



Board of Commissioners' Business Meeting
May 21, 2019 ~ 8:30 am ~ Room 219

5/21/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Commissioner Boyd, Commissioner DeGroot, Commissioner Morris, Mika Blain/Counsel, Dale Geigle, Ron Matchett/Multimedia, Sandy Cox/Staff, Tom Banks/Maintenance, Rick Vaughn/Tax Collector, Melina Johnson/District Attorney's office

2. Public Comment

Ned Friedman: Thanks Board and Committee for their efforts in his "Right to Drain issue". Although he does not agree with their decision, accepts it and hopes everything works out in the future.

3. Agenda Deletions/Additions

None

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The "Minutes" From The May 14, 2019 Business Meeting. - BOCC

Commissioner Boyd approves minutes from May 14, 2019 meeting.

5. Public Hearings

1. TIME CERTAIN 8:45 - In The Matter Of Holding The Final Hearing On The Withdrawal Petition Submitted By Collins Products, LLC-BOCC

8:45am Opens hearing, reads information and motions, Commissioner Morris seconds. Unanimous vote. Approved.

Commissioner Boyd calls for comment regarding this issue, No public present for comment.

8:46am Closes hearing

6. Bids/Awards/Proposals

1. Accepting The Quote From Henris Roofing And Supply For The

Repair Of The Maintenance Department Facility Roof Located At 3900 Miller Ave., Klamath Falls, Oregon, Thomas Banks, Maintenance
Tom banks addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

7. Orders

- 1. In The Matter Of An Order Withdrawing The Property Shown In Exhibit A From The Keno RFPD-BOCC**
Commissioner Boyd reads information and motions, Commissioner Morris seconds. Unanimous vote. Approved. **OR2019-069**
- 2. In The Matter Of Klamath County Transient Room Tax First Quarter Distribution Ending March 31st, 2019. Tax Collector Rick Vaughn.**
Rick Vaughn addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Morris questions if numbers are up/down, Vaughn responds down and gives reason why. Commissioner Boyd asks for specific breakdown of distribution of funds, Vaughn responds with details. Unanimous vote. Approved. **OR2019-070**

8. Licenses

- 1. In The Matter Of Approving A Recommendation For A New Liquor License For El Grullense Restaurant. - BOCC**
Commissioner Boyd reads information for the record.

9. Grants

- 1. In The Matter Of Authorizing The Local Public Safety Coordinating Council, By And Through The District Attorney, To Apply For State Funding Through The Oregon Criminal Justice Commission (CJC) For The Drug Court Program In Klamath County, Eve Costello, DA**
Melina Johnson/Steve Tillson address the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner's Boyd and DeGroot comment about the positive things that Drug Court offers our community. Unanimous vote. Approved.

10. Other County Business

- 1. In The Matter Of Discussing The Citizen Commission Report On Ned Friedman's Petition For The Right To Drain. - BOCC**
Commissioner DeGroot reads information for the record, motions to accept the report and have report recorded with the County Clerk. Commissioner Morris seconds. Unanimous vote. Approved.

11. Commissioner Reports



Commissioner DeGroot: Had great meeting with OSU Extension last week regarding their fundraising efforts for building of their new facility. Still working with Rep. Reschke on SB500 which will greater define Veterans benefits. Friday was in Medford with stakeholders of the "Coalition of the Willing" excluding Federal personnel, was a good productive talk.

Commissioner Morris: Tomorrow will be participating as a member of the Governor's first meeting of her "Task Force for the Outdoors and Recreation" will be speaking on behalf of Klamath Falls and the recreational activities we have to offer. Also working on HB2228 which would set up assistance statewide related to County housing issues.

Commissioner Boyd: Has been busy reviewing applicants and interviewing for the County HR Director.

12. Adjournment

8:54am

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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