



## Board of Commissioners' Business Meeting September 12, 2023 ~ 1:00 pm ~ Room 219

9/12/2023 - 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 Henslee, Commissioner Minty, Sandy Cox/Admin Staff, Dale Geigle, Ric Medina/Multimedia, Allan Brown/Community Development, Heidi Gaither/Developmental Disabilities, Natalie Parker/Finance, Melina Johnson/District Attorney's Office, Aaron Hartman/Community Corrections, Jennifer Little/Public Health, Chris Kaber/Sheriff, Zac Keeney/Herald and News

**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:**

**Alan Headley:** Addresses the Board regarding the investigation of the Tax Collector/Property Manager/Code Enforcement Manger, and issues surrounding housing developers and economic growth.

**4. Agenda Deletions/Additions**

None

**5. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The August 29, 2023 Business Meeting. - BOCC**

Commissioner DeGroot approves the minutes from August 29, 2023 Business meeting.

**6. Proclamations/Presentations**

**1. In The Matter Of Proclaiming September 18-22, 2023 As Falls Prevention Week In Klamath County. - BOCC**

Commissioners present proclamation to Dr. Calvert.

**7. Bids/Awards/Proposals**

**1. In The Matter Of Approving The Purchase Of Three (3) New Vehicles For The Building Division. Allan Brown, CDD-Building Division**

Allan Brown addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Commissioner Henslee asks if these are four wheel drive vehicles. Brown responds yes. Unanimous vote. Approved

**8. Resolutions**

**1. In The Matter Of A Resolution Setting Hearing Dates On Proposed Ordinance 96.00 Relating To Use Of Public Property For Camping, Lying And Sleeping-BOCC**

Commissioner Henslee reads information and motions, Commissioner Minty seconds. Unanimous vote. Approved **RE2024-006**

**9. Orders**

**1. In The Matter Of Appointing Melissa Cheyne To The Midland Community Park District Board. - BOCC**

Commissioner DeGroot reads information and motions, Commissioner Minty seconds. Unanimous vote. Approved **OR2024-014**

**2. In The Matter Of Appointing Michael Long, Andrew Stuedli, Sally MacLeod And Mark Daniels The Board Of Property Tax Appeals. - BOCC**

Commissioner Minty reads information and motions, Commissioner Henslee seconds. Commissioner DeGroot thanks the volunteers to this important committee. Unanimous vote. Approved **OR2024-015**

**10. Agreements**

**1. In The Matter Of Approving And Signing Klamath County Domestic Well Financial Assistance Grant Agreements - Natalie Parker, Grant Manager**

Natalie Parker addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Unanimous vote. Approved

**2. In The Matter Of Approving Sr. Assistant Attorney General John Casalino To Sign The Specialty Court Grant Award Agreement For Drug Court, Melina Johnson, DA**

Melina Johnson addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Approved

**3. In The Matter Of Approving Sr. Assistant Attorney General John Casalino To Sign The Specialty Court Grant Award Agreement For Mental Health Court, Melina Johnson, DA**

Melina Johnson addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Approved

**4. In The Matter Of Approving A Signed Waiver Of Liability And Hold Harmless Agreement For DDS To Contribute \$50,000.00 To The Klamath Falls City School District For Playground Improvements. Heidi Gaither, DDS**

Heidi Gaither addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Commissioner Henslee likes and supports this project, would like to know what the total is to complete the project. Gaither responds this is a contribution, but will find out how much other funds the City Schools are still seeking. Commissioner Henslee really wants to see the project completed, wants to know what happens if the schools can not complete this in all the schools. Gaither further elaborates on the schools plan to have completed by end of summer 2024. Commissioner DeGroot comments that our community is behind on providing accessible equipment to meet the needs of individuals with disabilities, is very pleased we are supporting these programs. Unanimous vote. Approved

**5. In The Matter Of Approving Amendment One (1) Of An Agreement With Cove Community Partnership (Turtle Cove) And Klamath Community Corrections. Aaron Hartman, Community Corrections**

Aaron Hartman addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Unanimous vote. Approved

**6. In The Matter Of Approving A Contract Between The American Program Bureau, Inc. And The Klamath County Local Alcohol And Drug Planning Committee (LADPC)– Jennifer Little, Public Health**

Jennifer Little addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Approved

**7. In The Matter Of Approving Klamath County To Enter Into An Intergovernmental Agreement For Funding, Operation, And Maintenance Of A Tyler Technologies Public Safety Software Platform And Program - Chris Kaber, Sheriff**

Chris Kaber addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Commissioner Henslee asks what happens if we don't participate in this system. Kaber responds and elaborates this is a necessity as the current system will no longer be supported. Further, if we join the other entities (City Police, 911, Fires Districts) moving forward with Tyler Technologies there are many advantages including financial discounts. Commissioner DeGroot explains we have been talking about this change and finances that come along with it for quite some time now. Commissioner Henslee explains that we currently have fees associated with our current system so that money will go towards the new cost. Unanimous vote. Approved

**8. In The Matter Of Requesting Approval To Enter Into A School Resource Officer Agreement With Klamath County School District - Chris Kaber, Sheriff**

Chris Kaber addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Commissioner Henslee fully supports these SRO positions and asks for thoughts regarding longevity of this program in the future. Kaber doesn't believe there is any movement to do anything different in the future. Unanimous vote. Approved

**11. Licenses**

**1. In The Matter Of Approving A Recommendation For A Renewal Liquor License For Rocky Point Resort, Sycan Store, Gearhart Events, Gourmet Peddlers, AMA 18 Wheeler, AMA Mini Mart, AMA North, Homedale Mini Mart, Parkway Mini Mart, Chemult Chevron, Shield Crest Golf Course, Whoa Tavern, Pilot Travel Center Chemult, Dollar General 21342 South 6th, The Alibi, Odessa Store, Palomino Deli & Mini Mart, Willy's Cheese And Wine, That Thing N Go And Chevron Mini Mart. - BOCC**

Commissioner Minty reads information.

**12. Commissioner Reports**



**Commissioner DeGroot:** Thanks Commissioner Henslee for his work on the MAC group for the eclipse event. Last week was busy, had a tour with Aaron Hartman and Project Homefront's (transitional housing) expansion, additionally couple of the properties that were previously used for transitional housing are vacant and will now either be sold or repurposed. My AOC term as president is coming to an end, there will be a conference at

the end of September that is filling up our hotels and showcasing Klamath County, but things will be wrapping in in November and a new president elected. Has been a great experience with tremendous work at the State and Federal levels, thanks other Board members for supporting his role.

**Commissioner Henslee:** Comments that the Strategic Plan is really close to completion, the second draft will be released to the community next week. Has been spending a substantial amount of time with the MAC group to prepare for the eclipse event 10/10 - 10/15, wants citizens to be prepared for approx. 50-60 thousand visitors coming to our area, stock up on groceries, meds, gas etc. On a personal note, married one of his daughters a couple weeks ago, was a fantastic event.

**Commissioner Minty:** Was asked by the Governor's office to reapply to serve another term on the State Alcohol and Drug Policy Commission and the Senate will be looking at confirmation. Additionally invites citizens to attend Community Development Building/Planning Departments "Open House" next Tuesday 9/19 from 6-8 at the blue building at the Fairgrounds to ask any questions related to permitting process.

### 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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