



Board of Commissioners' Business Meeting
July 9, 2019 ~ 8:30am ~ Room 219

7/9/2019 - 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; Dan Golden / Juvenile; Eve Costello, Melina Johnson / District Attorney's Office; Aaron Hartman / Community Corrections; Jeremy Morris / Public Works; Rick Vaughn / Tax Collector.

2. Public Comment

None.

3. Agenda Deletions/Additions

1. 7.3 - Added

4. Approve Minutes From Last Meeting

1. **In The Matter Of Approving The "Minutes" From The July 2, 2019 Business Meeting - BOCC**

Approved.

5. Bids/Awards/Proposals

1. **Authorize To Issue A Request For Proposal For Drug Court Treatment Services, Melina Johnson, DA**

Eve Costello addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

2. **In The Matter Of Authorization To Issue A Request For Proposal For A Specialty Court Screener. - Melina Johnson, DA**

Eve Costello addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

3. **In The Matter Of Requesting Bids For North County Crushing And Stockpiling Chip And Base Aggregate. Jeremy Morris, Public Works**

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

6. Orders

1. **In The Matter Of The Transfer Of Real Estate Owned By Klamath County, Oregon, And Not In Use For County Purposes Be Offered For Sale To The Public. - Rick Vaughn, Tax Collector/Property Manager**

Rick Vaughn addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR2020-001**

2. **In The Matter Of Appointing Heide McGrath And Reappointing Phillip Grohs To The Bonanza Langell Valley Vector Control Board. - BOCC**

Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **OR2020-002**

7. Agreements

1. **In The Matter Of Executing Agreement #6905671940008 Between The US Department Of Transportation Federal Highway Administration And Klamath County For The Williamson River Road Chip Seal Project Federal Lands Access Program (FLAP). Jeremy Morris, Public Works**

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

2. **In The Matter Of Approval And Signature Of Agreement Between Klamath County And Klamath Child And Family Treatment Center Dba Klamath Basin Behavioral Health (KBBH) To Provide Batterer Intervention Services For Individuals Supervised By Community Corrections. Community Corrections Aaron Hartman**

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

3. **In The Matter Of Approving A Continuing Intergovernmental Agreement With Lake County For The Fiscal Year 2019-2020 Placement Of Lake County Youth In The Klamath County Juvenile Detention Home (JDH).-Dan Golden, Juvenile Department Director**

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

8. Licenses

1. In The Matter Of Approving A Recommendation For A New Liquor License For Crater Lake Zip Line, LLC. - BOCC

Commissioner Boyd reads information.

9. Other County Business

None.

10. Commissioner Reports



Commissioner DeGroot - He spent an extended weekend to enjoy the Fourth of July. The parade was fantastic. The community is starting to take pride in attending these events. Kudos to the Downtown Association, downtown looks great. Big shout out to Doug Brown and the Klamath Freedom group for a wonderful parade, concert and fireworks show. Those events continue this weekend with the Brew & Que at Steens Sports Park. He and Commissioner Morris will be heading to the National Association of Counties conference on Thursday. He'll be carrying a resolution to be considered for the workforce and economic development board.

Commissioner Morris - She will be bringing a resolution on the health front related to studying the effects of kratom. The parade was really incredible. She said she is pleased to see kids playing in the water feature at the Klamath Commons Park. She has been working on a grant program to help incentivize former contractors to get back into contracting and she is looking forward to getting it in front of the Board. She will attend the Oregon Business Development Committee meeting next week. The budget was recently approved and includes a fund for university innovation and technological advances and there will be some funding opportunities for Oregon Tech.

Commissioner Boyd - He spent the holiday finishing a patio for his daughter. Last week, he spoke about the county budget at the Democratic Party meeting. He is more than happy to go over the budget with anyone or any group that is interested. He is still working on how to properly assist the underprivileged in Klamath County and working on cleaning up blighted properties.

11. 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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