



Board of Commissioners' Business Meeting
July 14, 2020 ~ 8:30 am ~ Room 219

7/14/2020 - 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, Melina Johnson/DA, Jennifer Little/Public Health, Rick Vaughn/Tax Collector, Dan Golden/Juvenile, Aaron Hartman/Community Corrections, Jessica Chastain/IT, Nathalie Johnston/Library, Brandon Fowler/Emergency Manager

3. Public Comment

Ron Davis: Concerned about restrictions/signs regarding Semi Trucks on Unity Street.

4. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The July 7, 2020
Business Meeting. - BOCC**

Commissioner Morris approves minutes from July 7, 2020 Business Meeting.

5. Prior Approved Items

**1. In The Matter Of Approving A Hotel Rate Agreement Between Oregon 8
Motel And RV Park And Klamath County. – Jennifer Little, Public Health**
Commissioner Morris reads information for the record.

6. Public Hearings

**1. TIME CERTAIN 8:45AM - In The Matter Of Holding The Second And
Final Hearing On Ordinance # 51.08-Animal Services And Dog Control**

Commissioner Morris motions to hold hearing, Commissioner DeGroot seconds. Unanimous vote. Approved

8:45am Commissioner Morris opens hearing and calls for public comment in any position, no public present.

8:46am Commissioner Morris closes hearing.

2. In The Matter Of Adopting Ordinance # 51.08-Animal Services And Dog Control - BOCC

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

7. Orders

1. In The Matter Of The Transfer Of Real Estate Owned By Klamath County, Oregon, And Not In Use For County Purposes Be Offered For Sale To The Public. Tax Collector/Property Manager Rick Vaughn

Rick Vaughn addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd asks if the plan is to have the auction in the parking lot due to the Governor's restrictions. Vaughn responds they plan to have it in the parking lot. Unanimous vote. Approved.
OR2021-004

8. Agreements

1. In The Matter Of Approval Of A Memorandum Of Understanding Between Klamath County Public Health (KCPH) And Klamath Lake Community Action Services (KLCAS)- Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

2. In The Matter Of Approving A Continuing Intergovernmental Agreement With Lake County For The Fiscal Year 2020-21 Placement Of Lake County Youth In The Klamath County Juvenile Detention Home (JDH).- Dan Golden, Juvenile Department

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

3. In The Matter Of Approving And Authorizing Chair To Sign An Amendment Between The State Of Oregon And Community Corrections. Aaron Hartman, Community Corrections.

Aaron Hartman addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

4. In The Matter Of Requesting The Board To Approve District Attorney, Eve Costello, To Enter Into And Sign A Copier Maintenance Agreement With Canon Solutions, Eve Costello, DA

Melina Johnson addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Boyd asks if this is the same agreement we have been using in all departments? Chastain responds with

details. Unanimous vote. Approved.

5. In The Matter Of The Approval To Enter Agreement Number DASPS-3439-20 Intergovernmental Agreement (IGA) For The Provision And Acceptance Of Albert Monitoring Services For County-Level Election Services Between The State Of Oregon Department Of Administrative Services, Cyber Security Services, And Klamath County. - Jessica Chastain, IT

Jessica Chastain addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd thanks the Clerk and Chastain for meeting with him last week to explain the details of this agreement. Unanimous vote. Approved.

9. Library Service District

1. In The Matter Of Approving The Library Study/Small Meeting Room Policy. Nathalie Johnston. Library

8:48am Commissioner Morris opens Library Service District Meeting.

Nathalie Johnston addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

2. In The Matter Of Approving The Library Of Things Lending Guidelines And Agreement - Nathalie Johnston - Library

Nathalie Johnston addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd asks if the Library has a "check-in - check-out" system? Johnston responds yes. Commissioner Morris compliments the director and staff on the program and providing cutting edge services to the public. Unanimous vote. Approved.

8:51am Commissioner Morris Closes Library Service District Meeting.

10. Other County Business

1. In The Matter Of Requesting Board Approval Of The Klamath County Emergency Operations Plan.-Chris Kaber, Sheriff

Brandon Fowler addresses the Board. Commissioner Boyd questions specific verbiage referring to "Mayor" as the County does not have a "Mayor", also does not like that a "Dept. Head" could activate the EOP/EOC, believes it should read the County Commissioners. Fowler thinks it should be reviewed and updated in the next update later this year. Commissioner Boyd reiterates that the Commissioner need to be the decision makers not the Dept. Heads or the City Mayor when utilizing County resources. Commissioner DeGroot understands Commissioner Boyd's concerns, suggests having language

changed to having the "Chair" of the Commission added to the statement.
Commissioner Boyd agrees to change the language and add "Chair".
Commissioner DeGroot motions to replace 1.4.1 sentence #2 Dept. Head with
Commission Chair, Commissioner Boyd seconds. Unanimous vote. Approved

11. Commissioner Reports



Commissioner Boyd: Last week worked on the visit from Secretary Bernhardt and Commissioner of BLM Brenda Berman, thanks them and all individuals that were involved in the meetings.

Commissioner DeGroot: Was on vacation last week, wants to thank Doug Brown and Klamath Freedom Celebration for the events they put on over the 4th of July, were great events.

Commissioner Morris: Has been working with the State Committee on Reopening Schools, encourages citizens to go to the State website and read the guidelines surrounding this issue, there is a tough road ahead for the schools to meet all the requirements.

12. Adjournment

9:05am

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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