



Board of Commissioners Work Session Agenda
March 1, 2023 ~ 3:00pm ~ Room 214

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. Approve Minutes From Last Meeting

Documents:

[02-15-23.PDF](#)

4. Steen Sports Park Grant Funding Request

5. Randy Cox, KCEDA - HRSA Community Project Funding



Documents:

[03-01-23 HRSA COMMUNITY PROJECT FUNDING.PDF](#)

6. BOCC

1. Letter Of Support For Senate Bill 5514

7. 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.

305 Main Street 2nd Floor, Klamath Falls, OR 97601

E-mail: bocc@klamathcounty.org Website: www.klamathcounty.org



Board of Commissioners' Work Session Meeting
Joint Meeting with Bonanza Leadership
February 15, 2023 ~ 3:00 pm ~ Room 214

2/15/2023 - Minutes

1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To www.klamathcounty.org

2. Call To Order & Those Present

Commissioner DeGroot, Commissioner Henslee, Bonanza Mayor Betty Tyree, Bonanza Councilor Nelson, Bonanza Councilor Mary Schiefelbein, Cheri Stewart/Bonanza City Recorder, Sandy Cox/Admin Staff, Tom Crist/Solid Waste, Chris Kaber/Sheriff, Jeremy Morris/Public Works, Rick Vaughn/Property Manager, Vickie Noel/Finance

3. Approve Minutes From Last Meeting

Commissioner DeGroot approves minutes from February 1, 2023 Work Session Meeting.

4. Joint Meeting With Town Of Bonanza Leadership

1. Bonanza School Gym / MOU / Paving

Cheri Stewart addresses the Board indicating they need some help with the inadequate parking as the school district doesn't have enough funds to do the gym and the parking lot. Commissioner DeGroot asks how big of an area? Discussion about the area and also taking out 28 large pine trees. Mayor Tyree asks of the County does any paving? Commissioner DeGroot indicates we don't. Discussion about contact a private contractor and seeing if they might be willing to provide a discount?

2. Bonanza's Upcoming Road Projects

Discussion about Public Works chip sealing in the Bonanza area and the increased price of materials. Morris suggests a 6-7 year cycle and they are in year 5 right now, but really should have the roads evaluated and get back to the Board with potential cost. Commissioner DeGroot asks if we have any projects in the Bonanza area coming up? Morris responds yes likely summer of 2025, there will be lots of public notice.

Morris elaborates that the State is getting more serious about transferring the Bonanza and Malin Highways to the County, conversations continue.

3. Hecate's Bonanza Energy Project

Commissioner DeGroot indicates the Board is very familiar with the project, has met with Hecate as well as each Board member has had a tour with Dave Noble on a different proposed site. Commissioner DeGroot states that Hecate will be submitting a new application. Mayor Tyree indicates they are against the project, is concerned about how the project will affect the local water supply/aqua fir. Additionally concerned about the facility catching on fire, it's very dangerous. They would like to see the project moved away from the town and farms. Councilor Nelson indicates they met with Rep Reschke yesterday, he indicated that he is going to try and get something passed at the State level to allow more local/Commissioner control of these types of projects.

Commissioner DeGroot explains the local Solar Ordinance that was recently passed, which is meant to protect farm ground and let developers know where they can and can not develop their projects. Further explains these commercial projects don't allow local input. Commissioner Henslee does not like the project either. Councilor Mary Schiefelbein questions the original plan indicating they were going to install an 8ft fence, is that against code? Both Commissioners indicate they need to see the new plan that will be submitted with the new application.

4. Sheriff's Patrol In Bonanza

Cheri Stewart would like to see more funding put in the Sheriff's budget so that they can take care of the rural areas such as Bonanza. Commissioner DeGroot indicates there is only a certain amount of money and we need to figure out ways to get more money in the County budget. Mayor Tyree asks what we can do? Commissioner DeGroot indicates we need to grow and bring in more industry, we lost timber which was huge. Commissioner Henslee indicates that the UGB needs to be annexed into the City, which will free up the Sheriff's office to move more into the rural areas, he understands that this may not be popular but needs to happen. Commissioner Henslee is excited about creating the strategic plan, which will include input from the Bonanza Community. Mayor Tyree further reiterates they need more law enforcement in their area. Sheriff Kaber agrees with Commissioner Henslee to a degree, but not sure how we get their without people feeling like it's a hostel take over. Further discussion about how the tax rate would change for City and UGB residents. Sheriff further indicates he is having hiring/retention issues. Sheriff explains that they have an east county deputy that is helping out in that area and they will continue to help as much as they can, but can't commit to regular patrol.

5. Solid Waste Agreement

Cheri Stewart addresses the Board indicating the agreement is from 1998,



would like to look at updating it, making sure insurance is in place. Suggests donating the land to the County for free community dumping? Commissioner DeGroot indicates solid waste is an enterprise department/self sufficient, we have 8 transfer stations in which all of them lose money, we try really hard not to raise rates. Tom Crist reviews the net loss for the Bonanza Transfer station. Discussion that Bonanza would be willing to give the County and the County doesn't want it. Mayor Tyree indicates that Tom Crist is fabulous to work with.

5. Other

Vickie Noel, Sheriff Kaber presents Order adopting an alternative method of holding public funds related to and agreement with Permittium for Board approval. Commissioner DeGroot motions to approve and sign Order, Commissioner Henslee seconds. Unanimous vote. Approved

6. Adjournment

4:07pm

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E-mail: bocc@klamathcounty.org Website: www.klamathcounty.org

From: [Natalie Parker](#)
To: [Haley Huffman](#)
Subject: FW: Action Required by February 15: Information Regarding HRSA Community Project Funding/Congressionally Directed Spending Projects
Date: Thursday, February 9, 2023 9:18:41 AM

See below for Work Session.

From: Randy Cox <randy@teamklamath.com>
Sent: Tuesday, February 7, 2023 10:19 AM
To: Natalie Parker <nparker@klamathcounty.org>
Subject: Fwd: Action Required by February 15: Information Regarding HRSA Community Project Funding/Congressionally Directed Spending Projects

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Natalie,
Please find attached information regarding the Transformations Wellness project.

Kind Regards,

Randy
Choose Klamath ~ It's just better here!
(541) 882 - 9600

----- Forwarded message -----

From: **HRSA CDS Program 2023** <CDSProgram2023@hrsa.gov>
Date: Tue, Feb 7, 2023 at 6:48 AM
Subject: Action Required by February 15: Information Regarding HRSA Community Project Funding/Congressionally Directed Spending Projects
To: Randy@teamklamath.com <Randy@teamklamath.com>

Greetings,
Congratulations on your organization's eligibility to apply for Community Project Funding/Congressionally Directed Spending (CPF/CDS) projects funding from the U.S. Department of Health and Human Services (HHS), Health Resources and Services Administration (HRSA). This email is being sent to confirm that the information we have on file for your organization is correct. **Please respond by Wednesday, February 15, 2023.** The information presented below is consistent with what was identified in the Consolidated Appropriations Act, 2023 (P.L. 117-328):

Organization Name	Transformations Wellness Center
State	OR
Amount	\$3557000
Brief Project Description	Klamath County Economic Development Association, OR, for facilities and

equipment

Our contact information for your organization is below. If the POC is incorrect, provide the correct name, email address, and phone number. Please also answer the accompanying questions and respond to this email by February 15 with confirmation that the information is correct, or provide the correct information.

Organization Point of Contact (POC) Name	Randy Cox
POC Email	Randy@teamklamath.com
POC Phone Number	541-882-9600
Are you applying under the same organization name provided in the Act or under a different name?	If different, please provide the organization name that you will apply under for the CPF/CDS award.
Organization Unique Entity Identifier (UEI)	Please enter the UEI that you will be applying under for the CPF/CDS award. This must align with the name of the organization you are applying under this award. Please place "Do not know" if your organization does not have a UEI yet.
Did you receive a CPF/CDS award from HRSA in fiscal year 2022? Please respond "yes" or "no."	If yes, please provide the HRSA Grant Number.
If yes for the above, is this award for the same project as last year? Please respond "yes" or "no."	

The application guidance documents will be available on Grants.gov soon. We will provide you with a direct link to the documents once available. In the meantime, we want to share important information with you to help you get started with the application process:

Mandatory Registrations and Application Process

To apply for CPF/CDS funding, you must first complete two mandatory registrations and then submit your completed application via Grants.gov. The mandatory registrations must be completed prior to submitting your application:

1. System for Award Management (SAM)
 - a. Estimated time to complete: 2 weeks
 - b. Register at: <https://sam.gov>
 - c. Completing this registration will also assign a UEI to your organization.
2. Grants.gov
 - a. Estimated time to complete: 1-2 days
 - b. Register at: <https://www.grants.gov/web/grants/register.html>

We recommend that your organization begin the above registration processes immediately to ensure the timely receipt of CPF/CDS funding.

For those organizations already registered with SAM.gov and Grants.gov, please ensure that

your registrations and passwords are active and current.

Estimated Timeline of Upcoming Activities

- Anticipate application guidance documents to be available in February.
- A technical assistance webinar will be held in early March and will provide information on the following:
 - Mandatory registrations
 - How to access the application in Grants.gov
 - Program guidance information:
 - CPF/CDS Projects related to supporting health-related activities, including training and information technology (Non-Construction)
 - CPF/CDS Projects related to facilities and/or equipment (Construction)
 - HRSA contact information

Please note that CPF/CDS Projects related to facilities and/or equipment (Construction) must adhere to federal environmental and historical preservation requirements prior to drawing down funds and initiating any physical site preparation, demolition, alteration and renovation, or construction related to the project.

We look forward to assisting you through the application process. Please email CDSProgram2023@hrsa.gov with any questions about the registration and/or application process.

Kind Regards,
Office of Special Activities
Office of Federal Assistance Management
Health Resources and Services Administration
U.S. Department of Health and Human Services