



Board of Commissioners' Business Meeting
September 3, 2019 ~ 8:30am ~ Room 219

9/3/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Haley Huffman / Admin Staff; Dale Geigle, Ron Matchett / Multimedia; Sue Murphy, Vickie Noel / Finance; Jeremy Morris / Public Works; Aaron Hartman / Community Corrections; Kathy Pierce / Veterans Services; Mark Gallagher / Planning; Dan Golden / Juvenile; Chris Kaber, Randy Swan / Sheriff's Office; Lisa Jackson / Human Resources.

2. Public Comment

Kris Pinkerton - spoke about the use of road funds for public safety and the lack of law enforcement and road maintenance in Sprague River.

Sam Remstedt - spoke about the state of our forests.

3. Agenda Deletions/Additions

None.

4. Proclamations/Presentations

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

Commissioner Boyd reads information.

5. Bids/Awards/Proposals

1. In The Matter Of Authorizing Klamath County Finance To Issue An RFP For An Integrated Finance/HR/Payroll ERP System-Sue Murphy, Finance

Sue Murphy addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Unanimous vote. Approved.

2. In The Matter Of Accepting The Quote From Coral Sales Co. For Six (6) Complete Crosswalk Systems (RRFB). Jeremy Morris, Public Works

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

6. Resolutions

- 1. In The Matter Of Adopting A Resolution In Support And Approval Of Community Corrections M57 Biennial Plan And Budget For Fiscal Biennium 2019-2021. Aaron Hartman, Community Corrections**
Aaron Hartman addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **RE2020-002**
- 2. In The Matter Of Approving Community Corrections Biennial Plan And Budget For Fiscal Biennium 2019-2021. Aaron Hartman, Community Corrections**
Aaron Hartman addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **RE2020-003**

7. Orders

- 1. In The Matter Of Vacating Lots 86 And 87 Of The Second Addition Of Sportsman Park Subdivision. CDD/Planning, Mark Gallagher, Planning Director**
Mark Gallagher addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR2020-012**

8. Agreements

- 1. In The Matter Of Approving A Contract From Accurate Electric Unlimited, Inc. To Maintain The Facility Security Electronics CCTV System.-Dan Golden, Director**
Dan Golden addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.
- 2. In The Matter Approval Of A Contract Between Klamath County, Klamath County Juvenile Department, And Relias LLC, To Provide On-Line Web-Based Employee Training Services To The Klamath County Juvenile Department.-Dan Golden, Director**
Dan Golden addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.
- 3. In The Matter Of Intergovernmental Agreement #33249 Between Klamath County And The State Of Oregon Acting By And Through Its Department Of Transportation. Jeremy Morris, Public Works**

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

Mr. Morris asked if he could respond to Mr. Pinkerton's comments about Drews Road. He said, Public Works is in the middle of ordering and renting equipment in order to chip away at the maintenance for the thermal cracks on Drews Road. He said they are committed to a couple miles every year. Commissioner Boyd asks, how many cars go down Drews Road a day? Mr. Morris said, 200 on the transfer station end and on the east end 80-90. He said, it is the worst road in the County on the pavement condition index, we've invested 14 million dollars in Sprague River and that vicinity chip sealing and on bridges.

4. In The Matter Of An Agreement With Party Time And Klamath County Veterans Service Office Kathy Pierce-Veterans

Kathy Pierce addresses the Board. Commissioner DeGroot motions. The Veterans Suicide Awareness event will be September 22 at Veteran's Park. Commissioner Morris seconds. Unanimous vote. Approved.

5. In The Matter Of An Agreement With The City Of Klamath Falls Parks Division And Klamath County Veterans Service Office Kathy Pierce-Veterans

Kathy Pierce addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Unanimous vote. Approved.

6. In The Matter Of Requesting Board Approval And Permission To Sign The Equitable Sharing Agreement And Certification Between The Federal Government, Klamath County And The Klamath County Sheriff's Office.-Chris Kaber, Sheriff.

Randy Swan addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved.

7. In The Matter Of An Agreement With The City Of Klamath Falls For Commitment Of Funds For Air Passenger Services. - BOCC

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

8. In The Matter Of Approval Of Addendum To Professional Services Contract Between Government Portfolio Advisors And Klamath County. Vickie Noel - Treasurer

Vickie Noel addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Unanimous vote. Approved.

9. In The Matter Of Approving The Collective Bargaining Agreement Between Klamath County Peace Officers' Association And Klamath County, Which Covers Eligible Employees That Work In The Sheriff's

Office. The Contract Is For The Period Of June 30, 2018 To June 30, 2020.- Lisa Jackson, Human Resources

Lisa Jackson addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved.

9. Licenses

- 1. In The Matter Of Approving A Recommendation For A Renewal Liquor License For Red Rooster Grill & Pub, Oconnor's Irish Pub & Diner, Odell Sportsman Center, El Rodeo Mexican Restaurant, Bly Market, Homedale Market, Madison Market, Mac's Store, Palomino Deli & Mini Mart And Sand Creek Station. - BOCC**

Commissioner Boyd reads information for the record.

10. Other County Business

- 1. In The Matter Of Approving And Signing The Amended Bylaws For The Tourism Grant Review Panel-Sue Murphy, Finance**

Sue Murphy addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Unanimous vote. Approved.

11. Commissioner Reports



Commissioner Morris - She went to Baker City for the Governor's Task Force on the Outdoors last week. They are developing strategies in three areas, increasing the economic impact of tourism and the outdoors, increasing participation and providing recommendations around balance of utilization of venues across the state. She spent the weekend hiking at Crater Lake and went to the Lake County Round-up. She said our friends at Lake County put on a great show.

Commissioner DeGroot - He went to a motivational talk given by Dave Roever at Kingsley Field last week. It was a great way to start a day, he was inspired and treasured the opportunity to attend. He spent the weekend getting ready for the school year and hopes it will be a great year.

Commissioner Boyd - He worked with KCEDA last week. We have quite a few businesses looking to come to Klamath County. He spent the weekend digging a ditch at Crescent Lake.

12. Adjournment

9:30am

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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