1. **Call To Order & Those Present**
   Commissioner DeGroot, Commissioner Boyd, Marcus Henderson/County Counsel

2. **Approve Minutes From Last Meeting**
   Commissioner DeGroot approves the minutes from the last Work Session meeting.

3. **Carlson Livestock Case**
   Amanda Graham, Animal Control Officer addresses the Board with details of incidents. Commissioner DeGroot asks what the penalties are? Graham responds with options, gives recommendation of having owner sign affidavit to keep dog contained. Counsel provides required fine amount and additional options. Commissioner DeGroot asks if Graham believes the owners do have the capability of keeping dog contained? Graham responds yes. Commissioner DeGroot comments that Mr. Carlson, owner of the livestock is present and asks Commissioner Boyd if he would mind him making a comment. Commissioner Boyd responds that he has no issue with the owner commenting if he wishes. Mr. Carlson comments that he doesn't really have an issue with the dog, seems to be a nice dog just needs to be kept contained, fence reinforced. Commissioner asks about having a provision to impose a $500 fine now and when they fix the fence then reduce it to $250 or better to just impose $250 fine now and have them sign affidavit to keep dog contained? Susan Campbell gives options. Commissioner Boyd motions to impose $250 fine, $340 impound/boarding fees and have owner sign affidavit agreeing that owners will fortify the fence to keep dog contained, securing the dog until the fence is secure, Commissioner DeGroot seconds. Commissioner DeGroot questions the ability of the dog owner to pay or allow payment plan. Graham not opposed to payment plan as long as Commissioners allow, BOCC is agreeable. Unanimous vote. Approved

4. **Klamath Lake Regional Housing Center**
   Canceled

5. **Adjournment**
   10:12am
Call To Order & Those Present
Commissioner DeGroot, Commissioner Boyd, Marcus Henderson/County Counsel

Approve Minutes From Last Meeting
Commissioner DeGroot approves the minutes from the last Work Session meeting.

Carlson Livestock Case
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Commissioner DeGroot asks what the penalties are? Graham responds with options, gives recommendation of having owner sign affidavit to keep dog contained. Counsel provides required fine amount and additional options. Commissioner DeGroot asks if Graham believes the owners do have the capability of keeping dog contained? Graham responds yes. Commissioner DeGroot comments that Mr. Carlson, owner of the livestock is present and asks Commissioner Boyd if he would mind him making a comment.
Commissioner Boyd responds that he has no issue with the owner commenting if he wishes. Mr. Carlson comments that he doesn't really have an issue with the dog, seems to be a nice dog just needs to be kept contained, fence reinforced. Commissioner asks about having a provision to impose a $500 fine now and when they fix the fence then reduce it to $250 or better to just impose $250 fine now and have them sign affidavit to keep dog contained? Susan Campbell gives options. Commissioner Boyd motions to impose $250 fine, $340 impound/boarding fees and have owner sign affidavit agreeing that owners will fortify the fence to keep dog contained, securing the dog until the fence is secure, Commissioner DeGroot seconds. Commissioner DeGroot questions the ability of the dog owner to pay or allow payment plan. Graham not opposed to payment plan as long as Commissioners allow, BOCC is agreeable. Unanimous vote. Approved

Klamath Lake Regional Housing Center
Canceled

Adjournment
10:12am