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, Samanthea 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.


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

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
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.

Public Comment
None.

Agenda Deletions/Additions
None.

Approve Minutes From Last Meeting
In The Matter Of Approving The Minutes From The January 14, 2020 Business Meeting.

Prior Approved Items
In The Matter Of Approving Of A Budget Resolution With The Fairgrounds.
Vickie Noel, Finance
Commissioner Boyd reads information.

In The Matter Of An Order Regarding The Findings Of The Brianna Kellberg Dog Case.
BOCC
Commissioner DeGroot reads information.

Orders
In The Matter Of Appointing Justin Sparks, Samanthea Perry, Steve Bocchi And Chris Kandra To The Klamath County Planning Commission.
BOCC

In The Matter Of Reappointing Robin Huntsman To The Pine Grove Highlands Special Road District Board.
BOCC

Agreements
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.

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.

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.

Other County Business
None.

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.

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.
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