



Board of Commissioners' Business Meeting  
April 16, 2019 ~ 8:30am ~ Room 219

4/16/2019 - Minutes

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

Commissioner Boyd, Commissioner DeGroot; Mika Blain / County Counsel; Haley Huffman / Admin Staff; Schyler Clark / I.T.; Jeremy Morris / Public Works; Chris Kaber / Sheriff; Aaron Hartman / Community Corrections; Vickie Noel / Finance; Jennifer Little / Public Health; Tess Novotny / Herald & News.

**2. Public Comment**

None. No public present.

**3. Agenda Deletions/Additions**

None.

**4. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The “Minutes” From The April 02, 2019 Business Meeting. - BOCC**

Approved.

**5. Prior Approved Items**

**1. In The Matter Of A Memorandum Of Understanding With Klamath River Renewal Corporation. - BOCC**

Commissioner DeGroot reads information for the record.

**2. In The Matter Of Approving A Memorandum Of Understanding (MOU) Between Lake County Health District And Klamath County Public Health Regarding Participation In The High Desert Rural Opioid Partnership.- Jennifer Little, Public Health**

Commissioner Boyd reads information for the record.

**6. Proclamations/Presentations**

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

Commissioner Boyd reads information and thanks the employees for their hardwork and dedication.

## 7. 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 8:46am. Vickie Noel addresses the Board. No public present. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

## 8. Budget Resolutions

**1. In The Matter Of Adopting A Supplemental Budget Within The Facility Services And Capital Project Funds. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-021**

**2. In The Matter Of Adopting A Supplemental Budget Within The Parks Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2019-022**

**3. In The Matter Of Adopting A Supplemental Budget Within The Solid Waste Fund – Recycling Sub-Department. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-023**

**4. In The Matter Of Adopting A Supplemental Budget Within The Sheriff's Special Revenue & Marine Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2019-024**

**5. In The Matter Of The Adoption Of A Supplemental Budget Within The General Fund - Sheriff Patrol, Non-Departmental And The Equipment Reserve Funds. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-025**

**6. In The Matter Of The Adoption Of A Supplemental Budget Within The Mental Health, Developmental Disabilities Operating Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-026**

**7. In The Matter Of Adopting A Budget Resolution Within The General Fund Tax Collector Department, Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-027**

**8. In The Matter Of The Adoption Of A Budget Resolution Within The Community Development Fund, Code Enforcement Division And Internal Services, General Administration. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Commissioner Boyd asks what the \$1604.00 is. Ms. Noel said it is for the General Admin staff who have been helping with Code Enforcement. Unanimous vote. Approved. **BR2019-028**

**9. In The Matter Of The Adoption Of A Budget Resolution Within The Community Development, Onsite Division. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-029**

**10. In The Matter Of The Adoption Of A Budget Resolution Within The Solid Waste Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2019-030**

**11. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund – Assessor And The Equipment Reserve Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-031**

**12. In The Matter Of The Adoption Of A Budget Resolution Within The Public Works Federal Reserve Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2019-032**

- 13. In The Matter Of The Adoption Of A Budget Resolution Within The Sheriff's Special Revenue Fund, General Fund, Sheriff Patrol Division And District Attorney's Office. Vickie Noel - Finance**  
Vickie Noel addresses the Board. Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-033**
- 14. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund, Non-Departmental, Assessor, Tax Collector, Clerk, Commissioner, District Attorney, Justice Court, Sheriff And Juvenile Departments, And, Surveyor Fund, Animal Control Fund, Community Corrections Fund, Road Fund, Solid Waste Fund, Public Health Fund, Mental Health Fund, Veterans Fund, Museum Fund, Parks Fund, Fairgrounds Fund, Community Development Fund, Internal Service Fund, Non-Departmental, General Administration, Human Resources, Counsel, Finance And Information Technology Departments, And Facility Services Fund. - Vickie Noel, Finance**  
Vickie Noel addresses the Board. Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-034**

## **9. Bids/Awards/Proposals**

- 1. In The Matter Of Rejecting All Bids For The Homedale Road Sidewalk Ramp Replacement 2019 Project. Jeremy Morris, Public Works**  
Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Commissioner Boyd thanked Mr. Morris for not accepting the bids and for considering costs. Unanimous vote. Approved.
- 2. In The Matter Of Rejecting All Bids For The 2019 North County Chip Seal Project. Jeremy Morris, Public Works**  
Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.
- 3. Authorization To Issue A Request For Proposal (RFP) For Residential Monitoring Services Of Community Corrections Transitional Housing, Aaron Hartman Community Corrections**  
Aaron Hartman addresses the Board. Commissioner Boyd motions. Commissioner Boyd seconds. Unanimous vote. Approved.
- 4. Authorization To Issue A Request For Proposal (RFP) For Mentoring Services For Justice Involved Individuals On Community Supervision, Aaron Hartman Community Corrections**  
Aaron Hartman addresses the Board. Commissioner DeGroot motions.

Commissioner Boyd seconds. Unanimous vote. Approved.

**5. In The Matter Of Authorization To Issue A Request For Proposals (RFP) For Batterer's Intervention Services, Aaron Hartman Community Corrections**

Aaron Hartman addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

**10. Orders**

**1. In The Matter Executing An Order For No Overnight Truck Or RV Parking On Unity Street, From South 6th Street To The End Of The Pavement. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Commissioner DeGroot said he noticed overnight camping in the parking lot across from the Library and he'd like to look into something similar. Commissioner Boyd said, that parking lot is within the City limits, I talked with Chief Henslee yesterday and he told the people to move by 5pm. He said he would have officers check it periodically. Mr. Morris offered to make some signs if necessary. Unanimous vote. Approved. **OR2019-059**

**11. Agreements**

**1. In The Matter Of Approving A Training Affiliation Agreement Between Oregon Health & Science University And Klamath County Public Health. – Jennifer Little, Klamath County Public Health**

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

**2. In The Matter Of Approving And Signing The Cooperative Law Enforcement Agreement 19-LE-11060200-006 With The U.S. Forest Service (USFS) Which Would Include The 2019 Annual Operating Plan And Financial Plan. -Chris Kaber, Sheriff.**

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

**3. In The Matter Of An Intergovernmental Agreement Between Klamath County Public Works And The City Of Klamath Falls For Altamont Drive Water Line Replacement Project Phase VI. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Commissioner DeGroot noted that work has started out there so parts of Altamont Drive are closed. He reminded motorists to try to avoid construction zones when they can. Commissioner DeGroot asked Mr. Morris if the waterlines are being moved to a location

where they wouldn't have to be moved again. Mr. Morris said, correct the waterlines are installed a little deeper than normal. Commissioner Boyd asked about the cost to the City for the patch. Mr. Morris said they are paying for 100% of the patch. Unanimous vote. Approved.

## 12. Licenses

1. **In The Matter Of Approving A Recommendation For A New Liquor License For Grocery Outlet Inc. And Crater Lake Resort. - BOCC**  
Commissioner Boyd reads information for the record.

## 13. Other County Business

## 14. Library Service District

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

Commissioner Boyd recesses from the regular business meeting and opens the Library Service District Board meeting at 9:14am.

Vickie Noel addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved. **BR2019-035**

Commissioner Boyd closes the Library Service District meeting and reopens the business meeting at 9:16am.

## 15. Commissioner Reports



Commissioner DeGroot - Explains the reason for the many budget resolutions on today's agenda. He thanked Ms. Noel for her hard work and for doing a great job. Last week was budget hearing week. The Board, our Finance Department, Budget Officer, Budget Committee and all departments put together a good budget. He thanked everyone for their hard work. The first year, he and Commissioner Boyd tore apart each department's budget and they found about a million dollars, the following year they found a little less and this year a little less. There is not a lot of fat to trim off this budget any more. For the level of services that the community is requesting from their local government, we are just there. He feels this budget reflects setting some priorities of today such as additions in levels of service for Code Enforcement and Animal Control that the community isn't just asking for they are demanding. The level of service the community is demanding is unsustainable at today's dollars. The community needs to start having conversations around this and start making decisions on how we fund those services for our community. He and Commissioner Boyd are ready and enthusiastic to have those conversations with our community.

Commissioner Boyd - He is willing to inform the citizens about where we're at with the budget. He said, he spoke to our Treasurer, Vickie Noel yesterday and she said our

budget doesn't necessarily have to be done so he will be going through the internal services departments this week. This won't effect our budgets until 2020/2021 because our internal services are already figured out from the previous year. Two or three weeks ago, he attended a City Council meeting where Scott Souders made a comment that it was more fun when we were working together. Commissioner Boyd feels we need to work together. Commissioner Boyd said he and his wife had baseball caps made up that say "rebuilding Klamath together" on the front and "united we are strong" on the back. He presented the hats to the City Council last night and one to Commissioner DeGroot. He said, he hopes that we remember that as a team Klamath County can become a great place again.

## 16. Adjournment

9:25am

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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