



Board of Commissioners Business Meeting
January 8, 2019 ~ 8:30am ~ Room 219

1/8/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Commissioner Boyd, Commissioner DeGroot, Commissioner Morris; Mika Blain / County Counsel; Haley Huffman / Admin Staff; Dale Geigle, Ron Matchett / Mutlimedia; Phillip Squibb / Developmental Disabilities; Jeremy Morris, Todd Pfeiffer, Lani Hickey / Public Works; Sheriff Kaber, Lt. Swan, Shanna Renner, Kevin Kennel / Sheriff's Office; Jennifer Little / Public Health; Sue Murphy / Finance; Robyn Pfeiffer / Citizens for Safe Schools; Dr. Gutierrez / KCC; Tess Novatny / Herald and News.

2. In The Matter Of Electing A Board Of County Commissioners Chairperson And Vice Chairperson For The Year 2019. - BOCC

Commissioner DeGroot motions for 2019 for Commissioner Boyd to be the Chair and Commissioner Morris to be the Vice-Chair. Commissioner Morris seconds. Unanimous vote. Approved.

3. Public Comment

None.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The "Minutes" From The December 18, 2018 Business Meeting - BOCC

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

6. Proclamations/Presentations

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

Commissioner Boyd reads information.

2. In The Matter Of Proclaiming The Month Of January 2019 As "National Mentoring Month" In Klamath County, Oregon. - BOCC/Citizens For

Safe Schools

Commissioner Morris reads proclamation. Robyn Pfeiffer thanks the Commissioners for making the proclamation. Commissioner DeGroot thanks Ms. Pfeiffer for her work in the community. Commissioner Morris discusses her experience mentoring two girls. Commissioner Boyd thanked Ms. Pfeiffer for her work.

7. Bids/Awards/Proposals

- 1. In The Matter Of Approving Developmental Disabilities Services' Requesting Authorization From The Board Of County Commissioners To Request Quotes For The Purchase Three New Vehicles To Include One (1) Mid-Size Sedan, And Two (2) Vans For The Developmental Disabilities Department. -Phillip Squibb, Developmental Disabilities Services**

Phillip Squibb addresses the Board. Commissioner DeGroot motions. Commissioner Morris motions. Unanimous vote. Approved.

- 2. In The Matter Of Approving Klamath County Developmental Disabilities Services Request Pursue An Invitation For Renovations To Supported Living Facility Located At 2426/2428 White Ave., Klamath Falls, OR 97601. -Phillip Squibb, Developmental Disabilities Services**

Phillip Squibb addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Commissioner DeGroot explains it is necessary to make these repairs whether we keep the home or decide to sell. Commissioner Boyd asks why are we replacing exterior doors? Mr. Squibb said, they are wooden, damaged and peeling and have foam filler to repair gaps. He said, that was they were the first thing the inspector said needed replaced. Commissioner Boyd asks about the floor covering. Mr. Squibb said the carpet is wavy and coming up and the vinyl flooring is ripped and shredded in places. Unanimous vote. Approved.

- 3. In The Matter Of An Authorization To Accept The Bid From Kinsman Construction, LLC For The Klamath County Road Shop Sand Shed & Truck Shed, And Issue A Notice Of Award. Jeremy Morris, Public Works**

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

- 4. In The Matter Of Approving A Bid For The Purchase Of Three (3) New Vehicles For The Patrol Division Of The Klamath County Sheriff's Office, From ORPIN Contract #5553 With Withnell Dodge -Sheriff's Office, Chris Kaber, Sheriff**

Sheriff Kaber addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Commissioner DeGroot said, the Board knows a couple years ago when we started this project there were vehicles

that were just not safe. He commended the Sheriff and Board on their work to replace the vehicles to protect the deputies in the important work they do. Unanimous vote. Approved.

5. In The Matter Of Approving The Sheriff To Accept A Bid To Purchase A 2018 Dodge 2500 Crew Cab 4x4 For The Marine Patrol Truck. - Sheriff's Office, Chris Kaber, Sheriff

Sheriff Kaber addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Commissioner Boyd said he has no problems ordering vehicles for the patrol, he said he'd like to talk with legal and see numbers from Finance on how we have used the 2 million dollars in road funds that we gave the Sheriff last year. He said he'd like to move this item to next week. Commissioner Boyd said he'd like to see an accounting of how this is when we move 2 million dollars for road fund money into the Sheriff's department and we use this for Marine Patrol. Commissioner DeGroot said he doesn't think these dollars come from road funds. Commissioner Boyd said it's 100% semantics. He said, he is looking for an accounting of how much of the 2 millions dollars were spent in the patrol side. Sheriff Kaber said all positions including the Marine Corporal position who will be driving this truck are patrol functions and responds to calls for service. Commissioner DeGroot said he withdraws his motion. Commissioner Boyd said items 5, 6, and 7 will be postponed to the Business meeting on January 22, 2019.

6. In The Matter Of Approving The Sheriff To Accept A Bid To Purchase A Ford F150 For The Forest Patrol Truck. -Sheriff's Office, Chris Kaber, Sheriff

Tabled until January 22, 2019.

7. In The Matter Of Approving The Sheriff To Accept A Bid To Purchase And Have Installed, Emergency Equipment For The New Forest Patrol Truck And Marine Patrol Truck. -Sheriff's Office, Chris Kaber, Sheriff

Tabled until January 22, 2019.

8. In The Matter Of Approving The Sheriff To Accept A Bid To Purchase And Have Installed, Emergency Equipment For The Three (3) New Patrol Vehicles. -Sheriff's Office, Chris Kaber, Sheriff

Sheriff Kaber addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Unanimous vote. Approved.

9. In The Matter Of Approving The Sheriff To Purchase And Have Installed, Radio Equipment For Three (3) New Patrol Vehicles, One (1) Forest Patrol Vehicle And One (1) Marine Patrol Vehicle. - Sheriff's Office, Chris Kaber, Sheriff.

Sheriff Kaber addresses the Board. Commissioner Boyd said he'd like to continue this proposal as presented. Sheriff Kaber agreed the radios will be

good to have on the shelf if we need them for other vehicles. Commissioner DeGroot asks if we have vehicles that have radios that have gone down or reaching end of life. Kevin Kennel said yes. Commissioner DeGroot motions. Commissioner Morris seconds. Unanimous vote. Approved.

8. Resolutions

1. **In The Matter Of A Resolution Designating Liaison Responsibilities For The Commissioners For The Period Of January 8, 2019 – January 1, 2020.- BOCC**

Commissioner Boyd reads information. Commissioner Boyd said County Counsel has always moved with the Chair and asked Commissioner Morris how she feels about surrendering County Counsel to him. Commissioner Morris said, there used to be three things that followed the Chair, Finance, County Counsel and HR. She said two years ago when Commissioner Boyd and Commissioner DeGroot started Commissioner Boyd had a passion for Finance and so she relinquished Finance to him. She said they continued that last year, Commissioner DeGroot had HR and Counsel but not Finance. She said told Commissioner Boyd she won't arm wrestle him for it, but she'd like to keep County Counsel. Commissioner Boyd asked Commissioner DeGroot if he feels he is too close to the Fairgrounds or that there would be any conflict for him between this Board and the board he serves on at the Fairgrounds. Commissioner DeGroot said not at all. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved. **RE2019-010**

2. **In The Matter Of Adopting A Resolution To Establish Weed Control Fees For 2019. Todd Pfeiffer, Weed Control**

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions. Commissioner Morris motions. Unanimous vote. Approved. **RES2019-011**

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 2019. Todd Pfeiffer, Weed Control**

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions. Commissioner Morris motions. Unanimous vote. Approved. **OR2019-033**

2. **In The Matter Of Reappointing Jeanne Steel To The Klamath Falls Forest Estates Unit 2 Special Road District Board. - BOCC**

Commissioner Boyd reads information and motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR2019-029**

3. **In The Matter Of Reappointing Craig Huntsman To The Pine Grove Highlands Special Road District Board. - BOCC**

Commissioner Boyd reads information and motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR2019-030**

4. In The Matter Of Reappointing Jeffrey Phillips To The River Pine Estates Special Road District Board. - BOCC

Commissioner Boyd reads information and motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR2019-031**

5. In The Matter Of Appointing Cynthia Wilson To The Klamath Falls Forest Estates Unit 1 Special Road District Board. - BOCC

Commissioner Boyd reads information and motions. Commissioner Morris seconds. Unanimous vote. Approved. Commissioner Boyd thanked all those who serve on the Special Road District Boards. Commissioner DeGroot agreed. **OR2019-032**

10. Agreements

1. In The Matter Of Approving The Agreement Between BestNotes And Klamath County Developmental Disabilities Services For The Use Of An Electronic Records Database System To Maintain DD Client Records Effective November 27, 2018, Through June 30, 2020, With The Option For Extension For Three (3) Additional One (1) Year Terms. -Phillip Squibb. Developmental Disabilities Services

Phillip Squibb addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Commissioner DeGroot commended Mr. Squibb. Commissioner Morris asked Counsel if she had any issues with this agreement. Ms. Blain said our original issue was with their insurnace but they now have a 2 million cyber liability. Unanimous vote. Approved.

2. In The Matter Of Approving The Business Associate Agreement Between Cascade Health Alliance, LLC (CHA) And Klamath County Public Health (KCPH) – Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Commissioner Boyd asked about the effective date being prior to signature. Ms. Little said, since we provided services in the past, for example, if we provided counseling services in a nursing appointment we could go back and provide that data so it's not necessarily date specific. Unanimous vote. Approved.

3. In The Matter Of Approving Amendment 2 To The Contract For Personal Services Between Klamath County Public Health (KCPH) And La Pine Community Health Center (LCHC) – Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Commissioner Boyd asks, if Ms. Little has an accurate inventory of the medical items that are there and do the

people in Gilchrist realize it belongs to the County? Ms. Little said, yes we do but she does not have it in front of her. Unanimous vote. Approved.

4. In The Matter Of Approving A Request From The Sheriff's Office To Enter Into An Agreement With Klamath Community College To Create A Sub-Station And Provide A Law Enforcement Liaison For The Purpose Of Crime Prevention, Security Planning And Supervision, And Administration Of A Reserve Officer Training Program. -Sheriff's Office, Chris Kaber, Sheriff.

Sheriff Kaber addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Commissioner DeGroot commended the Sheriff's Office and Dr. Gutierrez for real out-of-the-box thinking for coming up with an innovative solution to serve the community. Unanimous vote. Approved.

11. Licenses

1. In The Matter Of Approving A Recommendation For A New Liquor License For SAC Enterprises Chemult Chevron. - BOCC

Commissioner Boyd reads information for the record.

12. Other County Business

1. In The Matter Of Approving Developmental Disabilities Services' Request To Sell Three Older Fleet Vehicles Including One (1) 2010 Ford Explorer 4x4, One (1) 2011 Ford Explorer 4x4, And One (1) 2008 Ford Fusion Sedan To Other Interested County Departments.

Developmental Disabilities Services Intends To Upgrade The Current Fleet With Three New Vehicles To Better Accommodate The Needs Of Clientele Served. -Phillip Squibb, Developmental Disabilities Services

Phillip Squibb addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Commissioner Boyd asks where did the \$19,425 dollar amount come from. Mr. Squibb said that came from Kelley Blue Book and is the Fair prices from Kelley Blue Book. Mr. Squibb said they used a mix. He asked Commissioner Boyd if he has a preference. Commissioner Boyd said, no and he thinks this is a fantastic thing, he is updating his vehicles to better serve his clients and offering these vehicles up to other County departments who don't necessarily need the caliber vehicles that he does. Commissioner DeGroot amends his motion for the fiscal impact to be up to \$19,425. Unanimous vote. Approved.

13. Commissioner Reports

Commissioner DeGroot - He said he wanted to recognized and welcome the guests in the audience from the Chamber of Commerce and Mazama High School Young Leaders and thanked them for being here. He wished everyone a Happy New Year. He said, he really enjoyed the holidays. One of his sons has decided to enlist in the US Air Force continuing



the family tradition. He said, the Board accomplished quite a bit in 2018 and it was an honor to serve as Chair. He looks forward to a bright 2019 and feels the Board will accomplish even more this year.

Commissioner Morris - She said she is looking forward to being back after the holidays and hopes to jump into work here and in Salem. She has a trip to Salem planned the third week of this month. She will be advocating for a bill related to economic development incentives particularly in the cyber security realm, the capital construction project up at the Juvenile Department and work on behalf of the Association of Oregon Counties Health and Humans Services Committee.

Commissioner Boyd - Congratulated Commissioner Morris on her re-election. He thanked Commissioner DeGroot for doing a good job representing us at the Jordan Cove meeting last night. He said, he attended the City Council meeting last night. He took some time off to spend with his family over the holidays but is happy to be back to work.

14. Adjournment

9:40am

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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