



Board of Commissioners Business Meeting Agenda June 25, 2019 ~ 8:30 am ~ Room 219

1. Call To Order, Those Present, Flag Salute

2. Public Comment

3. Agenda Deletions/Additions

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The “Minutes” From The June 18, 2019 Business Meeting. - BOCC

Background: Approve the “Minutes” which summarize all business by the Board of Commissioners for the business meeting held on the date stated above.

Fiscal Impact: None

Recommended Motion: Approve the Minutes as presented.

Documents:

[WEEKLY PROCEEDINGS SUMMARY PAGE.PDF](#)

5. Prior Approved Items

1. Prior Approved- In The Matter Of Approval Of Amendment # 2 To The Contract Between Klamath County, Klamath County Juvenile Department, And ORW Architecture, Medford Oregon, To Extend The Current Contract To Provide Architectural And Engineering Services To The Klamath YIP Construction Project. -Dan Golden, Juvenile Department

Background: On November 27, 2017, the BOCC approved a contract with ORW Architecture, Medford, Oregon, to provide architectural and engineering services to the Klamath County Juvenile Department for the construction of the Klamath YIP residential treatment facility, funded by Oregon Lottery Bond funds. The Juvenile Department requests approval of

Amendment # 2 to the contract to extend the term of the contract from July 1, 2019 to June 30, 2020. Contract extension is permitted by the original contract.

Fiscal Impact: Work by ORW to perform design services for the Klamath YIP Construction Project will continue to be billed at the agreed rates. There is no additional fiscal impact. The Klamath YIP Construction Project is funded by Oregon Lottery Bonds.

Recommended Motion: Approval of Amendment # 2 to the contract between Klamath County, Klamath County Juvenile Department, and ORW Architecture, Medford Oregon, to design the Klamath YIP residential treatment facility. Amendment # 2 will extend the contract between Klamath County and ORW Architecture from July 1, 2019 to June 30, 2020.

Documents:

[1753_KLAMATH COUNTY-AMENDMENT 02 TO AGREEMENT.PDF](#)

6. Public Hearings

1. TIME CERTAIN 8:45 Am - In The Matter Of Holding A Public Hearing On Proposed Supplemental Budgets For Klamath County Budget For Fiscal Year 2018-2019. Vickie Noel - Finance

Background: The purpose of the hearing is to discuss the proposed supplemental budget resolutions for Klamath County's budget for the fiscal year 2018-2019 as advertised. Time certain 8:45 am.

Fiscal Impact: \$157.40 Expenditure to the Finance Department Budget

Recommended Motion: Hold the hearing on the proposed supplemental budget of Klamath County for fiscal year 2018-2019. Fiscal impact is \$157.40 for advertising costs.

Documents:

[6-25-19 PUBLIC NOTICE SUPPLEMENTAL BUDGET.PDF](#)

2. In The Matter Of The Adoption Of A Supplemental Budget Within The Animal Control Fund And General Fund. Vickie Noel - Finance

Background: This supplemental budget transfers funds from General Fund Non-departmental to the Animal Control Fund for

the deficit between revenues and expenditures anticipated for end of year 2018-19. There is also expenditures exceeding budgeted figures in Material and Service for approximately \$10,200.00.

Fiscal Impact: \$142,596.00 Increase in Revenues and Expenditures in Animal Control, \$124,596 change in expenditure categories in the General Fund – Non-Departmental.

Recommended Motion: The Board of Commissioners of Klamath County, Oregon hereby approve the supplemental budget for fiscal year 2018-2019 as outlined in the attached documents for changes to the Animal Control Fund and the General Fund Non-departmental.

Documents:

[6-25-19 SUPP BUDGET ANIMAL CONTROL AND GF.PDF](#)

7. Budget Resolutions

1. In The Matter Of The Adoption Of A Supplemental Budget Within The General Fund Non-Departmental. Vickie Noel - Finance

Background: This budget resolution records loan proceeds from the previous fiscal year and budgets for expenditures that arose during the fiscal year that were not expected during budget preparation.

Fiscal Impact: \$279,558.00 increase in Revenues and Expenditures in the General Fund Non-departmental.

Recommended Motion: The Board of Commissioners of Klamath County, Oregon hereby approve the budget resolution for fiscal year 2018-2019 as outlined in the attached documents for changes to the General Fund Non-departmental.

Documents:

[6-25-19 GF NON-DEPT BUDGET RESOLUTION.PDF](#)

2. Adopt A Budget Resolution Within The Public Health Fund. Vickie Noel - Finance

Background: This budget resolution increases Material and Services in the Public Health – Health Promotion/Disease Prevention sub-department to account for purchases in the current fiscal year that will be paid in the next fiscal year. Operating Contingency is being reduced to account for these

purchases.

Fiscal Impact: \$22,500.00 change in expenditure categories in the Public Health – Health Promotion/Disease Prevention Fund.

Recommended Motion: Approve the budget resolution as outlined in the attached documents for changes to the Public Health Fund.

Documents:

[06-25-19 BUDGET RESOLUTION.PDF](#)

3. In The Matter Of The Adoption Of A Budget Resolution Within The Fairgrounds Fund. Vickie Noel - Finance

Background: This budget resolution increases Beginning Fund Balance closer to actual and increases Material & Services and a transfer to Public Works for expenditures not accounted for at the beginning of the fiscal year.

Fiscal Impact: \$89,400.00 increase in Revenues and Expenditures in the Fairgrounds Operating Budget.

Recommended Motion: The Board of Commissioners of Klamath County, Oregon hereby approve the budget resolution for fiscal year 2018-2019 as outlined in the attached documents for changes to the Fairgrounds Operating Fund budget.

Documents:

[6-25-19 BUDGET RESOLUTION FAIRGROUNDS.PDF](#)

4. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund – Justice Court. Vickie Noel - Finance

Background: This resolution increases the amount of fine revenues and corrects software support and telephone expenditure budget amounts. It also increases some unexpected Material and Service expenses incurred.

Fiscal Impact: \$10,000.00 Increase in Revenues and Expenditures in the General Fund Justice Court Department.

Recommended Motion: The Board of Commissioners of Klamath County, Oregon hereby approve the budget resolution for fiscal year 2018-2019 as outlined in the attached documents for changes to the General Fund Justice Court

Department.

Documents:

[06-25-19 JUSTICE COURT BUDGET RESOLUTION.PDF](#)

5. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund Juvenile Department. Vickie Noel - Finance

Background: This budget resolution moves funds within the Juvenile department to account for personnel moving between sub-departments and to account for the repayment of the loan in the Building reserve from 2017-18.

Fiscal Impact: \$142,121.00 change in Juvenile department expenditure and revenue categories. There is no fiscal impact.

Recommended Motion: The Board of Commissioners of Klamath County, Oregon hereby approve the budget resolution for fiscal year 2018-2019 as outlined in the attached documents for changes to the General Fund Juvenile Department.

Documents:

[6-25-19 JUVENILE BR.PDF](#)

6. In The Matter Of The Adoption Of A Budget Resolution Within The Internal Services – GIS And Non-Departmental. Vickie Noel - Finance

Background: A&T Grant and Internal Charges for Service actual revenues are under budget. This resolution transfers an additional \$50,000.00 from Internal Service Non-departmental to the GIS department.

Fiscal Impact: \$50,000 Revenue transfer from Internal Services Non-Departmental to GIS.

Recommended Motion: The Board of Commissioners of Klamath County, Oregon hereby approve the budget resolution for fiscal year 2018-2019 as outlined in the attached documents for changes to the Internal Service Fund – Non-departmental and GIS.

Documents:

[6-25-19 GIS BUDGET RES.PDF](#)

7. In The Matter Of The Adoption Of A Budget Resolution

Within The Public Works Federal Reserve Fund. Vickie Noel - Finance

Background: The Board of County Commissioners granted an intergovernmental loan to the Klamath Falls City School district on February 27, 2019. The initial estimate for June 1, 2019 payment was \$1,000,000.00, however, when the request was received, the amount increased to \$1,500,000.00.

Fiscal Impact: \$500,000 change in Expenditure categories in the Public Works Federal Reserve Fund.

Recommended Motion: The Board of Commissioners of Klamath County, Oregon hereby approve the budget resolution for fiscal year 2018-2019 as outlined in the attached documents for changes to the Public Works Federal Reserve Fund.

Documents:

[06-25-19 PW FEDERAL RESERVE BUDGET RESOLUTION.PDF](#)

8. In The Matter Of The Adoption Of A Budget Resolution Within The Taylor Grazing Fund. Vickie Noel - Finance

Background: The estimated revenues from the Federal Government for Taylor Grazing for the 2018-19 fiscal year are \$4,350.00 instead of the budgeted \$4,000.00. This is a pass-through grant to the Bureau of Land Management in Lakeview and Prineville Oregon.

Fiscal Impact: \$400.00 Increase in Revenues and Expenditures in the Taylor Grazing Fund.

Recommended Motion: The Board of Commissioners of Klamath County, Oregon hereby approve the budget resolution for fiscal year 2018-2019 as outlined in the attached documents for changes to the Taylor Grazing Fund.

Documents:

[6-25-19 TAYLOR GRAZING BUDGET RESOLUTION.PDF](#)

9. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund – Sheriff Corrections Division And The Internal Service Technology Maintenance Budget. Vickie Noel - Finance

Background: The Sheriff desires to transfer personnel savings in the General fund – Sheriff Corrections division to the Internal Services Technology Maintenance Fund for the purchase of EIS software during the next fiscal year.

Fiscal Impact: \$58,000.00 reduced expenditures and increased transfer between General Fund Sheriff Corrections and Technology Maintenance Funds.

Recommended Motion: The Board of Commissioners of Klamath County, Oregon hereby approve the budget resolution for fiscal year 2018-2019 as outlined in the attached documents for changes to the General Fund – Sheriff Corrections division and Internal Service Technology Maintenance Fund.

Documents:

[6-25-19 BUDGET RESOLUTION SO IT.PDF](#)

8. Bids/Awards/Proposals

1. Accept Quote And Execute Award For Shop Coveralls, Shop Towels And Rugs For The Period Beginning July 1, 2019 Through June 30, 2020. Jeremy Morris, Public Works

Background: The Public Works Department mailed Shop Coveralls, Shop Towels and Rugs specifications on May 2, 2019. Quotes were required by 10:30 am on May 31, 2019. The following quotes were received:

ALSCO \$162.75 (\$62.19 Weekly Invoice Amount)
ARAMARK Uniform Svcs \$173.40 (\$90.40 Weekly Invoice Amount)
Public Works recommends that the quote be awarded to ALSCO.

Fiscal Impact: \$3,233.88 expenditure to the Road Operating Budget

Recommended Motion: Board approve and execute quote and award to ALSCO for Shop Coveralls, Shop Towels and Rugs for the period beginning July 1, 2019 through June 30, 2020. The fiscal impact is \$3,233.88 to the Public Works Operating Budget.

Documents:

[2019 COVERALLS TOWELS RUGS QUOTE X2.PDF](#)

9. Resolutions

1. Approval Of A Resolution Issuing A One-Time Retroactive Fee Waiver To Four Education Institutions; The Klamath Falls City School District, The Klamath Community College, The Klamath County School District And Oregon Institute Of Technology. Stephanie Brown Or Kevin Roth, CDD-Building Division

Background: The Klamath County Building Division must follow minimum

standards, policies and procedures while operating the Oregon State Building Codes building inspection program. Specifically, the building inspection program administrative standards require the Building Division to provide adequate funds, equipment and other resources to administer and enforce the program. The current Building Division budget has adequate funds within the reserve and operating budget to meet administrative standards. A look back at the past five years showed 18% of the total revenues collected were paid by four education institutions; the Klamath Falls City School District, the Klamath Community College, the Klamath County School District and Oregon Institute of Technology. During the BOCC Administrative meeting held on December 18, 2018 it was suggested to retroactively waive 18% percent of the permit fees presented on Attachment (A) through a one-time refund payment.

Fiscal Impact: \$57, 337 paid to Oregon Institute of Technology, \$64,717 paid to Klamath County School District, \$31,555 paid to Klamath Community College, and \$83,995 paid to Klamath Falls City School District for a grand total of \$237,604

Recommended Motion: That the Board of Commissioners signs the attached resolution approving a one-time retroactive fee waiver to four education institutions as outlined in Attachment (A) that will be paid through the refund process. Fiscal Impact \$237,604 out of the Klamath County Building FY 18/19 operating budget.

Documents:

[RESOLUTION TO APPROVE RETROACTIVE FEE WAIVERS FOR SCHOOLS.PDF](#)

2. In The Matter Of A Resolution Proclaiming The Position Of The Klamath County Board Of Commissioners Related To The Prevention And Suppression Of Wildfires In Klamath County.- BOCC

Background: Read the attached Resolution.

Fiscal Impact: None.

Recommended Motion: Motion to sign the attached Resolution.

Documents:

[06-25-19-BOCC-RE2019-015 WILDFIRE AND SMOKE RESOLUTION.PDF](#)

10. Orders

1. In The Matter Of Vacating Lots 762 And 763, Running Y Resort Phase 9 (Tract 1371) Map No. 3808-010C0-06300 And 06400. CDD / Planning Erik Nobel Planner III

Background: The property owners of the two lots are Don and Cindy Johnson who have signed a petition requesting this

action. Vacating the lots will not be detrimental to the public. The Planning Director's Report recommends that the two lots be vacated from the subdivision.

Fiscal Impact: \$583 application fee. CDD/Planning, Erik Nobel, Planner III

Recommended Motion: Approve the Final Order to vacate the above described property located in Klamath County Oregon. (File No. LV 8-19) Fiscal Impact \$583 application fee.

Documents:

[06-25-19-CDD-PLANNING-OR2019- RUNNING Y LOT VACATION 762 763 PHASE 9.PDF](#)

2. In The Matter Of Vacating Lots 22 And 23, Block 11 Of The Sprague River Valley Acres. Map No. 3612-001B0-04000 And 04100. Erik Nobel, Planner III CDD/Planning

Background: The property owners of the two lots are Lee and Cheri Clark who have signed a petition requesting this action. Vacating the lots and easement along the common lot line between lots 22 and 23 will not be detrimental to the public. The Planning Director's Report recommends that the two lots be vacated from the subdivision.

Fiscal Impact: \$583 application fee. CDD/Planning, Erik Nobel, Planner III

Recommended Motion: Approve the Final Order to vacate the above described property located in Klamath County Oregon. (File No. LV 7-19) Fiscal Impact \$583 application fee.

Documents:

[LV 7-19 DOCS.PDF](#)

3. In The Matter Of The Klamath County Treasurer To Distribute Proceeds From The Sale Of Tax Foreclosed Properties Rick Vaughn Tax/Property Sales

Background: When property has been subjected to tax foreclosure for nonpayment of taxes and interest and not redeemed within the two year redemption period, the property is deeded to the County by the Tax Collector; and any property owned by the County and not in use for County purposes is offered for sale to the public. On Aug 9-10, 2018 and Mar 15, 2019, the County held public sales and after the County Treasurer deducted the County's expenses and cost from the sale, there remains a sum of \$299,515.27 to be distributed as required by ORS 311.390 and in accordance with ORS

275.275 on or before June 30, 2019

Fiscal Impact: Revenue in the amount of \$299,515.27

Recommended Motion: Approve and execute the attached Order for the County Treasurer to distribute \$299,515.27 as required by ORS 311.390 and in accordance with ORS 275.275 on or before June 30, 2019.

Documents:

[BLUE SHEET PACKET FOR 2019 DIST..PDF](#)

11. Agreements

1. In The Matter Of Amending The Agreement With Insight For The Microsoft Enterprise Renewal For 3rd Year - Jessica Chastain, Information Technology

Background: Accept the amended quote from Insight for the 3rd year of the 36-month agreement for the Microsoft Enterprise Agreement for \$127,760.79. The amount increased by \$3,614.46 due to extra storage costs from backing up data. The initial agreement was approved on June 21, 2017, in the amount of \$124,146.33.

Fiscal Impact: The fiscal impact of this agreement will be \$127,760.79 from Technology Maintenance Reserves for the 2019-2020 fiscal year, up \$3,614.46 from the 2017 36-month agreement.

Recommended Motion: Motion to approve the Amended Quote with Insight, with the total fiscal impact to be \$127,760.79 for the 2019-2020 fiscal year.

Documents:

[KLAMATH COUNTY - GOV EA AMD 003.PDF](#)
[MICROSOFT2019.PDF](#)

2. In The Matter Of Approving 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

Background: Agreement #159817 delegates authority to Klamath County Public Health to operate fifteen public health programs in Klamath County. The agreement outlines the individual program element (PE) descriptions by which

programs are operated and also outlines the Financial Assistance Award through June 30, 2020. The agreement is effective July 1, 2019 through June 30, 2021.

Fiscal Impact: Fiscal impact is grant revenue of \$811,160 for FY 19/20. Financial support under program element 01 (state support) is for the period of 7/1/2019 to 9/30/2019 only. Once funding amount for full fiscal year is determined adjustments will be made by amendment.

Recommended Motion: Move to approve Agreement #159817 between the State of Oregon and Klamath County. Fiscal impact is grant revenue of \$811,160 for FY 19/20. Authorize the Department Head to sign the agreement.

Documents:

[159817-SUMMARY PG_001.PDF](#)
[159817-0 FY20 TLH.PDF](#)

3. In The Matter Of Approving Agreement #160889 Intergovernmental Grant Agreement (IGA) 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

Background: On May 7, 2019 KCPH was granted approval by the Board of County Commissioners to apply for the Title V Maternal Child Health Needs Assessment Community Voice Mini Grant. KCPH's application to partner with Klamath Tribal Health and Family Services to conduct a local assessment to inform the State Title V Maternal health priorities was successful. This agreement provides funding to complete the assessments as well as outlines the program descriptions, deliverables, and final reporting requirements. The agreement is effective June 03, 2019 through August 31, 2019.

Fiscal Impact: Fiscal impact is grant revenue of \$7,000 to Health Promotion Disease Prevention, sub department 4049.

Recommended Motion: Move to approve Agreement #160889 Intergovernmental Grant Agreement (IGA) between the State of Oregon, Oregon Health Authority (OHA), and Klamath County, acting by and through Klamath County Public Health (KCPH). Fiscal impact is grant revenue of \$7,000 to Health Promotion Disease Prevention, sub department 4049. Authorize the Department Head to sign the agreement.

Documents:

[160889_001.PDF](#)

4. In The Matter Of Approving Amendment Agreement #1015198 Between Oregon Health & Science University (OHSU) And Klamath County, Acting By And Through Klamath County Public Health (KCPH) – Jennifer Little, Director.

Background: The Agreement between OHSU & KCPH provides funding to KCPH for a public health nurse to provide home visiting services as part of the Maternal & Child Health Program. Services are provided to children with health and social histories that put them at risk for poor health and development outcomes and include at home health screenings, health information and guidance for parents, referral services and more. The period of performance under this agreement is October 01, 2018 through September 30, 2019. A delay in award to OHSU resulted in the funding for this agreement not being available on October 1, 2018 as originally planned.

Fiscal Impact: Grant revenue not to exceed \$18,981 to Public Health Nursing Outreach sub department 4047.

Recommended Motion: Motion to approve Agreement #1015198 between Oregon Health & Science University (OHSU) and Klamath County, acting by and through Klamath County Public Health (KCPH). Fiscal impact is grant revenue not to exceed \$18,981 to Public Health Nursing Outreach sub department 4047. Authorize the Department Head to sign the agreement.

Documents:

[1015198_001.PDF](#)

5. In The Matter Of Approving The Agreement For Digital Outdoor Advertising Between Meadow Outdoor Advertising And Klamath County Public Health. - Jennifer Little, Public Health

Background: On June 4, 2019 Klamath County Public Health (KCPH) received board approval to accept a quote from Meadow Outdoor Advertising for digital outdoor advertising services. This is a continuation of the community awareness campaigns through our regional partnership with Jackson County Public Health around public health modernization, including the specific goal to raise awareness of the Human Papillomavirus (HPV) vaccine and improve vaccination rates. This is a 12-week contract for services.

Fiscal Impact: Contract expense of \$4,095 from Public Health Modernization Grant, sub department 4044.

Recommended Motion: Move to approve the Digital Outdoor Advertising between Meadow Outdoor Advertising and Klamath County Public Health. Fiscal impact is contract expense of \$4,095 from Public Health Modernization Grant, sub department 4044. Authorize Department Head to sign.

Documents:

[MEADOW_001.PDF](#)

6. In The Matter Of Approving The FY20 Allocation Certification Agreement For The Maintenance Assistance Program (MAP) Between The State Of Oregon, Acting By And Through The State Marine Board And The Klamath County Parks Department. - Tom Crist

Background: The State of Oregon, acting by and through the State Marine Board provides Maintenance Assistance Program (MAP) funds to assist in the maintenance of Marine facilities. The Klamath County Parks Department will receive an allocation of (MAP) funds in the amount of \$27,200 State funds and \$5,250 Federal funds.

Fiscal Impact: \$32,450 revenue to the Parks budget, minimum of \$19,883.83 in matching resources.

Recommended Motion: Approve the Allocation Certification Agreement for the FY20 Maintenance Assistance Program (MAP) between the State of Oregon, acting by and through the State Marine Board and the Klamath County Parks Department; authorize the Parks Manager to sign the agreement. Fiscal impact is \$32,450 revenue to the Parks budget, minimum \$19,883.33 in matching resources.

Documents:

[20190611102651.PDF](#)

7. In The Matter Of Approving The Sheriff To Enter Into Amendment #3 Of The Contract For Services Agreement With Klamath Animal Shelter.-Chris Kaber, Sheriff.

Background: The Klamath County Sheriff's Office (KCSO) will be overseeing the Klamath County Animal Control Division beginning July 1, 2019. The current dog impounding and boarding agreement with the Klamath Animal Shelter is due to expire on June 30, 2019. KCSO is requesting to enter into Amendment #3 to the Animal Shelter contract for services agreement which will extend the operating period to December 31, 2019 and update the Contract Administrator from the Animal Control Officer to the Sheriff.

Fiscal Impact: The extension of the contract will obligate the County to \$25,000 worth of services. This expense is already accounted for

in the upcoming 2019-2020 fiscal year budget.

Recommended Motion: To approve the Sheriff to enter into and sign Amendment #3 of the contract for services agreement with Klamath Animal Shelter. The amendment extends the dog impounding and boarding agreement to December 31, 2019 and updates the Contract Administrator information. It also obligates the county to pay \$25,000 in fees for services which has been budgeted for in the 2019-2020 fiscal year.

Documents:

[ANIMAL SHELTER AMEND 3 BOCC AGENDA ITEM.PDF](#)
[KLAMATH ANIMAL SHELTER AMENDMENT 3.PDF](#)
[06-26-18-BOCC-AGREEMENT WITH SHELTER FOR IMPOUNDED DOGS.PDF](#)

8. In The Matter Of Signing The Prior Approved Assignment Contract With Bonanza Ambulance To Provide Ambulance Services In The Bly Ambulance Service Area #1. Klamath County Sheriff's Office-Chris Kaber, Sheriff

Background: Klamath County issued a request for proposals to fulfill the Bly, Klamath County, Oregon Ambulance Service Area, as defined by the Klamath County Ambulance Service Plan, on 12 March 2019. One proposal was received from Bonanza Ambulance, and the Ambulance Advisory Council recommended that the Board of County Commissioners accept this proposal. The BOCC accepted the proposal from Bonanza Ambulance.

Fiscal Impact: None, since the Bonanza Ambulance Service Provider is responsible for their own billing and collection of fees for services, there is no expected fiscal impact to the County.

Recommended Motion: To sign the prior approved service area assignment agreement with Bonanza Ambulance to cover the Bly Ambulance Service Area. The agreement will be in effect when fully executed by both parties and will remain in effect through June 30, 2023 unless otherwise terminated in accordance with the provisions in the agreement. Since the Bonanza Ambulance Service Provider is responsible for their own billing and collection of fees for services, there is no expected fiscal impact to the County.

Documents:

[BLY AMBULANCE SERICE AGREEMENT ASSIGNMENT AGENDA ITEM.PDF](#)
[BLY AMBULANCE AGREEMENT 2019.PDF](#)

9. In The Matter Of Intergovernmental Agreement #33385

Between Klamath County And The State Of Oregon Acting By And Through Its Department Of Transportation. Jeremy Morris, Public Works

Background: This intergovernmental Fund Exchange Agreement allows Klamath County to exchange federal Surface Transportation Funds (STP) for State funds at a ratio of \$94 state for \$100 federal. Klamath County agrees to spend the STP funds for the purchase of Chip Seal Oil for Chip Sealing ±125 miles of County Roads.

Fiscal Impact: \$618,222.96 Income to the Road Department Operating Budget.

Recommended Motion: Board approve and execute Agreement #33385 between Klamath County and the Oregon Department of Transportation. This agreement will be effective from the date of execution and shall terminate 2 calendar years from that date. Fiscal Impact is \$618,222.96 Income to the Road Department Operating Budget.

Documents:

[2019 STP FUND EXCHANGE.PDF](#)

10. In The Matter Of Signing The Klamath County Logo Usage Agreement With Two Rivers Art Gallery-Sue Murphy, Finance

Background: Two Rivers Art Gallery has been approved for a Spring, 2019 cycle tourism grant award for use in the CVIP: Two Rivers Art Gallery Sponsorship Grant project. In conjunction with the Tourism Grant Letter of Agreement for this project, Two Rivers Art Gallery wishes to enter into an agreement for the use of the Klamath County logo.

Fiscal Impact: None.

Recommended Motion: Approve the Klamath County Logo Usage Agreement constituting a non-exclusive license granted by Klamath County to Judy Pate, User, on behalf of Two Rivers Art Gallery, for use of the County's name and/or logo under the terms and conditions of the attached agreement. Authorize Chair to sign the agreement.

Documents:

[BOCC AGENDA ITEM-TWO RIVERS ART LOGO USAGE.PDF](#)

11. In The Matter Of Klamath County Terminating A Lease With National Mentor Services, LLC Dba Mentor Oregon Rick Vaughn Tax/Property Management

Background: Klamath County is terminating a Facility Lease Agreement with National Mentor Services, LLC dba Mentor

Oregon for property located at 2426 and 2428 White Avenue, Klamath Falls, OR effective June 30, 2019. Lessee agrees to pay Lessor \$8539.75 for repairs to 2426 White Ave. which has been paid from the Mental Health DD Reach Properties account and up to \$10,000 for repairs to be performed at 2428 White Ave. paid directly to the contractors performing the repairs.

Fiscal Impact: Revenues and expenditures in the Mental Health DD Reach Properties sub-department will be increased by \$8,539.75. There is no net fiscal impact.

Recommended Motion: Approve and execute the Lease Termination Agreement with National Mentor Services, LLC dba Mentor Oregon for 2426 and 2428 White Ave. Klamath Falls, OR with Revenues and expenditures in the Mental Health DD Reach Properties sub-department increased by \$8,539.75. There is no net fiscal impact.

Documents:

[BLUE SHEET PACKET WHITE AVE LEASE TERM 6-12-19.PDF](#)

12. Approval Of And Sign A Memorandum Of Agreement Regarding The Addition Of Animal Control Official To The KCPOA Collective Bargaining Agreement. - Human Resources

Background: On April 11, 2019, the Klamath County Board of County Commissioners approved the reassignment of Animal Control to fall under the supervision of the Klamath County Sheriff's Office.

Klamath County ("County"), Klamath County Sheriff ("Sheriff"), and Klamath County Peace Officers Association ("KCPOA") desire to modify the parties' collective bargaining agreement (CBA) to incorporate the new job classification of Animal Control Official.

In accordance with Section 1.2 (Changes in Unit) of the KCPOA CBA, the parties agree to add the position of Animal Control Official to Section 1.1 (Recognition) of the CBA as a bargaining unit classification. In addition, the parties agree to add the Animal Control Official job classification to Appendix A (KCPOA Salary Schedule) of the CBA to fall under the same Grade/Wage Scale as the Civil Deputy and Court Security Officer classifications.

Fiscal Impact: None.

Recommended Motion: Approve and sign a Memorandum

of Agreement Regarding the Addition of Animal Control Official to the KCPOA Collective Bargaining Agreement. There is no fiscal impact to the County.



Documents:

[AC KCPOA MEMO.PDF](#)
[ACO JOB DESCRIPTION MNB REVISIONS.PDF](#)
[MEMORANDUM.AGREEMENT.KCPOA.REVISED.PDF](#)
[BOCC AGENDA ITEM MOU KCPOA.PDF](#)

12. Other County Business

13. Commissioner Reports

14. Adjournment

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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