

# Board of Commissioners' Work Session Meeting January 25, 2023 ~ 10:00am~ Room 214

1/25/2023 - 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 Henslee, Commissioner DeGroot; Haley Huffman, Sandy Cox / Admin Staff; Leslie Barlow-Hunter / Contracts, Risk Management; Natalie Parker / Finance; Carisa Hetich / Red Cross; Kat Rutledge / Klamath IDEA; Heather Harter / Chamber of Commerce.

## 3. Carisa Hetich, Red Cross - Hurrican Ian & Wildfire Season Recap

Carisa Hetich addresses the Board to present an update on disaster response.

### 4. Kat Rutledge - Klamath IDEA Update

Kat Rutledge addresses the Board and presents the 2021-2022 Klamath IDEA update.

#### 5. Heather Harter - Chamber Of Commerce

#### 1. Job Fair Funding Request

Heather Harter addresses the Board to request \$15,000.00 for a Job Fair. Commissioner Henslee motions to fund the job fair at \$15,000.00 using American Rescue Plan funds. Commissioner DeGroot seconds. Unanimous vote. Approved.

#### 6. Leslie Barlow-Hunter - Contracts, Risk Management

### 1. Annual Safety Committee Report

Leslie Barlow-Hunter presents the annual Safety Committee report to the Board.

#### 7. Time Certain 11:00am - Livestock Hearing/Lusby Vs Ingersoll

Commissioner DeGroot opens hearing asks for any conflicts to declare? None.

Deputy Justman addresses the Board with staff report.

Merle Ingersoll (dog owner) provides testimony.

Commissioner Henslee questions how they got out?

Ingersoll responds not sure.

Commissioner Henslee questions how many times the dogs have gotten out?

Ingersoll responds a couple times.

Commissioner DeGroot questions if there is adequate fencing going forward?

Ingersoll responds yes.

Commissioner DeGroot motions to find both dogs (Grizzley and Roxy) guilty of chasing, Commissioner Henslee seconds. Unanimous vote. Approved

Commissioner DeGroot reviews ORS pertaining to conditions imposed when finding dogs guilty.

Commissioner Henslee motions to impose fees \$310.00 (Impound 50.00, Boarding 225.00, Microchip 15.00, License 20.00), restitution of 60.98 and civil penalty of 500.00, and require affidavit to keep dog confined in a manner so that the dog can not run at large, cause harm to people or livestock, Commissioner Henslee seconds. Unanimous vote. Approved

Commissioner DeGroot advises Ingersoll what will take place if the dog gets out again.

Commissioner DeGroot closes hearing

#### 8. Adjournment

11:15am

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

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