



Board of Commissioners' Business Meeting
September 22, 2020 ~ 8:30 am ~ Room 219

9/22/2020 - 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, Brandon Fowler/Sheriff's Office

3. Public Comment

No public present

4. Agenda Deletions/Additions

None

5. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The September 15th,
2020 Business Meeting. - BOCC**

Commissioner Morris approves minutes from September 22, 2020 meeting.

6. Orders

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

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved **OR2021-012**

7. Resolutions

**1. In The Matter Of Signing A Resolution Approving A Request For
Variance From Bonanza Ambulance Service. - BOCC**

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved **RE2021-003**

8. Agreements

- 1. In The Matter Of Requesting Approval To Accept And Sign For Grant Awarded By Oregon Health Authority- Chris Kaber Sheriff**
Brandon Fowler addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.
- 2. In The Matter Of Approval Of Amendment #12 To Agreement #159817 Intergovernmental Agreement (IGA) For The Provision Of Environmental Health Services Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County Public Health (KCPH). – Jennifer Little, Director**
Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.
- 3. In The Matter Of Approving Memorandum Of Understanding (MOU) Between Central Oregon Disability Support Network And Klamath County Public Health (KCPH). – Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.
- 4. In The Matter Of Approving Memorandum Of Understanding (MOU) Between Friends Of The Children – Klamath Basin And Klamath County Public Health (KCPH). – Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Boyd questions "Friends of the Children's" role. Little responds. Unanimous vote. Approved.
- 5. In The Matter Of Approving Memorandum Of Understanding (MOU) Between Klamath Health Partnership And Klamath County Public Health (KCPH). – Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.
- 6. In The Matter Of Approving Memorandum Of Understanding (MOU) Between The Chinese Friendship Association Of Portland And Klamath County Public Health (KCPH). – Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.
- 7. In The Matter Of Approving Memorandum Of Understanding (MOU) Lomakatsi Restoration Project And Klamath County Public Health (KCPH). – Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

9. Commissioner Reports



Commissioner DeGroot: Continuing work on the SIP agreement regarding the Swan Lake Pump Storage Project, should be wrapped up by end of month. Also working with Veteran groups regarding transportation issues. Two four Two fire crews are wrapping up, wants to thank all individuals involved in managing that fire outstanding job, volunteers have done an amazing job with collecting and delivering much needed goods to the crews and victims. Also working with leadership in Community Development regarding what the County can do to assist with clean up and recovery.

Commissioner Boyd: Last week worked with current owner of gas station at end of Main Street, sale should close next week and that property will get cleaned up. Also been working with Public Health on a place to quarantine individuals that have contracted or come in contact with COVID 19.

Commissioner Morris: Continuing to work on the Project Child Care Co-Op project to hopefully fill the gap of child care services in the community. Yesterday the Oregon Senate Committee approved her nomination to serve on the Drug and Alcohol Policy Commission. Additionally, Myles Maxey, DD Director was nominated and approved to serve on a statewide committee.

10. Adjournment

8:52 am

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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