



BOARD OF COMMISSIONERS  
Agenda Item Summary

Agenda Category: Weekly Proceedings

Item No:

**Meeting Date: 07/07/2020**

**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 7<sup>th</sup> day of July, 2020.

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Chair

Approved

Denied

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Vice-Chair

Approved

Denied

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Commissioner

Approved

Denied



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

6/30/2020 - 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 DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Vickie Noel/Finance, Rick Vaughn/Tax Collector, Jessica Chastain/I.T., Jennifer Little/Public Health, Tom Crist/Solid Waste, Brandon Fowler/Emergency Manager

**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 June 23, 2020  
Business Meeting. - BOCC**

Commissioner DeGroot approves minutes from June 23, 2020 meeting

**6. Prior Approved Items**

**1. In The Matter Of Approving A Resolution Regarding The Swan Lake  
North Hydro LLC Pumped Hydro Project Strategic Investment  
Program. - BOCC**

Commissioner DeGroot reads information for the record.

**2. In The Matter Of Approving Agreement With Swan Lake North Hydro  
LLC Pumped Hydro Project Regarding The Strategic Investment  
Program. - BOCC**

Commissioner DeGroot reads information for the record.

**7. Public Hearings**

**1. TIME CERTAIN 8:45am: In The Matter Of Holding The First Public Hearing On Ordinance No. 51.08-BOCC**

8:45am Commissioner DeGroot motions to hold Public Hearing, Commissioner Boyd seconds. Unanimous vote. Approved

Commissioner DeGroot calls for Public Comment in any position, no public present.

8:47am Commissioner DeGroot closes Public Hearing.

**2. TIME CERTAIN 8:50AM - In The Matter Of Holding A Public Hearing On Proposed Supplemental Budget Resolutions For Klamath County Budget For Fiscal Year 2019-2020. Vickie Noel - Finance**

8:50am Commissioner DeGroot motions to open Public Hearing, Commissioner Boyd seconds. Approved

Commissioner DeGroot calls for Public Comment in any position, no public present.

8:55am Commissioner DeGroot closes Public Hearing.

**2.1. In The Matter Of Adopting A Supplemental Budget Within The Public Works And County School Funds. Vickie Noel - Finance**  
Vickie Noel addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved.  
**BR2020-045**

**2.2. In The Matter Of The Adoption Of A Supplemental Budget Within The Community Development – Building Operating Fund. Vickie Noel - Finance**  
Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd questions refunds that were not paid? Noel elaborates. Unanimous vote. Approved.  
**BR2020-046**

**8. Budget Resolutions**

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

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved. **BR2020-047**

**2. In The Matter Of The Adoption Of A Budget Resolution Within The Public Health Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved. **BR2020-048**

## 9. Orders

1. **In The Matter Of Vacating Lots 9 And 10, Block 40 Of Klamath Falls Forest Estates Highway 66 Unit 66 No. 2.Acres. Map No. R-3811-017A0 Tax Lots 02200, And 02300. Erik Nobel, Planning Director CDD/Planning**

Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved **OR2020-105**

2. **In The Matter Of The Klamath County Treasurer To Distribute Proceeds From The Sale Of Foreclosed Properties/Tax Collector/Property Manager Rick Vaughn**

Rick Vaughn addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd thanks Mr. Vaughn for getting properties sold. Unanimous vote. Approved. **OR2020-106**

3. **In The Matter Of Appointing Brenda Jensen And Cindi Boehner To The Poe Valley Vector Control District Board. - BOCC**

Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved **OR2020-107**

## 10. Agreements

1. **In The Matter Of A Letter Of Agreement Between County Counsel And The D.A.'s Office For Animal Control Service-County Counsel**

Commissioner Boyd reads information and motions, Commissioner Boyd seconds. Unanimous vote. Approved

2. **In The Matter Of Accepting The Agreement With SHI For The Microsoft Enterprise Agreement For A 3 – Year Term - Jessica Chastain, Information Technology**

Jessica Chastain addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

3. **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 asks Chastain to

elaborate why the State is monitoring the County's data? Chastain indicates they want to help with monitoring security. Commissioner Boyd does not feel comfortable allowing the State to monitor the County's data, other than the Election Data. Commissioner DeGroot votes in Favor, Commissioner Boyd votes Opposed. Motion fails.

**4. In The Matter Of Approval Of Amendment #11 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. – Jennifer Little, Director**

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

**5. In The Matter Of Approval Of Amendment 5 To Intergovernmental Agreement (IGA) DEQ-029-16 For The Klamath Wood Smoke Reduction Program Between The State Of Oregon Acting By And Through Its Department Of Environmental Quality (DEQ) And Klamath County. - Jennifer Little, Public Health**

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

**6. In The Matter Of Approving Amendment #2 To The Personal Services Agreement Between Klamath County Acting By And Through Klamath County Public Health (KCPH) And Oregon Health & Science University (OHSU). –Jennifer Little, Public Health**

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

**7. In The Matter Of Approving Amendment 8 To Agreement #159817 Intergovernmental Agreement (IGA) For Financing Of Public Health Services Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County, Acting By And Through Klamath County Public Health (KCPH). – Jennifer Little, Public Health**

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

**8. In The Matter Of Approving A Lease Agreement Between The Klamath County Sheriff's Office (KCSO) Emergency Management Division And Klamath 9-1-1 Communications District.-Chris Kaber, Sheriff**

Brandon Fowler addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

**9. In The Matter Of The Board Approving A Contract With Allied Waste Transfer Services Of Oregon, LLC Dba Republic Services Of Oregon**

**(“Republic”) For Providing Drop Boxes And Hauling Services For Crescent Transfer Station. Tom Crist, CDD-Solid Waste**

Tom Crist addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved

## 11. 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 motions, Commissioner DeGroot seconds. Commissioner Boyd indicates he has not seen this document and not willing to approve without reviewing. Fowler indicates was submitted to the BOCC a couple weeks ago for review. Matter tabled till next week.



## 12. Commissioner Reports

**Commissioner Boyd:** South Suburban Sanitary District Public Hearings were held last week and week before, appreciates the public for coming and making comments. Is looking into ways to protect the County's high value farm land in the future.

**Commissioner DeGroot:** Also appreciates public comment for the South Suburban Sanitary District projects, still have opportunity to submit comments via writing. Additionally is disappointed that the South Suburban Sanitary District did not appear at either hearing. Thanks Doug Brown/Klamath Freedom Celebration for coming up with ways to celebrate the 4th of July in a different fashion this year, due to the social distancing rules.

## 13. Adjournment

9:15am

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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