



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings

Item No:

Meeting Date: 02/09/2021

Originating Department: BOCC

Issue: In the matter of approving the Minutes from the January 26, 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 9th day of February, 2021.

Chair

Approved

Denied

Vice-Chair

Approved

Denied

Commissioner

Approved

Denied



Board of Commissioners' Business Meeting
January 26, 2021 ~ 8:30 am ~ Room 219

1/26/2021 - 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, Rick Vaughn/Tax Collector, Jeremy Morris/Public Works, Jennifer Little/Public Health, Chris Kaber/Sheriff, Aaron Hartman/Community Corrections

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. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The January 19, 2021
Business Meeting. - BOCC**

Commissioner Morris approves the minutes from the January 19, 2021
Business Meeting.

5. Public Hearings

**1. TIME CERTAIN: 8:45 AM; In The Matter Of Holding A Public Hearing
Pursuant To ORS 312.122 Rick Vaughn, Tax/Property Sales**

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

Rick Vaughn addresses the Board.

Commissioner Morris calls for public comment in any position, no public
present.

Commissioner Morris closes public hearing.

1.1. In The Matter Of Authorizing Accelerated Tax Foreclosure On The Below Properties Pursuant To ORS 312.122, Rick Vaughn- Tax/Property Sales

Rick Vaughn addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Unanimous vote. Approved **OR2021-043**

2. TIME CERTAIN 8:45 Am - In The Matter Of Holding The Second Public Hearing To Take Public Comment Regarding Finalizing Phase One/Design And Engineering For The Bly Water And Sanitary District's Community Development Block Grant Project. - BOCC

8:47 am Commissioner Morris motions to hold Public Hearing, Commissioner DeGroot seconds. Unanimous vote. Approved

Commissioner Morris reads entire publication notice.

Commissioner Morris calls for public comment in any position, no public present.

8:49 Commissioner Morris closes public hearing.

3. TIME CERTAIN 8:50 Am - In The Matter Of Holding A Public Hearing To Take Public Comment Regarding An Application For A Community Development Block Grant. - BOCC

8:50 am Commissioner Morris motions to hold Public Hearing, Commissioner DeGroot seconds. Unanimous vote. Approved

Commissioner Morris reads entire publication notice.

Commissioner Morris calls for public comment in any position, no public present.

8:55 Commissioner Morris closes public hearing.

6. Bids/Awards/Proposals

1. In The Matter Of Accepting The Quote From Freightliner Northwest For One (1) New Freightliner Truck. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Boyd declares potential conflict as he works for Pape Machinery. Commissioners Morris and DeGroot vote in favor, Commissioner Boyd recuses himself. Approved

7. Orders

1. In The Matter Of Executing An Order Adding Wyoming Street And A Portion Of Hager Lane To The Winter Level Of Service Maintenance Program. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2021-044**

8. Agreements

1. Issue: In The Matter Of Approval Of Amendment #16 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

2. The Klamath County Sheriff Is Requesting Approval To Enter Into And Sign Cooperative Law Enforcement Agreement 19-LE-11060200-006 Modification #003 With The U.S. Forest Service (USFS)- Chris Kaber Sheriff

Chris Kaber addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

3. In The Matter Of Approving An IGA Between Oregon Secretary Of State And Community Corrections For Electronic Records Management Services. Aaron Hartman, Community Corrections

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

9. Commissioner Reports



Commissioner Morris: Lots going on with COVID19 Vaccine front, Huge kudos to Sky Lake and Public Health as they held a successful vaccine clinic over the weekend for educators and vaccinated hundreds. Oregon Legislature is starting to ramp up, it is estimated there will be over 1000 bills presented, those bills will all need to be reviewed it will be a huge task.

Commissioner DeGroot: Worked on a few things last week with KCEDA and Area Commission on Transportation.

Commissioner Boyd: Been working with three different individuals interested in building housing developments in our community. Would be great for Klamath as we have a housing shortage.

10. Adjournment

9:00 am

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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