



Board of Commissioners' Business Meeting
July 2, 2019 ~ 8:30 am ~ Room 219

7/2/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

8:30 am; Commissioner Boyd, Commissioner DeGroot, Commissioner Morris, Dale Geigle, Ron Matchett/Multimedia, Sandy Cox/Admin Staff, Phillip Squibb/Developmental Disabilities, Stephanie Brown/Community Development, Nathan Bigby/Assessor, Jessica Chastain/Information Technology, Rick Vaughn/Tax Collector, Aaron Hartman/Community Corrections, Charla Oppenlander/Library, Tom Banks/Maintenance, Jessica Dale/Public Health, Paul Hanson/KFLS

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 June 25, 2019 Business Meeting. - BOCC

Commissioner Boyd approves minutes from June 25, 2019 meeting.

5. Prior Approved Items

1. PRIOR APPROVED: In The Matter Of Approval Of State Of Oregon Intergovernmental Grant Agreement For The Financing Of Community Developmental Disabilities Services Agreement Number 157829 Effective July 1, 2019 Through June 30, 2021, Phillip Squibb Director

Commissioner DeGroot reads information for the record.

2. PRIOR APPROVED: In The Matter Of Approving Intergovernmental Agreement 157314-1 Between Department Of Human Services And Klamath County Developmental Disabilities Services, Phillip Squibb Director

Commissioner Morris reads information for the record.

- 3. PRIOR APPROVED: In The Matter Of Adoption Of A Budget Resolution Within The General Fund, Sheriff Special Revenue Fund And The Community Corrections Fund.**

Commissioner Boyd reads information for the record.

- 4. PRIOR APPROVED: In The Matter Of The Adoption Of A Budget Resolution Within The Animal Control Fund.**

Commissioner DeGroot reads information for the record.

- 5. PRIOR APPROVED: In The Matter Of Signing An Order For The Findings Of Livestock Case 19-003541 - Hernandez, Merkley-Lowry. - BOCC**

Commissioner Boyd reads information for the record.

- 6. In The Matter Of Approving Amendment #2 To Agreement# 157110 Intergovernmental Agreement (IGA) Between The State Of Oregon, Acting By And Through Its Department Of Human Services (DHS) And Oregon Health Authority (OHA) And Klamath County Public Health (KCPH). -Jennifer Little, Public Health**

Commissioner Morris reads information for the record.

6. Proclamations/Presentations

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

Commissioner Morris reads the employee monthly service awards.

7. Bids/Awards/Proposals

- 1. In The Matter Of Accepting The Quote From Adkins Engineering For Sewer System Engineering And Design For The OSU Complex At 6941 Washburn Way, Klamath Falls, Oregon. Thomas Banks, Maintenance**

Tom Banks addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd asks if septic tanks are the best option? Banks responds yes. Unanimous vote. Approved

8. Resolutions

- 1. In The Matter Of Signing A Resolution Approving A Request For Variance From The State Of Oregon For The Chemult Rural Fire Protection District Ambulance. - BOCC**

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

9. Agreements

- 1. In The Matter Of KCDDS Requesting Approval To Participate In The Basin Partners Internship Program, Phillip Squibb Director**
Phillip Squibb addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Commissioner DeGroot explains BPIP, great program. Unanimous vote. Approved
- 2. Approval Of An Agreement Between Basin Partners Internship Program (BPIP) And Klamath County, Acting By And Through The Community Development Department. CDD - Stephanie Brown**
Stephanie Brown addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Commissioner Morris questions what the student will be actually doing? Brown explains. Unanimous vote. Approved
- 3. Approval Of An Agreement Between Basin Partners Internship Program (BPIP) And Klamath County, Acting By And Through The Klamath County Assessors Department-Nathan Bigby, Assessors**
Nathan Bigby addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Unanimous vote. Approved
- 4. Authorize The IT Director To Sign An Agreement Between Basin Partners Internship Program (BPIP) And The Klamath County Information Technology Department - Jessica Chastain, IT**
Jessica Chastain addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved
- 5. In The Matter Of Approving A Contract With Bogatay Construction For HAZMAT Abatement And Demolition Of 705 Washburn Way. - Rick Vaughn Tax/Property Sales**
Rick Vaughn addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner DeGroot asks Vaughn to give estimated timeline. Vaughn responds approx. 30 days. Commissioner DeGroot explains the finances behind this project, really needs to be taken care of. Commissioner Boyd further explains that this project should have been taken care of long ago. Commissioner DeGroot elaborates that this Board has taken great steps in cleaning up our community. Unanimous vote. Approved
- 6. In The Matter Of Approval And Signature Of The Agreement Between Klamath County Community Corrections And The South Suburban Sanitary District For Property Cleanup Services And Allow Aaron Hartman To Sign. Community Corrections, Aaron Hartman**
Aaron Hartman addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Morris asks Hartman to

explain their budget coming out of Salem for this next biennium. Hartman explains the reduction of funding. Commissioner DeGroot asks if these types of contracts are helpful to their budget? Hartman responds, yes. Commissioner DeGroot appreciates Mr. Hartman's hard work and creativeness during this budget cycle, how will this cut affect the programs that Community Corrections is helping fund? Hartman responds, hopefully not too much, he budgeted pretty well. Commissioner DeGroot asks if Community Corrections is seeking these types of contracts or are entities contacting them? Hartman responds, they contact him, word is getting out. Commissioner Boyd thanks Hartman for all their hard work in keeping the "County" owned properties cleaned up as well. Unanimous vote. Approved

10. Other County Business

None

11. Library Service District

1. In The Matter Of Authorizing The Library Director To Sign An Agreement Between Basin Partners Internship Program (BPIP) And The Klamath County Library Service District - Charla Oppenlander, Library

9:01; Commissioner Boyd opens Library Service District meeting.

Charla Oppenlander addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved

9:02; Commissioner Boyd closes Library Service District meeting.

12. Commissioner Reports



Commissioner Morris: Was at the ribbon cutting for Klamath Commons Park yesterday, was a great impactful event. Also will be at the NACo Conference next week, will be encouraging Fed Government to do further research regarding "Kratom" as well as accepting an award for Klamath County from "SolSmart Program" for working with entities in bringing solar projects to our community.

Commissioner DeGroot: Will also be heading to the NACo Conference next week in Las Vegas. Visited Chiloquin Vector last week as required annually by statute. Wants to thank all citizens that gave comment at the FERC public comment hearing last week regarding the Jordan Cove Project, our community handled themselves peacefully and respectfully. Additionally, spoke with Sky Lakes President, Paul Stewart regarding the "Mission Act" passed by congress and what that facility can do to make sure our Veterans are able to get their medical care locally. Had hearing last week to take public comment regarding the possibility of passing an Ordinance for Business Improvement Areas, another hearing will be July 10 at 6pm, encourages anyone who has questions to attend and make comment. Hopes everyone have a great 4th of July.

Commissioner Boyd: Was in Salem last week expressing his concerns regarding the proposal of a gas tax and the negative impact it will have on our community. Thanks Commissioner Morris and DeGroot for attending the NACo conference next week. Have a nice 4th of July.

13. 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.

305 Main Street 2nd Floor, Klamath Falls, OR 97601

E-mail: bocc@klamathcounty.org Website: www.klamathcounty.org