



Board of Commissioners' Business Meeting
June 2, 2020, 8:30 am Room 219

6/2/2020 - 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 DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Jennifer Little/Public Health, Jeremy Morris/Public Works, Jessica Chastain/IT, Dan Golden/Juvenile

3. Public Comment

No public present for comment.

4. Agenda Deletions/Additions

None

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The “Minutes” From The May 26, 2020 Business Meeting. - BOCC

Commissioner Morris approves minutes from 5/26/20 Business Meeting.

6. Bids/Awards/Proposals

1. In The Matter Of Accepting The Proposal From SHI To Provide The Microsoft Enterprise Agreement To Klamath County - Jessica Chastain, Information Technology

Jessica Chastain addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner DeGroot asks who we are currently contracted with? Chastain responds. Unanimous vote. Approved.

2. In The Matter Of Executing The Bid Award For Crushing And Stockpiling EAC Chip Aggregate. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot comments that his son works for Rocky Mountain Construction in the residential division, neither his son nor himself would receive any financial benefit from this contract, additionally comments on other family members that currently

or previously work for road construction companies, does not believe that he has any conflict. Commissioner DeGroot Motions, Commissioner Boyd seconds. Commissioner Boyd questions if this is enough rock for 2 seasons? Morris responds and explains. Commissioner Boyd asks about storage and why not go for larger amount to get the price down as we are currently developing the Sprague River stockpile site? Morris responds. Unanimous vote. Approved.

7. Orders

1. In The Matter Of Reappointing Patricia Escamilla To The Library Advisory Committee. - BOCC

Commissioner Boyd reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2020-100**

8. Agreements

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

Jeremy Morris addresses the Board. Commissioner DeGroot Motions, Commissioner Boyd seconds. Unanimous vote. Approved.

2. In The Matter Of Amendment #01 To The Sprague River & Keno Noxious Weed Eradication Project Agreement Between Klamath County And Klamath Watershed Partnership For Noxious Weed Control. Todd Pfeiffer, Weed Control

Jeremy Morris addresses the Board. Commissioner DeGroot Motions, Commissioner Boyd seconds. Unanimous vote. Approved.

3. In The Matter Of Approving A Contract Southern Oregon University (SOU) To Conclude A Master Agreement To Allow SOU Students To Volunteer For Training And Practical Learning Experience (Internship) At The Klamath County Juvenile Department For A Five-Year Term. -Dan Golden, Director

Dan Golden addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Boyd thinks this is great and is sure under Mr. Golden's guidance the interns will get the experience they need. Unanimous vote. Approved.

4. In The Matter Of Approving Amendment #3 To Agreement # 157110 Intergovernmental Agreement (IGA) Between The State Of Oregon, Acting By And Through Its Department Of Human Services (DHS) And Oregon Health Authority (OHA) And Klamath County Public Health (KCPH). -Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Morris Motions,

Commissioner DeGroot seconds. Commissioner DeGroot asks if this program is pushed out through the schools? Little responds, yes. Commissioner DeGroot asks what the program will look like with current restrictions? Little responds. Commissioner DeGroot comments that has had issues with this program in the past, appreciates how Public Health and the School Districts have worked with him to make adjustments regarding parent notifications. Unanimous vote. Approved.

9. Prior Approved Items

1. In The Matter Of Approving A Memorandum Of Option Agreement And Agreement Of Purchase And Sale With General Duffy's LLC. - BOCC

Commissioner Morris reads information for the record.

10. Commissioner Reports

Commissioner Boyd: Working on water issues with AG Community, helped with large tractor rally last Friday, thank you to law enforcement for their assistance, it was a terrific event. Attended the Freedom rally on Saturday, State Senator Linthicum and State Representative Reschke were here, great event. Last, would like to thank law enforcement again for there diligence and presence at the BLM protest on Sunday, everything remained peaceful.

Commissioner DeGroot: Wants the Board to know that he received email from Darrin Rutledge regarding placement of a piano on County property at the Courthouse just like last year, he indicated it wouldn't be a problem. Comments about how proud he is of our community regarding the protests over the weekend they were handled professionally and did not turn ugly as they have in other parts of the Country. Also comments on the "Shut Down Fed Up" rally on Friday, thanks to Congressmen Walden and LaMalfa for their support. Additionally, the Board has been working on Union Negotiations with everything else. Spoke with individual on Thursday regarding a Forest Management study on the Spence Mountain project, trying to figure out what the future will be for that project. The Board has been active in discussion at the State and Local levels regarding our economic recovery after this COVID-19 crisis.

Commissioner Morris: Speaks to letter submitted to the Governor requesting Klamath County to enter into Phase II of the State Reopening Plan, is hopeful we are allowed to enter Phase II on Friday.

11. Adjournment

9:03am

meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice.

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