



Board of Commissioners Business Meeting  
January 22, 2019~ 8:30am ~ Room 219

1/22/2019 - Minutes

**1. Call To Order, Those Present, Flag Salute**

Commissioner Boyd, Commissioner Morris; Mika Blain / County Counsel; Haley Huffman / Admin Staff; Dale Giegle, Ron Matchett / Multimedia; Dan Golden / Juvenile; Chris Kaber / Sheriff; Vickie Noel / Finance; Jeremy Morris, Todd Pfeiffer / Public Works; Renee Blakely / Human Resources; Mark Gallagher /Planning; Jessica Chastain / Information Technologies; members of Sage Community School and EagleRidge High School; Kate Marquez; Tess Novatny / Herald & News; Paul Hanson / KFLS radio.

**2. Public Comment**

None.

**3. Agenda Deletions/Additions**

None.

**4. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The “Minutes” From The January 8, 2019 Business Meeting. - BOCC**

Commissioner Boyd reads information. Approved.

**5. Proclamations/Presentations**

**1. In The Matter Of Proclaiming January 21-27, 2019 As “School Choice Week” In Klamath County, Oregon. - BOCC**

Commissioner Morris reads proclamation. Anna Fowler, director of Sage Community Schools speaks. Commissioner Morris said she appreciates this opportunity to be inclusionary and to celebrate the diversity of Klamath County. Commissioner Boyd thanked the group for coming today and encouraged them to continue their hardwork.

**6. Public Hearings**

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

Commissioner Boyd opens hearing at 8:45am and asks for public comment in favor and against. None. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved.

**2. TIME CERTAIN 9:00AM - In The Matter Of Holding A Public Hearing On Proposed Supplemental Budget Resolutions For Klamath County Extension Service District Budget For Fiscal Year 2018-2019. Vickie Noel - Finance**

Commissioner Boyd opens hearing at 9:05am and asks for public comment in favor and against. None. Commissioner Boyd closes the hearing and re-opened the Business Meeting at 9:06am.

## **7. Budget Resolutions**

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

Ms. Noel addresses the Board. Commissioner Morris motions. Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-006**

**2. In The Matter Of The Adoption Of A Budget Resolution Within Multiple Departments Within The Klamath County Budget. Vickie Noel - Finance**

Ms. Noel addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved. **BR2019-007**

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

Ms. Noel addresses the Board. Commissioner Morris motions. Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-008**

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

Ms. Noel addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved. **BR2019-009**

**5. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund - Commissioner Committees. Vickie Noel - Finance**

Ms. Noel addresses the Board. Commissioner Morris motions. Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-010**

**6. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund - Juvenile Department And Non-Departmental. Vickie Noel - Finance**

Ms. Noel addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved. **BR2019-011**

- 7. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund - Sheriff Patrol, District Attorney And Non-Departmental. Vickie Noel - Finance**  
Ms. Noel addresses the Board. Commissioner Morris motions.  
Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-012**
- 8. In The Matter Of The Adoption Of A Budget Resolution Within The Internal Service Non-Departmental Fund. Vickie Noel - Finance**  
Ms. Noel addresses the Board. Commissioner Boyd motions.  
Commissioner Morris seconds. Unanimous vote. Approved. **BR2019-013**
- 9. In The Matter Of The Adoption Of A Budget Resolution Within The Internal Services - GIS And Non-Departmental. Vickie Noel- Finance**  
Ms. Noel addresses the Board. Commissioner Boyd motions.  
Commissioner Morris seconds. Unanimous vote. Approved. **BR2019-014**
- 10. In The Matter Of The Adoption Of A Budget Resolution Within The PERS Holding Fund. Vickie Noel - Finance**  
Ms. Noel addresses the Board. Commissioner Morris motions.  
Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-015**
- 11. In The Matter Of The Adoption Of A Budget Resolution Within The Risk Management Fund. Vickie Noel - Finance**  
Ms. Noel addresses the Board. Commissioner Boyd motions.  
Commissioner Morris seconds. Unanimous vote. Approved. **BR2019-016**
- 12. In The Matter Of The Adoption Of A Supplemental Budget Within The Equipment Reserve Fund And General Fund - Juvenile Department. Vickie Noel - Finance**  
Ms. Noel addresses the Board. Commissioner Morris motions.  
Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-017**
- 13. In The Matter Of The Adoption Of A Supplemental Budget Within The Sheriff's Special Revenue Fund. Vickie Noel - Finance**  
Ms. Noel addresses the Board. Commissioner Boyd motions.  
Commissioner Morris seconds. Unanimous vote. Approved. **BR2019-018**
- 14. In The Matter Of The Adoption Of A Supplemental Budget Within The Transient Room Tax Fund And The Tourism Competitive Grant Fund. Vickie Noel - Finance**  
Ms. Noel addresses the Board. Commissioner Morris motions.  
Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-19**

## 8. Bids/Awards/Proposals

- 1. 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**

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

- 2. 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 Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved.

- 3. 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**

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

- 4. In The Matter Of Approving The Klamath County Sheriff To Accept A Quote And Purchase A 1995 Crestliner Boat, Hull # NOR44419E595 Which Includes A 23 Horse Power Beavertail Mud Motor, Serial #4229906061 And 1988 Shorelander Trailer With VIN# 1YR00183JG000135 From American Marine & R.V.-Sheriff's Office, Chris Kaber, Sheriff.**

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

- 5. In The Matter Of An Authorization To Issue An Invitation For Bids For The North County Chip Seal 2019 Project. Jeremy Morris, Public Works**

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

- 6. In The Matter Of Requesting Quotes For Chemicals For Klamath County Road Division And Weed Control. Todd Pfeiffer, Weed Control**

Todd Pfeiffer addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Commissioner Boyd asks Mr. Pfeiffer if he has ever reached out to any of the special road or vector districts to see if they can buy chemicals as a group to save money. Mr. Pfeiffer said he doesn't think any of the special road districts actually buy chemicals and the vector control uses a completely different herbicide and he's pretty sure they have a different supplier. He said he has not reached out to any of them but

he doesn't think it will work. Unanimous vote. Approved.

**7. Approving A Quote From Accurate Electric Unlimited, Inc. To Retrofit The Facility CCTV System. Dan Golden, Director**

Dan Golden addresses the Board. Commissioner Morris motions. Commissioner Boyd seconds. Unanimous vote. Approved.

**9. Resolutions**

**1. Approve Investment Policy Statement For Klamath County Treasurer's Investment Pool. Vickie Noel - Treasurer**

Ms. Noel addresses the Board. Commissioner Morris motions. Commissioner Boyd seconds. Unanimous vote. Approved. **RE2019-012**

**10. Orders**

**1. In The Matter Of Vacating Lots 586 And 587 Of Running Y, Phase 5 Subdivision. Map No. 3808-010B0-01400-01500 CDD/Planning - Mark Gallagher, Planning Director**

Mark Gallagher addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR2019-034**

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

Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR2019-035**

**3. In The Matter Of Reappointing Elaine Cooper To The Antelope Meadows Special Road District Board. - BOCC**

Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR2019-036**

**4. In The Matter Of Reappointing Jerry Bowers And Lucio Ortega To The North Shasta Lighting District Board. - BOCC**

Commissioner Morris motions. Commissioner Boyd seconds. Unanimous vote. Approved. **OR2019-037**

**5. In The Matter Of Reappointing Leo Anthony Bocchi To The Green Knolls Estates Special Road District Board. - BOCC**

Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR2019-038**

6. **In The Matter Of Reappointing Randy Shaw, Ernie Palmer And Don McCasland To The Planning Commission - BOCC**  
Commissioner Morris motions. Commissioner Boyd seconds. Unanimous vote. Approved. **OR2019-039**
  
7. **In The Matter Of Appointing Gayle Marquez To The Klamath Falls Forest Estates Unit 1 Special Road District Board. - BOCC**  
Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR2019-040**

## 11. Agreements

1. **In The Matter Of Execution Of The Contract For Services Between Klamath County And CalAmp Wireless Networks Corp To Provide LTE GPS Tracking Service For Klamath County Road Department Equipment. Jeremy Morris, Public Works**  
Jeremy Morris addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved.
  
2. **In The Matter Of Local Agency Agreement #32734 Between Klamath County And The State Of Oregon Acting By And Through Its Department Of Transportation For Klamath County's All Roads Transportation Safety (ARTS) Project. Jeremy Morris, Public Works**  
Jeremy Morris addresses the Board. Commissioner Morris motions. Commissioner Boyd seconds. Unanimous vote. Approved.
  
3. **In The Matter Of Approving The Annual Service Agreement Amendment For 2019 And 2020 With Independent Actuaries, Inc. And Authorizing The HR Director To Sign The Agreement. Renee Blakely, Human Resources Director**  
Renee Blakely addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved.

## 12. Licenses

1. **In The Matter Of Approving Of A Social Gaming License For The Mohawk Restaurant & Lounge One (1) Card Table. - BOCC**  
Commissioner Boyd reads information and motions. Commissioner Morris seconds. Unanimous vote. Approved.

## 13. Extension Service District

1. **In The Matter Of The Adoption Of A Supplemental Budget Within The Klamath County Extension Service District. Vickie Noel - Finance**

Commissioner Boyd recesses from the Business Meeting and opens the Extension Service District meeting at 9:31am. Ms. Noel addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Commissioner Boyd asks Ms. Noel to explain the total amount. Ms. Noel said, the purchase of the property was \$165,000 and there was an estimate given to her of \$30,000-\$35,000 for demolition costs and she budgeted their beginning fund balance so it was actually what they did carryover. Unanimous vote. Approved. **BR2019-020**

Commissioner Boyd closes the Extension Service District meeting and reopens the Business Meeting at 9:34am.



#### 14. Commissioner Reports

Commissioner Morris - She thanked the students for staying and watching how this is all done. She said we got a lot of work done. She will be going to Salem on Friday with our Juvenile Director, Dan Golden to make the rounds laying ground work related to the Youth Inspiration Program capital construction project.

Commissioner Boyd - He welcomed Commissioner Morris back from her vacation. He has been working on water issues with the WRD and the RAC to figure out how they will operate with the new wells. He also thanked the students for attending today's meeting.

#### 15. Adjournment

9:36am

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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