



Board of Commissioners' Business Meeting
May 19, 2020 ~ 8:30 am ~ Room 219

5/19/2020 - 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 Morris, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Rick Vaughn/Tax Collector, Tom Crist/Solid Waste, Dan Golden/Juvenile

3. Public Comment

No Public Present.

4. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The “Minutes” From The May 12, 2020
Business Meeting.**

Commissioner Morris approves minutes from May 12, 2020 Business Meeting.

5. Resolutions

**1. In The Matter Of A Resolution Adopting The Revised Klamath
County’s Contracting Policies And Procedures. Leslie BarlowHunter,
Risk Management**

Commissioner Morris reads information for the record and motions, Commissioner Boyd seconds. Unanimous vote. Approved.

**2. In The Matter Of Approving An Updated Fair Housing Resolution. -
BOCC**

Commissioner Morris reads information for the record and motions, Commissioner Boyd seconds. Unanimous vote. Approved.

**3. In The Matter Of Signing A Resolution Adopting The Klamath County
Section 3 Plan. - BOCC**

Commissioner Boyd reads information for the record and motions, Commissioner Morris seconds. Unanimous vote. Approved.

6. Orders

1. In The Matter Of Klamath County Transient Room Tax First Quarter Distribution Ending March 31, 2020. Rick Vaughn- Tax Collector

Rick Vaughn addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Commissioner Boyd clarifies this is for the 1st quarter of this year. Vaughn responds yes and it is down 8%, will likely see a larger decrease for the current quarter. Unanimous vote. Approved.

7. Agreements

1. In The Matter Of Approval To Enter Into A Master Design Engineering Service Agreement With AECOM, Technical Services, Inc. (AECOM) To Provide Engineering Services For The Solid Waste Division. Tom Crist, Solid Waste Manager

Tom Crist addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Commissioner Morris asks when the County may offer a free dump day? Crist responds, the next scheduled free dump day is November depending on the COVID-19 situation. Unanimous vote. Approved.

2. Approval Of Amendment Number Three To The Contract Between Klamath County, Klamath County Juvenile Department, And ORW Architecture Of Medford, Oregon, To Provide Architectural Services To The Building Project Originally Known As The Klamath YIP Construction Project, Now Known As The KCR Construction Project. -Dan Golden, Director

Dan Golden addresses the Board. Commissioner Morris motions, Commissioner Boyd seconds. Unanimous vote. Approved.

8. Other County Business

1. In The Matter Of Adopting A Limited English Proficiency (LEP) - Language Assistance Plan (LAP) - BOCC

Commissioner Morris reads information for the record and motions, Commissioner Boyd seconds. Unanimous vote. Approved.

9. Commissioner Reports



Commissioner Boyd: Last week the Commissioners inspected the County Correctional Facilities (Jail and Juvenile), they are very clean and being ran very well. Also been working on water issues, this is a trying time for agriculture. Is very concerned about the County budget, most all major employers in our county are furloughing employees to covering their deficit, encourages Commissioners to revisit the budget and start thinking of

a plan to help the County deficit.

Commissioner Morris: Reopening plan was accepted and the County was able to move into phase 1 as of Friday, hopes the County is reopening safely, please follow the guidelines the best you can.

10. Adjournment

8:50am

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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