



BOARD OF COMMISSIONERS  
Agenda Item Summary

Agenda Category: Weekly Proceedings

Item No:

**Meeting Date: 10/27/2020**

**Originating Department: BOCC**

**Issue:** In the matter of approving the Minutes from the October 20<sup>th</sup>, 2020 Business Meeting.

**Background:** Approve the Minutes which summarize all business by the Board of Commissioners for the Business Meeting held on the date stated above.

**Fiscal Impact:** None

**Recommended Motion:** Approve the Minutes as presented.

DONE AND DATED this 27<sup>th</sup> day of October, 2020.

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Chair

Approved

Denied

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Vice-Chair

Approved

Denied

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Commissioner

Approved

Denied



Board of Commissioners' Business Meeting  
October 20, 2020 ~ 8:30 am ~ Room 219

10/20/2020 - 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 Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Vickie Noel/Finance. Nathalie Johnston/Library, Jeremy Morris/Public Works, Jessica Chastain/I.T., Jennifer Little/Public Health, Chris Kaber, Brian Bryson/Sheriff, Myles Maxey/Developmental Disabilities,

**3. Public Comment**

**Greg Thomas:** Speaks in opposition of the Bonanza Solar Project.

**Alison Parsons:** Speaks in opposition of the Bonanza Solar Project.

**Amy Hammerich:** Speaks in opposition of the Bonanza Solar Project.

**Carrie Tenold:** Speaks in opposition of the Bonanza Solar Project.

**Mike Armantrout:** Speaks in opposition of the Bonanza Solar Project.

**Tonya Pincky:** Speaks in opposition of the Bonanza Solar Project.

**Carolyn Northcutt:** Speaks in opposition of the Bonanza Solar Project.

**Clayton Conner:** Speaks in opposition of the Bonanza Solar Project.

**Amber Converse:** Speaks in opposition of the Bonanza Solar Project.

**Lisa Stringer:** Speaks in opposition of South Suburban Sanitary District Project

**Kelsee Moen:** Speaks in opposition of South Suburban Sanitary District Project

**Dan Mohler:** Speaks in opposition of South Suburban Sanitary District Project and Bonanza Solar Project.

**Ryan Kliewer:** Speaks in opposition of South Suburban Sanitary District Project.

#### **4. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The October 13th, 2020 Business Meeting. - BOCC**

Commissioner Morris approves minutes from October 13, 2020 Business Meeting.

#### **5. Prior Approved Items**

**1. In The Matter Of Approval Of A Collective Bargaining Agreement Between Klamath County And KCPOA - BOCC**

Commissioner Morris reads information for the record.

#### **6. Budget Resolutions**

**1. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund, Clerk – Election Department. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2021-002**

**2. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund, Juvenile Department. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2021-003**

**3. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund, Sheriff's Office. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2021-004**

**4. In The Matter Of The Adoption Of A Budget Resolution Within The Law Library Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2021-005**

**5. In The Matter Of The Adoption Of A Budget Resolution Within The Mental Health – Developmental Disabilities Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2021-006**

**6. In The Matter Of The Adoption Of A Budget Resolution Within The Veterans Service Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions,

## **7. Bids/Awards/Proposals**

- 1. In The Matter Of Accepting And Executing The Notice Of Award For The Quote From Angelo Doveri & Son For Crane Services For The Replacement Of The W Langell Valley Rd/West Canal Bridge 18C011 Project. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Unanimous vote. Approved.

- 2. In The Matter Of Accepting The Proposal From Basin Telecom To Provide Audio/Video Equipment And Setup For Klamath County - Jessica Chastain, Information Technology**

Jessica Chastain addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd clarifies that the County would be reimbursed by CARES Funding? Chastain responds yes. Unanimous vote. Approved

- 3. In The Matter Of Accepting The Quote From Mosaic Technology For An Uninterrupted Power Supply Upgrade - Jessica Chastain, Information Technology**

Jessica Chastain addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

## **8. Agreements**

- 1. In The Matter Of Executing The Contract Between Klamath County And Angelo Doveri & Son For Crane Services For The Replacement Of The W Langell Valley Rd/West Canal Bridge 18C011 Project. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Commissioner Boyd indicates that these insurance exceptions seem to be the norm, perhaps we need to reevaluate our policy. Morris elaborates why they are continually asking for insurance exceptions, and has a plan to review with the BOCC for a change in policy. Unanimous vote. Approved

- 2. In The Matter Of Executing The Contract Between Klamath County And Gage-It Construction For Guardrail Supply And Installation For The Replacement Of The W Langell Valley Rd/West Canal Bridge 18C011. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved

3. **In The Matter Of Approval Of Amendment #13 To Agreement #159817 Intergovernmental Agreement (IGA) For The Provision Of Environmental Health Services Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County Public Health (KCPH). – Jennifer Little, Director**

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved

4. **In The Matter Of Approving Memorandum Of Understanding (MOU) Between Klamath Works, Inc. And Klamath County Public Health (KCPH). – Jennifer Little, Public Health**

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved

5. **In The Matter Of Requesting The Board For Approval For The DDS Office To Enter Into A Copier Maintenance Agreement With Canon Solutions America. Myles Maxey, DDS**

Myles Maxey addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

6. **The Klamath County Sheriff Is Requesting Approval To Enter Into A Contract With Wellpath LLC For Jail Medical Services- Chris Kaber Sheriff**

Chris Kaber addresses the Board. Commissioner DeGroot would like to table this matter to be able to have a more indepth conversation regarding funding. Commissioner Boyd agrees and has other questions. Commissioner Boyd comments that this particular Board has been in full support of funding law enforcement, but we do need to look at future funding. Commissioner Morris comments that the medical aspect at the jail has been an issue for many years, appreciates the Sheriff looking into this matter further, but would also like to discuss further. **Matter tabled to October 27, 2020 Finance Meeting**

7. **In The Matter Of Approving Amendment #1 To The Fiber Light Fire Starters Economic Development Grant Agreement, New Production Facility. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

## **9. Library Service District**

1. **Approve The Lease Agreement For The Keno Branch Located At 15555 Highway 66, Keno - Nathalie Johnston - Library**

9:30 am Commissioner Morris opens Library Service District Meeting

Nathalie Johnston addresses the Board. Commissioner DeGroot motions,

Commissioner Morris seconds. Commissioner Boyd asks for a number of public that utilizes this branch? Johnston responds 40-50 per day. Unanimous vote. Approved

9:33 am Commissioner Morris closes Library Service District Meeting

## 10. Extension Service District

### 1. In The Matter Of The Adoption Of A Budget Resolution Within The Klamath County Extension Service District. Vickie Noel - Finance

9:13 am Commissioner Morris opens Extension Service District Meeting.

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved. **BR2021-008**

9:15 am Commissioner Morris closes Extension Service District Meeting.

## 11. Commissioner Reports



**Commissioner Boyd:** Continuing work with an individual regarding a transude system with the railroad to get semi trucks off 97 and 58 and the products onto rail, should create 25-50 jobs to our community.

**Commissioner DeGroot:** Happy to announce the Wilsonart ground breaking tomorrow, this multimillion dollar manufacturing plant will bring 50 jobs to community, very exciting. Additionally Klamath Community Center Apprenticeship Center Campaign has reached it's goal for funding and will be moving forward quickly.

**Commissioner Morris:** The State Healthy Schools Reopening Council will begin meeting again, not sure what the agendas will be. Hopefully the metrics will be less restrictive so we can get our schools open. Additionally appreciates all the public comment this morning, will try to keep the public advised as allowable due to attorney client privilege.

## 12. Adjournment

9:53 am

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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