



Board of Commissioners Work Session Agenda
March 16, 2023 ~ 8:30am ~ 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:

[03-01-23.PDF](#)

4. Chief Dentinger & Jonathan Teichert - Policing In The UGB - Time Certain: 8:30am

5. Moss Adams - Strategic Plan Team Orientation - Time Certain: 9:00am

6. Mira Wonderwheel & Hallie Neupert - Catalyze Klamath 2023 Sponsorship Funding Request - 9:30am

Documents:

[FWD_CATALYZE KLAMATH 2023 SPONSORSHIP.PDF](#)

7. Peter Lawson & Chip Massie, KCC - Badger Venture Funding Request Presentation

Documents:



[02-28-23 KCC BADGER VENTURE FUNDING REQUEST.PDF](#)

~~8. Chemult Community Action Team - Public Park Proposal (Zoom)~~

9. Fair Board - Discussion Regarding Property At 3319 S 6th St. - Time Certain: 10:00am

10. Continuation Of Budget Workshop Discussion

11. 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 March 1, 2023 ~ 3:00 pm ~ Room 214

3/1/2023 - Minutes

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

2. Call To Order & Those Present

Commissioner DeGroot, Commissioner Minty, Commissioner Henslee, Sandy Cox/Admin Staff

3. Approve Minutes From Last Meeting

Commissioner DeGroot approves minutes from last Work Session Meeting.

4. Steen Sports Park Grant Funding Request

Commissioner Minty recuses herself and leaves room. Scott White/Steen Sports Park addresses the Board, would like to have money that was previously awarded through ARPA redirected for 1 bathroom and Admin/operation fees to get them back on their feet, then hold 55k back as matching for another grant for future turf project. Parker indicates ARPA funding can not be used for any matching grant funds. Commissioner Henslee indicates that he is a huge fan of Steen's Sports Park, but previously asked for a business plan/model before they came back and asked for any operating funds from the County, we can not keep floating operating funding to the park. Commissioner Henslee indicates that we need to take a serious look at Steen's on a long term basis. Mike Reeder states some of their ideas for improving the park have not been able to come to fruition. Commissioner Henslee understands that but can not keep giving them operational funding. White further explains the park has been plagued with smoke and drought and there is no incentive for public to come to the park. Commissioner Henslee states he just proved his point, if not one is coming then what is 200k more in funding going to do? Reeder further gives more ideas for potential projects to generate public interest/revenue and tournaments planned for next summer. Commissioner Henslee indicates that the County has an obligation to make sure that the ARPA funding is being used appropriately and in a timely manner so if we need to reallocate that funding before we are in a position to have to refund the Fed Government. Noel indicates this funding is part of a different ARPA pot and we would need to get permission before we reallocate it. Commissioner Henslee is nervous about the future of the park and at what point do we fold the hand. Commissioner DeGroot indicates the park will not close, the County may have to step up and run it as a County Park. Reeder further elaborates that they are beginning the 1 bathroom project now so that "baseball" is ready to go, they just need additional funding for operations and matching to apply for

other grant funding to get things back on track. Commissioner Henslee asks if the Commissioners tell them no today then what? White responds then the park will be the County's next month. Henslee asks if the City has helped? White responds no. Commissioner Henslee asks if this funding can be used for operations? Parker responds that DAS would have to approve a modified request and they are stating any requests would have to be reallocated for a like project. White indicates that 200k would be used for field maintenance and the staff/materials needed to do that. Parker responds that ARPA does allow for that use, but would need to be approved by the BOCC and DAS. Commissioner DeGroot wants to give Steen the best opportunity to be successful and still protecting the citizens money, is nervous about the County getting the park back with a little piece of property owned by a private entity in the middle of it, wonders if we should fund 400k for both of the bathrooms and buy that house so that if/when the County gets the park there isn't a mess to clean up. Commissioner Henslee ask if there has been a conversation with little league about using the fields at Steen's, then maybe combine the money Little League got to improve the fields at Steen's. Reeder responds that Little League has indicated they would use Steen's fields. Commissioner DeGroot proposes using the 655k previously allocated by using 400k for the bathrooms and the remaining 255k to purchase the house that is located on the property, then Steen's will continue to use and maintain the house as they see fit. Discussion about the acreage the house sits on and that Steen's would keep the rental income from the house, and amend an agreement to outline these details. Commissioner Henslee would be concerned about maintenance of the house, Commissioner DeGroot indicates that the agreement would state Steen's would be responsible for all of that. Reeder/White will run this information by their Board to seek approval as well as DAS approval. Commissioner Henslee cautions White that we can't keep going down this road as well as having a conversation with their Board about the "What If".

5. Randy Cox, KCEDA - HRSA Community Project Funding

Randy Cox addresses the Board indicating they have applied for Congressional Directed Funding on behalf of Transitions in the amount of 3.5 million to build a Substance Abuse Recovery Program, would like to move the grant to Klamath County if KCEDA can not. Commissioner Minty asks why KCEDA got involved in the first place. Cox indicates that Senator Wyden and Merkley's staff contacted them and encouraged they apply for as much of this money as they can. Commissioner Minty suggests KBBH be the applicant if KCEDA can be the applicant? Commissioner DeGroot asks if Transformations Wellness can apply? Cox responds they are not comfortable. Parker asks if the initial ask is in KCEDA's name or Transformations Wellness name? Parker reminds the Board that Transformations Wellness should be able to apply by themselves with some help from us if they need help. Commissioner Minty and Henslee both voice that they should be able to apply by themselves and we can provide help if needed. Commissioner DeGroot indicates they should try and apply in their name, but keep us apprised and ask for help if needed, if we have to step in there will be a cost associated with it. They will be back in touch with the BOCC by the 15th with a decision from their Board.

6. BOCC



1. Letter Of Support For Senate Bill 5514

Commissioner Henslee indicates that this is a draft letter still in the works.

Commissioner Minty motions to sign a the letter once completed in support of SB5514, Commissioner DeGroot seconds. Unanimous vote. Approved.

7. Adjournment

3:45pm

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

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

From: [Kelley Minty](#)
To: [Bocc](#); [Vickie Noel](#)
Subject: Fwd: Catalyze Klamath 2023 Sponsorship
Date: Friday, January 6, 2023 1:37:04 PM
Attachments: [image001.png](#)
[image002.png](#)

Hi!
Can we get this in front of the board?
Thx!

Commissioner Kelley Minty

From: Mira Wonderwheel <Mira.Wonderwheel@oit.edu>
Sent: Friday, January 6, 2023, 12:04 PM
To: Kelley Minty <kminty@klamathcounty.org>
Subject: Catalyze Klamath 2023 Sponsorship

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.

Dear Commissioner/Trustee Minty,

Happy New Year! I hope you and yours had a lovely holiday and are having a great start to 2023!

It's that time of year again, I'm reaching out in regards to Klamath County's annual sponsorship of Oregon Tech's Catalyze Klamath competition.

As you know, the annual Catalyze Klamath competition rewards a culture of innovation, entrepreneurship, and business formation in Klamath Falls to ignite rural economic development while providing relevant student project experiences. Catalyze Klamath teams have been InventOR competition winners bringing state-wide recognition to Klamath Falls and Oregon Tech. Will Klamath County renew the annual \$5,000 sponsorship for Catalyze Klamath this year?

Thank you for your consideration and for your continued support and encouragement of Oregon Tech, talented students, and entrepreneurship in the Klamath Basin. I look forward to hearing from you soon and please do not hesitate to let me know if you have any questions.

Kindly,

Mira

Mira Wonderwheel
She/Her/Hers
Executive Director of Development, University Advancement



*Celebrating 75 Years
Of Applied Learning*

Oregon Institute of Technology

3201 Campus Drive, Klamath Falls, OR 97601

mira.wonderwheel@oit.edu | 541.851.5679 | www.oit.edu





KLAMATH COMMUNITY COLLEGE Foundation

The Mission of the Klamath Community College Foundation is to support the strategic initiatives, and nurture educational opportunities at Klamath Community College-through fundraising and philanthropic leadership that benefits the community.

February 24, 2023

Klamath County Commissioners
305 Main Street #224
Klamath Falls, OR 97601

Dear Commissioners,

As you are aware, Klamath Community College Foundation is dedicated to the continuing success of KCC students, both in, and beyond the classroom setting.

In 2023, we are excited once again to support and promote the region wide entrepreneurship and innovation concept/pitch competition, known as *Badger Venture*.

The Badger Venture program is intended to stimulate a dynamic team experience, encourage creativity, and connect area leaders of tomorrow to information, resources, and personal networks that will serve them well in their future professional trajectory. Additionally, Badger Venture serves as a preliminary “feeder” competition for *InventOR*, Oregon’s statewide collegiate invention competition, which seeks projects that can be designed, manufactured, or delivered in-person/remotely from within the contestant’s home community.

The *goal* of this effort is to recognize and reward KCC student participants engaged in a culture of innovation and entrepreneurship, while inspiring locally owned business development across South Central Oregon (a critical part of the region’s economic vitality).

As an example, 2019’s competition winner, KCC alum Wyatt Paul, founded PourHorse Mobile Cantina and Libations, LLC (a mobile bar and catering service), and used his prize money toward a mobile trailer to expand his business in Klamath Falls. Wyatt and his team have since thrived, recently facilitating beverage service for more than 500 attendees at the annual Klamath County Chamber of Commerce Awards Gala.

The KCC Foundation is requesting \$2,500 to use as prize money for the upcoming 2023 Badger Venture competition, which is slated to be held at KCC on April 19, 2023 at the KCC Conference Center.

We greatly appreciate Klamath County’s consideration and support of this important program in helping our students to see economic possibilities for themselves in founding businesses in our region, and potentially employing others in their future.

Respectfully submitted,


Charles “Chip” Massie
Executive Director, Klamath Community College Foundation