



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings	Item No:
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Meeting Date: February 7, 2023

Originating Department: BOCC

Issue: In the matter of approving the minutes from the January 31, 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 8th day of February, 2023.

Chair
Approved
Denied

Vice-Chair
Approved
Denied

Commissioner
Approved
Denied



Board of Commissioners' Business Meeting January 31, 2023 ~ 8:30 am ~ Room 219

1/31/2023 - 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 DeGroot, Commissioner Minty, Commissioner Henslee, Sandy Cox/Admin Staff, Dale Geigle, Ric Medina/Multimedia, Jeremy Morris/Public Works, Vickie Noel/Finance, Stephanie Brown/CDD

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:

Geri Kelley: Addresses the Board regarding an article that Commissioner Minty wrote in the Herald and News on January 7, 2023, would like to really know what her beliefs are. Concerned about issues she has supported (COVID shots, teaching children in schools about transgender etc.)

Alan Headley: Addresses the Board regarding an article that Commissioner Minty wrote in the Herald and News on January 7, 2023, mimics Geri Kelley's concerns.

Reta Vining: Addresses the Board regarding identity theft and voter fraud information.

4. Agenda Deletions/Additions

None

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The January 24, 2023 Business Meeting. - BOCC

Commissioner DeGroot approves minutes from January 24, 2023 Business meeting.

6. Bids/Awards/Proposals

1. In The Matter Of Accepting The Bid Award From Rocky Mountain Construction, LLC For The 2023 Stearns Corridor Roadway And Sidewalk Improvements Project. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Henslee asks Morris to discuss timeline. Morris responds/elaborates. Commissioner Henslee motions, Commissioner Minty seconds. Commissioner DeGroot abstains from voting as wife is Principal of a program at Stearns Elementary and is friends with the owner of Rocky Mountain Construction. Commissioner's Minty and Henslee vote in favor. Approved.

2. In The Matter Of Accepting The Proposal From Moss Adams To Help Facilitate And Develop A County Strategic Plan. - BOCC

Commissioner DeGroot reads information and motions, Commissioner Minty seconds. Commissioner Henslee thanks all the entities for submitting proposals, is very excited to get this project moving and will be looking to community and community partners for input. Commissioner DeGroot echoes comments. Unanimous vote. Approved

7. Public Hearings

1. TIME CERTAIN 8:45 Am In The Matter Of Holding A Public Hearing To Take Public Comment On Establishing Weed Control Fees For 2023. Jeremy Morris, Public Works

8:45 am Commissioner DeGroot motions opens public hearing, Commissioner Henslee seconds. Unanimous vote. approved.

Commissioner DeGroot calls for comment in any position, In favor, Opposed, Neutral?

Reta Vining speaks in opposition of the chemicals used for weed control.

1.1. In The Matter Of Adopting A Resolution To Establish Weed Control Fees For 2023. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Approved. **RE2023-010**

8. Orders

1. **In The Matter Executing An Order Declaring Klamath County A Weed Control District And Declaring Noxious Weeds In Klamath County For The Year 2023. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Approved. **OR2023-060**

2. **In The Matter Of Appointing Dennis Paddock To The Pine Grove Highland Special Road District Board. - BOCC**

Commissioner DeGroot reads information and motions, Commissioner Minty seconds. Unanimous vote. Approved **OR2023-061**

3. **In The Matter Of Appointing Mike Cox To The Woodland Park Special Road District Board. - BOCC**

Commissioner DeGroot reads information and motions, Commissioner Minty seconds. Unanimous vote. Approved **OR2023-062**

4. **In The Matter Of Appointing Patrick Stringer-Stine To The Goldfinch Special Road District Board. - BOCC**

Commissioner DeGroot reads information and motions, Commissioner Minty seconds. Unanimous vote. Approved **OR2023-063**

5. **In The Matter Of Appointing Tammi Deforrest, Crystalynn Elder And Donald Stockton To The Veterans Advisory Council. - BOCC**

Commissioner DeGroot reads information and motions, Commissioner Minty seconds. Commissioner DeGroot thanks all the volunteers for our committees. Unanimous vote. Approved **OR2023-064**

9. Agreements

1. **In The Matter Of Approving Amendment #1 To The Klamath Sportsman's Park Tourism Grant Agreement. - Vickie Noel**

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

2. **In The Matter Of Approving And Signing Klamath County Domestic Well**

Financial Assistance Grant Agreements – Vickie Noel, Finance Director

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

- 3. In The Matter Of Executing Agreement No. 6905672340004 Between The US Department Of Transportation Federal Highway Administration And Klamath County For The Westside Road Chip Seal Project Under The Federal Lands Access Program (FLAP). Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Commissioner DeGroot asks Morris to elaborate on what the cost of the skinny patch will be? Morris responds. Commissioner Henslee asks Morris how many miles of roads is the County responsible for? Morris responds 860 miles. Unanimous vote. Approved.

- 4. In The Matter Of Executing Agreement No. 6905672340005 Between The US Department Of Transportation Federal Highway Administration And Klamath County For The Clover Creek Chip Seal Project Under The Federal Lands Access Program (FLAP). Jeremy Morris, Public Works**

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

- 5. In The Matter Of The Approval Of A Memorandum Of Agreement With Klamath Tribes, A Federally Recognized Indian Tribe, Acting By And Through The Klamath Tribal Health & Family Services For The Purpose Of The Building Department To Provide Building Code Consulting And Related Services To The Tribes. Stephanie Brown, CDD**

Stephanie Brown addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Commissioner Minty appreciates the collaboration. Commissioner DeGroot thanks the Interim Building Official from his work, received positive feedback. Additionally thanks CDD staff for stepping up while the Building Official was out of the office. Unanimous vote. Approved.

10. Licenses

- 1. In The Matter Of Approving A New Social Gaming License For Mohawk Restaurant And Four Aces Social Club And A Renewal License For Klamath Social Club. - BOCC**

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

11. Commissioner Reports



Commissioner Henslee: Indicates that government has become to complicated, we are here for the people and should be working with our citizens to make things easier. Attended the Chamber Gala this last weekend, thanks the Chamber/Heather Harter for the hard work, there was a great turn out.

Commissioner Minty: Thanks the Interim Building Official. Comments on the op-ed she wrote earlier this month, elaborates on her comments really wants to see the County be easy to work. Has recently been meeting with CDD staff explaining how important it is to work with citizens on making things happen. Was at Oregon Tech Board meeting last week, campus is growing and is an exciting time for the University. Encourages citizens to serve where they can.

Commissioner DeGroot: Echoes other Commissioners comments. This Board is really trying to grow our community, and break down silos. Reminds citizens the meeting schedule for the Board will change, please check the website for time changes. Next week will be in Salem and Washington DC for AOC and County business.

12. Adjournment

9:16am

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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