



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings

Item No:

Meeting Date: 08/25/2020

Originating Department: BOCC

Issue: In the matter of approving the Minutes from the August 18, 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 25th day of August, 2020.

Chair

Approved

Denied

Vice-Chair

Approved

Denied

Commissioner

Approved

Denied



Board of Commissioners' Business Meeting
August 19, 2020 ~ 8:30am ~ Room 219

8/19/2020 - 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 DeGroot; Haley Huffman / Admin Staff; Dale Geigle / Multimedia; Derrick Rowley / Fairgrounds; Rick Vaughn / Tax Collector; Vickie Noel / Finance; Jeremy Morris / Public Works; Jennifer Little / Public Health; Chris Kaber / Sheriff; Aaron Hartman / Community Corrections.

3. Public Comment

None.

4. Agenda Deletions/Additions

1. 12.1 - Added

5. Approve Minutes From Last Meeting

1. **In The Matter Of Approving The Minutes From The August 11, 2020 Business Meeting. - BOCC**

Approved.

6. Prior Approved Items

1. **In The Matter Of A Memorandum Of Understanding Between Klamath County Drainage Service District (KCDS), Klamath County Public Works (KCPW) And Klamath County Fairgrounds (Fairgrounds).**

Jeremy Morris, KC Drainage Service District

Commissioner DeGroot reads information for the record.

7. Public Hearings

1. **TIME CERTAIN: 8:45am In The Matter Of Holding The Public Hearing**

On The Proposed Petition To Annex Properties Into The Crescent Sanitary District Submitted By Janet Davis. - BOCC

Commissioner DeGroot reconvenes the hearing at 8:46am, reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. Commissioner DeGroot asks for comment in favor, neutral and opposed. No public present. Commissioner DeGroot closes the hearing at 8:47am.

1.1. In The Matter Of An Order Annexing The Property Shown In Exhibit A Into The Crescent Sanitary District-BOCC

Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. OR2021-009

8. Bids/Awards/Proposals

1. In The Matter Of Accepting A Quote For A New Roof On Community Corrections Transitional House, 1824 Vine St., Aaron Hartman, Community Corrections

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

2. In The Matter Of Accepting The Proposal From Anderson Engineering And Surveying LLP For Engineering And Design Of Replacing The Bly Water And Sanitary District's Water Supply Distribution System. - BOCC

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

9. Orders

1. In The Matter Of Klamath County Transient Tax Second Quarter Distribution Ending June 30th, 2020. Rick Vaughn- Tax Collector

Rick Vaughn addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Commissioner Boyd asks, what is the percentage decrease because of COVID? Mr. Vaughn said, I wouldn't say it's because of COVID, it's down 23% compared to last year and we can make our own conclusions as to why it's down. Commissioner Boyd said, it's down less than what I expected. Unanimous vote. Approved. OR2021-008

10. Agreements

1. In The Matter Of Requesting Approval To Enter Into A School Resource Officer Agreement With Klamath County School District. - Chris Kaber, Sheriff

Chris Kaber addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Commissioner DeGroot asks, what happens if the kids aren't able to return to school. Sheriff Kaber said, we discussed that last Spring and we will still provide the service and protection to the campuses and still provide an SRO to deal with juvenile issues. Unanimous vote. Approved.

2. In The Matter Of Executing The Contract Between Klamath County And Rocky Mountain Construction, LLC For The Washburn Way Cold Plane Removal And Inlay 2020 Construction Project. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Commissioner Boyd said it's great to save the grindings and he asked Mr. Morris to thank whomever came up with the idea. Commissioner DeGroot and Mr. Morris commented on the condition of the County's portion of Washburn Way and why there is a need for this replacement project. Unanimous vote. Approved.

3. In The Matter Of An Agreement Between Klamath County Public Works And The City Of Klamath Falls For Chip Sealing Services. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Mr. Morris said he'd like to give a shout out to Ralph, Jason and our road crews, they knocked out the North County chip seal in 8 days this year. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.

4. In The Matter Of Approval Of Amendment #3 To Agreement # 154729 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 Boyd seconds. Unanimous vote. Approved.

5. In The Matter Of Approving Memorandum Of Understanding (MOU) Between Klamath Community College And Klamath County Public Health. – Jennifer Little, Public Health

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

6. In The Matter Of Approval Of Agreement With Umpqua Bank For Treasury Management Services. Vickie Noel - Treasurer

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

7. In The Matter Of Approving Amendment #1 To The Bonanza Cares Grant Agreement, 5 Friendly Towns Of Klamath Country Brand Activation Project. Vickie Noel - Finance

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

8. In The Matter Of Approving Amendment #1 To The Malin Community Service Club Grant Agreement, 2020 AOS Century Bicycle Ride. Vickie Noel - Finance

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

9. In The Matter Of A Collective Bargaining Agreement Between Klamath County And Local 737-BOCC

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

11. Licenses

1. In The Matter Of Approving A Recommendation For A Renewal Liquor License For Klamath River Gas, Odell Lake Lodge & Resort, Pilot Travel Center, Whistler's Trading Post, Squaw Flat Store, Sycan Store, Ranch House & Golf Course, Ruddy Duck & Convention Center, Clark's Murphy's Market, That Thing & Go Market, Klamath Falls Kampground, Shelter Cove RV Resort & Marina, Parkway Mini Mart And Homedale Mini Mart. - BOCC

Commissioner DeGroot reads information for the record.

12. Grants

1. In The Matter Of Approving The Application To The OR Cultural Trust Federal CARES Act Coronavirus Relief Fund Grant, Derrick J. Rowley, Manager

Derrick Rowley addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.

13. Other County Business

None.

14. Drainage Service District

1. In The Matter Of A Memorandum Of Understanding Between Klamath County Drainage Service District (KCDS) And Klamath County

Community Corrections (KCCC). Jeremy Morris, KCDS Manager

Commissioner DeGroot recesses the Business Meeting and opens the Drainage Service District Meeting at 8:59am. Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved. Commissioner DeGroot closes the Drainage Service District meeting and reopens the Business Meeting at 9:01am.



15. Commissioner Reports

Commissioner Boyd - He congratulated Commissioner DeGroot and his family on his second son joining the Army and he congratulated Commissioner DeGroot and his wife on raising such a fine individual. Last week, he worked with a local business owner to clean up a gas station in Klamath Falls and another one in Merrill. He worked with Dick Robertson of General Duffy's to work out some financing. He worked on some issues around how we came into ownership of our County parks.

Commissioner DeGroot - The reason we are having this meeting today instead of yesterday is that he was returning from Portland, his son Dylan joined the Army on Monday. He and his wife are very proud of his son for serving our country. He had the pleasure of doing so and for his son to do so has made him extraordinarily proud. We will continue to pray for him while he serves his nation. He is in Basic Training. This is a tremendous accomplishment for him and his family.

16. 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.

305 Main Street 2nd Floor, Klamath Falls, OR 97601

E-mail: bocc@klamathcounty.org Website: www.klamathcounty.org