



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

10/1/2019 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner DeGroot; Haley Huffman / Admin Staff; Mika Blain / County Counsel; Dale Geigle, Ron Matchett / Multimedia; Eve Costello, Melina Johnson / District Attorney's Office; Jennifer Little / Public Health; Becky McNair / NAMI.

2. Agenda Deletions/Additions

None.

3. Approve Minutes From Last Meeting

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

Approved.

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

Commissioner Boyd reads proclamation. Becky McNair thanked the Board for the proclamation and said in observance of Mental Illness Awareness Week they will be showing a movie called Mental at the Library and on Thursday there will be free mental illness screening hosted by KBBH.

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

Commissioner Boyd reads information.

5. Bids/Awards/Proposals

1. In The Matter Of Accepting The Proposal From Lutheran Community Services Northwest For Drug Court Treatment Services, Melina Johnson DA

Eve Costello addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Commissioner Boyd asks Mika Blain, was

this was formally objected to by another agency? Ms. Blain said, there was an appeal that was denied and we have not received anything else.
Unanimous vote. Approved.

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**
Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **RE2020-006**

7. Orders

1. **In The Matter Of Appointing Charles Bland To The Veterans Advisory Council. - BOCC**
Commissioner DeGroot reads information. Commissioner Boyd seconds. Unanimous vote. Approved. **OR2020-019**

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**
Jennifer Little addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.
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**
Eve Costello addresses the Board. She asked to amend the date on the motion from 6/30/19 to 6/30/2021. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.

9. Licenses

1. **In The Matter Of Approving A Recommendation For A Renewal Liquor License For Mountain Market And Hanscam's Bowling Center. - BOCC**
Commissioner Boyd reads information.

10. Extension Service District

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

Commissioner Boyd recesses the Business Meeting and opens the Extension Service District meeting at 8:44am.

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

Commissioner Boyd closes the Extension Service District meeting and reopens the Business Meeting at 8:45am.

11. Other County Business

1. Commissioner Reports



Commissioner DeGroot - He went to Eugene for the Workforce Summit on Wednesday and Thursday last week. He met with some folks to secure funding that will come to Klamath County for retraining of the folks that were laid off by liquor. He went Tillamook for an O&C Counties meeting on Friday. It was a meeting with good conversation and updates around PILT and SRS funding. He was asked to Chair a subcommittee in conversations with Jordan Cove to ensure, if the project goes forward, the interest of O&C Counties is protected.

Commissioner Boyd - He thanked Dan Haun and Ivonne Lopez from the Oregon Department of Human Resources for coming to visit last week. They discussed how State and local agencies can collaborate better to improve the plight of the citizens of Klamath County. It was a very encouraging meeting.

Commissioner DeGroot said Dan Haun was at the Workforce Summit and Klamath came up twice in conversations so the work Commissioner Boyd has been doing is bearing fruit.

12. Adjournment

8:55am

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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