



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings

Item No:

Meeting Date: 02/23/2021

Originating Department: BOCC

Issue: In the matter of approving the Minutes from the February 16, 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 23rd day of February, 2021.

Chair

Approved

Denied

Vice-Chair

Approved

Denied

Commissioner

Approved

Denied



Board of Commissioners' Business Meeting
February 16, 2021 ~ 8:30am ~ Room 219

2/16/2021 - 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; Vickie Noel / Finance; Chris Kaber / Sheriff; Erik Nobel / Planning; Jessica Chastain / Information Technology (Zoom).

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 February 9, 2021
Business Meeting. - BOCC**

Approved.

6. Bids/Awards/Proposals

**1. In The Matter Of Requesting Approval Of The Purchase Of A 2020
Dodge Durango. - Chris Kaber , Sheriff**

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

7. Orders

1. In The Matter Of Vacating Lots 9 And 10 Block 72 Of Klamath Falls

Forest Estates Highway 66 Unit Plat No. 3 Subdivision. Map No. R-3811-010C0 Tax Lots: 800 And 900. Erik Nobel, Planning
Erik Nobel addresses the Board. Commissioner DeGroot motions.
Commissioner Morris seconds. Unanimous vote. Approved. OR2021-52

2. In The Matter Of Vacating Lots 1, 2, 3, 22, 23, And 24 Block 40 Of Crescent Subdivision. Map No. R-2409-30CA Tax Lots: 03700, 03800, 04900 And 05000. Erik Nobel, Planning
Erik Nobel addresses the Board. Commissioner DeGroot motions.
Commissioner Morris seconds. Unanimous vote. Approved. OR2021-53

3. In The Matter Of Reappointing Mary Palmer To The Two Rivers North Special Road District Board. - BOCC
Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. OR2021-54

4. In The Matter Of Appointing Carrie Pierce And Reappointing Patty Case And Renea Wood To The Food Policy Council. - BOCC
Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. OR2021-51

8. Agreements

1. In The Matter Of Requesting Board Approval For The Sheriff's Office To Enter Into A Copier Maintenance Agreement With Canon. Chris Kaber-Sheriff
Chris Kaber addresses the Board. Commissioner Boyd motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.

2. In The Matter Of Approving The Agreement Between Springbrook Software And Klamath County. Vickie Noel - Finance
Vickie Noel addresses the Board. Commissioner Boyd motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.

3. In The Matter Of Requesting Board Approval For The Finance Department To Enter Into A Copier Maintenance Agreement With Canon. Vickie Noel - Finance
Vickie Noel addresses the Board. Commissioner Boyd motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.

9. Other County Business

None.

10. Commissioner Reports



Commissioner Boyd - I have nothing much to report other than the fact that the Board voted on a fencing ordinance that was not completed. We voted we would grandfather fences in from the Urban Growth Boundary over a certain height and that wasn't completed. I apologize to the citizens of Klamath County. Rest assured we will get that straightened up.

Commissioner DeGroot - I hope everyone had a good holiday weekend and Valentines Day. Last week I spent time with Neiman Industries. The folks that bought the Gilchrist Mill. Between 120-130 individuals that were laid off when Interfor closed have been brought back. This is good news for north county. I continued to work with Wilsonart, things are going extremely well. There is some negotiating going on but that will be wrapped up soon. I also spent time working with new development for Timber Mill Shores. There are exciting things coming.

Commissioner Morris - I am watching some significant legislation being proposed that would have far reaching impacts on counties. One in particular is House Bill 2002 which is really dramatic reform to law enforcement. I've been taking a deep dive into that legislation. Of course the measure 110 passed by the voters related to the deregulation of drugs offenses is also having a dramatic effect on law enforcement.

11. Adjournment

8:51

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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