



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

4/30/2019 - 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 / Multimedia; Jennifer Little / Public Health; Jeremy Morris, Todd Pfeiffer, Lani Hickey / Public Works; Dan Golden / Juvenile; Renee Blakely / Human Resources; Rick Vaughn / Tax Collector.

2. Public Comment

None.

3. Agenda Deletions/Additions

None.

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The "Minutes" From The April 23, 2019 Business Meeting - BOCC

Commissioner Boyd reads information. Approved.

5. Prior Approved Items

1. Prior Approved: In The Matter Of Approving Klamath County Public Health To Issue Request For Grant Applications For Chiloquin Wood Stove Change-Outs.- Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Morris reads information.

2. Prior Approved: In The Matter Of Approving Klamath County Public Health To Issue Request For Grant Applications For Klamath Falls Wood Stove Change-Outs.- Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Morris reads information.

3. Prior Approved: In The Matter Of Approving Klamath County Public Health To Submit An Application For Special Use Permit To The Wiard Park District.- Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Morris reads information.

6. Public Hearings

1. **TIME CERTAIN 8:45 - In The Matter Of Holding A Public Hearing Pursuant To ORS 312.122 - Klamath County Property Manager, Rick Vaughn**

8:45am Commissioner Boyd opens the public hearing. Rick Vaughn addresses the Board. Commissioner Boyd motions to hold the hearing. Commissioner DeGroot seconds. Unanimous vote. Approved. Mr. Vaughn said, we received an email this morning regarding the 1934 Homedale property stating there is another heir to the property, one we had not found. Mr. Vaughn said, he has not had a chance to contact the heir. Ms. Blain said, because he is represented by an attorney, she will be contacting the him. Commissioner Morris asks, should we pull the property? Commissioner DeGroot said, I want to confirm the process, we have the hearing then there's a 30 day redemption period and then is it automatic or do you come back before us. Mr. Vaughn confirmed it is automatic. Commissioner Boyd said he'd like to remove the 1934 Homedale property since there is someone we can talk to now about cleaning up the property and collecting back taxes. Commissioner Morris agreed.

Commissioner Boyd asks for public comment. An unnamed man spoke about the property on Diamond Street, he is interested in purchasing it. Mr. Vaughn said we can follow up on that because the owners have 30 days to reclaim. There was another unnamed man who said he was in support of the speedy foreclosure on the Puckett Lane property.

Commissioner Boyd closes hearing.

7. Orders

1. **In The Matter Of An Order Authorizing Acceleration Of Tax Foreclosure On The Below Properties Pursuant To ORS 312.122. Tax Collector/Property Manager, Rick Vaughn**

Rick Vaughn addresses the Board and excludes the Homedale Road property from the description list. Commissioner Boyd motions to approve the Order to authorize accelerated tax foreclosure to include 3107 Diamond Street and the Puckett Road property. Commissioner Morris seconds.

Mika Blain recommended that Commissioner Boyd motion to amend the Order to remove the 1934 Homedale Road property from the list. Commissioner Boyd motions to amend the Order to remove the 1934 Homedale Road property. Commissioner Morris seconds. Unanimous vote. Approved.

Commissioner DeGroot asks Ms. Blain, since we held the hearing today, could we go ahead and come back at a later date and do an Order on the Homedale property if necessary or would we need to hold another hearing? Ms. Blain said yes, she believes we could reconvene without doing a hearing and come back and confirm that the property is subject to waste and abandonment or not but she'd like to check first. Unanimous vote. Approved. **OR2019-062**

2. In The Matter Of Appointing Tracy Heap To The Klamath County Veterans Advisory Council. - BOCC

Commissioner DeGroot reads information and motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR2019-063**

8. Agreements

1. In The Matter Of An Agreement Between Klamath County And U.S. Department Of Fish & Wildlife For Noxious Weed Control. Todd Pfeiffer, Weed Control

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

2. In The Matter Of Authorizing The Chair To Sign The Oregon Department Of Agriculture Wolf Compensation And Financial Assistance Grant Agreement #ODA-4159-19. - BOCC

Lani Hickey addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved.

3. In The Matter Of Amendment 1 To The Intergovernmental Agreement With The Klamath Falls City School District. - BOCC

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

4. In The Matter Of Approving And Signing The Land Trade Agreement Between Klamath County And Big Horn Ventures Group. Rick Vaughn Tax/Property Sales

Rick Vaughn addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved.

5. In The Matter Of Approving And Authorizing The Human Resources Director To Sign An Administrative Service Agreement With Nationwide Retirement Solutions, Inc. To Perform The Recordkeeping And Administrative Services For The County's 457(B) Deferred Compensation Plan. - Renee Blakely, Human Resources Director

Renee Blakely addresses the Board. Commissioner Boyd motions.

Commissioner Morris seconds. Unanimous vote. Approved.

6. In The Matter Of Approving A Memorandum Of Understanding (MOU) Between Medical Teams International And Klamath County Public Health. - Jennifer Little, Public Health

Jennifer Little address the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

9. Other County Business

None.

10. Drainage Service District

1. In The Matter Of Execution Of The 1-C-9 Repair Agreement Between Klamath Irrigation District (“KID”), Klamath County Drainage Service District (“KCDSD”) And Enterprise Irrigation District (“EID”) For Repairs Of The 1-C-9 Drain. Jeremy Morris, Mgr Klamath Co Drainage Svc Dist

8:58am Commissioner Boyd opens the Drainage Service District hearing.

Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Commissioner Boyd asks about the KID estimate and said, why are we asking for \$75,000? Mr. Morris said that is the way it was setup in the budget over a year ago. He said, at one time KID had estimated it as high as \$200,000. Everybody worked together to reduce those costs and minimize them. He said, we initially prepared that and then we came up with the 50% or whichever is less in order to protect the Counties' interest so we're not the sole payer. Someone else has to bring either labor in-kind to the table and folks have done that. We are actually in the thirds mode because EID has done some work that wasn't captured in this. Commissioner DeGroot said, so when this was written estimates weren't in yet and since then estimates are coming in a lot lower. Mr. Morris said, correct. Commissioner DeGroot and Commissioner Morris vote in favor. Commissioner Boyd votes opposed. Approved.

11. Commissioner Reports

Commissioner DeGroot - He attended Coalition of the Willing meetings in the Phoenix/Ashland area last week. He said there was lot of good conversation and he enjoyed seeing the different stakeholders having productive conversations. Yesterday he spent time on a conference call with the Director of the Oregon Mortuary Board and a representative from the Department of Justice about Eternal Hills. He posted some information on social media yesterday to try to help disseminate information from the Mortuary Board and DOJ. He will continue to try to work to find solutions for maintenance towards that property and if he comes up with anything he will bring it back to the Board.



Commissioner Morris - Currently the Senate Committee on Business in Salem is looking at a licensure reciprocity bill that has to do with Kingsley. This would allow for spouses of military personnel who have a professional license from out of State to have their license given a thumbs up in Oregon. She was appointed to the Governor's task force on outdoor and recreation. She spent time at Henley Elementary yesterday where they planted a tree for Arbor Day. She also attended Operation Prom Night at Mazama yesterday and it was very impactful.

Commissioner Boyd - Last week, he met with Fariborz Pakseresht, the director of Oregon DHS. They took a tour of Klamath and shared a meal and he believes they made some inroads with DHS that did not previously exist. He attended the annual Walker Range meeting in Crescent. Surprisingly, there has already been a small fire up by the town of Crescent. A reminder that fire season is already here. He thanked Commissioner DeGroot for taking his spot in the Coalition of the Willing meetings and congratulated Commissioner Morris for his appointment to the Governor's task force.

Fariborz Pakseresht

12. 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