



Board of Commissioners Business Meeting Agenda
November 2, 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/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. Agenda Deletions/Additions

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The October 26, 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](#)

6. Prior Approved Items

1. In The Matter Of An Order For The Findings Of Livestock Case: Ferguson Vs Rizo-Lopez, Ross. - BOCC

Background: This matter came before the Board of County Commissioners in a public hearing on October 20, 2021 on the complaint to the Animal Control Department that a dog owned by Alysha Ross 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: \$1,285.00 Revenue and \$520.00 expenditure to the Animal Control Fund.

Recommended Motion: The motion to write and sign the Order was in the October 20, 2021 Work Session Meeting.

Fiscal Impact: \$1,285.00 Revenue and \$520.00 expenditure to the Animal Control Fund.

Documents:

[LIVESTOCK AGENDA ROSS.PDF](#)

2. In The Matter Of An Order For The Findings Of Livestock Case: Ferguson Vs Rizo-Lopez, Ross. - BOCC

Background: This matter came before the Board of County Commissioners in a public hearing on October 20, 2021 on the complaint to the Animal Control Department that a dog owned by Giovanni Rizo-Lopez 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: \$1,285.00 Revenue and \$520.00 expenditure to the Animal Control Fund.

Recommended Motion: The motion to write and sign the Order was in the October 20, 2021 Work Session Meeting.

Fiscal Impact: \$1,285.00 Revenue and \$520.00 expenditure to the Animal Control Fund.

Documents:

[LIVESTOCK AGENDA RIZO-LOPEZ.PDF](#)

7. 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.

5 Years

Kevin Kennel – Sheriff's Office

Amanda Blyleven – Sheriff's Office

Daniel Towery – Sheriff's Office

Koyano Reed – Information Technology

Amanda Breeden-Meza – Sheriff's Office

10 Years

Brenda Jackson - Juvenile

Joshua Heitkamp - Sheriff's Office

15 Years

Barry Phetteplace – Sheriff's Office

Daniel Coen – Solid Waste

Jennifer Mackrell – On Site

20 Years

Jason Owen – Public Works

Clinton Hankins – Library

25 Years

Brian Bryson – Sheriff's Office

Fiscal Impact: None

Recommended Motion: Read above names for the record.

Documents:

[16250.PDF](#)

8. Orders

1. In The Matter Of Appointing Members To The Developmental Disabilities Advisory Board. - BOCC

Background: The Developmental Disabilities Advisory Board has vacancies and has recommended the below named individuals who are willing, able and eligible to serve a term on the Board.

Fiscal Impact: None.

Recommended Motion: Approve and sign the attached Order appointing Dawn Lytle, Jessica Singleton, Ron Moe, Gloria Pena, Denise Hard, Curtis Raines, Julie Moore, Cecilia Silcox, Andrea Fenner, Yecenia Rodriguez, Phillip Squibb, Tracee

Tubbe, Hallie Williams and Amy Quayle to the Developmental Disabilities Advisory Board.

Documents:

[11-02-21-BOCC-OR2022- APPOINT DEVELOPMENTAL DISABILITIES BOARD MEMBERS.PDF](#)

2. In The Matter Of Appointing Willa Powless To The Local Public Safety Coordinating Council. - BOCC

Background: The Local Public Safety Coordinating Council has a vacancy and has recommended the above named individual who is willing, able and eligible to serve a term on the Council.

Fiscal Impact: None.

Recommended Motion: Approve and sign the attached Order appointing Willa Powless to the Local Public Safety Coordinating Council.

Documents:

[11-02-21-BOCC-OR2022-APPOINT POWLESS LPSCC.PDF](#)

9. Agreements

1. In The Matter Of The BOCC Approving Amendment Number 2 Of The Intergovernmental Agreement (IGA) 210062, Between Klamath County And The Oregon Judicial Department (OJD) To Remodel The First Floor Courts Office Area Of The Courthouse. Glen Gregory, Maintenance.

Background: Klamath County entered into an agreement (210062) with OJD for the OJD to reimburse the County \$127,377 for the remodel project. Klamath County issued an Invitation to Bid (ITB), only one contractor submitted a bid for the project in the amount of \$140,267. The OJD agreed to fund the project and amend the original agreement (210062) to cover the cost of the bid amount of \$140,267. The OJD has since approved a change order from the contractor that will require an additional \$18,113.92, as well as an extension of the timeline for

project completion from October 1, 2021 to November 30, 2021 pursuant to the attached document. The OJD will reimburse the County \$18,113.92 within 14 days of amendment approval by Klamath County. Klamath County will be obligated to pay the contractor (Diversified Contractors).

Fiscal Impact: Fiscal impact is an additional \$18,113.92 reimbursement to the Facilities Service fund for the cost of the Courthouse first floor Courts office area remodel project change order. Klamath County will be obligated to pay the contractor the additional \$18,113.92 from the Facilities Services fund.

Recommended Motion: Approve Amendment Number 2 of the Intergovernmental Agreement (210062) with the Oregon Judicial Department to increase the reimbursement to the Facilities Service fund from the OJD from \$140,267 to \$158,380.92 and authorize the Chair to sign the amendment.

Documents:

[OJD CONTRACT 210062 AMEND2.PDF](#)

2. In The Matter Of Approval Of Amendment 1 To Agreement 156-21 Between The State Of Oregon Acting By And Through Its Department Of Environmental Quality (DEQ) And Klamath County. - Jennifer Little, Public Health

Background: In May of 2021, Klamath County Public Health (KCPH) received board approval to enter into agreement 156-21 with Department of Environmental Quality for the Targeted Airshed Grant Program. Upon beginning the work with South Central Economic Development District, it was determined that \$5000 per changeout is insufficient to cover all costs of the changeout. Rather than passing costs onto the participant, DEQ approved the increase of an additional \$1000 for each project, subsequently decreasing the total amount of changeouts performed. The project agreement remains effective through November 30, 2025.

Fiscal Impact: No fiscal impact.

Recommended Motion: Move to approve amendment 1 to Agreement 156-21 between the State of Oregon acting by and through its Department of Environmental Quality (DEQ) and Klamath County. No fiscal impact. Authorize department head to sign.

Documents:

[TAG DEQ AMENDMENT.PDF](#)

3. In The Matter Of Approval Of Amendment 1 To The Intergovernmental Agreement Between South Central Oregon Economic Development District (SCOEDD) And Klamath County Public Health. - Jennifer Little, Public Health

Background: In July 2021 Klamath County Public Health (KCPH) entered into an intergovernmental agreement with SCOEDD to conduct 144 woodstove changeouts and 125 weatherization projects for the Targeted Airshed Grant. After beginning the project, SCOEDD notified KCPH that costs have risen for these projects and \$5000 was not sufficient for each woodstove changeout. They requested the maximum allocation to be \$6000, which was approved by Department of Environmental Quality. With the increased maximum dollar amount the total number of changeouts will be decreased to a minimum of 120. All other elements of the agreement remain the same.

Fiscal Impact: No fiscal impact.

Recommended Motion: Move to approve Amendment 1 to the Intergovernmental Agreement between South Central Oregon Economic Development District (SCOEDD) and Klamath County Public Health. No fiscal impact. Authorize department head to sign.

Documents:

4. In The Matter Of Approving The Tracking Home Visiting Effectiveness In Oregon (THEO) Security And Privacy Agreement #172918 Between The State Of Oregon, Acting By And Through Its Oregon Health Authority (OHA), And Klamath County, Acting By And Through Klamath County Public Health (KCPH). – Jennifer Little, Public Health

Background: OHA's Maternal and Child Health program is launching a new, third party web-based information management system to be used by the local public health authority's nurse home visiting program. It enables data sharing, case management, referral tracking, and coordination between programs. This agreement sets out the terms and conditions for data use and access to THEO.

Fiscal Impact: No fiscal impact.

Recommended Motion: Move to approve the Tracking Home Visiting Effectiveness in Oregon (THEO) Security and Privacy Agreement # 172918 between Oregon Health Authority and Klamath County Public Health. No fiscal impact. Authorize the Department Head to sign.

Documents:

[THEO.PDF](#)

5. In The Matter Of Approving An Agreement With Gilchrist Forest Products LLC. - BOCC

Background: ORS 285C provides for the designation of Enterprise Zones to encourage economic development. Further provisions set forth in ORS 285C indicate a developer, meeting certain criteria, may be entitled to exemption of ad valorem property tax. The attached agreement details the requirement and the agreed upon Community Service Fee.

Fiscal Impact: Revenue of \$75,000.00 each year for years four and five.

Recommended Motion: Approve and sign attached agreement with Gilchrist Forest Products LLC . Fiscal Impact: Revenue of \$75,000.00 each year for years four and five.

Documents:

[SUMMARY PAGE.PDF](#)

10. Licenses

1. In The Matter Of Approval Of A Social Gaming License For Four Aces Social Club For Three (3) Card Tables. - BOCC

Background: The Klamath County Ordinance 21.1 allows for Social Gaming License by firms, persons, or corporations doing business for profit. Each new application is reviewed by the Klamath County Sheriff's Office. The Sheriff has recommended this Social Gaming License be granted. No house income may result from the operation of these social games.

Fiscal Impact: Revenue of \$150.00 (\$50.00 per table) to the General Fund-Commissioners.

Recommended Motion: Approve the Social Gaming License for Four Aces Social Club for three (3) card tables. The fiscal impact is revenue of \$150.00 to the General Fund-Commissioners.

Documents:

[11-02-21-BOCC-SOCIAL GAMING LICENSE FOUR ACES SOCIAL CLUB.PDF](#)

2. In The Matter Of Approving A Recommendation For A New Liquor License For Weatherford Murphy's Market And A Renewal Liquor License For La Super Torta. - 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:

[11-02-21-BOCC-LIQUOR LICENSE.PDF](#)

11. Other County Business

12. Commissioner Reports

13. Adjournment

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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