



Board of Commissioners' Business Meeting
May 7, 2019 ~ 8:30 am ~ Room 219

5/7/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot, Dale Geigle, Ron Matchett/Multimedia, Sandy Cox/Staff, Todd Pfeiffer/Public Works, Randy Swan/Sheriff, Erin Schulten/Public Health

2. Public Comment

Sally Wells- Speaks against Jordan Cove Pipeline project. Need to find other ways to protect our climate and create jobs.

Terri Horn- Echoes Sally Wells comments

Teresa Wilson- Would like to see Commissioners form a Climate Action Plan Committee to help our community come up with creative ways to create jobs but still protect our community from health hazards.

Carol Imani- Speaks against Jordan Cove Pipeline project, wants Commissioners to consider other ways to create jobs that do not create environmental damage. Also wants a committee formed.

David Hedelman- Wants the Commissioners to change their position on supporting Jordan Cove Pipeline project. Would like Commissioners to create plan to protect our environment.

Ron Crete- Echoes previous comments against Jordan Cove Pipeline project.

Ed Silling- Speaks about the decline of our environment, would like to see environmental friendly economic development in our community.

3. Approve Minutes From Last Meeting

1. In The Matter Of Approving The “Minutes” From The April 30, 2019 Business Meeting. - BOCC

Commissioner Boyd approves minutes from April 30, 2019 meeting.

4. Proclamations/Presentations

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

Commissioner DeGroot reads monthly service awards.

5. Orders

1. In The Matter Of Appointing Dan Tappan To The Tourism Grant Review Panel. - BOCC

Commissioner Boyd reads information and motions, Commissioner Morris seconds. Unanimous vote. Approved

6. Agreements

1. In The Matter Of An Agreement Between Klamath County And Lake County Cooperative Weed Management Area (Lake County CWMA) For Noxious Weed Control. Todd Pfeiffer, Weed Control

Todd Pfeiffer addresses Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd questions if this is a new weed in the area? Pfeiffer responds that it has been around for awhile, but spreading. Unanimous vote. Approved

2. In The Matter Of Requesting Board Approval For The Klamath County Sheriff's Office To Enter Into A Free 30-Day Trial Service Agreement With Visual Labs For Their Body Camera Solution. The Visual Labs Trial Period Agreement Provides Two Cellphones To Be Worn By Deputies And Use Of Their Technology Platform. -Chris Kaber, Sheriff.

Randy Swan addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Commissioner Morris and DeGroot both comment that they like this idea and happy we are being proactive. Commissioner Boyd asks if there is some way to protect the cell phones. Swan and Jessica Chastain respond that there are many options for how they attach and casing to protect them. Unanimous vote. Approved

3. In The Matter Of The Klamath County Sheriff Requesting Approval To Sign Modification P00009 To The United States Department Of Interior Bureau Of Land Management (BLM) Contract L14PX01949.- Chris Kaber, Sheriff.

Randy Swan addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Unanimous vote. Approved

7. Grants

1. In The Matter Of Approval To Apply For The Title V Maternal Child Health Needs Assessment Community Voice Mini Grant. – Jennifer

Little, Klamath County Public Health

Erin Schulten addresses Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved

8. Other County Business

None

9. Commissioner Reports



Commissioner Boyd - Still working on code enforcement/property clean up issues. Also working on getting a presentation together to bring community awareness regarding our budget issues and potential solutions.

Commissioner Morris - Working with groups and legislation regarding OYA and DHS programs, we need to take care of our children.

Commissioner DeGroot - Been busy doing community research on our community housing issues and how we need to address it, as well as revenue options. This Board has done a great job on dialing in on expenses, but running out of areas to cut, we need to have a community wide discussion about how to raise revenue. Appreciates all the public comment this morning, was reading article this weekend giving a prediction that this year will be the worst year on record for wildfires, however we need to be more proactive with removing fuel loads in our forests.

10. Adjournment

9:10am

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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