



Board of Commissioners' Business Meeting
May 28, 2019 ~ 8:30am ~ Room 219

5/28/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Mika Blain /County Counsel; Haley Huffman / Admin Staff; Dale Geigle, Ron Matchett / Multimedia; Chris Kaber / Sheriff; Morgan Lindsay / Emergency Management; Aaron Hartman / Corrections; Jennifer Little / Public Health; Todd Pfeiffer / Public Works; Dan Golden / Juvenile; Renee Blakely / Human Resources.

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 May 21, 2019
Business Meeting - BOCC**

Approved.

5. Bids/Awards/Proposals

**1. In The Matter Of Accepting The Bid Proposal From Bonanza
Ambulance To Cover The Bly Ambulance Service Area.-Chris Kaber,
Sheriff**

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

6. Orders

**1. In The Matter Of Vacating Lots 735. 736, And 737 Of The Running Y
Resort, Phase 9 (Tract 1371) Situated In Section 15BA, Township 38
South, Range 8 East Of The Willamette Meridian, Klamath County,
Oregon) CDD/Planning, Erik Nobel, Planner III**

Commissioner Boyd reads information and motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR2019-071**

2. In The Matter Of Reappointing Jerome Brown, Stephanie Creech, Lois Taysom And Renee Hernandez To The Library Advisory Board. - BOCC

Commissioner Boyd reads information and motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR2019-072**

7. Agreements

1. In The Matter Of Approval And Signature Of Forest Service Agreement 19-CS-11060200-011 Aaron Hartman Community Corrections

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

2. In The Matter Of Agreement No. 19-PA-11060200-010 Between The Fremont-Winema National Forest And Klamath County For Weed Control. Todd Pfeiffer, Weed Control

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Unanimous vote. Approved.

3. In The Matter Of Approving A Collective Bargaining Agreement Between Klamath County And Oregon Nurses Association For The Period Of July 1, 2019, Through June 30, 2022- Renee Blakely, Human Resources Director

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

4. In The Matter Of Approving Intergovernmental Agreement #14207 Between The State Of Oregon, Oregon Youth Authority (OYA), And The Klamath County Juvenile Department (KCJD), To Provide Residential Rehabilitation Services, The Klamath Youth Inspiration Program (Klamath YIP) From July 1, 2019, To June 30, 2021. -Dan Golden, Juvenile Department Director

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

5. In The Matter Of Approving The Letter Of Agreement Between Bob Ernst And Klamath County Public Health (KCPH) For The Klamath Falls Wood Stove Change-Out Project.- Jennifer Little, Public Health

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

8. Other County Business

None.

9. Commissioner Reports



Commissioner Morris - She attended the first meeting of the Governor's Task Force on the Outdoors in Salem. The group will spend a year taking a deep dive into the policy recommendations that will improve access to recreation and leverage financial impacts. She went to the EB5 Regional Center in Tigard last week. This is a long-standing program that allows international investors to make investments in projects in order to get a greencard. She has been interested in this program as often times the investments made help communities.

Commissioner DeGroot - He attended the forum for Eternal Hills last week and thanked the people that put the meeting together. He appreciated have the Director of the OMCB and Department of Justice here. It will be awhile before the situation gets resolved but we are getting closer to a resolution. He thanked Commissioner Morris for her work at the AOC helping to speed along the conversation around kratom. He hopes we can continue to gather data and discuss how counties want to address it. He spent Thursday in Bly at the CAT meeting which went really well. There are great folks out there, they had a parade last Saturday. He spent time at the Memorial Day parade and ceremony downtown on Monday. The events were fantastic. He thanked Colonel Edwards for his words. He also congratulated Colonel Smith on his last flyover.

Commissioner Boyd - He went on vacation to Colorado last Wednesday to see his niece graduate high school and went to Estes Park which is the gateway to the Rocky Mountain park. He thanked Commissioner Morris and Commissioner DeGroot for their work on County business last week.

10. Adjournment

8:55am

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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