



Board of Commissioners' Business Meeting
March 31, 2020 ~ 8:30am ~ Room 219

3/31/2020 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Haley Huffman / Admin; Jessica Chastain / IT, Chris Kaber / Sheriff; Jeremy Morris, Todd Pfeiffer / Public Works; Jennifer Little / Public Health (via WebEx); Rita Johnson, Rhonda Nyseth / DHS (via WebEx).

- 1. Join The Meeting Remotely By Clicking The Link Below Or Calling:
408-418-9388 Access Code: 621 703 663**

2. Public Comment

- 1. To Give Public Comment, Join The Meeting Remotely By Clicking
The Link Below Or Calling: 408-418-9388 Access Code: 621 703 663**

3. Agenda Deletions/Additions

None.

4. Approve Minutes From Last Meeting

- 1. In The Matter Of Approving The Minutes From The March 24, 2020
Business Meeting. - BOCC**
Approved.

5. Prior Approved Items

- 1. Prior Approved: In The Matter Of Approving Amendment 6 To
Agreement #159817 Intergovernmental Agreement (IGA) For
Financing Of Public Health Services Between The State Of Oregon,
Oregon Health Authority (OHA), And Klamath County, Acting By And
Through Klamath County Public Health (KCPH). – Jennifer Little,
Public Health**
Commissioner Morris reads information for the record.

- 2. In The Matter Of Approving Klamath County Novel**

Coronavirus/COVID-19 Temporary Emergency Leave Policy. - BOCC
Commissioner DeGroot reads information for the record.

6. Proclamations/Presentations

1. In The Matter Of Proclaiming The Month Of April 2020 As A Child Abuse Prevention Month In Klamath County Oregon. - BOCC

Commissioner Morris reads the proclamation. Rita Johnson thanks the Board for the proclamation. Rhonda Nyseth said the Day of Hope event has been cancelled, however, they will do a media presentation with Klamath News and they will be planting pinwheel gardens. Commissioner Boyd thanked Ms. Johnson and Ms. Nyseth and their staff for the work they do. Commissioner DeGroot thanked them for looking for other ways to continue their mission amidst the restrictions.

7. Bids/Awards/Proposals

1. In The Matter Of Accepting And Executing The Bid Award From Rocky Mountain Construction, LLC For The 2020 Homedale Rd/Old Fort Rd ACP Construction Project. Jeremy Morris, Public Works

Commissioner DeGroot reads information for the record. The item was approved at the Tuesday, March 24th Administrative Meeting.

2. In The Matter Of Accepting The Proposal With DarkTrace To Provide Their Enterprise Immune System And Antigena Software To Klamath County - Jessica Chastain, Information Technology

Jessica Chastain addresses the Board. Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Commissioner Boyd said he doesn't feel we should be increasing our budget at this time. He would choose taking care of the citizens of the County over protecting the County's computers. Commissioner DeGroot asks if he wants to wait a month or so and reconsider. Board agreed to table the item until the Business Meeting two weeks.

3. In The Matter Of Requesting Approval Of The Purchase Of 3-2020 Dodge Durangos Rather Than The Previously Approved 2 Dodge Durangos And 1 Chevy Tahoe.-Chris Kaber, Sheriff

Sheriff Kaber addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

8. Orders

1. In The Matter Of Appointing Cynthia Sonneman Campbell To The Tourism Grant Review Panel. - BOCC

Commissioner Boyd reads information and motions. Commissioner

DeGroot seconds. Unanimous vote. Approved. **OR2020-087**

2. In The Matter Of Reappointing Mike Cook, Matthew Gray, Diann Walker-Pope, Daniel Daugherty, Ceola Norton And Kasey Lanning To The Ambulance Advisory Committee. - BOCC

Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. **OR2020-088**

9. Agreements

1. In The Matter Of Accepting The Agreement With DarkTrace To Provide Their Enterprise Immune System And Antigena Software To Klamath County - Jessica Chastain, Information Technology

Item tabled for two weeks.

2. In The Matter Of An Agreement Between Klamath County And Klamath Watershed Partnership (KWP) For Noxious Weed Control. Todd Pfeiffer, Weed Control

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.

3. In The Matter Of Requesting Board Approval For The Klamath County Sheriff's Office To Enter Into Service Agreement With Visual Labs For Their Body Camera Solution.-Chris Kaber, Sheriff

Sheriff Kaber addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

4. In The Matter Of Requesting Board Approval For The Sheriff's Office-Corrections To Enter Into A Copier Maintenance Agreement With Canon Solutions.-Chris Kaber, Sheriff.

Sheriff Kaber addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

5. In The Matter Of Approving An Intergovernmental Data Use And System Access Agreement Between Klamath County And The Oregon Health Authority (OHA). – Jennifer Little, Public Health

Commissioner Morris reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved.

10. Other County Business

1. In The Matter Of OC&E Trail Crossing Upgrades For Various County Roads. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions.

Commissioner Boyd seconds. Unanimous vote. Approved.

11. Commissioner Reports



Commissioner Boyd - He feels we need to do a better job with social distancing in Klamath County. Stay home. If you need to get together with people, do it on the phone or through social media. He said, Klamath County will come through this and be stronger than we were before but please heed what the Governor is saying about staying home.

Commissioner DeGroot - He appreciates Commissioner Boyd's comments. He feels everyone is adapting right now. Meetings are held via conference call and videos. The County is working to help people not congregate but in doing so we lose some of the things we want to give people the opportunity to enjoy. We will come out of this stronger. He asks that citizens take care of one another and check on each other.

Commissioner Morris - She wants to give kudos all around. To our citizens for the Klamath Strong group on social media, to all people on our County team. Under Public Health, Valeree Lane has been great, all IT, Jessica Chastain and Dale Geigle, BP Media is helping get information out, her fellow Commissioners for doing daily reports and staff who all work to make sure the public is getting credible information on everything that is going on. Everyone is doing a great job.

12. Adjournment

9:18am

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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