



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings

Item No:

Meeting Date: 06/01/2021

Originating Department: BOCC

Issue: In the matter of approving the Minutes from the May 25, 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 1st day of June, 2021.

Chair

Approved

Denied

Vice-Chair

Approved

Denied

Commissioner

Approved

Denied



Board of Commissioners' Business Meeting
May 25, 2021 ~ 8:30am ~ Room 219

5/25/2021 - 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; Jessica Chastain / IT; Kathy Pierce / Veterans; Jennifer Little / Public Health; Dan Golden / Juvenile; Aaron Hartman / Community Corrections; Jeremy Morris / Public Works; Vickie Noel / Finance; Erik Noble / Planning.

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

Item 8.2 - Removed.

5. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The May 18, 2021
Business Meeting. - BOCC**

Approved.

6. Public Hearings

**1. TIME CERTAIN: 8:45am In The Matter Of Holding A Public Hearing To
Take Public Comment On Adopting A New Land Use Application Fee
Schedule For The Community Development Planning Division. CDD /
Planning - Erik Nobel**

Commissioner Morris reads information and motions to open the hearing at 8:45am. Commissioner DeGroot seconds. Unanimous vote. Approved.

Commissioner Morris asks for public comments in favor of, neutral and opposed. None. Commissioner Morris closes the hearing at 8:46am.

- 1.1. **In The Matter Of A Resolution Adopting A New Land Use Application Fee Schedule For The Community Development Department Planning Division. Erik Nobel, Planning**
Commissioner DeGroot reads the information and motions.
Commissioner Boyd seconds. Unanimous vote. Approved.
RE2021-020

7. Bids/Awards/Proposals

1. **In The Matter Of Accepting A Quote From Lithia Chrysler Jeep Dodge Ram Fiat Kathleen Pierce-Veterans**
Kathy Pierce addresses the Board. Commissioner DeGroot motions.
Commissioner Boyd seconds. Unanimous vote. Approved.
2. **In The Matter Of Accepting The Bid Award From Marcum & Sons, LLC For The 2021 Sprague River (Ivory Pine Rd) Bridge Project. Jeremy Morris, Public Works**
Jeremy Morris addresses the Board. Commissioner Boyd motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.
3. **In The Matter Of Accepting The Quote From McCoy Freightliner Of Portland By And Thru The Department Of Administrative Services (ORPIN Contract #1640) For One (1) New 2022 Freightliner Dump Truck. Jeremy Morris, Public Works**
Jeremy Morris addresses the Board. Commissioner Boyd motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.
4. **In The Matter Of Accepting The Quote From McCoy Freightliner Of Portland By And Thru The Department Of Administrative Services (ORPIN Contract #1640) For One (1) New 2022 Freightliner Truck. Jeremy Morris, Public Works**
Jeremy Morris addresses the Board. Commissioner Boyd motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.

8. Resolutions

1. **In The Matter Of A Resolution Declaring An Emergency Exists At The Klamath County Transfer Station Located On Tingley Lane-BOCC**
Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. RE2021-019
2. ~~**In The Matter Of Signing A Resolution Adopting The Klamath County Policy For Violations Bureau Corrected Base Fine Schedule For Animal Control Violations. BOCC**~~

9. Agreements

- 1. In The Matter Of A Contract With Rocky Mountain Construction For The KCR Construction – Phase 1 Grading Project.-Dan Golden, Director**
Dan Golden addresses the Board. Commissioner Morris motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.
- 2. In The Matter Of A Memorandum Of Understanding Between Klamath County Public Works And Klamath County Community Corrections. Public Works, Jeremy Morris.**
Jeremy Morris addresses the Board. Commissioner Boyd motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.
- 3. In The Matter Of Approval And Signature Of The Agreement Between Klamath County Community Corrections And The South Suburban Sanitary District For Property Cleanup Services And Allow Aaron Hartman To Sign. Community Corrections, Aaron Hartman.**
Aaron Hartman addresses the Board. Commissioner Boyd motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.
- 4. In The Matter Of Approval Of Amendment #20 To Agreement #159817 Intergovernmental Agreement (IGA) For Financing Of Public Health Services Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County, Acting By And Through Klamath County Public Health (KCPH). – Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner Morris motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.
- 5. In The Matter Of Approval Of Agreement 156-21 Between The State Of Oregon Acting By And Through Its Department Of Environmental Quality (DEQ) And Klamath County. - Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner Morris motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.
- 6. In The Matter Of Approving Amendment #1 To The Agreement Between Moss Adams And Klamath County To Perform Professional Audit Services Of The Klamath County Employees' Pension Plan. Vickie Noel - Finance**
Vickie Noel addresses the Board. Commissioner Morris motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.
- 7. In The Matter Of Approving Amendment #1 To The Agreement Between Moss Adams And Klamath County Treasurer's Investment Pool. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.

8. In The Matter Of Approving Amendment #3 To The Agreement Between Moss Adams And Klamath County. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.

10. Licenses

1. In The Matter Of Approving A Recommendation For New Liquor License For Fast Mart KF, Inc. - BOCC

Commissioner Morris reads information for the record.

11. Other County Business

None.

12. Extension Service District

Commissioner Morris recesses the Business Meeting and opens the Extension Service District meeting at 9:08am.

1. In The Matter Of Approving Amendment #1 To The Agreement Between Moss Adams And Klamath County Extension Service District. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.

Commissioner Morris closes the Extension Service District meeting and reopens the Business Meeting at 9:09am.

13. Drainage Service District

Commissioner Morris recesses the Business Meeting and opens the Drainage Service District meeting at 8:54am.

1. In The Matter Of A Memorandum Of Understanding Between Klamath County Drainage Service District (KCDSD) And Klamath County Community Corrections (KCCC). Drainage Service District, Jeremy Morris.

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

2. In The Matter Of An Intergovernmental Agreement Between Klamath County Public Works And The Klamath County Drainage Service

District. Jeremy Morris, Klamath County Drainage Svc Dist

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

3. In The Matter Of Approving Amendment #1 To The Agreement Between Moss Adams And Klamath County Drainage Service District. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

Commissioner Morris closes the Drainage Service District meeting and reopens the Business Meeting at 9:05am.

14. Library Service District

Commissioner Morris recesses the Business Meeting and opens the Library Service District meeting at 9:09am.

1. In The Matter Of Approving Amendment #1 To The Agreement Between Moss Adams And Klamath County Library Service District. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

Commissioner Morris closes the Library Service District meeting and reopens the Business Meeting at 9:10am.

15. Commissioner Reports

Commissioner Boyd - Last week I testified at the congressional hearing about water issues in the Klamath Basin. It was a little delayed with everyone being on Zoom but it worked out fine. I've been working with the town of Chemult's Community Action Team and the town of Sprague River to try to get some things worked out.



Commissioner DeGroot - Last week I worked with the Association of Oregon Counties and the National Association of Counties pertaining to things going through the legislature. It's been a challenging session and very difficult to communicate with members of the legislature with the capital being locked down. There's great work from NACO pertaining to funding coming out of the federal government, it's quite extensive. The Swan Lake project is really getting underway. Next year we anticipate a lot of boots on the ground. We are working to address where we'll place all those individuals coming in late 2022, 2023, and 2024 as housing is an issue in our community. And then of course, the fire at the Transfer Station. Shout out to our Solid Waste division, Tom and his crew have done an exceptional job, Waste Management has been great to work with and Dry Creek, the folks that operate the transfer station, they've done a tremendous job. It's going to be hectic at the landfill for awhile. We'll get back out to the Transfer Station just as

quickly as we can.

Commissioner Morris - Thank you to the public for their patience regarding the Transfer Station fire. Thank you to Commissioner Boyd for your work testifying at the congressional hearing and representing the County. There are additional funds that have come through that South Central Oregon Economic Development Division (SCOEDD) is administering. It's about \$600,000.00. Businesses need to be able to show impact from COVID to be eligible. Additionally, the Board is working to come up with a process to appropriately and effectively administer the America Rescue Plan dollars.

16. Adjournment

9:20am

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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