1/14/2020 - Minutes

1. **Call To Order & Those Present**
   Commissioner DeGroot, Commissioner Boyd, Mark Henderson/Counsel, Susan Campbell/Paralegal, Sandy Cox/Admin Staff,

2. **Approve Minutes From Last Meeting**
   Commissioner DeGroot approves minutes from previous Counsel Meeting

3. **Memorandum From Dan Golden, Juvenile Director**
   Commissioner Boyd motions that Juvenile needs to follow County policy: work week is from Sunday at 12am to Saturday at 11:59pm, Commissioner DeGroot seconds. Unanimous vote. Approved

4. **Animal Control Matter-Dog Harming Livestock**
   Amanda Graham presents report to the Board. Discussion about redemption of only the puppy, the older dog has been voluntarily euthenized. Question of BOCC is how to treat the incident, chasing or harming? Commissioner Boyd indicates that in the past the BOCC has waived any fine regarding chasing but impose the fees related to impounding/fees/etc. Commissioner Boyd motions to treat as chasing, require owner to pay impounding/vaccinating fees and sign affidavit indicating she will keep dog secured, Commissioner DeGroot seconds. Unanimous vote. Approved.

5. **Poe Valley Vector Control District-Annexation Petition**
   Susan Campbell addresses the Board regarding petition, wants the BOCC to be aware that Stevenson Park is part of this ask. Will be setting up the hearings to move forward. Mark Henderson abstains from comment.

6. **Other County Business**
   Jeremy Morris gives update on snow removal regarding the collector/south suburban roads.

7. **Adjournment**
   10:40 AM
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Commissioner DeGroot, Commissioner Boyd, Mark Henderson/Counsel, Susan Campbell/Paralegal, Sandy Cox/Admin Staff,

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Adjournment
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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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