



Board of Commissioners' Work Session
April 3, 2019 ~ 10:00am ~ Room 214

4/3/2019 - Minutes

1. Call To Order & Those Present

10:00am

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Haley Huffman / Admin Staff; Vickie Noel / Finance; Paul Hanson / KFLS; Lauren Jespersen / Sky Lakes.

2. BOCC

1. Sobering Station

The Board discussed LADPC funds and the BOCC and LADPC board's role regarding the funds. Commissioner Boyd talked about the \$200,000 ask from the last meeting. Loren Jespersen said the Klamath Tribes approved \$100,000 for the project. Mr. Jespersen said, they received \$40,000 in June 2017 from LADPC funds. Commissioner Boyd asks if the original \$40,000 was for capital. Mr. Jespersen confirmed it was for capital and he said they were told to come back and ask for \$40,000 for operational funds. Commissioner DeGroot said he believes it's a good and necessary project and he is interested in a one time contribution with the understanding that the County is not interested in operating it. Commissioner Morris agreed. Commissioner Boyd asks if the \$45,000 in operation funding that the City committed to was per year or one time. Mr. Jespersen said it is per year. Commissioner Boyd said this would allow police officers to get back on the street and not have them sitting in the ER waiting with the person. Vickie Noel said a large portion of the marijuana money was put into LADPC and a large portion of it is supposed to be used for the sobering station. Commissioner DeGroot noted marijuana is not a funding answer. Commissioner Morris motions to support capital construction of the sobering center at the \$200,000 level coming from the LADPC funding reserve. Commissioner DeGroot seconded. Commissioner Boyd clarified its \$240,000 total and the project is 1.3 million so the County is in to it for about 20% and the City has committed to zero other than the \$40,000 for operation if the project is completed. Unanimous vote. Approved.



3. Other County Business

Commissioner Morris updated the Board on the Public Health accreditation. She said it went well.

Commissioner DeGroot said he'd like to schedule a work session with the Board and the Public Works Director after budget hearings to review some big projects and direction for Public Works.

4. Adjournment

10:25am

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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