



Board of Commissioners' Business Meeting
January 7, 2020 ~ 8:30am ~ Room 219

1/7/2020 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Haley Huffman / Admin Staff; Dale Geigle, Ron Matchett / Multimedia; Michelle Carpenter / Finance; Jessica Chastain / IT; Todd Pfeiffer / Public Works; Jennifer Little / Public Health; Rick Vaughn / Tax Collector.

2. Public Comment

Jesse Withers - Asks the Board to postpone making a decision on the Sprague River Road property Resolution until he can present a new proposal at tomorrow's Work Session.

3. Agenda Deletions/Additions

None.

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The "Minutes" From The December 31, 2019 Business Meeting. - BOCC

Approved.

5. Proclamations/Presentations

1. In The Matter Of Presenting Monthly Employee Service Awards. - BOCC

Commissioner Morris reads information for the record.

6. Public Hearings

1. TIME CERTAIN 8:45am - In The Matter Of Holding The Second And Final Hearing On Proposed Ordinance #84.01-BOCC

Commissioner Morris reads information and motions to hold the hearing at 8:45am. Commissioner DeGroot seconds Unanimous vote. Approved. Commissioner Morris asks for public comment in support of, neutral and opposed. None. Commissioner Morris closes the hearing at 8:46am.

7. Resolutions

1. In The Matter Of Adopting A Resolution To Establish Weed Control Fees For 2020. Todd Pfeiffer, Weed Control

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved. **RE2020-009**

2. In The Matter Of Designating The Property Located At 14040 Sprague River Road, Chiloquin, Oregon To The Public Works Dept. For Future Use. - Tax Collector/Property Manager Rick Vaughn

Rick Vaughn addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Commissioner Boyd said he spoke to several people out there this weekend. He said there are several people that are quite upset by this. He said Mr. Withers has a new option that we need to hear. Commissioner Boyd said he'd like to table this item until tomorrow's Work Session when Mr. Withers can come in and present his new proposal. Commissioner DeGroot said he spoke with Mr. Withers yesterday. He said, we have discussed it as a Board and agreed to discontinue negotiations because they weren't going anywhere. He said, he doesn't want to hold up business. Commissioner Morris said she agrees with Commissioner DeGroot. She said she is ok with tabling it until tomorrow's Work Session. Commissioner DeGroot confirms, we would vote on this Resolution tomorrow and bring it back next Tuesday as a prior approved? Commissioner Morris said she feels that if the gentlemen's proposal is that much more advantageous to the County and tax payers it's worth waiting a day. Commissioner DeGroot withdraws his motion. Commissioner Morris seconds the withdraw of the motion. Unanimous vote to withdraw the motion and table this item until tomorrow's Work Session.

3. In The Matter Of Approving A Resolution Designating Liaison Responsibilities For The Commissioners For The Period January 7, 2020 Through January 1, 2021. - BOCC

Commissioner Morris reads information and motions. Commissioner Boyd seconds. Commissioner Boyd said since Commissioner Morris has all the departments on the hill and he had most all the departments here it makes more sense to move the District Attorney to Commissioner Boyd. Commissioner Morris said she agrees and makes the change on the resolution. Unanimous vote. Approved. **RE2020-011**

8. Ordinances

1. In The Matter Of Ordinance #84.01 - Bond Requirements-BOCC

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

9. Orders

1. In The Matter Executing An Order Declaring Klamath County A Weed Control District And Declaring Noxious Weeds In Klamath County For The Year 2020. Todd Pfeiffer, Weed Control

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Commissioner Boyd asks Mr. Pfeiffer about the list, photos of the weeds and public awareness. Mr. Pfeiffer said the list and photos are on the website. Unanimous vote. Approved.
OR2020-049

2. In The Matter Of Reappointing Al Malugani To The Klamath Falls Forest Estates Unit 2 Special Road District Board. - BOCC

Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **OR2020-048**

10. Agreements

1. In The Matter Of Approving The Extension Of The CivicPlus Contract - Jessica Chastain, Information Technology

Jessica Chastain addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

2. In The Matter Of Approving The Services Agreement Between Konnect Dental Kare, Inc And Klamath County Public Health (KCPH). – Jennifer Little, Public Health

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

11. Grants

1. In The Matter Of Approving The Oregon Department Of Environmental Quality (DEQ) To Apply For The Targeted Airshed Grant On Behalf Of Klamath County Public Health. – Jennifer Little, Klamath County Public Health

Jennifer Little addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Commissioner Boyd asks, is there a match for this? Ms. Little said this one doesn't require a match. Commissioner Boyd asks, are we obligated at the end of five years to continue the program? Ms. Little said some of the projects are sustainable for example a wood stove change out. She said, if we strengthen the school flag program there would be an expectation to sustain that. She said, it depends on the program. Ms. Little explains the programs they are thinking about writing in to the grant and how they are being mindful about what can be sustained for zero dollars after the grant. Unanimous vote. Approved.

12. Other County Business

None.

13. Commissioner Reports



Commissioner Boyd - He met with people out in Sprague River over the weekend and they were glad to have a Commissioner there. He said, they felt the Commissioners supported the Sheriff's Advisory Committee and how they are pleased and feel the Commissioners have been hearing what they have to say.

Commissioner DeGroot - He wished everyone a Happy 2020. He spoke to the Republican Women at there luncheon last week and had a great conversation. He is happy to go and talk with groups. He attended a meeting prior to Senator Merkley's town hall last week. He brought up concerns regarding our recycling program that he hoped we could get federal help with. He said there was a good turnout at the Town Hall and he appreciated the community turning out for it. He attended a sucker fish forum and the consensus was we don't know what is killing them. He said, the fish control alot of conversations in alot of different areas of our community and it's important to find some resolution. Yesterday he met with Klamath Water Users and Supervisors from Siskiyou and Modoc Counties for a water update. He thanked them for attending the meeting and for the great conversation.

Commissioner Morris - She met with Senator Merkley on Friday and shared her priorities on the health front. She said there is some good legislation at the federal level around Medicaid benefits and research of Kratom. She was in Salem yesterday for a couple meetings related to our Juvenile Department's capital construction project.

14. Adjournment

9:08am

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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