



Board of Commissioners' Business Meeting
January 14, 2020 ~ 8:30 am ~ Room 219

1/14/2020 - Minutes

1. Call To Order & Those Present

Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Jennifer Little/Public Health, Vickie Noel/Finance, Jeremy Morris/Public Works, Erik Noble/Planning

2. Public Comment

No public present.

3. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The January 7, 2020 Business Meeting. - BOCC

Commissioner DeGroot approves minutes from the January 7, 2020 Business meeting.

4. Public Hearings

1. TIME CERTAIN 8:45AM: In The Matter Of Holding A Public Hearing On Proposed Supplemental Budget Resolutions For Klamath County Budget For Fiscal Year 2019-2020.

8:45am Commissioner DeGroot opens public hearing.

No public present for comment.

8:46am Commissioner DeGroot closes public hearing

5. Budget Resolutions

1. In The Matter Of Adoption Of A Supplemental Budget Within The General Fund, Public Works Federal Road Reserve Fund, And Economic Development Fund. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd asks Noel to clarify the funds transfer. Noel responds that 1.833 million was approved for transfer from Road Funds to Sheriff Patrol for 19-20FY. This Budget Resolutions is

returning 776K of unspent funds from 17-18FY, but then additionally we will not transfer the approved 1.833 million for the 19-20FY. Commissioner Boyd indicates it's been many years since road funds have not been transferred to Sheriff Patrol and that is great. Unanimous vote. Approved **BR2020-011**

2. In The Matter Of The Adoption Of A Budget Resolution Within The Surveyor Fund. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved **BR2020-012**

3. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund Sheriff's Office. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd comments that the 1500.00 figure was funding that our Emergency Manager found to help the Tipping Point Resilience (Cascadia Preparedness) event that was put on at the Ross Ragland late last year. Commissioner DeGroot questions the additional revenue from the grant, wants to know if the grant called for a match and did we retain that money? Noel responds, Yes we did. Unanimous vote. Approved **BR2020-013**

4. In The Matter Of The Adoption Of A Budget Resolution Within The Sheriff's Special Revenue Fund. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved **BR2020-014**

5. In The Matter Of The Adoption Of A Budget Resolution Within The Public Health, Mental Health Developmental Disabilities And General Fund Sheriff Office – Correction Division Funds. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd questions the vehicle transfer from Public Health to Sheriff's office? Noel responds that Sheriff's office purchased a Loreda and a Liberty from Public Health. Commissioner DeGroot believes it's a benefit to the citizens to utilize vehicles from other departments. Commissioner Boyd comments that the Sheriff's office has purchased multiple vehicles over the last year indicating they needed to have new vehicles for safety reasons. Noel responds that these vehicles will not be used in patrol but for jail/volunteers etc. Commissioner Boyd indicates it isn't a big deal but seems like Sheriff's Office has been obtaining a lot of vehicles lately. Unanimous vote. Approved **BR2020-015**

6. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund District Attorney's Office, District Attorney Special Revenue Fund And Community Corrections Fund. Vickie Noel -

Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved **BR2020-017**

6. Resolutions

- 1. Request For Approval Of A Resolution For Workers' Compensation Coverage For Selected Volunteer Workers Of Klamath County. Leslie Barlow-Hunter, Risk Management**
Tabled for Admin Meeting this afternoon @1:00pm

7. Orders

- 1. In The Matter Of Vacating Lots 1 And 2, Of Tract 1368. Map No. 3909-001B0-001BB Tax Lots: 4500 And 4600. Erik Nobel, Planning Director CDD/Planning**
Erik Noble addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved **OR2020-050**
- 2. In The Matter Of Vacating Lots 4 And 5, Tract 1368. Map No. 3909-001BB Tax Lot-04800 And 04900. Erik Nobel, Planning Director CDD/Planning**
Erik Noble addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved **OR2020-051**
- 3. In The Matter Of Vacating Lots 7 And 8, Tract 1368. Map No. 3909-001BB Tax Lots 5100 And 5200. Erik Nobel, Planning Director CDD/Planning**
Erik Noble addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved **OR2020-052**
- 4. In The Matter Of Vacating Lots 31 And 32 Of Block 44, Tract 1184 Oregon Shores Unit 2 1st Addition. Map No. 3507-018AA Tax Lot 03100 And 03400. Erik Nobel, Planning Director CDD/Planning**
Erik Noble addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved **OR2020-053**
- 5. In The Matter Of Vacating Lots 3 And 4 Of Tract 1034 Lakewoods Subdivision Unit 1 Map No. 3805-005B0 Tax Lot - 01700 And 01800. Erik Nobel, Planning Director CDD/Planning**
Erik Noble addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved **OR2020-054**
- 6. In The Matter Of Vacating Lots 11 And 12, Block 13 Tract 1003 Third**

Addition Of Moyina Hieghts. . Map No. 3809-36CA Tax Lots -00300 And 00400. Erik Nobel, Planning Director CDD/Planning
Erik Noble addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved **OR2020-055**

7. In The Matter Of Appointing Jose Pena And Reappointing Mike Green, Andrea Rabe And Kerry Johnston To The Weed Control Advisory Committee. - BOCC

Commissioner DeGroot reads information and motions, Commissioner Boyd seconds. Unanimous vote. Approved **OR2020-056**

8. In The Matter Of Reappointing Misti Buche To The Valley Acres Special Road District Board. - BOCC

Commissioner Boyd reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2020-057**

8. Agreements

1. In The Matter Of A Direct Appointment For Contract For Services For Non-NBIS Bridge Inspection Services. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved

2. In The Matter Of Execution Of Agreement #33884 Between Klamath County And The State Of Oregon Acting By And Through Its Department Of Transportation For Implementation Of The Transportation And Growth Management (TGM) Program. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd questions who wants the match check up front? Director Morris responds that it's ODOT and not sure why this program is different and they want the match fund up front. Commissioner DeGroot asks if ODOT might be issuing funds to another entity? Director Morris responds that the State is the one issuing the funds to the other entity and that's probably why they want it up front. Unanimous vote. Approved

3. In The Matter Of Approving Agreement #55180 Intergovernmental Agreement (IGA) Between Lane County And Klamath County. – Jennifer Little, Public Health

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

4. In The Matter Of Approving Agreement #55204 Intergovernmental Agreement (IGA) Between Lane County And Klamath County. – Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Discussion regarding why the revenue varies. Unanimous vote. Approved

5. In The Matter Of Approving Amendment 5 To Agreement #159817 Intergovernmental Agreement (IGA) For Financing Of Public Health Services Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County, Acting By And Through Klamath County Public Health (KCPH). – Jennifer Little, Public Health

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

9. Other County Business

1. In The Matter Of Approving The Investment Policy Statement For Klamath County Treasurer's Investment Pool – Vickie Noel, Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved

10. Library Service District

1. In The Matter Of Adopting A Budget Resolution Within The General Fund Of The Library Service District. Vickie Noel - Finance

9:11 am Commissioner DeGroot opens Library Service District Meeting.

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved **BR2020-016**

9:13 am Commissioner DeGroot closes Library Service District Meeting.



11. Commissioner Reports

Commissioner Boyd: Last week met with Co-Chairs for the Emergency Preparedness Committee, things are moving along well, very exciting. Looking to get a group of people together to deal with the homeless situation in our community, trying to figure out solutions. Was at AOC meeting yesterday in Salem.

Commissioner DeGroot: Was also at AOC meeting yesterday in Salem, working on legislative work for the upcoming short session. Thanks road crews for plowing/taking care of our roads.

12. Adjournment

9:18 am

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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