BOCC**

Commissioner Boyd reads information.

9. Other County Business

None.

10. Commissioner Reports

Commissioner Morris - She went to Sprague River Friday for the Sheriff's Advisory meeting. It was a very productive meeting going over various issues the Sprague River community is concerned about. She commended the community for having such large attendance. She met with the Assessor yesterday. They are finishing up preparing for tax season. Our Public Health Director was invited to be the featured speaker at a couple conferences and webinar as part of winning the Robert Wood Johnson Foundation Award. She said it is great to have one of our department heads be sought out to be a featured speaker. She said she is heading over to the coast for the Coastal Caucus. This is the summer time gathering of legislators, elected officials, community leaders and other stakeholders to discuss what is coming up in the legislative short session and other big issues facing the State of Oregon.



Commissioner DeGroot - He went to the Older Adult Stakeholders meeting last week. They are doing great things for our older population. The Board met with the Museum Advisory Board and took a tour of the Baldwin, it was very exciting and he encourages citizens to take a tour. He is heading to Medford tomorrow to attend a Special Districts training in order for us to get a discount for our insurance. He spent alot of time reading the last several days to be prepared to make some decisions coming up.

Commissioner Boyd - He had a very lively discussion that prompted alot of research on his behalf. He said he wanted to publicly thank Mika Blain and her staff for putting all the contracts together and making sure we do things the legal way. He said, sometimes it is frustrating when we'd rather do it one way but Mika keeps us on the straight and narrow along with Susan Campbell. He handled several citizen's issues last week. He wanted to assure the citizens that we are doing everything we can, we try to address your issues and

respond as we can. He encouraged citizens to continue to call the Commissioners with their issues because the Board is here to help them. The demolition at 705 Washburn is going well and hopeful the building will be down soon. He said the Government Center will now be open 7:30am - 5:00pm Monday through Friday. He thanked members of the public for attending the meeting and watching on television.

11. Adjournment

9:01am

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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