



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings

Item No:

Meeting Date: 01/12/2021

Originating Department: BOCC

Issue: In the matter of approving the Minutes from the January 5, 2021 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 12th day of January, 2021.

Chair

Approved

Denied

Vice-Chair

Approved

Denied

Commissioner

Approved

Denied



Board of Commissioners' Business Meeting
January 5, 2021 ~ 8:30am ~ Room 219

1/5/2021 - 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; Jessica Chastain / Information Technology; Jennifer Little / Public Health; Vickie Noel / Finance.

3. Public Comment

**1. To Give Public Comment, You May Attend The Meeting In Person Or
Join The Meeting Remotely. To Join Remotely, Click The Link Or Call
The Number Below:**

None. No public present.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The December 22, 2020
Business Meeting. - BOCC**

Approved.

6. Prior Approved Items

**1. In The Matter Of Appointing Diana Warrick To The Budget Committee. -
BOCC**

Commissioner Morris reads information for the record. OR2021-031

7. Proclamations/Presentations

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

Commissioner Morris reads information for the record.

8. Orders

1. In The Matter Of Appointing David Noble To The Weed Control Advisory Committee. - BOCC

Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. OR2021-32

2. In The Matter Of Appointing John Buckles To The Pine Grove Highland Special Road District Board. - BOCC

Commissioner Morris reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. OR2021-33

3. In The Matter Of Appointing Nicole Stalbird And Richard Maddux To The Goldfinch Special Road District Board. - BOCC

Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. OR2021-34

4. In The Matter Of Appointing Glen Sitz To The Cedar Trails Special Road District Board. - BOCC

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. OR2021-35

9. Agreements

1. In The Matter Of Approving A Hotel Rate Agreement Between Cerulean Hotel And Klamath County, Acting By And Through Klamath County Public Health (KCPH). – Jennifer Little, Director

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

2. In The Matter Of Approving The Extension Of The CivicPlus Agreement - Jessica Chastain, IT Director

Jessica Chastain addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Commissioner Boyd expresses his concern that all departments should be paying an equal portion of the cost and questions why Emergency Management and the Sheriff's Office pay a separate cost. Ms. Chastain explains the difference between the CivicReady program and the CivicPlus program. She also explains the charges are an internal service charge. Commissioner Morris and Commissioner DeGroot vote in favor. Commissioner Boyd votes opposed. Approved.

3. In The Matter Of Approving The PayGOV.US, LLC Agency Service Agreement With Klamath County. Vickie Noel - Treasurer

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

10. Other County Business

None.

11. Commissioner Reports



Commissioner Boyd - I hope everyone has a fantastic 2021. I encouraged everyone to maintain social distancing and continue doing the good work.

Commissioner DeGroot - Happy New Year everyone. 2020 was difficult and frustrating for us all. I hope everyone was able to take time to celebrate with family in whichever way they were able to do that. The holidays are a time to take stock and be thankful for our blessings. We have a lot of work to do in 2021. I'm glad students will be returning to the classroom very soon.

Commissioner Morris - Getting the news that the schools will reopen to students was good news. Lots of people and our healthcare workers have been vaccinated, also good news and provides some hope we will get through this sooner rather than later. While we've been living with this crisis for the last ten months, we can see the light at the end and we will start moving in to economic recovery and I can see many opportunities for Oregon. There is a lot of work to be done at the State level and there will be a lot of good paying jobs in the forest, in energy development and in healthcare. I will start focusing on that, how we can take this and transition into excellent employment opportunities perhaps even better than what people were working in.

12. Adjournment

8:52am

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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