



Board of Commissioners' Business Meeting
January 21, 2020 ~ 8:30am ~ Room 219

1/21/2020 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner DeGroot; Haley Huffman / Admin Staff; Dale Geigle, Ron Matchett / Multimedia; Jennifer Little / Public Health; Aaron Hartman / Community Corrections; Becca Robbins / Herald & News.

2. Public Comment

None.

3. Agenda Deletions/Additions

None.

4. Approve Minutes From Last Meeting

- 1. In The Matter Of Approving The Minutes From The January 14, 2020 Business Meeting. - BOCC**
Approved.

5. Prior Approved Items

- 1. In The Matter Of Approving Of A Budget Resolution With The Fairgrounds. - Vickie Noel, Finance**
Commissioner Boyd reads information. **BR2020-018**
- 2. In The Matter Of An Order Regarding The Findings Of The Brianna Kellberg Dog Case. - BOCC**
Commissioner DeGroot reads information. **OR2020-058**

6. Orders

- 1. In The Matter Of Appointing Justin Sparks, Samantha Totten-Perry, Steve Bocchi And Chris Kandra To The Klamath County Planning Commission. - BOCC**
Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **OR2020-059**

- 2. In The Matter Of Reappointing Robin Huntsman To The Pine Grove Highlands Special Road District Board. - BOCC**
Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. **OR2020-060**

7. Agreements

- 1. In The Matter Of Amending IGA #5767 Between The Department Of Corrections And Klamath County Community Corrections And Allowing Aaron Hartman To Sign. Aaron Hartman, Community Corrections.**
Aaron Hartman addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.
- 2. In The Matter Of Approving A Memorandum Of Understanding (MOU) Between Medical Teams International And Klamath County Public Health. – Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.
- 3. In The Matter Of Approving The Provider Agreement Between Cascade Health Alliance, LLC (CHA) And Klamath County Public Health (KCPH). – Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.

8. Other County Business

None.



9. Commissioner Reports

Commissioner Boyd - He is working on finalizing the contract with General Duffy's Tap House. He met with several people last week on how to improve housing in the County. He also attended a meeting to discuss improved housing for people coming out of drug and alcohol treatment.

Commissioner DeGroot - Due to the winter weather last week, he spent time working with Public Works to coordinate with the City and ODOT to keep our roads as passable as possible. He asks the public to slow down and have patience as the crews work. Overall things have been mild as far as accidents due to weather.

10. Adjournment

8:45am

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