



Board of Commissioners Business Meeting Agenda  
October 1, 2019~ 8:30am ~ Room 219

**1. Call To Order & Those Present**

**2. Agenda Deletions/Additions**

**3. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The “Minutes” From The September 24, 2019 Business Meeting. - BOCC**

**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:

[WEEKLY PROCEEDINGS SUMMARY PAGE.PDF](#)

**4. Proclamations/Presentations**

**1. In The Matter Of Proclaiming The Week Of October 6th – 12th, 2019 As “Mental Illness Awareness Week” In Klamath County, Oregon. - BOCC**

**Background:** Read the attached Proclamation.

**Fiscal Impact:** None.

**Recommended Motion:** None.

Documents:

[10-01-19-BOCC-PROCLAMATION MENTAL HEALTH AWARENESS](#)

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

**Background:** Employees are presented service awards in 5 year increments beginning with their first 5 years of service to Klamath County.

**Fiscal Impact:** None

Amy Payne- 5 Years – Library  
Elizabeth Trembley - 5 Years – Juvenile  
Jason Klein - 10 Years – Sheriff’s Dept.  
John Claybaugh - 15 Years – Public Works  
Colin Duncan - 15 Years – Sheriff’s Dept.  
Susan Campbell - 15 Years – County Counsel  
Dora Hoffmeister - 25 Years – Public Health  
Steve Lewis - 30 Years – Sheriff’s Dept.

**Recommended Motion:** Read above names for the record.

Documents:

[MONTHLY SERVICE AWARDS.PDF](#)

## 5. Bids/Awards/Proposals

### 1. In The Matter Of Issuing A Request For Proposals For The Klamath County Extension Community Outreach Center. - BOCC

**Background:** Klamath County Extension Service District is seeking proposals from firms for the architectural and engineering services for development of the Klamath County Extension Community Outreach Center to be located at 7201 & 7209 South 6th Street Klamath Falls, OR 97603

**Fiscal Impact:** Publication costs to be determined.

**Recommended Motion:** Authorize issuing Request for Proposals for architectural and engineering services for development of the Klamath County Extension Community Outreach Center to be located at 7201 & 7209 South 6th Street Klamath Falls, OR 97603.  
**Fiscal Impact:** To be determined.

Documents:

[RFP SUMMARY PAGE.PDF](#)

### 2. In The Matter Of Accepting The Proposal From Lutheran Community Services Northwest For Drug Court Treatment

## Services, Melina Johnson DA

**Background:** Klamath County issued a bid for proposal on July 9, 2019 for qualified agencies to provide substance use treatment, mental health treatment, and case management services for participants in the Klamath County Adult Drug Court Program. Lutheran Community Services Northwest was the only agency to submit a proposal. The estimated funding for this proposal is \$239,527.

**Fiscal Impact:** No fiscal impact at this time.

**Recommended Motion:** Accept the bid from Lutheran Community Services for drug court treatment services. No fiscal impact at this time.

Documents:

[LCS PROPOSAL.PDF](#)

## 6. Resolutions

### 1. In The Matter Of A Resolution Setting The Two Public Hearing Dates On Proposed Ordinance No. 91.00, Authorizing The Operation Of All-Terrain Vehicles On Designated County Roads-BOCC

**Background:** The Klamath County Board of Commissioners desires to adopt an ordinance authorizing the operation of All-Terrain Vehicles (ATV's) on certain county roadways. The Klamath County Board of Commissioners has determined that it is necessary to impose certain restrictions on the operation of ATV's on such roadways for the purpose of protecting the interests and safety of the general public.

**Fiscal Impact:** None

**Recommended Motion:** The Board of County Commissioners approves and signs the attached Resolution that sets the two public hearing dates on proposed Ordinance 91.00 for October 15, 2019 @ 8:50 a.m. and the second on October 29, 2019 @ 8:45 a.m. Fiscal impact: None.

Documents:

[ORD 91-RESOLUTION AND AGENDA.PDF](#)

## 7. Orders

## 1. In The Matter Of Appointing Charles Bland To The Veterans Advisory Council. - BOCC

**Background:** The Veterans Advisory Council has a vacancy and has recommended the appointment of Charles Bland. Mr. Bland is willing, able and eligible to serve a term on the Board.

**Fiscal Impact:** None.

**Recommended Motion:** Approve and sign the attached Order appointing Charles Bland to the Veterans Advisory Council commencing this day and continuing until October 1, 2022.

Documents:

[10-01-19-BOCC-OR2020- APPOINT CHARLES BLAND VETERANS ADVISORY COUNCIL.PDF](#)

## 8. Agreements

### 1. In The Matter Of Approving Amendment 2 To Agreement #159817 Intergovernmental Agreement (IGA) For Financing Of Public Health Services Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County, Acting By And Through Klamath County Public Health (KCPH). – Jennifer Little, Public Health

**Background:** Amendment 2 updates the Financial Assistance Award to reflect full year funding for Program Element 01 State Support for Public Health, which provides support to the communicable disease prevention and investigation program. Additionally, funding for Program Element 13 Tobacco Prevention and Education Program is extended through November 2019. This reflects “bridge” funding until the new three tier funding system goes into effect. The agreement remains effective July 1, 2019 through June 30, 2020.

**Fiscal Impact:** Increased grant revenue of \$62,344 to Clinic Nursing (sub department 4044) and \$15,389 to Health Promotion (sub department 4049).

**Recommended Motion:** Move to approve Amendment 2 to Agreement #159817 Intergovernmental Agreement (IGA) for Financing of Public Health Services between the State of Oregon, Oregon Health Authority (OHA), and Klamath County, acting by and through Klamath County Public Health (KCPH). Fiscal Impact is increased grant revenue of \$62,344 to Clinic Nursing (sub department 4044) and \$15,389 to Health Promotion (sub department 4049). Authorize Department

Head to sign.

Documents:

[159817-02\\_001.PDF](#)

**2. In The Matter Of Signing The Contract Between Klamath County And Lutheran Community Services Northwest For Drug And Alcohol Treatment Services, Melina Johnson DA**

**Background:** Klamath County has had a drug court program since 1996. The goal of drug court is to reduce recidivism and substance use disorder among offenders by increasing the chances of maintaining long-term sobriety through treatment services. Treatment providers are essential for participants to graduate and complete the program successfully. Lutheran Community Services Northwest shall provide Substance Abuse Treatment, Mental Health Treatment, Criminality Treatment and Intensive Case Management Services for drug court referred clients.

**Fiscal Impact:** \$239,527 in expenditures over the period of 9/1/19 through 6/30/21, payable from the DA drug court budget.

**Recommended Motion:** Sign the contract between Klamath County and Lutheran Community Services Northwest for drug and alcohol treatment services. The fiscal impact is \$239,527 in expenditures over the period of 9/1/19 through 6/30/21, payable from the DA drug court budget.

Documents:

[AGENDA 10-1-19 LCS CONTRACT FOR SERVICES 9-1-2019 TO 6-30-2021.PDF](#)

**9. Licenses**

**1. In The Matter Of Approving A Recommendation For A Renewal Liquor License For Mountain Market And Hanscam's Bowling Center. - 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:** \$10.00 revenue to General Fund Commissioners for each renewal license.



**Recommended Motion:** Note for the Record.

Documents:

[10-01-19-BOCC-LIQUOR LICENSE.PDF](#)

**10. Other County Business**

**11. 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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