



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings

Item No:

Meeting Date: 04/06/2021

Originating Department: BOCC

Issue: In the matter of approving the Minutes from the March 30, 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 6th day of April, 2021.

Chair

Approved

Denied

Vice-Chair

Approved

Denied

Commissioner

Approved

Denied



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

3/30/2021 - 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; Glen Gregory / Maintenance; Tom Crist, Erik Nobel / CDD; Aaron Hartman / Community Corrections; Jennifer Little / Public Health; Jeremy Morris, Todd Pfeiffer, Lani Hickey / Public Works; Holly Dillemath / Herald and News.

3. Public Comment

Debbie Huggins - Spoke in opposition of the Oregon 8 Motel purchase for Project Turnkey. Concerns include safety, the drainage ditch and fencing.

Lawrence George - Spoke in opposition of the Oregon 8 Motel purchase for Project Turnkey. Concerns include the septic system, drainage and water.

Chris Alexander - Spoke in opposition of the Oregon 8 Motel purchase for Project Turnkey. Concerns include staying in her home on the property.

Toni Kellom - Spoke in opposition of the Oregon 8 Motel purchase for Project Turnkey. Concerns include trauma to the residents living in the RV Park including students.

Brenda Brown - Spoke in opposition of the Oregon 8 Motel purchase for Project Turnkey. Concerns include families being displaced.

Lilly Smith - Spoke in opposition of the Oregon 8 Motel purchase for Project Turnkey. Concerns include being displaced and attending school.

Cassandra West - Spoke in opposition of the Oregon 8 Motel purchase for Project Turnkey. Concerns include being displaced.

William Anderson - Spoke in opposition of the Oregon 8 Motel purchase for Project Turnkey. Concerns include no other housing options.

Samantha Fuller - Spoke in opposition of the Oregon 8 Motel purchase for Project Turnkey. Concerns include finding another RV Park or rental home to move to.

George Tyson - Spoke in opposition of the Oregon 8 Motel purchase for Project Turnkey.

Tom Sheadore - Spoke in opposition of the Oregon 8 Motel purchase for Project Turnkey. Concerns include the costs to renovate the Motel and displacing families.

Commissioner DeGroot - Thank you to everyone for coming to the meeting this morning. This was not a solution looking for a problem, this was a solution for a problem. The Board will have a serious discussion regarding the residents being displaced. No decision has been made yet about what type of development would be done at the RV Park. The current plan was for the motel.

Commissioner Boyd - I've been against this since the beginning. Going into this, there was 100% good intentions but going into it, there was no plan to operate the hotel and RV Park. I've heard that Klamath County has been actively looking to help people move but so far I believe one resident has been contacted. I looked into the septic tank and believe the County cannot afford to repair the septic system. I would like to turn back the grant to the Oregon Community Foundation.

Commissioner Morris - If you're in the RV Park and haven't found an alternative location, I would like you stay. I do not support displacing anyone for this. We solve problems here and that is within our realm to solve. The Community Foundation, in doing their due diligence, did a 200 plus page report so the narrative that no one did due diligence is not correct.

- 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 March 23, 2021 Business Meeting. - BOCC**
Approved.

5. Prior Approved Items

- 1. In The Matter Of An Order Regarding The Findings Of The Northcutt Vs Heaton Livestock Case. - BOCC**
Commissioner Morris reads information for the record.
- 2. In The Matter Of An Order For The Findings Of Livestock Case: Kelly Pitzer Vs Shelby Daniels. - BOCC**
Commissioner Morris reads information for the record.
- 3. In The Matter Of Approving A Memorandum Of Agreement Between**

**Klamath County Community Development –Solid Waste Division And
Klamath Works. Tom Crist, Solid Waste**

Commissioner Morris reads information for the record.

- 4. In The Matter Of Applying For A Grant From Oregon Community Foundation And Allowing Aaron Hartman To Sign. Aaron Hartman, Community Corrections.**

Commissioner Morris reads information for the record.

6. Bids/Awards/Proposals

- 1. In The Matter Of Authorizing The Maintenance Department To Accept A Quote And Sign For A 2021 Ford F250 Pickup From Lithia Ford Of Klamath Falls. Glen Gregory, Maintenance**

Glen Gregory addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

7. Orders

- 1. In The Matter Of Vacating Lots 6 And 7 Block 11 Of Sun Forest Estates Tract 1060. Map No. R-2310-036D0 Tax Lots: 08600 And 08700. Erik Nobel, Planning**

Erik Nobel addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved. OR2021-064

- 2. In The Matter Of Vacating Lots 1146 And 1147 Of Tract 1429 Running Y Resort Phase 13. Map No. R-3808-15CA Tax Lots: 01700 And 01800. Erik Nobel, Planning**

Erik Nobel addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved. OR2021-065

- 3. In The Matter Of Vacating Lots 1, 2, 3, And 4 Block 14 Of First Addition Of Bly. Map No. R-3714-003AB Tax Lots: 5900, 6000, 6100, And 6200. Erik Nobel, Planning**

Erik Nobel addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved. OR2021-066

- 4. In The Matter Of Vacating Lots 733 AND 734 OF TRACT 1439 Running Y Ranch Resort Phase 13. Map No. R-3808-015BA Tax Lot: 01700 And 01800. Erik Nobel, Planning Director, CDD/Planning**

Erik Nobel addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved. OR2021-067

8. Agreements

- 1. In The Matter Of Approving Grant Agreement ODA-4262-GR With US Department Of Agriculture For Wolf Depredation Compensation And Financial Assistance.- BOCC**
Lani Hickey addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

- 2. In The Matter Of Agreement #34655 Between Klamath County And The State Of Oregon Acting By And Through Its Department Of Transportation. Jeremy Morris, Public Works**
Jeremy Morris addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

- 3. In The Matter Of An Agreement Between Klamath County And Running Y Ranch Management, LLC For Noxious Weed Control. Todd Pfeiffer, Weed Control**
Todd Pfeiffer addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Commissioner DeGroot and Commissioner Boyd vote in favor. Commissioner Morris votes in opposition. Approved.

- 4. In The Matter Of Approving A Bus Advertising Display Contract Between Stott Outdoor Advertising And Klamath County Public Health. - Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

9. Commissioner Reports



Commissioner DeGroot - It's good to be home.

Commissioner Boyd - Nothing to report today.

Commissioner Morris - Nothing to report today.

10. Adjournment

9:25am

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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