



Board of Commissioners Business Meeting  
March 26, 2019 ~ 8:30am ~ Room 219

3/26/2019 - Minutes

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

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot, Mika Blain / Counsel, Dale Geigle, Ron Matchett / Multimedia, Sandy Cox / Admin Staff, Jennifer Little / Public Health, Mark Gallagher / Planning, Sue Murphy / Finance

**2. Public Comment**

No public comment

**3. Agenda Deletions/Additions**

None

**4. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The “Minutes” From The March 19, 2019 Business Meeting. - BOCC**

Commissioner Boyd approves minutes from March 19, 2019 meeting.

**5. Proclamations/Presentations**

**1. In The Matter Of Proclaiming The Month Of April 2019 As A Child Abuse Prevention Month In Klamath County Oregon. - BOCC**

Commissioners present proclamation

**6. Orders**

**1. In The Matter Of Appointing Carrie Andre To The Rive Pines Estates Special Road District Board. - BOCC**

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

**2. In The Matter Of Vacating Lots 108 And 109 Of The Odessa Summer Home Sites Subdivision. CDD/Planning Mark Gallagher, Planning Director**

Mark Gallagher addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Unanimous vote. Approved.

**3. In The Matter Of Vacating Lots 32, 33 And 34, Block 20 Of Oregon Shores Unit 2 (Tract 1113) CDD/Planning, Mark Gallagher, Planning Director**

Mark Gallagher addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Unanimous vote. Approved.

## **7. Agreements**

**1. In The Matter Of Approving Amendment 1 To The Professional Services Contract With The Klamath Animal Shelter. - Commissioner Boyd**

Commissioner Boyd reads information and motions, Commissioner DeGroot seconds. Commissioner Boyd further elaborates on why additional staff is needed. Unanimous vote. Approved.

**2. In The Matter Of Approving Klamath County Public Health (KCPH) To Submit A Facility Use Application For The Washington Federal Conference Center.- Jennifer Little, Public Health**

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Boyd questions the formality of an actual application, Little responds. Unanimous vote. Approved.

## **8. Other County Business**

**1. In The Matter Of Approval To Apply For The Substance Abuse And Mental Health Services Administration (SAMHSA) Funding Opportunity Announcement (FOA) No. SP-19-004. – Jennifer Little, Klamath County Public Health**

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

## **9. Extension Service District**

**1. In The Matter Of Authorizing The Klamath County Extension Service District To Apply For Grants To Multiple Entities In Seeking Funds For Construction Of A New Facility. - Sue Murphy, Finance Director**

8:43 Commissioner Boyd opens Extension Service District meeting

Sue Murphy addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Unanimous vote. Approved.

8:45 Commissioner Boyd closes Extension Service District meeting.

## 10. Commissioner Reports



**Commissioner Boyd:** Thanks WRD and our local Watermaster for all the work they are doing, current 123% of average and precipitation at 99%, great news. Resolution to appologize to Modoc Indians, is very confused as Oregon had very little to do with Modoc War always good and ugly on both sides of every war.

**Commissioner DeGroot:** Legislature is in full swing, has been spending a lot of time advocating for several bills.

**Commissioner Morris:** As well been working on bills with legislature. Was in Salem last week regarding a bill allowing reciprocity in Oregon for our military spouses, meaning if a pilot comes here for a couple years and their spouse is a realtor, hairstylist, Dr. etc. they would be able to work in Oregon. Additionally will be back in Salem this week with our Juvenile Director for some work related to Juvenile issues and the YIP project. \*\*\*\*8:48

## 11. Adjournment

8:52am

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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