



BOARD OF COMMISSIONERS  
Agenda Item Summary

Agenda Category: Weekly Proceedings

Item No:

Meeting Date: January 10, 2023

Originating Department: BOCC

**Issue:** In the matter of approving the minutes from the January 3, 2023 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.

**Recommended Motion:** Approve the minutes as presented. Fiscal Impact is None.

DONE AND DATED this 10<sup>th</sup> day of January, 2023.

\_\_\_\_\_  
Chair

Approved

Denied

\_\_\_\_\_  
Vice-Chair

Approved

Denied

\_\_\_\_\_  
Commissioner

Approved

Denied



Board of Commissioners' Business Meeting  
January 3, 2023 ~ 8:30 am ~ Room 219

1/3/2023 - 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 Minty, Commissioner DeGroot, Commissioner Henslee, Sandy Cox/Admin Staff, Dale Geigle, Ric Medina/Multimedia, Jeremy Morris/Public Works, Vickie Noel/Finance, Erik Nobel/Planning, Jennifer Little/Public Health, Chris Kaber, Brandon Fowler/Sheriff, Dan Golden/Juvenile

**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:**

No Public present

**4. Agenda Deletions/Additions**

9.1 Deleted

**5. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The December 20, 2022 Business Meeting. - BOCC**

Commissioner Minty approves minutes from December 20 Business meeting.

**6. Proclamations/Presentations**

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

Commissioners present employee service awards

## 7. Prior Approved Items

### 1. In The Matter Of Extending The Contract For Janitorial Services, Glen Gregory, Maintenance

Commissioner Minty reads information for the record

## 8. Bids/Awards/Proposals

### 1. In The Matter Of Accepting The Quote From Frontier Precision For The Purchase Of Survey Equipment. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Commissioner Henslee appreciates Morris being proactive getting this equipment that will save the County money in the future. Unanimous vote. Approved

## 9. Budget Resolutions

### 1. In The Matter Of The Adoption Of A Budget Resolution With The Solid Waste Equipment Reserve Fund And Public Works Operating Fund. Vickie Noel - Finance

Deleted

## 10. Resolutions

### 1. In The Matter Of Approving A Resolution Designating Commissioner Liaison Responsibilities For The Period January 3, 2023 Through December 31, 2023. - BOCC

Commissioner Minty reads information and motions, Commissioner DeGroot seconds. Commissioner Minty comments that the Chamber of Commerce would like to be on the list as they have previously had a Liaison Commissioner and Commissioner Minty is willing to take them on, Board is agreeable. Unanimous vote. Approved **RE2023-008**

## 11. Orders

### 1. In The Matter Of Appointing Jennifer Fairfield, Joe Young, Ryan McNiven And Randy Shaw To The Planning Commission. - BOCC

Commissioner Minty reads information and motions, Commissioner DeGroot

seconds. Commissioner Minty thanks long time member Ernie Palmer for his many years of service to the Planning Commission. Unanimous vote.  
Approved **OR2023-045**

**2. In The Matter Of Appointing Gregg Sherrill, Amy King And Edith Brown-Vieyra To The Fair Board. - BOCC**

Commissioner Minty reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2023-046**

**3. In The Matter Of Executing An Order For The Designation Of A Portion Of Dodds Hollow Road As A Class "E" County Road For Maintenance Clarification. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Commissioner Henslee comments that this road is very close to his residence but has not been part of these discussions. Unanimous vote. Approved **OR2023-047**

**4. In The Matter Of Executing An Order For The Designation Of A Portion Of Pope Road As A Class "E" County Road For Maintenance Clarification. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Commissioner Henslee comments that this road is very close to his residence but has not been part of these discussions. Unanimous vote. Approved **OR2023-051**

**5. In The Matter Of Appointing Karen Williams To The Rainbow Park Pine Ridge Special Road District Board. - BOCC**

Commissioner Minty reads information and motions, Commissioner Henslee seconds. Unanimous vote. Approved **OR2023-048**

**6. In The Matter Of Vacating Lots 2 And 3 Block 7 Of Sprague River Pines Tract 1029. Map No. R-3408-022C0 Tax Lots: 04900 And 05000. CDD / Planning - Erik Nobel**

Erik Nobel addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved **OR2023-049**

**7. In The Matter Of Vacating Lots 1 And 2 Of Pleasant Homes Tracts No. 2. Map No. R-3909-002AD Tax Lots: 09100 And 09200. CDD / Planning; Erik Nobel**

Erik Nobel addresses the Board. Commissioner DeGroot motions,

Commissioner Minty seconds. Commissioner Henslee likes seeing the Planning Dept. willing and able to work with individuals for development in our community. Unanimous vote. Approved **OR2023-050**

## 12. Agreements

**1. In The Matter Of Signing The Amendment No. 1 To Memorandum Of Understanding Between Klamath County, Oregon And The Klamath River Renewal Corporation. CDD / Planning - Erik Nobel**

Erik Nobel addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Commissioner DeGroot comments that this MOU has nothing to do with the actual dam removal but rather the condition of the road if the removal proceeds. Unanimous vote. Approved

**2. In The Matter Of Approving And Authorizing The Chair To Sign The Oregon Water Resources Department - Klamath County Domestic And Community Well Assistance Grant Agreement - Vickie Noel, Finance Director**

Vickie Noel addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Commissioner Minty comments that this second round of funding is imperative as the first round of funding was not sufficient, thanks to the State for the funding and staff for disbursing the funds. Unanimous vote. Approved

**3. In The Matter Of Approving And Authorizing The Chair To Sign The Cooperative Agreement With USDA For APHIS Wildlife Services - Vickie Noel, Finance Director**

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

**4. In The Matter Of Approving Amendment #1 To Intergovernmental Agreement (IGA) #55204 Between Lane County And Klamath County. – Jennifer Little, Public Health**

Jennifer Little addresses the Board. Commissioner Minty motions, Commissioner DeGroot seconds. Commissioner Henslee questions that difference in administration fees? Little responds. Unanimous vote. Approved

**5. In The Matter Of Approving The Agreement For The Spanish Radio And Multimedia Project Between Wynne Broadcasting And Klamath County Public Health (KCPH). –Jennifer Little, Public Health**

Jennifer Little addresses the Board. Commissioner Minty motions,

Commissioner Henslee seconds. Commissioner DeGroot thanks Little for her work on getting this program implemented, believes it is County's responsibility to reach/communicate to all our citizens. Commissioner Henslee agrees with with Commissioner DeGroot's comments. Unanimous vote.  
Approved

**6. In The Matter Of Requesting Klamath County Board Of Commissioners Approval To Enter Into Agreement No. 250-2123KLAMATH-000 4th Amendment Adjusting Proposed Program Costs -Chris Kaber, Sheriff**

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

**7. In The Matter Of Approving The Sheriff To Enter Into Grant Agreement 22-280 With State Of Oregon Department Of Emergency Management. Brandon Fowler, Emergency Management**

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

**8. In The Matter Of Approving The Sheriff To Enter Into Grant Agreement 22-517 With State Of Oregon Department Of Emergency Management. Brandon Fowler, Emergency Management**

Brandon Fowler addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Approved

**9. In The Matter Of Approving An Agreement With InfoTech For A Term Of 1 Year For Information Technology Research & Advisory Subscription Services - Jessica Chastain, IT**

Jessica Chastain addresses the Board. Commissioner Minty motions, Commissioner DeGroot seconds. Commissioner DeGroot questions the large difference between the three bids? Chastain responds. Commissioner Henslee comments that is willing to pay a higher price for a better product, asks if Chastain is comfortable with the lowest bid? Chastain responds yes and elaborates. Unanimous vote. Approved

**10. Approving An Oregon Lottery Grant Agreement For The Klamath County Juvenile Department Klamath Crimson Rose (KCR) Construction Project.-Dan Golden, Director**

Dan Golden addresses the Board. Commissioner Minty motions, Commissioner DeGroot seconds. Commissioner DeGroot thanks Golden for his work with this project over the years and going forward. Unanimous vote. Approved

**13. Other County Business**

**1. In The Matter Of Authorizing The Signing Of A Land Partition Plat For The Dedication Of Right Of Way. Land Partition 4-21 CDD / Planning Erik Nobel**

Erik Nobel addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved

**14. Commissioner Reports**



**Commissioner Henslee:** Thanks the community/public for believing in him and voting him in office, will do his best to serve the County to the best of his ability and in the best interest of the community. Thanks wife for supporting him in his ventures. Reminds people of his 3 core values: 1: Value people, 2. Be accountable to everyone not just yourself, 3. Find strength in differences, debate is healthy. Reminds Board that there will be positive and challenging times ahead and different opinions, hopes everyone keeps minds open and we have healthy discussions. Is honored to work with both Commissioner's Minty and DeGroot. Is excited about 2023 and what the new year will bring.

**Commissioner DeGroot:** Congratulates both Commissioners and other elected's on getting sworn in this morning, enjoys working with both. Thanks Commissioner Minty for serving as Chair for the last 3 years which has been at some times challenging. Happy New Year to everyone!!

**Commissioner Minty:** Was a pleasure to get sworn in with all the other elected's this morning, looking forward to new year and working with Commissioner's DeGroot and Henslee. Would like to see this Board be more intentional to saying yes/and instead of no/but regarding many issues that will be coming before the Board. Thanks public for having faith and voting her in again.

**15. Adjournment**

9:27 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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