



Board of Commissioners' Business Meeting
March 10, 2020 ~ 8:30 am ~ Room 219

3/10/2020 - Minutes

1. Call To Order & Those Present

Commissioner Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle, Ron Matchett/Multimedia, Jeremy Morris/Public Works, Rick Vaughn/Tax Collector,

2. Public Comment

No public comment

3. Agenda Deletions/Additions

None

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The February 25, 2020 Business Meeting. - BOCC

Commissioner Morris approves minutes from February 25, 2020 Business Meeting.

5. Proclamations/Presentations

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

Commissioner Morris reads information.

6. Public Hearings

1. TIME CERTAIN 8:45am - In The Matter Of Holding The Final Hearing On The Annexation Petition Submitted By Poe Valley Vector Control District - BOCC

8:45 am Commissioner Morris opens Public Hearing, reads background information and motions to hold hearing, Commissioner DeGroot seconds. Unanimous vote Approved

Commissioner Morris calls for testimony in support:

Gary Voight speaks in support of annexation.

Commissioner Morris calls for testimony against or in a neutral position, none.

8:47 am Commissioner Morris closes hearing.

2. TIME CERTAIN 9:00am - In The Matter Of Holding The First Public Hearing On The Annexation Petition Submitted By Klamath County Fire District #3-BOCC

9:00 am Commissioner Morris opens Public Hearing, reads background information and motions to hold hearing, Commissioner DeGroot seconds. Unanimous vote Approved

Commissioner Morris call for testimony in support of annexation.

Chief Christine Friend speaks in support.

Brandon Friend speaks in support.

Chief Mike Cook speaks in support.

Chief John Spradley speaks in support.

Commissioner Morris calls for testimony against or neutral position, None.

9:05 am Commissioner Morris closes hearing.

7. Bids/Awards/Proposals

1. In The Matter Of Accepting The Proposal From Mary Baker Consulting For Grant Administration Services For The CDBG Grant – Bly Water And Sanitary Project. - BOCC

Commissioner DeGroot reads information and motions, Commissioner Boyd seconds. Unanimous vote. Approved.

2. In The Matter Of Requesting Bids For Crushing And Stockpiling EAC Chip Aggregate. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd asks Morris to clarify the 2 year time frame? Morris responds. Commissioner Boyd questions when the bid is due? Morris responds 5/12. Discussion about CUP for the Lone Pine project. Commissioner DeGroot thanks Morris for working with private contractors. Unanimous vote. Approved

8. Orders

1. **In The Matter Of Vacating Lots 732 And Vacated Lots 731, And 730 Running Y Phase 9. Map No. R-3808-015BA Tax Lots: 01900 And 02000. Erik Nobel, Planning Director, Planning / CDD**

Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved **OR2020-077**

2. **In The Matter Of Vacating Lots 31 And 32 Of First Addition Of Sportman Park. Map No. R-3606-003CB Tax Lots: 06200 And 06300. Erik Nobel, Planning Director, Planning / CDD**

Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved **OR2020-078**

3. **In The Matter Of Appointing Robert Kingzett, Terry Metler, Dick Ledgerwood, Mark Sachara, Westley Packer, Mike Stuhr, Diane Wandersheid, And Theresa Sullivan To The Klamath County Emergency Preparedness Committee. - BOCC**

Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Commissioner Boyd indicates that all these applicants have different skill sets and will bring different things to the table, thanks all who have applied. Unanimous vote. Approved **OR2020-079**

4. **In The Matter Of An Order Setting The Second And Final Hearing On The Annexation Petition Submitted By KCFD#3-BOCC**

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2020-080**

5. **In The Matter Of The Final Order Annexing The Property Shown On Exhibit A Into The Poe Valley Vector Control District-BOCC**

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Commissioner Boyd states Poe Valley Vector does a good job and is in support of this annexation. Unanimous vote. Approved **OR2020-081**

9. Agreements

1. **In The Matter Of Execution Of Amendment No. 1 To Agreement #33884 Between Klamath County And The State Of Oregon Acting By And Through Its Department Of Transportation For Implementation Of The Transportation And Growth Management (TGM) Program. Jeremy Morris, Public Works**

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

2. **In The Matter Of Execution Of Amendment #01 To Agreement #32318 Between The State Of Oregon Acting By And Through Its Department Of Transportation (ODOT); The State Of Oregon Acting By And Through Its Oregon Parks And Recreation Department (OPRD); Klamath County (County) And The Klamath County School District (KCSD) For The Improvement Of The Summers Lane Pedestrian Crossing. Jeremy Morris, Public Works**

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

3. **In The Matter Of Approving And Signing The IGA With Jackson County For Tax Payment Processing. Rick Vaughn, Tax**

Rick Vaughn addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd thanks Mr. Vaughn and staff for looking for ways to save the County money. Unanimous vote. Approved

10. Other County Business

1. **In The Matter Of The Application For Closure Of The Existing Railroad-County Road At-Grade Crossing At Summers Lane. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd clarifies which particular railroad crossing will be closed? Morris clarifies. Unanimous vote. Approved

11. Prior Approved Items

1. **In The Matter Of Approval And Adoption Of The REVISED Bylaws For The Klamath County Emergency Preparedness Committee. - BOCC**
Commissioner Boyd reads information for the record.

12. Commissioner Reports

Commissioner Boyd: Thanks Klamath County Public Health for their proactive involvement regarding the one presumptive case of Corona Virus in Klamath County, they are doing a great job keeping everyone informed. Is working with another individual and Klamath Works to fund the recycling of mattresses at our Landfill. Indicates that he has sent letters to the County hoteliers to gather information regarding their position on the Tourism Improvement Area, meeting is here at the Government Center on 3/17/20 at 5:30.



Commissioner DeGroot: Been very busy two weeks, was in Washington DC last week with the NACo Legislative Conference, had meetings regarding Veterans, economic workforce and with several meetings with BLM and Forest Service to advocate for PILT and SRS dollars coming to the Counties to help maintain services. Still working with them

trying to get access to the timber/lumber in our Federal Forests, as well as maintenance of the Federal roads in the forests as they have recently dismantled their road dept. if they do not maintain those roads we lose access for recreation, fire, and timber harvest. Thanks to Jennifer Little and Public Health for their hard work dealing with the Corona Virus issue. Friday had meeting regarding preparation for the up coming Union negotiations, want to be fair to employees while being mindful of the County budget. Sunday traveled to Salem for the AOC meetings yesterday. Also attended the Republican debate for Congressional District 2 last night, very informative.

Commissioner Morris: Speaks to holding positions on many Health and Human Services Boards, locally, State and Nationally, staff is doing a fantastic job working through this "new" Corona Virus, plans are in place. Was also in Washington DC last week, lots of work being done on the Corona Virus front. Will be heading to Air Force Commanders Council meeting this week, how we are supporting our local military.

13. Adjournment

9:17 am

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