



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings

Item No:

Meeting Date: 06/08/2021

Originating Department: BOCC

Issue: In the matter of approving the Minutes from the June 1, 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 8th day of June, 2021.

Chair

Approved

Denied

Vice-Chair

Approved

Denied

Commissioner

Approved

Denied



Board of Commissioners' Business Meeting
June 1, 2021 ~ 8:30 am ~ Room 219

6/1/2021 - 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 Boyd, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Vickie Noel/Finance, Chris Kaber, Brian Bryson/Sheriff, Jeremy Morris/Public Works, Nathan Bigby/Assessor

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:

Sara Silverman/Sustainable Klamath: Requesting a ban on sale of Fireworks with the exception "professional organizations" such as fairgrounds.

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The May 25, 2021 Business Meeting. - BOCC

Commissioner Morris approves minutes from May 25, 2021 Business Meeting.

5. Proclamations/Presentations

1. In The Matter Of Presenting Monthly Employee Service Awards - BOCC

Commissioner Morris reads information for employee service awards.

6. Public Hearings

1. TIME CERTAIN 8:45AM - In The Matter Of Holding A Public Hearing On Proposed Supplemental Budget Resolutions For Klamath County Budget For Fiscal Year 2020-2021. Vickie Noel - Finance

8:45am Commissioner Morris motions to open public hearing, Commissioner Boyd seconds. Unanimous vote. Approved

Vickie Noel Addresses the Board

Commissioner Morris calls for public comment in any position? No public comment

1.1. In The Matter Of The Adoption Of A Supplemental Budget Within The Museum Fund. Vickie Noel - Finance

Commissioner Morris reads information and motions, Commissioner Boyd seconds. Commissioner Boyd thinks it would be more prudent to replace a vehicle rather than spruce up the front of the Museum, basically take care of a need rather than a want. However since the Museum has an Advisory Board and Commissioner DeGroot is not here to break a tie vote he wont vote against this. Unanimous vote. Approved. **BR2021-019**

7. Budget Resolutions

1. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund - Sheriff's Office, Sheriff Special Revenue Fund And Equipment Reserve. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Unanimous vote. Approved. **BR2021-020**

2. In The Matter Of Approving A Budget Change Within The Museum Fund For Fiscal Year 2021-22. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner Boyd seconds. Commissioner Boyd comments that he did vote no on the actual reclass, but will vote in favor of the budget resolution as Commissioner DeGroot is not here today. Unanimous vote. Approved. **BR2021-021**

8. Agreements

1. In The Matter Of Approving The Contract Between Data Cloud Solutions And The Assessors Office For The Purchase Mobile Assessor Software. - Nathan Bigby, Assessor.

Nathan Bigby addresses the Board. Commissioner Morris motions, Commissioner Boyd seconds. Unanimous vote. Approved.

2. In The Matter Of Requesting Approval For Klamath County Sheriff's Office (KCSO) To Enter Into An Agreement With Klamath Basin Behavioral Health (KBBH) Who Agrees To Reimburse KCSO For Up To

\$50,000 Toward The Cost Of A Corrections Nurse. -Chris Kaber Sheriff
Brian Bryson addresses the Board. Commissioner Boyd motions,
Commissioner Morris seconds. Commissioner Boyd thanks Lt. Bryson for his
work on this contract. Unanimous vote. Approved.

**3. In The Matter Of A One Year Extension To The Contract With USIC LLC
For Underground Utility Locating Services. Jeremy Morris, Public
Works**

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

**4. In The Matter Of Signing The Klamath County Logo Usage Agreements
With Klamath Film, Inc. Vickie Noel - Finance**

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

**5. In The Matter Of Signing The Klamath County Logo Usage Agreements
With Viowies Co, Inc. Vickie Noel - Finance**

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



9. Commissioner Reports

Commissioner Boyd: Hope everyone had a great weekend. Encourages everyone to
get vaccinated so we can keep moving towards becoming mask free.

Commissioner Morris: No Further comments.

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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