



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings

Item No:

Meeting Date: 10/13/2020

Originating Department: BOCC

Issue: In the matter of approving the Minutes from the October 6th, 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 13th day of October, 2020.

Chair

Approved

Denied

Vice-Chair

Approved

Denied

Commissioner

Approved

Denied



Board of Commissioners' Business Meeting
October 6, 2020 ~ 8:30 am ~ Room 219

10/6/2020 - 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, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Alan Brown/Building, Randy Swan/Sheriff's Office, Aaron Hartman/Community Corrections,

3. Public Comment

No Public Present.

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The September 29th, 2020 Business Meeting. - BOCC

Commissioner Morris approves minutes from September 29, 2020 Business Meeting.

5. Proclamations/Presentations

1. In The Matter Of Presenting Monthly Employee Service Awards - BOCC

Commissioner Morris reads information.

6. Agreements

1. In The Matter Of Approving An Agreement With Rhonda Eudaily To Provide Child Care Consulting Services For The Child Care Co-Op Program. - BOCC

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved

2. In The Matter Of The Approval Of A Room Rental Agreement With Chiloquin Community Center For The Purpose Of Providing Information To Property Owners Affected By The Two Four Two

Wildfire. Allan Brown, Building Official-Community Development
Alan Brown addresses the Board. Commissioner DeGroot motions,
Commissioner Morris seconds. Unanimous vote. Approved.

3. In The Matter Of Approving Amendment #2 Between Klamath County Community Corrections And The Klamath Crisis Center For Women And Adult Victim Services. Aaron Hartman, Community Corrections.

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

4. In The Matter Of Approving An Amendment To The Contract For Services Between Klamath Basin Behavioral Health And Klamath County Community Corrections. Aaron Hartman, Community Corrections.

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

5. In The Matter Of Approving The Sheriff To Sign The Oregon Impact Transportation Safety Division Grant Agreement. - Chris Kaber Sheriff

Randy Swan addresses the Board. Commissioner Morris motions,
Commissioner DeGroot seconds. Unanimous vote. Approved.

6. In The Matter Of Approving The Sheriff To Sign An Oregon Department Of Transportation Safety Division Seatbelt Enforcement Grant Agreement – Chris Kaber Sheriff

Randy Swan addresses the Board. Commissioner Morris motions,
Commissioner DeGroot seconds. Unanimous vote. Approved.

7. In The Matter Of Approving The Sheriff To Sign The Oregon Impact Transportation Safety Division Grant Agreement Distracted Driving Enforcement- Chris Kaber

Randy Swan addresses the Board. Commissioner Morris motions,
Commissioner DeGroot seconds. Unanimous vote. Approved.

7. Orders

1. In The Matter Of Appointing Matthew Fairfield To The Economic Development Advisory Committee. - BOCC

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2021-015**

8. Commissioner Reports



Commissioner DeGroot: Had meeting with City and South Suburban Sanitary District regarding proposed Ordinance that would require and land applied discharge water to be

class "A", was a productive meeting. Numerous Zoom calls last week: AOC Veterans Committee as CO-Chair discussion regarding future priorities, Another meeting regarding Solar Pilot Program (Payment in Lieu of Taxes), that program is sunsetting this year, discussion whether the program should continue and what it should look like. Additionally, attended a meeting at Fairgrounds with local citizens regarding their concerns and it turned into a mask debate, I can assure you I am not the mask police. Is very disappointed on that people are choosing to treat others badly due to what is going on politically etc. hopes people make the choice to treat people with kindness/respect whether you agree with them or not.

Commissioner Morris: Agrees with Commissioner DeGroot, indicates it's important for leaders to listen to citizens regarding all points of views whether they agree or not, that is our job. Child Care Co-Op is up and running, very exciting, still plenty of room.

9. Adjournment

8:50am

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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