



BOARD OF COMMISSIONERS  
Agenda Item Summary

Agenda Category: Weekly Proceedings	Item No:
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**Meeting Date: 05/11/2021**

**Originating Department: BOCC**

**Issue:** In the matter of approving the Minutes from the May 4, 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 11<sup>th</sup> day of May, 2021.

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Chair  
Approved   
Denied

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Vice-Chair  
Approved   
Denied

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Commissioner  
Approved   
Denied



Board of Commissioners' Business Meeting  
May 4, 2021 ~ 8:30 am ~ Room 219

5/4/2021 - Minutes

**1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To [www.klamathcounty.org](http://www.klamathcounty.org)**

**2. Call To Order & Those Present**

Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Chris Kaber/Sheriff, Jeremy Morris/Public Works, Brandon Fowler/Emergency Manager, Vickie Noel/Finance

**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:**

**Don Rickard:** Addresses the Board pertaining to illegal activity of an HOA, Road District (however does not identify which ones) Judge Wogan and Judge Oakes within our County. Indicates this matter is at the State level now.

**4. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The April 27, 2021 Business Meeting. - BOCC**

Commissioner DeGroot approves minutes from April 27, 2021 Business Meeting.

**5. Proclamations/Presentations**

**1. In The Matter Of Presenting Monthly Employee Service Awards: - BOCC**  
Commissioner DeGroot reads information.

**6. Prior Approved Items**

**1. In The Matter Of A Direct Appointment For Contract For Services For The Wesgo Private Lift Station Capacity And Fee Study. Jeremy Morris,**

## **Public Works**

Commissioner DeGroot reads information for the record.

- 2. In The Matter Of An Authorization To Issue An Invitation For Bids For The 2021 Sprague River (Ivory Pine Rd) Bridge Replacement Project. Jeremy Morris, Public Works**

Commissioner DeGroot reads information for the record.

## **7. Orders**

- 1. In The Matter Of Appointing Campbell Kness To The Bonanza Langell Valley Vector Control District Board. - BOCC**

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

- 2. In The Matter Of Appointing Kathy Nelson And William Johnson To The Museum Advisory Board. - BOCC**

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

## **8. Agreements**

- 1. In The Matter Of Executing The Contract Between Klamath County And Rocky Mountain Construction, LLC For The 2021 Klamath Falls Urban Area ADA Ramps Project. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

- 2. In The Matter Of Accepting An Agreement Between The State Of Oregon, By And Through The Oregon Military Department, Office Of Emergency Management, (OEM) And Klamath County. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd questions details of reimbursement? Noel responds/elaborates. Unanimous vote. Approved

- 3. In The Matter Of Approving A Grant Agreement With The Oregon Military Department, Office Of Emergency Management. - Brandon Fowler KCSO-EM**

Brandon Fowler addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

- 4. In The Matter Of Approving A Grant Agreement With The Oregon Military Department, Office Of Emergency Management. Brandon Fowler -**

## **KCSO-EM**

Brandon Fowler addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

### **5. In The Matter Of Entering Into An Agreement With Consolidated Telecom Inc For The Corrections Communication Service. Chris Kaber-Sheriff**

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

### **6. In The Matter Of The Klamath County Sheriff Requesting Approval To Accept A Grant From The Oregon State Parks And Recreation Department. Chris Kaber-Sheriff**

Chris Kaber addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd questions the ATV enforcement and patrol piece? Kaber responds/elaborates. Unanimous vote. Approved



## **9. Commissioner Reports**

**Commissioner Boyd:** Nothing to report.

**Commissioner DeGroot:** Been spending a lot of time working with water users and neighbors trying to figure out what can be done. There is a Tri County meeting this Friday with Modoc and Siskiyou Counties to discuss further.

## **10. Adjournment**

8:50 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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