



Board of Commissioners' Business Meeting
August 11, 2020 ~ 8:30 am ~ Room 219

8/11/2020 - 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, Jeremy Morris/Public Works, Jennifer Little/Public Health, Chris Kaber/Sheriff, Jessica Chastain/Information Technology

3. Public Comment

No Public Present

4. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The August 4, 2020
Business Meeting. - BOCC**

Commissioner Morris approves minutes from the August 4, 2020 Business Meeting.

5. Orders

**1. In The Matter Of Appointing Joe McBride To The Local Alcohol And
Drug Planning Committee. - BOCC**

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2021-007**

6. Agreements

**1. In The Matter Of Approving Memorandum Of Understanding (MOU)
Between Eagle Ridge High School And Klamath County Public Health.
– Jennifer Little, Public Health**

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Boyd asks if we have the same agreement with other high schools? Little responds they are working on them. Unanimous vote. Approved

2. In The Matter Of Execution Of Amendment No. 1 To Agreement #24277 Between Klamath County And Kittelson & Associates. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd asks which entity has actually delayed this project? Morris responds and elaborates. Unanimous vote. Approved

3. In The Matter Of Execution Of The Contract For Personal Services Between Klamath County And Capitol Asset & Pavement Services, Inc. To Perform Pavement Management Distress Rating And Subsequent Follow Up Reporting. Jeremy Morris, Public Works

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

4. In The Matter Of Requesting The Board Approval For The Sheriff's Office-Corrections To Enter Into A Standard Software And Hardware Support Contract With DataWorks Plus For A Period Of 1 Year. - Chris Kaber, Sheriff

Sheriff Kaber addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved

7. Licenses

None

8. Commissioner Reports



Commissioner Boyd: Has been speaking with citizens regarding the County "Camping" Ordinance, trying to figure out how to figure out a compromise. Also working on getting an electric refrigerated unit for the Hospital, will be further discussion at the Admin meeting this afternoon.

Commissioner DeGroot: Had meeting with ODFW regarding some property that the County may/may not own. Additionally working with the Fairgrounds regarding staff trying to take care of them as well as trying to figure out if there is a way we can utilize the facility to help with schools. Had some good meetings last week regarding waste water issues within the County/City hopefully they can come up with a community oriented solution. Last, working with KCEDA on housing issues and a recruitment project that is progressing very well.

Commissioner Morris: Been working heavily locally and at the State level regarding the impacts of COVID. Is co-chair on the State Health and Human Services Committee, they had meeting on Friday to discuss COVID/huge funding gap and impacts.

9. Adjournment

8:47am

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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