



Board of Commissioners' Administrative Meeting
June 23, 2020 ~ 1:00pm ~ Room 214

6/23/2020 - 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.

3. Approve Minutes From Last Meeting

Approved.

4. BOCC

1. Eastside Screens Letter

Commissioner DeGroot motions to sign the support letter. Commissioner Morris seconds. Commissioner Boyd asks, should we we should cc forest service people within Klamath County? Commissioner Morris said she doesn't see an issue with sending it to our folks. Commissioner DeGroot said, state wide they've just picked there to start the battle and if they win take it on a larger scale. Commissioner Boyd said, maybe this is an opportunity for us to push Barry Imler. Commissioner DeGroot said he has spoken to Barry on this and he would love to be the decision maker on this but he's not. Commissioner DeGroot amends the motion to send a similar letter addressed to Barry Imler of Fremont Winema. Commissioner Morris seconds. Unanimous vote. Approved.

2. O&C Annual Dues Request

Commissioner Morris motions to pay the Association of O&C Counties \$13,324.38 for FY 20-21. Commissioner DeGroot adds that the funds should come from General Fund Non-Departmental. Unanimous vote. Approved.

5. Other County Business

Commissioner DeGroot said, we still have the 10,000 KN95 masks and we probably need to make a decision on what we want to do with them. The hospital and first responders do not want them. We were completely reimbursed for them through SAIF/Coronavirus funding. He asks, do we want to offer them to local retailers, employers and/or the public at large or sit on them? He said sitting on them is his last option. Commissioner Boyd said,

we should open them up for businesses but he's not sure if we should sell them or not. Commissioner Morris said, that is a great idea, the Blue Zones Project has been giving away donated masks and we could add to their stockpile. Commissioner DeGroot suggested Commissioner Morris talk to Brandon Fowler and put out a press release that these masks are available and leave it up to him if he wants to collaborate with Blue Zones. The Board was in agreement and agreed to give the masks away for no charge since we were reimbursed for them.

6. Adjournment

1:13pm

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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