



Board of Commissioners' Work Session Meeting
February 5, 2020 ~ 10:00am ~ Room 214

2/5/2020 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner Morris; Haley Huffman / Admin Staff; Jennifer Little / Public Health; Vickie Noel / Finance; Michael Kaibel / Hands and Words are not for Hurting; Jim Chadderdon, Tonia Ulbricht / Discover Klamath; Bridget Budbill / Criminal Justice Commission.

2. Approve Minutes From Last Meeting

Approved.

3. Michael Kaibel - Hands And Words Are Not For Hurting Annual Update

Michael Kaibel presents his annual update to the Board. Commissioner Morris motions to adopt the anti-violence slogan, Hands and Words Are Not For Hurting, for 2020. Commissioner Boyd seconds. Unanimous vote. Approved.

4. Discover Klamath

Jim Chadderdon and Tonia Ulbricht address the Board requesting \$15,000 in funding for the Ride the Rim event, to be used for marketing and ongoing operations. Commissioner Boyd asks, is there a registration fee? Mr. Chadderdon said, correct. Ms. Ulbricht said, they've looked at charging for the event but they would have to have a different agreement with the park and would lose the option of the park staff working the event. They collect donations at the event and online. Commissioner Boyd asks, what is other infrastructure? Ms. Ulbricht said, signage, fencing and new bike racks. Commissioner Morris said, we generally take the funding requests and bring them to our monthly finance meeting at the end of the month. Commissioner Boyd agreed. Commissioner Morris said she will let Mr. Chadderdon know the Board's decision. Ms. Noel said we will not have Finance meeting this month so we will put it on the Administrative meeting agenda for February 18th.

5. IMPACTS Group



Bridget Budbill from the Criminal Justice Commission addresses the Board and explains the IMPACTS, Improving People's Access to Community Based Treatments Supports and Services, grant program. It is a joint grant program operated by the Criminal Justice Commission and Oregon Health Authority with an independent grant review committee.

6. Other County Business

None.

7. Adjournment

10:41am

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