



Board of Commissioners' Business Meeting
April 28, 2020 ~ 8:30am ~ Room 219

4/28/2020 - 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 Boyd, Commissioner Morris, Commissioner DeGroot; Haley Huffman / Admin Staff; Dale Geigle / Multimedia; Vickie Noel / Finance; Kathy Pierce / Veterans Services (WebEx); Nathalie Johnston / Library (WebEx).

3. Public Comment

- 1. To Give Public Comment, Join The Meeting Remotely By Clicking The Link Below Or Calling: 408-418-9388 (Access Code): 623 740 970, Password: C4Bjqu3fj2f (24257833 From Phones And Video Systems)**
None.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

- 1. In The Matter Of Approving The Minutes From The April 21, 2020 Business Meeting. - BOCC**
Approved.

6. Budget Resolutions

- 1. In The Matter Of The Adoption Of A Budget Resolution Within The Internal Services Non-Departmental And Information Technology Department. Vickie Noel - Finance Director**
Vickie Noel addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2020-019**
- 2. 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 Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2020-020**

7. Agreements

1. In The Matter Of Approving An Agreement With Meadow Outdoor Advertising Kathleen Pierce Veterans

Kathy Pierce addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved. Commissioner Boyd said he has billboard space rented by Outside Media, this is not a company he works with. Unanimous vote. Approved.

2. In The Matter Of An Agreement With Mary Baker Consulting For Grant Administration Services Regarding The CDBG Grant – Engineering And Design Of Bly Water And Sanitary District's Water Distribution System Improvement Project. - BOCC

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

3. In The Matter Of Approving Equipment Lease Agreement With International Express LLC. For A 2001 Dorsey Trailer With Thermo King Refrigeration Unit. - BOCC

Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Commissioner Boyd said, the hospital would like to keep it until the end of May. Unanimous vote. Approved.

4. In The Matter Of Approving Grant Agreement ODA-4217-GR With US Department Of Agriculture For Wolf Depredation Compensation And Financial Assistance. - BOCC

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

8. Grants

1. In The Matter Of Approving The Grant Application Resolution For Submission To The Oregon Department Of Revenue For Participation In The County Assessment Function Funding Assessment (CAFFA) Program. Vickie Noel - Finance

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

9. Library Service District

1. Authorize The Klamath County Library To Accept A Quote Submitted By Thomas Family Builders To Remodel Part Of The Main Library At 126 S. 3rd Street, Klamath Falls. Nathalie Johnston. Library Service District

Commissioner Morris recesses the business meeting and opens the Library Service District meeting at 8:43am.

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

Commissioner Morris closes the Library Service District meeting and reopens the business meeting at 8:46am

10. Other County Business

None.

11. Commissioner Reports

Commissioner DeGroot - There were alot of good things going on last week. We made progress in the Eternal Hills transaction but there is a long way to go before it is settled and there is a competing offer. Last week the Board conducted additional days in union negotiations. We've also had some water issues to work on. He thanked Commissioner Boyd for his work out at the dam yesterday. The Board continued to advocate for water and agriculture and he appreciates that. He said, this morning the County buildings are open, we are taking precautions to make sure our employees are safe. He reminded the public to please try to conduct business by phone and email if they can. He also asked that the public maintain the CDC's social distancing guidelines. The Board will be working on submitting a plan to the Governor to reopen the county. He asked everyone to please be patient. The Board is fighting to get people back to work as soon as possible.



Commissioner Boyd - They've been working on employee contracts, most of the work is verbiage changes. He said, it is time to work on funding for our Sheriff's Department and public safety. He spent time at the headgates yesterday and thanked the BOR and Pacific Corp for adjusting down the flow. He also thanked Chief Henslee for being there all day.

Commissioner Morris - She and her colleagues have all been working toward a safe and responsible reopening plan for what is appropriate in this "new normal". They are working to come up with a plan that meets the needs of our county.

Commissioner Boyd - Encouraged businesses who are not on the list in the Governor's Executive Order to reopen.

12. Adjournment

8:55am

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