



Board of Commissioners Business Meeting Agenda  
October 5, 2021 ~ 8:30am ~ Room 219

**1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To [www.klamathcounty.org](http://www.klamathcounty.org)**

[HTTP://WWW.KLAMATHCOUNTY.ORG/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L](http://www.klamathcounty.org/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L)

**2. Call To Order & Those Present**

**3. Public Comment**

**1. To Give Public Comment, You May Attend The Meeting In Person Or Join The Meeting Remotely. To Join Remotely, Click The Link Or Call The Number Below:**

Join Zoom Meeting

[HTTPS://ZOOM.US/J/93654380858?](https://zoom.us/j/93654380858?pwd=BG5PTZVZQNV1CHDZSGV4AMFST1C3UT09)

[PWD=BG5PTZVZQNV1CHDZSGV4AMFST1C3UT09](https://zoom.us/j/93654380858?pwd=BG5PTZVZQNV1CHDZSGV4AMFST1C3UT09)

Meeting ID: 936 5438 0858

Passcode: 299921

Join by phone: 833 548 0282 US Toll-free

Meeting ID: 936 5438 0858

Passcode: 299921

**4. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The September 28, 2021 Business Meeting.- BOCC**

**Background:** Approve the Minutes which summarize all business by the Board of Commissioners for the Business Meeting held on the date stated above.

**Fiscal Impact:** None

**Recommended Motion:** Approve the Minutes as presented.

Documents:

[WEEKLY PROCEEDINGS SUMMARY PAGE.PDF](#)

## 5. Prior Approved Items

### 1. In The Matter Of An Order For The Findings Of Livestock Case: Lambert Vs Sells. - BOCC

**Background:** This matter came before the Board of County Commissioners in a public hearing on September 29, 2021 on the complaint to the Animal Control Department that a dog owned by Kenneth Aaron Sells was in violation of ORS Chapter 609. Commissioners found the dog owner in violation of ORS Chapter 609, assessed penalty/fines and instructed staff to create an Order.

**Fiscal Impact:** \$2,850.00 Revenue and \$200.00 expenditure to the Animal Control Fund.

**Recommended Motion:** The motion to write and sign the Order was in the September 29, 2021 Work Session Meeting.  
Fiscal Impact: \$2,850.00 Revenue and \$200.00 expenditure to the Animal Control Fund.

Documents:

[20210929123509.PDF](#)

### 2. In The Matter Of Requesting Approval To Sign The Oregon Department Of Transportation, Transportation Safety Office Grant Agreement. - Sgt Ryan Kaber, Sheriff's Office

**Background:** The Sheriff's Office will be awarded up to \$5,000 for Transportation Safety. This grant requires Klamath County Sheriff's to perform Patrol Deputy Overtime Enforcement activities, provide quarterly reporting and financial payroll reports

as required through September 30, 2022.

**Fiscal Impact:** Revenue potential totaling \$5,000 into the General Fund, Sheriff's Office, Patrol Division.

**Recommended Motion:** Matter was approved in an administration meeting on September 28, 2021, by Commissioner Minty-Morris and Commissioner DeGroot. Fiscal Impact: Revenue potential totaling \$5,000 into the General Fund, Sheriff's Office, Patrol Division.

Documents:

[ODOT GRANTS SEATBELT BOCC AGENDA ITEM-2022.PDF](#)

**3. In The Matter Of Requesting Approval To Sign The Oregon Impact Transportation Safety Division Grant Agreement Distracted Driving Enforcement. Ryan Kaber, Sheriff's Office**

**Background:** The Sheriff's Office will be awarded up to \$3,000 for Distracted Driving Enforcement. This grant requires Klamath County Sheriff's to perform Patrol Deputy Overtime Enforcement activities, provide quarterly reporting and financial payroll reports as required through September 30, 2022.

**Fiscal Impact:** Revenue potential totaling \$3,000 into the General Fund, Sheriff's Office, Patrol Division.

**Recommended Motion:** Matter was approved in an administration meeting on September 28, 2021, by Commissioner Minty-Morris and Commissioner DeGroot. Fiscal Impact: Revenue potential totaling \$3,000 into the General Fund, Sheriff's Office, Patrol Division.

Documents:

[ODOT GRANTS DD BOCC AGENDA ITEM 9 28 2021.PDF](#)

**4. In The Matter Of Requesting Approval To Sign The Oregon Impact Transportation Safety Division Grant Agreement Driving Under The Influence Of Intoxicants. - Sgt. Ryan**

## **Kaber, Sheriff's Office**

**Background:** The Sheriff's Office will be awarded up to \$5,000 for Driving Under the Influence of Intoxicants. This grant requires Klamath County Sheriff's to perform Patrol Deputy Overtime Enforcement activities, provide quarterly reporting and financial payroll reports as required through September 30, 2022.

**Fiscal Impact:** Revenue potential totaling \$5,000 into the General Fund, Sheriff's Office, Patrol Division.

**Recommended Motion:** Matter was approved in an administration meeting on September 28, 2021, by Commissioner Minty-Morris and Commissioner DeGroot. Fiscal Impact: Revenue potential totaling \$5,000 into the General Fund, Sheriff's Office, Patrol Division.

Documents:

[ODOT GRANTS DUII BOCC AGENDA ITEM 9 28 2021.PDF](#)

## **6. Proclamations/Presentations**

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

**Background:** Employees are presented service awards in 5 year increments beginning with their first 5 years of service to Klamath County.

**Fiscal Impact:** None

#### **5 Years**

Danny Hawkes – Museum

Craig Plumondore – Juvenile

Matthew Severns – Information Technology

Patrick McLauchlin – Public Works

#### **10 Years**

Wendy Howard – Developmental Disabilities Services

#### **15 Years**

Hollie Griffith – Assessor

Joyce Hardman – Library

**Recommended Motion:** Read above names for the record.

Documents:

[20210921073901.PDF](#)

## 7. Public Hearings

### 1. TIME CERTAIN 8:30 Am - In The Matter Holding A Public Hearing Regarding Adopting An Expansion To The Current Boundary Of The Klamath Falls/Klamath County Enterprise Zone.-BOCC

**Background:** The City of Klamath Falls and Klamath County are seeking to add 0.038 square miles (see enclosed maps) to the Klamath Falls/Klamath County Enterprise Zone. The boundary change request will be submitted to the Oregon Business Development Department for approval.

A public meeting was held at a City of Klamath Falls City Council meeting held on September 7, 2021 at which time the City of Klamath Falls passed Resolution 21-20. Special districts were notified on September 8, 2021 of the proposed zone expansion which will amend the enterprise zone boundaries. The boundary extension and any tax exemption incentive applications need approval from the City of Klamath Falls and Klamath County that co-sponsor the Klamath Falls/Klamath County Enterprise Zone.

**Fiscal Impact:** Public Hearing Publication Costs of \$ 131.99

**Recommended Motion:** Hold the public hearing. Fiscal Impact: Public Hearing Publication Costs of \$131.99

Documents:

[PUBLIC HRG-KF-KC.PDF](#)

#### 1.1. In The Matter Of A Resolution Adopting An Expansion To The Boundary Of The Klamath Falls/Klamath County Enterprise Zone.-BOCC

**Background:** The Klamath County Board of Commissioners (BOCC) held a public hearing on October 5, 2021 @ 8:30 a.m. to hear the response of the citizens to the proposed changes in the Klamath Falls/Klamath County Enterprise Zone requested herein. After considering all public input, the BOCC

agrees with requesting a change to the boundary of the Klamath Falls/Klamath County Enterprise Zone to add the areas indicated in the attached map and legal description.

The City of Klamath Falls consented to the change of the boundary on September 7, 2021 by Resolution No. 21-20;

**Fiscal Impact:** None at this time

**Recommended Motion:** Move that the Board of County Commissioners approves and signs the attached Resolution adopting an expansion to the boundary of the Klamath Falls/Klamath County Enterprise Zone. Fiscal impact: None at this time.

Documents:

[KF-KC RESOLUTION.PDF](#)

**2. TIME CERTAIN 8:45 AM - In The Matter Holding A Public Hearing Regarding Adopting An Expansion To The Current Boundary Of The North Klamath County Enterprise Zone.- BOCC**

**Background:** Klamath County is seeing to add 0.011 square miles in the town of Chemult, Oregon and 0.045 square miles in the town of Beaver March, Oregon (see enclosed maps) to the North Klamath County Enterprise Zone. The boundary change request will be submitted to the Oregon Business Development Department for approval. Special districts were notified on September 8, 2021 of the proposed zone expansion which will amend the enterprise zone boundaries. The boundary extension and any tax exemption incentive applications will need approval from Klamath County.

**Fiscal Impact:** Public Hearing publication costs of \$131.99.

**Recommended Motion:** Hold the public hearing. Fiscal

Impact: Public Hearing publication costs of \$131.99.

Documents:

[PUBLIC HRG-NOCO.PDF](#)

## **2.1. In The Matter Of A Resolution Adopting An Expansion To The Boundary Of The North Klamath County Enterprise Zone.-BOCC**

**Background:** The Klamath County Board of Commissioners (BOCC) held a public hearing on October 5, 2021 @ 8:45 a.m. to hear the response of the citizens to the proposed changes to the North Klamath County Enterprise Zone requested herein.

After considering all public input, the BOCC agrees with requesting a change to the boundary of the North Klamath County Enterprise Zone to add the areas indicated in the attached map and legal description.

**Fiscal Impact:** None at this time.

**Recommended Motion:** Move that the Board of County Commissioners approves and signs the attached Resolution adopting an expansion to the boundary of the North Klamath County Enterprise Zone.

Fiscal impact: None at this time.

Documents:

[NOCO RESOLUTION.PDF](#)

## **8. Bids/Awards/Proposals**

### **1. In The Matter Of Requesting Approval To Purchase Side Scan Sonar Equipment For Search And Rescue Dive Facility - Chris Kaber, Sheriff**

**Background:** The Sheriff's Office obtain quotes from three vendors. The quote provided by Atlas North America, DBA: Marine Sonic Technology which includes freight totals \$55,406.82. The quote provided by JW Fishers Mfg Inc

including freight totals \$38,926. The quote provided by Klein Marine Systems prices starting at \$44,500. The Sheriff's Office requests permission to purchase the equipment from Atlas North America the higher quote for these reasons: the equipment delivers a superior level of search capabilities in local water depths over the competitor quotes; the equipment being proposed will allow for better integration with existing boat equipment, and provides highest quality imaging compared to that of the lesser quotes. The quote includes a Deep Explorer MKII 600/1200kHz System with GETAC, AL (\$48,869.65), Hunter 300M Tow Cable with MCOM6F Crossman (\$4,081.96), and ER-200 Winch Explorer MkII Conversion (\$1,890.14).

**Fiscal Impact:** The Side Scan Sonar, cable and winch expenses totaling \$54,841.75 along with the associated portion of the \$565.07 freight are capital purchases and will be paid for with the Special Revenue Fund – Search and Rescue – Capital Equipment.

**Recommended Motion:** Approve the Klamath County Sheriff's Office to proceed with the purchase in the amount of \$55,406.82 from Marine Sonic Technology. Purchasing a Side Sonic Sonar, Cable and Winch. The Side Scan Sonar, cable and winch expense totaling \$54,841.75 along with the associated portion of the \$565.07 freight are capital purchases and will be paid for with the Special Revenue Fund – Search and Rescue – Capital Equipment.

Documents:

[BOCC AGENDA - SAR SIDE SONIC SONAR 10 05 2021.PDF](#)

## 9. Agreements

1. **In The Matter Of Approving, And Allowing Aaron Hartman To Sign, A Contract With DOC And Community Corrections For The 2021 – 2023 M57 Biennial Plan And Budget. Aaron Hartman, Community Corrections.**



**Background:** Community Corrections prepares a biennial plan and budget for the State of Oregon Department of Corrections. Community Corrections is funded by the State of Oregon Department of Corrections. A plan and budget is required as part of Intergovernmental Agreement 6202 which allows funding to provide services to justice-involved-individuals serving community or local control sentences for property, drug, or driving crimes.

Klamath County has maintained this relationship with the State through Intergovernmental Agreement since 2009. The budget and plan before the Board today reflect two (2) year funding.

**Fiscal Impact:** A revenue of \$376,099 in M57 Supplemental funds from the State of Oregon Department of Corrections for the fiscal period July 1, 2021 – June 30, 2023 to the Community Corrections operating fund.

**Recommended Motion:** Motion to approve, and allow Aaron Hartman to sign, a contract with DOC and Community Corrections for the 2021 – 2023 M57 Biennial Plan and Budget. Fiscal Impact: A revenue of \$376,099 in M57 Supplemental funds from the State of Oregon Department of Corrections for the fiscal period July 1, 2021 – June 30, 2023 to the Community Corrections operating fund.

Documents:

[6202 KLAMATH COUNTY M57 CONTRACT FINAL.PDF](#)

**2. In The Matter Of Approving And Authorizing The Chair Of The Board Of Commissioners To Sign A Contract With DOC And Community Corrections For The 2021-2023 GIA Biennial Plan And Budget. Aaron Hartman, Community Corrections.**

**Background:** Community Corrections prepares a biennial plan and budget for the State of Oregon Department of Corrections. Community Corrections is funded by the State of Oregon Department of Corrections and the plan and budget is required

as part of the Intergovernmental Agreement which allows funding for the department. Community Corrections receives no County general fund dollars.

Klamath County has maintained this relationship with the State through Intergovernmental Agreement since 1997. The budget and plan before the Board today reflect two (2) year funding.

**Fiscal Impact:** A revenue of \$9,098,717 in Grant-In-Aid funds from the State of Oregon Department of Corrections for the fiscal period July 1, 2021 – June 30, 2023 to the Community Corrections operating fund.

**Recommended Motion:** Motion to approve and authorize the Chair of the Board of Commissioners to sign a contract with DOC and Community Corrections for the 2021 – 2023 GIA Biennial Plan and Budget. Fiscal Impact: A revenue of \$9,098,717 in Grant-In-Aid funds from the State of Oregon Department of Corrections for the fiscal period July 1, 2021 – June 30, 2023 to the Community Corrections operating fund.

Documents:

[2021 2023 DOC BUDGET DOCUMENTS.PDF](#)

**3. In The Matter Of Approving Memorandum Of Understanding (MOU) Between Oregon Child Development Coalition (OCDC) And Klamath County Public Health (KCPH). – Jennifer Little, Public Health**

**Background:** In an effort to increase capacity for local public health authorities (LPHA) to provide wraparound services for individuals in quarantine/isolation, the Oregon Health Authority extended funding to community-based organizations (CBOs) throughout Oregon, including Klamath County. Though funding for CBOs comes directly from OHA, coordination and communication between CBOs and LPHA is critical to the success of this model. This MOU establishes roles,

responsibilities, and expectations of the CBO and LPHA to help facilitate an effective partnership to best meet the needs of the community. Since September of 2020 KCPH has had active MOUs with six CBOs that have been providing wraparound services. OCDC will be a new addition, further increasing capacity for wraparound services.

**Fiscal Impact:** No fiscal impact.

**Recommended Motion:** Move to approve the Memorandum of Understanding (MOU) between Oregon Child Development Coalition and Klamath County Public Health. No fiscal impact. Authorize Department Head to sign.

Documents:

[OCDC MOU.PDF](#)

**4. In The Matter Of Accepting Specialty Court Grant Award For Klamath County Behavioral Intervention Court (BIC), And Authorize District Attorney Eve Costello To Sign The Contract, Eve Costello, DA**

Background: The District Attorney's Office received an award from the Criminal Justice Commission to address the needs of Behavioral Intervention Court clients involved in the criminal justice system. The project goal is to provide an opportunity to address the needs of BIC clients in a specialty court forum in order to divert them from a prison sentence. The project period is July 1, 2021 – June 30, 2023.

Fiscal Impact: The fiscal impact is \$64,946.16. The funding for this grant is budgeted in DA Special Revenue budget 2210-2010-2012.

Recommended Motion: Accept Specialty Court grant award for Behavioral Intervention Court, and authorize District Attorney Eve Costello to sign the contract. The fiscal impact is \$64,946.16. The funding for this grant is budgeted in DA Special Revenue budget 2210-2010-2012.

**NOTE - Grant agreement needs to be returned to CJC by 10/10/2021**

Documents:

[BOCC AGENDA ITEM SUMMARY PAGE BIC GRANT 2021-2023.PDF](#)

**5. In The Matter Of Accepting Specialty Court Grant Award For Klamath County Drug Court, And Authorize District Attorney Eve Costello To Sign The Contract, Eve Costello, DA**

Background: The District Attorney's Office received an award from the Criminal Justice Commission to address the needs of drug court clients involved in the criminal justice system. The project goal is to provide an opportunity to address the needs of drug court clients in a specialty court forum in order to divert them from a prison sentence. The project period is July 1, 2021 – June 30, 2023.

Fiscal Impact: The fiscal impact is \$60,650.52. The funding for this grant is budgeted in DA Special Revenue budget 2210-2010-2012.

Recommended Motion: Accept Specialty Court grant award for Klamath County Drug Court, and authorize District Attorney Eve Costello to sign the contract. The fiscal impact is \$60,650.52. The funding for this grant is budgeted in DA Special Revenue budget 2210-2010-2012.

**NOTE: Contract due to CJC by 10/10/2021**

Documents:

[BOCC AGENDA ITEM SUMMARY PAGE DRUG COURT GRANT 2021-2023.PDF](#)

[BIC COURT GRANT LETTER - CONTRACT SIGNED BY 10-10-21.PDF](#)

**6. In The Matter Of Approving The Klamath County Logo Usage Agreement With Oregon Workforce Partnership. - BOCC**

**Background:** The Board has agreed to support Oregon

Workforce Partnership's effort to request funding from the State Legislature in the 2022 short session by way of using the Klamath County logo on a flyer with other supportive partners.

**Fiscal Impact:** None

**Recommended Motion:** Approve and authorize the chair to sign Klamath County Logo Usage Agreement with Oregon Workforce Partnership. Fiscal Impact: None

Documents:

[20210929132402.PDF](#)

## 10. Licenses

### 1. In The Matter Of Approving A Recommendation For A New Liquor License For Altamont Market And A Renewal Liquor License For Gearhart Events, Rocky Point Resort, 140 Pit Stop, Willamette Pass Resort, Crescent Creek Cottages, Cinder's Cafe And The Worden Truck Stop. -BOCC

**Background:** The Oregon Liquor Control Commission (OLCC) verifies that each tavern/store has met the necessary conditions to sell liquor. The County's position is a recommendation only and the OLCC may take the recommendation into consideration before granting or refusing the license.

**Fiscal Impact:** Revenue to the General Fund-Commissioners of \$25.00 for each new license and \$10.00 for each renewal license.



**Recommended Motion:** Note for the Record.

Documents:

[10-05-21-BOCC-LIQUOR LICENSES.PDF](#)

## 11. Commissioner Reports

## 12. Adjournment

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](mailto:bocc@klamathcounty.org) Website: [www.klamathcounty.org](http://www.klamathcounty.org)