



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings

Item No:

Meeting Date: 01/19/2021

Originating Department: BOCC

Issue: In the matter of approving the Minutes from the January 12, 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 19th day of January, 2021.

Chair

Approved

Denied

Vice-Chair

Approved

Denied

Commissioner

Approved

Denied



Board of Commissioners' Business Meeting
January 12, 2021 ~ 8:30 am ~ Room 219

1/12/2021 - 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 Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Todd Pfeiffer/Public Works, Chris Kaber, Brandon Fowler/Sheriff, Jennifer Little/Public Health,

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:**

No public present.

4. Agenda Deletions/Additions

None

5. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The January 5, 2021
Business Meeting. - BOCC**

Commissioner Morris approves minutes from 1/5/21 Meeting.

6. Resolutions

**1. In The Matter Of Adopting A Resolution To Establish Weed Control
Fees For 2021. Todd Pfeiffer, Weed Control**

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Commissioner DeGroot questions if this Resolution allows to charge Mr. Pfeiffer's hourly rate if he is to be the applicator, Pfeiffer answers yes. Commissioner Boyd asks if this Resolution has allowed for cost increases over the last year, COLA's etc.? Pfeiffer indicates yes. Unanimous vote. Approved **RE2021-010**

7. Orders

1. **In The Matter Executing An Order Declaring Klamath County A Weed Control District And Declaring Noxious Weeds In Klamath County For The Year 2021. Todd Pfeiffer, Weed Control**

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved **OR2021-037**

2. **In The Matter Of Appointing Shearouse Garris To The Klamath Falls Forest Estates Unit 2 Special Road District Board. - BOCC**

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2021-038**

8. Agreements

1. **In The Matter Of Requesting Approval For The Grant Between Klamath County Sheriff's Office And The Oregon Military Department, Office Of Emergency Management. Chris Kaber Sheriff**

Brandon Fowler addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Boyd asks Fowler to elaborate on the projects. Fowler elaborates. Unanimous vote. Approved.

2. **In The Matter Of Requesting Approval For Klamath County Sheriff's Office (KCSO) To Enter Into An Agreement With Klamath County Community Corrections (KCCC) For The Transportation Of Justice Involved Individuals (JIIs) Being Released From Oregon Prisons To Klamath County - Chris Kaber Sheriff**

Chris Kaber addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner DeGroot appreciates the collaboration between the departments, likes this idea. Unanimous vote. Approved.

3. **In The Matter Of Approval Of Amendment #15 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 (KCPH). – Jennifer Little, Director**

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

4. **In The Matter Of Approving An Internship Agreement Between Klamath Community College And Klamath County Public Health (KCPH). – Jennifer Little, Director**

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Boyd questions if these

students would be under our employment and has she checked with Risk management? Little responds yes, Risk was involved with this agreement and they will not be County employees. Boyd asks Little to check with Risk on the Work Comp piece for these students. Commissioner DeGroot comments that Public Health (Jessica Dale) conducted herself very professionally on the joint school meeting last week, is very proud. Unanimous vote. Approved.

9. Other County Business

None

10. Commissioner Reports



Commissioner Boyd: Working with a couple developers regarding housing developments, both appear to be well funded and very serious. Still working on water issues and protecting high value farm ground with in the County.

Commissioner DeGroot: Comments that SCOEDD did a great job with the small business grant program, Thank you. Met with City of Klamath Falls regarding Urban Growth Boundary boundary lines and the buildable lands within those boundaries, very happy with how those discussions are going, alot of necessary work for a 20 year plan. Also met with Tribal Council Member Lang and ODOT collaborating on future projects, great meeting. Met with Klamath Works regarding their mattress recycling program, an agreement will be coming before the BOCC soon, there are some good opportunities. Serves as AOC's Second Vice-President, lots of things coming before the Legislature this spring will be watching bills and looking out for Klamath interests. Also had South Central Oregon Commission on Transportation Meeting regarding collaborating with ODOT on our transportation system. Also been working on Enterprise Zone and Water Users developments. There will be an announcement from The Department of Interior this week that will have significant impact on Klamath County will be exciting news.

Commissioner Morris: Also watched the joint school board meeting and was very proud of Public Health/Jessica Dale she represented the County very well. Is so happy that the schools are allowing students back, continues to work with the State on the liability issue assuring them that the Legislature will be taking that issue up this spring. Serves on AOC's Health and Human Services Committee, they are dealing with lots of issues involving Covid that will be coming in front of the Legislature. Was on a call this morning with Eastern Oregon Legislatures and received information that the Legislation does not plan to be in person until April 5th, but will proceed virtually until then. Covid-19 Vaccine roll out continues to be a struggle statewide, however Klamath County appears to be doing fairly well, we need to get teachers and long term care facilities vaccinated.

11. Adjournment

9:00am

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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