



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings

Item No:

Meeting Date: 06/30/2020

Originating Department: BOCC

Issue: In the matter of approving the Minutes from the June 23, 2020 Business Meeting.

Background: Approve the Minutes which summarize all business by the Board of Commissioners for the Business Meeting held on the date stated above.

Fiscal Impact: None

Recommended Motion: Approve the Minutes as presented.

DONE AND DATED this 30th day of June, 2020.

Chair

Approved

Denied

Vice-Chair

Approved

Denied

Commissioner

Approved

Denied



Board of Commissioners' Business Meeting
June 23, 2020 ~ 8:30am ~ Room 219

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; Dale Geigle / Multimedia; Brandon Fowler / Emergency Management; Vickie Noel / Finance; Rick Vaughn, Terry Wells / Tax Collector, Property Sales; Erik Noble / Planning; Chris Kaber / Sheriff; Aaron Hartman / Community Corrections; Jeremy Morris, Lani Hickey / Public Works.

3. Public Comment

None.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The June 16, 2020
Business Meeting. - BOCC**

Approved.

6. Prior Approved Items

**1. In The Matter Of Approving The Coronavirus Relief Fund Grant
Agreement Between The State Of Oregon And Klamath County.
Vickie Noel - Finance**

Commissioner Morris reads information.

**2. Approve The Coronavirus Relief Fund Grant Agreement Between The
State Of Oregon And Klamath County Library Service District.
Nathalie Johnston - Library**

Commissioner Morris reads information.

7. Public Hearings

1. **TIME CERTAIN 8:45am: In The Matter Of Holding A Public Hearing Pursuant To ORS 312.122. - Tax Collector/Property Manager, Rick Vaughn.**

Commissioner Morris motions to hold the hearing and opens the hearing at 8:45am. Commissioner DeGroot seconds. Unanimous vote. Approved. Rick Vaughn addresses the Board.

Commissioner Morris asks for comment in favor, neutral and against. None.

Commissioner Morris closes the hearing at 8:48am.

8. Budget Resolutions

1. **In The Matter Of The Adoption Of A Budget Resolution Within The Tourism Competitive Grants Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. BR2020-041

2. **Adopt A Budget Resolution Within The Public Works Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved. BR2020-042

3. **In The Matter Of The Adoption Of A Budget Resolution Within The Parks, Solid Waste And Community Development Funds. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. BR2020-043

4. **In The Matter Of The Adoption Of A Budget Resolution Within Multiple County Departments. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved. BR2020-044

9. Bids/Awards/Proposals

1. **In The Matter Of Executing The Bid Award For Crushing And Stockpiling Sanding Cinders. Jeremy Morris, Public Works**

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

10. Orders

- 1. In The Matter Of Authorizing Accelerated Tax Foreclosure On The Below Properties Pursuant To ORS 312.122. Tax Collector/Property Manager Rick Vaughn**
Commissioner DeGroot motions. Commissioner Boyd seconds.
Unanimous vote. Approved. OR2020-103
- 2. In The Matter Of Vacating Lots 33 And 34, Block 1 Of Tract 1060 Sun Forest Estates. Map No. 2310-036B0 Tax Lots 01500, And 01600. Erik Nobel, Planning Director CDD/Planning**
Erik Noble addresses the Board. Commissioner DeGroot seconds.
Commissioner Boyd seconds. Unanimous vote. Approved. OR2020-104

11. Agreements

- 1. In The Matter Of A Direct Appointment For Contract For Services For Intersection Control Evaluation And Preliminary Engineering Services. Jeremy Morris, Public Works**
Jeremy Morris addresses the Board. Commissioner DeGroot motions.
Commissioner Boyd seconds. Unanimous vote. Approved.
- 2. In The Matter Of Approving A Legal Services Agreement Between Klamath County Community Corrections And Stephen Hedlund, Attorney At Law, P.C. And Allowing Aaron Hartman To Sign. Aaron Hartman, Community Corrections.**
Aaron Hartman addresses the Board. Commissioner Morris motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.
- 3. In The Matter Of Approving The US Department Of Agriculture APHIS Wildlife Services Work And Financial Plan Agreement 20-7341-6977-RA. - BOCC**
Lani Hickey addresses the Board. Commissioner Boyd motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.
- 4. In The Matter Of The Sheriff Requesting Approval To Accept A Grant From The U.S. Department Of Justice BJA FY 20 Coronavirus Emergency Supplemental Funding Program 2020-H4332-OR-VD. - Chris Kaber, Sheriff**
Sheriff Kaber addresses the Board. Commissioner Morris motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.

12. Grants

1. In The Matter Of The Sheriff's Office-Emergency Management Requesting Permission To Apply For A Federal Emergency Management Grant.-Chris Kaber, Sheriff

Brandon Fowler addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Commissioner Boyd asks about the specifics of the matching requirement. He said he will vote no on this because he thought the 25% matching requirement would come from the fire districts but it actually commits the County to paying the 25%. Mr. Fowler clarifies, if we get the grant and the matching funds are not available like the partners have committed them then he would recommend that we don't accept the grant. Commissioner DeGroot and Commissioner Morris vote in favor. Commissioner Boyd votes opposed. Approved.

13. Other County Business

None.

14. Commissioner Reports



Commissioner Boyd - He has been working on the South Suburban Sanitation District applications. Tonight is the hearing for application one, last week was for application two. The Board spent time on labor negotiations last week. He spent yesterday trying to stay cool.

Commissioner DeGroot - The Board worked on labor contracts and that work is going well. Tonight is the South Suburban Sanitation District hearing. He gave kudos to the Planning Department and IT staff for putting on a successful hearing at the Fairgrounds last week. He looks forward to the other hearing tonight. He asked folks to continue to send in their comments, the record will be left open for 3 weeks and folks should contact the Planning Department for more information as there are three 7 day periods for comment. Last week, the Board also heard the hearing for Klamath County's first ever Strategic Investment Program application. He said he is very excited about this and the type of investment we are starting to see in our community. He appreciated the work County Counsel and KCEDA put in on it. He went to Gilchrist on Thursday and spoke to the folks at Interfor. He is hopeful they can work through their difficulties and continue to operate the Gilchrist Mill. Yesterday, he attended the Association of Oregon Counties meetings via phone.

Commissioner Morris - Ditto to what both Commissioners said in terms of what they've been working on. She said, the AOC meetings call is a new normal. She ran the AOC Health and Human Services two hour meeting yesterday via an online platform with 47 participants. We have had more coronavirus cases and she spoke extensively with Public Health about them. They believe the increase is due to good contract tracing. Fortunately, our cases have not been extremely severe. The increase is to be expected since we are doing extensive contract tracing and extensive testing.

15. Adjournment

9:12am

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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