



Board of Commissioners' Work Session Meeting May 31, 2023 ~ 3:00 pm ~ Room 214

5/31/2023 - 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 Minty, Commissioner Henslee, Sandy Cox/Admin Staff, Marc Henderson/County Counsel, Natalie Parker, Vickie Noel/Finance,

3. Approve Minutes From Last Meeting

Commissioner DeGroot approve minutes from May 24, 2023 Work Session meeting

4. TIME CERTAIN 3:00 PM- Livestock Hearing Couch Vs Mowdy

Commissioner DeGroot opens livestock hearing and asks for any conflicts to be declared? None

Deputy Gray addresses the Board with staff report, is recommending Impound fees 100.00, Boarding 390.00, Microchip fees 30.00, License fees 20.00 for one dog, civil penalty of 250.00 x2 per dog total \$1040.00 affidavit to not allow dogs to run at large cause harm to animals or humans.

Discussion about civil penalty

Marissa Mowdy addresses the Board, makes allegations of an individual that has now been driving her house since the incident.

Commissioner Minty questions Ms. Mowdy's safety and if she has done anything regarding this individual?

Mowdy responds/elaborates

Commissioner Henslee encourages Mowdy to discuss the incident further with Deputy Gray.

Discussion about licensing being taken care of today.

Commissioner DeGroot asks if Deputy has concerns about the location being able to keep the dogs contained.

Deputy Gray responds has no concerns.

Commissioner Minty motions to finds dogs guilty of injuring with no previous history, Commissioner Henslee seconds. Unanimous vote. Approved

Commissioner Minty motions to impose Impound fees 100.00, Boarding 390.00, Microchip fees 30.00, License fees 20.00 for one dog, civil penalty of 250.00 x2 per dog total \$1040.00 and affidavit to not allow dogs to run at large cause harm to animals or humans, Commissioner Henslee seconds. Unanimous vote. Approved

Commissioner DeGroot cautions Mowdy regarding if the dogs get out and harm/kill livestock, then they Board will be required to euthanize the dogs.

Commissioner DeGroot closes hearing.

5. Discover Klamath Update

Darin Rutledge provides update on Discover Klamath's work, elaborates on future events. Discussion regarding fire district concerns related to the "Eclipse Fest" event happening this fall in Fort Klamath.

6. Natalie Parker & Various Organization Leads - ARPA Community Projects Update (1 Hour)

Natalie Parker questions if the 25k allocated to Emergency Management reallocated to the Tyler project. Commissioner Henslee motions, Commissioner Henslee seconds. Unanimous vote. Approved

Natalie Parker presents spreadsheet of all ARPA projects.

Randy Cox/KCEDA addresses the Board with update regarding 1 million dollar allocation for Lake Ewauna cleanup, indicates that they are awaiting other grant awards to get them to the several million dollars they need to complete the project. Grant agreement with KCEDA/Klamath County was just signed. Commissioner Minty likes this project even if they have to pivot slightly to get to the same solution, wants to keep the funding allocated to this project.

Charles Massey/KCC addresses Board with update regarding allocated money towards the Child Care program. They have started the engineer work and soon getting RFP for architectural work so by end of third quarter 2024 would have funding spent. Commissioner Minty asks for specifics of how the program will work. Massey responds/explains. Discussion that the project will likely end up higher than anticipated due to inflation, KCC will be doing additional fundraising.

Georgia Obrien/Lost River Booster Club addresses the Board provides update to



Board regarding project. They have accepted bid from contractor and plan to break ground this summer. They are a little short on funding, waiting on grant awards for a few hundred thousand. Are continuing to fundraise

Krista Derra & Dawn Bailey/Oregon Tech address the Board with updates on the project. Having difficulty finding property for the build but continuing to look, explains how they will utilize funding to help more students. Commissioner Henslee motions to authorize to amendment of the scope of work to include a fit learning center, Commissioner Minty seconds. Unanimous vote. Approved

Barbra Heath & Michael Rivera/Transformations Wellness Center address the Board with update on the building project, they have a lot of community support. They are very close to finalizing the purchase of the lot, then will use the County 500k for engineering and architectural pieces. They are continuing to work on fundraising as well as waiting to hear on other grant awards, they will take out a loan if they need to. they plan to have the facility completed by 12/24.

7. Adjournment

4:41pm

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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