



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings

Item No:

Meeting Date: 03/02/2021

Originating Department: BOCC

Issue: In the matter of approving the Minutes from the February 23, 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 2nd day of March, 2021.

Chair

Approved

Denied

Vice-Chair

Approved

Denied

Commissioner

Approved

Denied



Board of Commissioners' Business Meeting
February 23, 2021 ~ 8:30 am ~ Room 219

2/23/2021 - 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, Vickie Noel/Finance, Rick Vaughn/Tax Collector, Leslie Barlow-Hunter/Risk Management, Jessica Chastain/I.T.

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:

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The February 16, 2021 Business Meeting. - BOCC

Commissioner Morris approves minutes from February 16, 2021 Business Meeting.

5. Budget Resolutions

1. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund, Non-Departmental, Assessor, Tax Collector, Clerk, Commissioner, District Attorney, Justice Court, Sheriff And Juvenile Departments, And, Community Corrections Fund, Road Fund, Solid Waste Fund, Public Health Fund, Mental Health Fund, Veterans Fund, Museum Fund, Parks Fund, Fairgrounds Fund, Community Development Fund, Internal Service Fund, Non-Departmental, General Administration, Human Resources, Counsel, Finance And Information Technology Departments, And Facility Services Fund. Vickie Noel - Finance

Vickie Noel Addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2021-011**

6. Orders

- 1. In The Matter Of Klamath County Transient Room Tax Fourth Quarter Distribution, Ending December 31, 2020. Rick Vaughn- Tax Collector**
Rick Vaughn Addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner DeGroot asks Vaughn to elaborate on how this compares to last year? Vaughn responds an increase of 22%. Unanimous vote. Approved **OR2021-055**
- 2. In The Matter Of Appointing Ryan Hartman To The Predatory Animal Control District Board. - BOCC**
Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2021-056**

7. Agreements

- 1. In The Matter Of An Agreement Between Klamath County And U.S. Department Of Fish & Wildlife For Noxious Weed Control. Todd Pfeiffer, Weed Control**
Commissioner Boyd reads information and motions, Commissioner DeGroot seconds. Commissioner DeGroot questions length of agreement? Commissioner Boyd responds, 1 year. Unanimous vote.
- 2. Issue: In The Matter Of An Agreement Between Klamath County And Weyerhaeuser NR Company For Noxious Weed Control. Todd Pfeiffer, Weed Control**
Commissioner Boyd reads information and motions, Commissioner DeGroot seconds. Unanimous vote.
- 3. In The Matter Of The Approving The Contract With Great Basin Insurance For The Insurance Agent Of Record (AOR) Services. Leslie Barlow-Hunter-Contracts/Risk Management & County Counsel**
Leslie Barlow-Hunter addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote.
- 4. In The Matter Of The Approving The Master Service Agreement And Scope Of Work Between Klamath County, Clark Hill PLC And Crypsis To Provide Professional Services As Directed To Assist In The Response To A Security Incident. Leslie Barlow-Hunter/Risk Management**
Leslie Barlow-Hunter/Jessica Chastain address the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote.

8. Licenses

1. In The Matter Of Approval Of A Social Gaming License For Mohawk Restaurant And Lounge For One (1) Card Table. - BOCC

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

9. Library Service District

1. Adopt A Budget Resolution Within The General Fund Of The Library Service District. Vickie Noel - Finance

8:31am Commissioner Morris opens Library Service District Meeting.

Vickie Noel Addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2021-012**

8:32am Commissioner Morris closes Library Service District Meeting.

10. Commissioner Reports



Commissioner Boyd: Additionally reviewing information and preparing for the Planning Hearing this evening.

Commissioner DeGroot: Been reviewing Planning reports to prepare for the Planning Hearing this evening.

Commissioner Morris: State has finally decided on a weekly allocation if vaccines so Public Health and Sky Lakes can prepare better, please check with your provider for availability.

11. Adjournment

8:47am

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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