



Board of Commissioners Business Meeting Agenda
October 8, 2019 ~ 8:30am ~ Room 219

1. Call To Order & Those Present

2. Public Comment

3. Agenda Deletions/Additions

4. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The “Minutes” From The
October 1, 2019 Business Meeting.**

Background: Approve the “Minutes” which summarize all business by the Board of Commissioners for the business meeting held on the date stated above.

Fiscal Impact: None

Recommended Motion: Approve the Minutes as presented.

Documents:

[10-08-19-BOCC-WEEKLY PROCEEDINGS.PDF](#)

5. Prior Approved Items

**1. In The Matter Of An Order Regarding The Findings Of Dog
Case: Hudson Jr. Vs Owens. - BOCC**

Background: This matter came before the Board of County Commissioners in a public hearing on October 1, 2019 on the complaint of the Animal Control Department that a dog owned by Christopher Owens was in violation of ORS Chapter 609.

Fiscal Impact: \$125.00 Revenue to the Animal Control Fund.

Recommended Motion: None – Prior Approved. Motion was made at Hearing to dismiss case and assess dog owner/Owens \$125.00 for fees associated with impounding dog, Order was drafted and signed on October 1, 2019 to reflect Board's decision

Documents:

[20191002141330.PDF](#)

6. Proclamations/Presentations

1. In The Matter Of Proclaiming The Month Of October, 2019 As “Domestic Violence Awareness Month” In Klamath County, Oregon. - BOCC

Background: Read the attached Proclamation.

Fiscal Impact: None.

Recommended Motion: None.

Documents:

[10-08-19-BOCC-PROCLAMATION DOMESTIC VIOLENCE AWARENESS MONTH.PDF](#)

7. Public Hearings

1. TIME CERTAIN: 8:45am - In The Matter Of Holding The First Of Two Public Hearings On Proposed Ordinance No. 92.00 Creating Procedures For Establishment, Operation, Modification And Disestablishment Of Tourism Improvement Areas In Klamath County. - BOCC

Background: It is in the public's interest to promote the economic improvement of businesses within the County in order to create jobs, attract new businesses, promote tourism and prevent the erosion of business industries. It is of particular local benefit to allow businesses to fund business related improvements and services through the levy of fees upon the businesses that receive benefits from those improvements and services. It is the desire of the Board of County Commissioners to create a mechanism, pursuant to the County's authority, to allow certain businesses to initiate the formation of tourism improvement areas for the purpose of providing enhanced improvements and services for the benefit of those businesses within the tourism improvement area. This is the first of two public hearings, the second public hearing will be held on October 22, 2019 at 8:45am.

Fiscal Impact: \$120.80 expenditure to the General Fund Commissioners for the publication notice.

Recommended Motion: Hold the first of two hearings on proposed Ordinance No. 92.00 for public comment. The Fiscal Impact is \$120.80 expenditure to the General Fund Commissioners for the publication notice.

Documents:

[10-08-19-BOCC-FIRST PUBLIC HEARING ORDINANCE 92 TOURISM IMPROVEMENT DIST.PDF](#)

8. Bids/Awards/Proposals

1. In The Matter Of Klamath County Tax/Property Sales Department Request To Issue An RFP For Real Estate Services. Rick Vaughn Tax/Property Sales

Background: Klamath County Tax/Property Sales Department seeks proposals from a qualified real estate brokers/firms to list and sell surplus County owned property.

Fiscal Impact: Not known at this time.

Recommended Motion: Approve issuance of an RFP by the Klamath County Tax/Property Sales Dept. for Real Estate services for listing and selling surplus County owned property. Fiscal Impact not known at this time.

Documents:

[BLUE SHEET PACKET REAL EXTATE RFP 9-25-19.PDF](#)

9. Orders

1. In The Matter Of An Order Appointing Individuals To The Developmental Disabilities Advisory Board.- BOCC

Background: The Developmental Disabilities Advisory Board has vacancies, the below individuals have expressed their willingness to serve on the board.

Fiscal Impact: None

Recommended Motion: Approve the Order appointing Gloria Pena, Randy Denson, Denise Hand, Ron Moe, Curtis Raines, Catherine Barnes, Jessica Singleton, Julie Moore, Dawn Lytle, Yecenia Rodriguez, Andrea Fenner, Cecilia Silcox and Jay Otero to

the Developmental Disabilities Advisory Board commencing this day and continuing until August 31, 2020.

Documents:

[SUMMARY PAGE.PDF](#)

10. Agreements

1. In The Matter Of The Approval Of An Memorandum Of Agreement With The Klamath Tribes, A Federally Recognized Indian Tribe, Acting By And Through The Klamath Tribal Housing Department For The Purpose Of The Building Department To Provide Building Code Consulting And Related Services To The Tribes. Kevin Roth, CDD- Building Division

Background: By the authority of ORS 190.110; the County as a unit of local government, may cooperate with and enter into intergovernmental agreements for any lawful purpose with a federally recognized Indian tribe. Klamath County shall act as consultants to perform all commercial plan reviews and related inspections as directed by the Tribes for the Tribes' Klamath Tribes Fitness Facility. Estimated consulting hours are included as attachment "A"; this agreement shall expire on December 31, 2020.

Fiscal Impact: Revenues estimated at \$11,355.04 to Building fund 5050-6030-6031.

Recommended Motion: Approve Memorandum of Agreement with Klamath Tribes, a federally recognized Indian tribe, acting by and through the Klamath Tribal Housing Department for the purpose of the Building Department to provide building code consulting and related services to the tribes; this agreement shall expire on December 31, 2020; authorize the Building Official to sign agreement; Fiscal Impact, revenues estimated at \$11,355.04 to the Building fund 5050-6030-6031.

Documents:

[MEMORANDUM OF AGREEMENT WITH KLAMATH TRIBES FITNESS FACILITY.PDF](#)

11. Licenses

1. In The Matter Of Approving A Recommendation For A New Liquor License For Sand Creek Station And A Recommendation For A Renewal Liquor License For Mia &

Pia's Pizzeria And Brewhouse, Big Foot Tavern, Reames Golf And Country Club, Skyline Brewing Company, AMA 97 North And AMA Mini Mart. - BOCC

Background: The Oregon Liquor Control Commission (OLCC) verifies that each tavern/store has met the necessary conditions to sell liquor. The County's position is a recommendation only and the OLCC may take the recommendation into consideration before granting or refusing the license.

Fiscal Impact: Revenue of \$25.00 for each new license and \$10.00 for each renewal license to the General Fund Commissioners.

Recommended Motion: Note for the Record.

Documents:

[10-08-19-BOCC-LIQUOR LICENSES.PDF](#)

12. Library Service District

1. Authorize The Klamath County Library To Accept A Quote And Sign For A 2019 Ford Escape From Lithia Ford Of Klamath Falls. Nathalie Johnston. Klamath County Library

Background: The Klamath County Library has a 2002 Chevrolet Astro that is in constant need of repair. The Library has added a lot of outreach programs and we need a reliable vehicle. We requested bids for a new Compact Sports Utility Vehicle (SUV). We received two bids listed below:

Dealer Name	Dealer Quote
Lithia Ford of Klamath Falls	\$23,699
Withnell Dodge	\$26,215

The lowest one was for a 2019 Ford Escape for \$23,699.

Fiscal Impact: \$23,699 from the Klamath County Library Reserve line item 2511-5010-3060-5000-70110 Vehicles Other.

Motion: Authorize the Klamath County Library to accept a quote and sign for a 2019 Ford Escape from Lithia Ford of Klamath Falls. Fiscal impact \$23,699 from the Klamath County Library Reserve line item 2511-5010-3060-5000-70110

Vehicles Other.



Documents:

[NEW VEHICLE PURCHASE FOR THE LIBRARY.PDF](#)

13. Other County Business

14. Commissioner Reports

15. Adjournment

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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