



Board of Commissioners' Business Meeting
August 6, 2019 ~ 8:30am ~ Room 219

8/6/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Commissioner Boyd, Commissioner Morris; Mika Blain / County Counsel; Haley Huffman / Admin Staff; Dale Geigle, Ron Matchett / Multimedia; Stephanie Brown, Tom Crist, Kevin Roth / Community Development; Rick Vaughn / Tax Collector; Aaron Hartman / Community Corrections; Chris Kaber / Sheriff; Jennifer Little / Public Health; Nathalie Johnston / Library.

2. Public Comment

None.

3. Agenda Deletions/Additions

None.

4. Approve Minutes From Last Meeting

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

Approved.

5. Prior Approved Items

1. PRIOR APPROVED: In The Matter Of Approval Of A 120-Day Extension Of A Contract With Diversified Contractors For Installation Of Three Skylight Units In The Roof Of The Main Klamath County Museum Building. Todd Kepple, Museum.

Commissioner Boyd reads information and said the skylights were installed last week and they look really good.

6. Proclamations/Presentations

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

Commissioner Morris reads information.

7. Public Hearings

1. **8:45 A.M. In The Matter Of Holding A Public Hearing Pursuant To ORS 312.122 TIME CERTAIN:8:45 Am. Rick Vaughn, Property Manager/Tax Collector**

Rick Vaughn addresses the Board. Commissioner Boyd motions to open the hearing at 8:44am. Commissioner Morris seconds. Unanimous vote. Approved. Commissioner Morris asks if the notification to the property owner via certified mail was the only means of contact. Mr. Vaughn said, on 1934 Homedale Road property, there was one heir of the former property owner. Since that time he expressed no interest, he didn't want to assume the debt. Mr. Vaughn said on the other property, they've been notified via certified mail multiple times, this includes all three previous owners and lien holders. He said everyone listed as a leinholder except the property owners all signed for their certified letter. Commissioner Boyd motions to expedite the foreclosure process on the 1934 Homedale Road property and 5294 Peggy Avenue property. Commissioner Morris seconds. Commissioner Boyd asks for comment in support of, against and neutral. No comment. Commissioner Boyd closes the hearing at 8:47am. Unanimous vote. Approved.

8. Bids/Awards/Proposals

1. **In The Matter Of Approval To Purchase Six (6) New Vehicles For The Building Department. CDD, Kevin Roth, Building Official**

Kevin Roth and Stephanie Brown address the Board. Commissioner Boyd motions. Commissioner Morris seconds. Mr. Roth said the vehicles will be model year 2020 not 2019 for the same price. Commissioner Boyd said, he spoke with Ms. Brown earlier and 6 new vehicles would leave two vehicles sitting until we get two new inspector positions filled. Ms. Brown said it's a 30-90 day wait period on the vehicles. Mr. Roth said he feels we'll have everyone hired within that time period. Commissioner Boyd asks that the vehicle titles say Klamath County and not include the department because the vehicles belong to the citizens of Klamath County. Commissioner Boyd asks about the two vehicles. Mr. Roth said BI3 will go back to Solid Waste and CE5 needs about \$2650-\$4000 repairs and he is suggesting we surplus the vehicle, it has 160,000 miles on it. Commissioner Boyd said he has a problem buying 6 vehicles at one time, but he knows we've been working hard to get inspectors to provide proper services to the citizens and contractors. Unanimous vote. Approved.

9. Agreements

1. **In The Matter Of The Approval Of An Engineering Service Agreement With AECOM Technical Services, Inc., For Engineering And Consulting Services For The Chemult And Klamath Landfills. Tom Crist, CDD-Solid Waste**

Tom Crist addresses the Board. Commissioner Boyd motions.

Commissioner Morris seconds. Unanimous vote. Approved.

2. In The Matter Of Approving The Klamath County Sheriff To Enter Into An Agreement Between The Klamath County Sheriff's Office (KCSO) And The City Of Klamath Falls Regarding The Use Of The Ella Redkey Municipal Pool.-Chris Kaber, Sheriff.

Chris Kaber addresses the Board. Commissioner Boyd motions.

Commissioner Morris seconds. Unanimous vote. Approved.

Commissioner Boyd thanks the City for allowing our Dive Rescue Team to use the pool at no cost. Sheriff Kaber agreed.

3. In The Matter Of Approval And Signature Of A Contract For Services Between Klamath Basin Behavioral Health And Klamath County Community Corrections. Aaron Hartman, Community Corrections

Aaron Hartman addresses the Board. Commissioner Morris motions.

Commissioner Boyd seconds. Unanimous vote. Approved.

4. In The Matter Of Approval And Signature Of Amendment #1 To A Contract Between Klamath Basin Behavioral Health And Klamath County Community Corrections. Aaron Hartman, Community Corrections

Aaron Hartman addresses the Board. Commissioner Morris motions.

Commissioner Boyd seconds. Unanimous vote. Approved.

5. In The Matter Of Approval And Signature Of Intergovernmental Agreement DCJ-IGA-R-11351-2020 Between Multnomah County And Klamath County. Aaron Hartman, Community Corrections

Aaron Hartman addresses the Board. Commissioner Morris motions.

Commissioner Boyd seconds. Unanimous vote. Approved.

6. In The Matter Of Approval Of The Participating Provider Agreement Between Moda Health Plan, Inc. And Klamath County Public Health. – Jennifer Little, Klamath County Public Health

Jennifer Little addresses the Board. Commissioner Morris motions.

Commissioner Boyd seconds. Unanimous vote. Approved.

10. Other County Business

None.

11. Library Service District

1. In The Matter Of Authorizing The Library To Apply For The Oregon State Library's "Ready To Read Grant Application 2020" - Nathalie Johnston, Library

Commissioner Boyd recesses from the regular business meeting and opens

the Library Service District board meeting at 9:04am. Nathalie Johnston and Charla Oppenlander address the Board. Commissioner Boyd motions. Commissioner Morris seconds. Commissioner Morris asks about the Dolly Parton reads book program. Ms. Johnston said we have 1400 children under age 5 registered. Those children receive a free book in the mail every month. Unanimous vote. Approved.



12. Commissioner Reports

Commissioner Morris - We are just finishing up an achievement for the full Board, our County Facebook page. The goal is to increase awareness about what goes on in the County, to encourage engagement and equalize the opportunity to learn about what is going on. She thanked the County staffers who worked hard to get this done.

Commissioner Boyd - He was on vacation last week to Whistler, Canada where he watched a triathlon. He was surprised by the mental and physical toughness he saw there. He said, this week, we will continue to do good things for the County.

13. Adjournment

9:12am

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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