



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings	Item No:
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Meeting Date: May 2, 2023

Originating Department: BOCC

Issue: In the matter of approving the minutes from the April 25, 2023 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.

Recommended Motion: Approve the minutes as presented. Fiscal Impact is None.

DONE AND DATED this 2nd day of May, 2023.

Chair
Approved
Denied

Vice-Chair
Approved
Denied

Commissioner
Approved
Denied



Board of Commissioners' Business Meeting April 25, 2023 ~ 1:00 pm ~ Room 219

4/25/2023 - Minutes

1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To [Www.klamathcounty.org](http://www.klamathcounty.org)

2. Call To Order & Those Present

Commissioner DeGroot, Commissioner Henslee, Dale Geigle, Ric Medina/Multimedia, Tom Crist/Solid Waste, Derrick Rowley/Fairgrounds, Aaron Hartman/Community Corrections, Vickie Noel, Natalie Parker/Finance, Jessica Chastain/I.T., Jennifer Little/Public Health, Chris Kaber/Sheriff, Rick Vaughn/Tax Collector

3. Public Comment

1. To Give Public Comment, You May Attend The Meeting In Person Or Join The Meeting Remotely. To Join Remotely, Click The Link Or Call The Number Below:

Gayle Marquez: Addresses the Board indicating the current Road District Board members of KFFE Unit 1 are not eligible to serve on the Road District Board.

Samuel Marquez: Addresses the Board indicating the current Road District Board members of KFFE Unit 1 are not eligible to serve on the Road District Board.

Jeri Kelley: Addresses the Board advocating for the child that recently died in Keno, as April is Child Abuse Awareness month. Additionally asks to have some of the money set aside for the "Static Jet" to go towards helping protect our children.

James Vaughn: Addresses the Board indicating the current Road District Board members of KFFE Unit 1 are not eligible to serve on the Road District Board

4. Agenda Deletions/Additions

None

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The April 11, 2023 Business Meeting. - BOCC

Commissioner DeGroot approves minutes from April 11, 2023 Business Meeting.

6. Bids/Awards/Proposals

1. In The Matter Of The Board Accepting A Quote From Rocky Mountain Construction For Crushing Concrete At The Klamath Falls Landfill. Tom Crist, CDD Solid Waste

Tom Crist addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Unanimous vote. Approved

2. In Matter Of Approving The Invitation To Bid Packet For The Klamath County Fairgrounds And Event Center RV Lot Expansion Project. Derrick J. Rowley, Director

Derrick Rowley addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Commissioner Henslee thanks Rowley for the work being done on this project, is really excited. Unanimous vote. Approved

3. In The Matter Of Approving The Quote And Purchase Of Four (4) Community Corrections Vehicles. Community Corrections, Aaron Hartman

Aaron Hartman addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Commissioner Henslee appreciates keeping business/money local. Unanimous vote. Approved

7. Public Hearings

1. TIME CERTAIN 1:15 PM - In The Matter Of Holding A Public Hearing On Proposed Supplemental Budget Resolutions For Klamath County Budget For Fiscal Year 2022-2023. BOCC

1:16 pm Commissioner DeGroot motions to hold public hearing, Commissioner Henslee seconds. Unanimous vote. Approved

Commissioner DeGroot calls for public comment in any position (Support, Against, Neutral) no public present.

1:17 pm Commissioner DeGroot closes public hearing.

1.1. In The Matter Of The Adoption Of A Supplemental Budget Within The Community Corrections Fund. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved **BR2023-018**

8. Resolutions

1. In The Matter Of A Resolution Setting The Two Hearing Dates On Proposed Changes To The Tobacco Retail Licensing Ordinance-BOCC

Commissioner DeGroot reads information and motions, Commissioner Henslee seconds. Commissioner DeGroot explains this only set hearing dates and encourages citizens to come make public comment during one of the hearings. Unanimous vote. Approved **RE2023-012**

9. Orders

1. In The Matter Of Appointing Albert Wilder Sr. To The Chiloquin Vector Control District Board. - BOCC

Commissioner DeGroot reads information and motions, Commissioner Henslee seconds. Unanimous vote. Approved **OR2023-092**

2. In The Matter Of Appointing Trevenen Wright To The Klamath Falls Forest Estates Unit 1 Special Road District Board. - BOCC

Commissioner DeGroot reads information and motions. Commissioner DeGroot asks Rick Vaughn what he knows about this gentleman? Rick Vaughn explains he is not aware of this individual, but regarding the other two previously appointed they admitted to him at his counter that they are illegally living on the property. Matter tabled

10. Agreements

1. In The Matter Of An Agreement Between Basin Partners Internship Program (BPIP) And Klamath County Information Technology For A Host Organization Expectation Agreement. - Jessica Chastain, IT

Director

Jessica Chastain addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Commissioners comment that this is a great program and encourages departments to participate. Unanimous vote. Approved

2. In The Matter Of An Intergovernmental Agreement With The City Of Klamath Falls-BOCC

Commissioner DeGroot reads information and motions, Commissioner Henslee seconds. Unanimous vote. Approved

3. In The Matter Of Approving A Personal Service Agreement For Translation Services Between Lilian Belsky And Klamath County Public Health (KCPH). –Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Commissioner DeGroot comments on a recent incident that he encountered while on international travel, appreciates this contract to help communication within our community. Unanimous vote. Approved

4. Issue: In The Matter Of Approving A Personal Service Agreement For Translation Services Between Terry Reed And Klamath County Public Health (KCPH). –Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved

5. In The Matter Of Approving An Agreement Amendment With Permittium, LLC For The Provision For Online Weapons Permit Application - Chris Kaber, Sheriff

Chris Kaber addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Commissioner Henslee comments that Ballot measure 114 is ridiculous. Sheriff Kaber further comments that the measure is unconstitutional, but if the measure passes needs to be able to process permits. Commissioner DeGroot asks for clarification regarding fees. Kaber responds. Kaber further elaborates on a Federal movement to abolish permits all together. Unanimous vote. Approved

6. In The Matter Of Approving And Signing Klamath County American Rescue Act Grant Agreements For The Completed And Ready Applicants – Natalie Parker, Grant Manager

Natalie Parker addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Commissioner Henslee is excited to see Spence Mountain in 5 years, thanks Trails Alliance for all their hard work. Unanimous vote. Approved

7. In The Matter Of Approving And Signing Klamath County Domestic Well Financial Assistance Grant Agreements – Natalie Parker, Grants Manager

Natalie Parker addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Commissioner Henslee asks if the application for this cycle have increased or decreased? Parker responds decreased. Commissioner Henslee elaborates that in 2021 when the system was dry we had an immense amount of dry wells, but this year when we have water in the system the wells don't seem to be as bad, would like to see the Federal Government do a study on this matter. Unanimous vote. Approved

8. In The Matter Of Approving And Signing The Farm Lease Agreement Between Blackman Farms Inc., The City Of Klamath Falls And Klamath County. Tax/Property Sales, Rick Vaughn

Rick Vaughn addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Commissioner Henslee asks what the water rights are on this property and is the intent to continue to farm this land? Vaughn responds "A" rights and yes they plan to continue farming. Commissioner Henslee asks if there is language in the agreement that prohibits Blackman Farms from subleasing the property. Vaughn responds that's correct and no cannabis growing. Unanimous vote. Approved

9. In The Matter Of Approving And Signing The Spence Mountain Trail Use And Maintenance Agreement. Tax/Property Sales, Rick Vaughn

Rick Vaughn addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved

10. In The Matter Of The Board Approving A Contract For Service Between Rocky Mountain Construction And Klamath County Solid Waste For Crushing Concrete At The Klamath Falls Landfill. Tom Crist, CDD Solid Waste

Tom Crist addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Unanimous vote. Approved

11. Licenses

1. In The Matter Of Approving A Recommendation For A New Liquor License For Klamath Falls Liquor And More LLC.

Commissioner DeGroot reads information for the record.

12. Other County Business

1. In The Matter Of Approving And Signing The Annexation Application Between Klamath County And The City Of Klamath Falls. Property Manager, Rick Vaughn

Rick Vaughn addresses the Board. Commissioner Henslee asks if the Fair Board is aware of this action? Vaughn explains he has spoken to the Fair Board President and explained the situation. Commissioner Henslee asks Rowley if he thinks the Fair Board is understanding this process? Rowley indicates he has spoken to four different Fair Board members and their biggest concern is the TRT distribution, but they understand the "County" owns the property not them. Commissioner DeGroot explains that nothing changes right now, but if/when annexation occurs there would be a slight change in the TRT distribution formula, asks Vaughn to explain changes to TRT. Vaughn responds/explains, but best guess is that it will not be drastic. Commissioner Henslee questions if this application includes the entire property at the Fairgrounds? Vaughn responds yes and this is the normal for all citizens that hook up to City water. Commissioner Henslee is in supportive of this, but really wants to make sure the Fair Board have further discussion about this before he votes on this. Matter tabled



13. Commissioner Reports

Commissioner Henslee: Explains the County is working with Moss Adams on Strategic Plan, had virtual community meeting last night heard lots of positive comments, is having a town hall tomorrow night @6pm encourages citizens to participate.

Commissioner DeGroot: Thanks Commissioner Henslee for taking the lead on the Strategic Plan work. Last week had budget hearings, thanks everyone involved in getting the budget balanced we will not be transferring any funds from the "Road Fund" this year and the plan moving forward is to stay out of the "Road Fund". Is really happy with where the County is right now and moving forward.

14. Adjournment

1:55pm

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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